

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

Tuesday, May 19, 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 May 13, 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, Pat Thomas
Rich Jansen arrived at 9:37 A.M.
Tom Richards arrived at 10:57 A.M.

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Fiscal Administrator Brian Hanson

Department Budgets addressed were as follows:

E-911/Communications, Emergency Management and Veterans Office

At 9:43 A.M. the Board recessed and at 9:51 A.M. the Board reconvened.

Department Budgets addressed were as follows:

Assessor and Highway Department

At 11:10 A.M. the Board recessed and at 11:18 A.M. the Board reconvened.

Landfill Budget was addressed

At 11:51 A.M. the Board recessed and at 1:17 P.M. the Board reconvened.

Department Budgets addressed were as follows:

Facilities Management, Facilities Management Jail and Juvenile Justice Center, Election, County Clerk and Document Management, Register of Deeds

At 2:31 P.M. the Board recessed.

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, May 19, 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 3:10 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 May 13, 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 Administrators' 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 (May 12, 2009). Deb Houghtaling**
2. **Approve claims report. Deb Houghtaling**
3. **Approve public amusement license renewal requests for Catfish Lake, Papillion Gun Club and Pudgy's Pizzeria. Deb Houghtaling**
4. **Resolution: Authorize Chairman to sign lease agreement for Sheriff's Department. (2009-115) Brian Hanson**
5. **Approve the following disbursement requisition, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodel. Brian Hanson**
#70 Protex Central Inc. \$900.00
6. **Resolution: Declare 16KVA Uninterruptible Power Supply (UPS) Unit surplus property. (2009-116) Lois Spethman**
7. **Resolution: Approve additional May 26, 2009 and May 29, 2009 County Board meetings. (2009-117) Nicole O'Keefe**
8. **Resolution: Authorize Chairman to sign Revised Interlocal Cooperation Agreement with Douglas County and SID 524, Coventry for the improvement of Harrison Street from 203rd Street to 210th Street, and rescind Resolution 2009-066. (2009-118) Tom Lynam**

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

REGULAR AGENDA

9. **Public Hearing and Action: Type "A" Public Amusement License application, block party with live music at 16415 Josephine St. on June 27, 2009 from 7:00 P.M. - 12:00 Midnight. Art Newsome**

MOTION: After a public hearing, Hike moved, seconded by Jansen, to approve the Type "A" Public Amusement License application of Art Newsome for a block party with live music at 16415 Josephine St., Omaha Sarpy County 68136, on June 27, 2009 from 7:00 P.M. - 12:00 Midnight. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

10. **Public Hearing and Action: Type "B" Public Amusement License application, Paso Holdings LLC dba Best Pub (Rodeway Inn), 9305 S. 145 St., Omaha NE 68138. Kabir Gangahar**

MOTION: After a public hearing, Jones moved, seconded by Jansen, to approve the Type "B" Public Amusement License application of Paso Holdings LLC dba Best Pub (Rodeway Inn). Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

11. **Discussion: Contracts for County Employee Group Insurances. Mike Williams**

- A. **Resolution: Approve and authorize Chairman to sign master group application agreement with Blue Cross/Blue Shield for employee health insurance. (2009-119)**

MOTION: Resolved by Richards, seconded by Jansen, to approve the master group application agreement with Blue Cross/Blue Shield for employee health insurance. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

- B. **Resolution: Approve renewal of Metropolitan Life Insurance (MetLife) for employee group dental insurance, long term disability insurance, and basic term life & accidental death & dismemberment insurance. (2009-120)**

MOTION: Resolved by Richards, seconded by Thomas, to approve the renewal of Metropolitan Life Insurance (MetLife) for employee group dental insurance with a 5% increase. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

- 12. Resolution: Approve and authorize Chairman to sign agreement with Two Rivers Insurance Company, Inc. dba Employee Benefit Systems for the purpose of establishing partial self funding for health insurance. (2009-121) Brian Hanson**

MOTION: Resolved by Richards, seconded by Jansen, to approve the agreement with Two Rivers Insurance Company, Inc. dba Employee Benefit Systems. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

- 13. Resolution: Approve and authorize Chairman to sign the Sarpy County Traffic Unit grant application through the Nebraska Office of Highway Safety. (2009-122) Carrie Davis-Sedlacek**

MOTION: Resolved by Jansen, seconded by Hike, to approve the Sarpy County Traffic Unit grant application. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

- 14. Resolution: Authorize vacation of road right-of-way and tracts of land located along 48th Street, ¼ mile South of Cornhusker. (2009-123) Kerry Schmid**

MOTION: Resolved by Jansen, seconded by Hike, to authorize the vacation of road right-of-way and tracts of land located along 48th Street, ¼ mile South of Cornhusker. Further said vacation is subject to any existing easements and utility improvements public or private, recorded or not. Further the title to this vacated right of way shall be sold, and the County Surveyor is hereby authorized to negotiate a purchase agreement for said property and present the same to this Board for approval. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

- 15. Executive Session: Real Estate and Contract Negotiations. Mark Wayne**

MOTION: At 3:33 P.M. Jansen moved, seconded by Richards, to go into executive session to discuss Real Estate and Contract Negotiations. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

Chairman Jones restated for the record that the County Board would go into Executive Session to discuss Real Estate and Contract Negotiations.

At 4:06 P.M. Chairman Jones stated for the record that the County Board had gone into Executive Session at 3:33 P.M. during which their discussion was restricted to Real Estate and Contract Negotiations and no formal Board action was taken.

MOTION: At 4:06 P.M. Jansen moved, seconded by Hike, to return to regular session. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

- 16. Adjournment**

MOTION: At 4:07 P.M. Jansen moved, seconded by Richards, to adjourn until 5/26/2009 at 3:00 P.M. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

REPORTS The following reports were received and placed on file:

Fee Reports 4/2009	
Building Department	\$ 62,789.05
Sheriff's Office	\$ 9,569.82
County Clerk	\$ 61,006.58
District Court Clerk	\$ 13,515.82

Joni M. Jones, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk