

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
Tuesday, May 26, 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 3:00 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 20, 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 representative Christine Vance  
Board Administrator Mark Wayne  
Deputy County Attorney Nicole O'Keefe

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 (May 19, 2009). Deb Houghtaling**

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

**2. Approve claims report. Deb Houghtaling**

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

**REGULAR AGENDA**

**3. Discussion and public comment on Baseball Stadium. Mark Wayne**

Discussion was held. Public comment was requested by the County Board. Public comments were received.

**4. Executive Session: Real Estate and Contract Negotiations.**

**MOTION:** At 4:28 P.M. Jansen moved, seconded by Thomas, 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 5:40 P.M. Chairman Jones stated for the record that the County Board had gone into Executive Session at 4:28 P.M. during which their discussion was restricted to Real Estate and Contract Negotiations and no formal Board action was taken.

**MOTION:** At 5:40 P.M. Jansen moved, seconded by Richards, to return to regular session. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**5. Adjournment**

**MOTION:** At 5:40 P.M. Hike moved, seconded by Richards, to adjourn until 5/29/2009 at 3:00 P.M. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

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

**Attest:**

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**Christine A. Vance for the Sarpy County Clerk**