

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

Tuesday, May 5, 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 9:00 A.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 29, 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  
Fiscal Administrator Brian Hanson

**Department Budgets addressed were as follows:**

CASA, Treasurer, Clerk of the District Court, Child Support-District Court, Juvenile Probation, Adult Probation, County Court, Alcohol Diversion, Juvenile Intake, Victim Witness, Grants

At 10:19 A.M. the Board recessed and at 10:34 A.M. the Board reconvened.

**Department Budgets addressed were as follows:**

County Attorney, Child Support-County Attorney, District Court, Drug Court

Juvenile Court, Juvenile Drug Court will be addressed during the May 12, 2009 hearing.

At 11:23 A.M. the Board recessed.

The next scheduled Budget Hearing meeting will be May 12, 2009 at 9:00 A.M.

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

Tuesday, May 5, 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 3:13 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 29, 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 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 (April 28, 2009). Deb Houghtaling**
2. **Approve claims report. Deb Houghtaling**
3. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project. Brian Hanson**

#65	Jim's Moving and Delivery	\$ 3,075.00
#66	GraybaR	\$ 63.12
#67	ATC Associates	\$ 115.00
4. **Resolution: Authorize Chairman to sign agreement with the Anti-Defamation League Plains States Region for "A World of Difference Institute®" services at the Juvenile Reporting Center. (2009-103) Carrie Davis-Sedlacek**

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

### **REGULAR AGENDA**

5. **Resolution: Approve the Sarpy County Pandemic Flu Continuity of Operations Plan. (2009-104) Carrie Davis-Sedlacek**

**MOTION:** Jones moved, seconded by Jansen, to table Agenda item #5 for one week (May 12, 2009). Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**6. Request for permission to write the 2009-2010 Traffic Unit grant application for the Sheriff's office. Carrie Davis-Sedlacek**

**MOTION:** Richards moved, seconded by Hike, to grant permission to Sarpy County Grant Coordinator Carrie Davis-Sedlacek to write the 2009-2010 Traffic Unit grant application. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**7. Public Hearing and Resolution: (Tabled from April 14, 2009) Change of Zone application from RG-35 to RD-50 PTD, located on Part of Tax Lot 2 and Part of Tax Lot 12A, EBD Holdings LLC, Sunridge West. (2009-080) Rebecca Horner**

**MOTION:** Public hearing having been held on 4/14/2009, Jansen resolved, seconded by Hike, to approve the Change of Zone application from RG-35 to RD-50 PTD, Two Family Residential Planned Townhouse Development, located on Part of Tax Lot 2 and Part of Tax Lot 12A for EBD Holdings LLC, Sunridge West. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**8. Public Hearing and Resolution: (Tabled from April 14, 2009) Preliminary Plat, part of Tax Lot 2 and part of Tax Lot 12A, EBD Holdings, Sunridge West. (2009-081) Rebecca Horner**

**MOTION:** Public hearing having been held on 4/14/2009, Jansen resolved, seconded by Richards, to approve the resolution for a Preliminary Plat to be known as Sunridge West (Two Family Residential Planned Townhouse Development) located on Part of Tax Lot 2 and Part of Tax Lot 12A with the following changes; that the final plat include the dedication of the easement to address the drainage concerns on the abutting property and the subdivision agreement addresses the improvements of the storm sewer pipe. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**9. Public Hearing and Resolution: Comprehensive Plan Amendment for Whitetail Creek located on tax lots 8 & 9 in the SW 1/4 of Section 17, Township 14N, Range 11E of the 6th P.M. Sarpy County, Nebraska (192nd Street and Giles Road). (2009-105) Rebecca Horner**

**MOTION:** After a public hearing, Jansen resolved, seconded by Thomas, to approve the resolution for a Comprehensive Plan Amendment for Whitetail Creek. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**10. Public Hearing and Resolution: Change of Zone from AG (Agricultural) to RD-50 (Two-Family Residential) and RG-15 (General Residential) for Whitetail Creek on tax lots 8 & 9 located in the SW 1/4 of Section 17, Township 14N, and Range 11E of the 6th P.M. Sarpy County, Nebraska (192nd Street and Giles Road). (2009-106) Rebecca Horner**

**MOTION:** After a public hearing, Jansen resolved, seconded by Hike, to approve the resolution for a change of zone from AG (Agricultural) to RD-50 (Two Family Residential) and RG-15 (General Residential) for Whitetail Creek. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

11. **Public Hearing and Resolution: Preliminary Plat for a subdivision to be known as Whitetail Creek located on tax lots 8 & 9 in the SW 1/4 of Section 17, Township 14N, Range 11E of the 6th P.M. Sarpy County, Nebraska (192nd Street and Giles Road). (2009-107) Rebecca Horner**

**MOTION:** After a public hearing, Jansen resolved, seconded by Hike, to approve the resolution for a Preliminary Plat for a subdivision to be known as Whitetail Creek. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

12. **Resolution: Approve the Fiscal Year 2008-2009 Agreement between Sarpy County and the Fraternal Order of Police (FOP) Sarpy Lodge No. 3 Law Enforcement. (2009-108) Mark Wayne**

**MOTION:** Resolved by Richards, seconded by Hike, to approve the resolution for the Fiscal Year 2008-2009 Agreement between Sarpy County and the Fraternal Order of Police (FOP), Sarpy Lodge No. 3 Law Enforcement to set the terms and conditions of the employment of those within the covered bargaining unit. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

13. **Resolution: Approve the Fiscal Year 2008-2009 Agreement between Sarpy County and the Fraternal Order of Police (FOP) Sarpy Lodge No. 3 Communications Department. (2009-109) Mark Wayne**

**MOTION:** Resolved by Hike, seconded by Jansen, to approve the resolution for the Fiscal Year 2008-2009 Agreement between Sarpy County and the Fraternal Order of Police (FOP) Sarpy Lodge No. 3 Communications Department to set the terms and conditions of the employment of those within the covered bargaining unit. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

14. **Resolution: Authorize the Chairman to sign Supplemental Agreement #1 with Kirkham Michael & Associates for Professional Services for the design of improvements to 168th Street South of Harrison. (2009-110) Tom Lynam**

**MOTION:** Resolved by Thomas, seconded by Jansen, to approve the resolution for supplemental agreement #1 with Kirkham Michael & Associates for the design of improvements to 168th Street South of Harrison Street, project BRO-7077(57). The original agreement was approved by this Board on 4/15/2009 by Resolution 2008-111. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**15. Adjournment**

**MOTION:** At 4:52 P.M. Jansen moved, seconded by Hike, to adjourn until 5/12/2009 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 4/2009	
Landfill	\$ 255,091.91

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**Joni M. Jones, Chairman**  
**Sarpy County Board of Commissioners**

**Attest:**

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**Debra J. Houghtaling**  
**Sarpy County Clerk**