

**MINUTES OF ADMINSTRATIVE BRIEFING MEETING
SARPY COUNTY BOARD OF COMMISSIONERS**

Tuesday, April 7, 2009

Sarpy County Courthouse, Sarpy County Board Room

The location of the posted Nebraska Open Meetings Act was given and the meeting of the Board of Commissioners was convened in open and public session by Sarpy County Board of Commissioners Chairman Joni Jones at 1:30 P.M. at the Courthouse in Papillion, Nebraska.

Notice of the meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on April 1, 2009. A copy of the Proof of Publication is on file in the County Clerk's office. Notice of the meeting was simultaneously given to all members of the Sarpy County Board of Commissioners. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of Commissioners of this meeting.

Commissioners Present: Rusty Hike, Joni Jones, Tom Richards, Pat Thomas, Rich Jansen
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith

AGENDA ITEMS

1. **Information Systems. Mark Walters**
2. **GIS. Eric Herbert**
3. **Road & Bridge Review. Tom Lynam**
4. **Quarterly Jail Inspection.**

At 2:34 P.M. the Board recessed to conduct the Quarterly Jail Inspection.

The next scheduled Administrative Briefing meeting will be June 2, 2009 at 1:30 P.M.

**MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS**

Tuesday, April 7, 2009

Sarpy County Courthouse, Sarpy County Board Room
Immediately following the Board of Equalization Meeting

The location of the posted Nebraska Open Meetings Act was given and the meeting of the Board of Commissioners was convened in open and public session by Sarpy County Board of Commissioners Chairman Joni Jones at 3:27 P.M. at the Courthouse in Papillion, Nebraska.

Notice of the meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on April 1, 2009. A copy of the Proof of Publication is on file in the County Clerk's office. Notice of the meeting was simultaneously given to all members of the Sarpy County Board of Commissioners. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of Commissioners of this meeting.

Commissioners Present: Rusty Hike, Joni Jones, Tom Richards, Pat Thomas, Rich Jansen
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith

Commissioners and Administrator's comments were recorded.

CONSENT AGENDA

NOTE: These are items of business that are routine which are expected to be adopted without dissent. Items are automatically approved when the consent agenda is approved unless an item is REMOVED by a Commissioner or any member of the public. Removed items will be placed under New Business for action by the County Board.

1. **Approve minutes (March 31, 2009). Deb Houghtaling**
2. **Approve claims report. Deb Houghtaling**
3. **Resolution: Approve "National Public Safety Telecommunications Week" April 12-18, 2009. (2009-073) Larry Lavelle**
4. **Approve request for free days at the Landfill for the City of Springfield Spring Clean Up event to be held May 9 and May 11, 2009. Duwaine Brigman**
5. **Resolution: Approve Indirect Cost Allocation Plan ended 6/30/2008, prepared by Maximus, Inc and authorize the Chairman to sign the Certification of Cost Allocation Plan and Cost Sheets for Detention Services based on the 2008 Cost Allocation Plan. (2009-074) Brian Hanson**
6. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition. Brian Hanson**
 - #165 Miller Electric \$2,805.00
 - #166 Carlson West Povondra \$1,565.00
7. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project. Brian Hanson**
 - #55 Insight Public Sector \$ 155.00
 - #56 Telesystems LLC \$1,250.00
 - #57 Carlson West Povondra \$7,147.33
8. **Permission to solicit bids for financing of eight (8) 2009 Ford Crown Victoria's for the Sheriff's Office. Beth Cunard**
9. **Resolution: Authorize Chairman to sign lease agreement with Three Gals and a Kart, Ltd. d/b/a Legal Grounds for Coffee Service for a term commencing July 1, 2009 until June 30, 2014. (2009-075) Beth Cunard**

MOTION: Jansen moved, seconded by Hike, to approve the Consent Agenda items as presented. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

REGULAR AGENDA

10. **Public Hearing & Resolution: Award bid for the striping of Sarpy County roads and various city streets including roads in Cass County and the cities of Bellevue, Papillion, La Vista, Ralston, and Gretna. (2009-076) Beth Cunard**

MOTION: Beth Cunard, County Purchaser, reported that bids have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Jansen resolved, seconded by Richards, that the low bid of Vogel Traffic Services, Inc. for Road Striping of Sarpy County roads and various city streets, including roads within Cass County, and the Cities of Bellevue, Papillion, La Vista, Ralston and Gretna for the base unit price of \$12.75 per gallon for County roads and \$17.75 per gallon for City roads is accepted, per written and oral recommendation of the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

- 11. Public Hearing: Recommendation for a Class "D" Beer, Wine & Distilled Spirits, Off Sale Only, liquor license for Anderson Brothers Amoco, Inc. dba Andy's General Store, 9501 South 145th Street, Omaha, Sarpy County, NE 68138. Michael Lazer**

MOTION: After a public hearing, during which Ray Anderson addressed the Board, Jansen moved, seconded by Hike, to recommend approval of the application for Liquor License, Class "D" - Beer, Wine & Distilled Spirits, Off Sale Only, for Anderson Brothers Amoco, Inc. dba Andy's General Store, 9501 South 145th Street, Omaha, Sarpy County, NE 68138 and to notify the Nebraska Liquor Control Commission of Board approval. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

- 12. Presentation: Serve Nebraska Citizen Corps grant application. Curtis Rainge**

Curtis Range addressed the Board regarding the grant.

- 13. Resolution: Flood Plain Development Permit application - Terry Methe, 17210 Chalet Drive, Bellevue, NE, request to add on to existing residence, Lot 13, Chris Lake, Platte River. (2009-077) Rebecca Horner**

MOTION: Resolved by Hike, seconded by Jansen, to approve the Flood Plain Development Permit Application of Terry Methe. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

- 14. Request for permission to write the Justice Assistance Grant (JAG). Carrie Davis-Sedlacek**

MOTION: Jones moved, seconded by Hike, to grant permission to Sarpy County Grant Coordinator Carrie Davis-Sedlacek to write the Justice Assistance Grant (JAG) application. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

- 15. Resolution: Authorize Chairman to sign and approve the electronic submission of the application, certifications, and assurances relating to the COPS Hiring Recovery Program Grant. (2009-078) Carrie Davis-Sedlacek**

MOTION: Resolved by Richards, seconded by Jansen, to authorize the chairman to sign and to approve the electronic submission of the application, certifications, and assurances relating to the Community Oriented Policing Services (COPS) Hiring Recovery Program grant which will provide entry level salaries and benefits for three (3) years for the hiring of six (6) deputies. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

***16. (Tabled from 3/31/2009) Resolution: Authorize Chairman to sign the Interlocal Cooperation Agreement with Douglas County and SID 524, Coventry for the improvement of Harrison Street from 203rd Street to 210th Street. (2009-066)**
Tom Lynam

MOTION: Resolved by Jansen, seconded by Hike, to approve the resolution to authorize the Chairman to sign the Interlocal Cooperation Agreement with Douglas County and SID 524, Coventry for the improvement of Harrison Street from 203rd Street to 210th Street. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

***Rescinded by Resolution 2009-118 on 5/19/2009**

17. Adjournment

MOTION: At 4:09 P.M. Jansen moved, seconded by Thomas, to adjourn until 4/14/2009 immediately following the Sarpy County Board of Equalization Meeting to be held at 3:00 P.M. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

REPORT The following report was received and placed on file:

Fee Report 3/2009	
Landfill	\$ 255,713.43

Joni M. Jones, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk