

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

Tuesday, May 29, 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 special 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 special 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 Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Nicole O'Keefe

Administrator's comments were recorded.

REGULAR AGENDA

1. Executive Session: Real Estate and Contract Negotiations.

MOTION: At 3:06 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 4:32 P.M. Chairman Jones stated for the record that the County Board had gone into Executive Session at 3:06 P.M. during which their discussion was restricted to Real Estate and Contract Negotiations and no formal Board action was taken.

MOTION: At 4:32 P.M. Jansen moved, seconded by Richards, to return to regular session. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

2. Adjournment

MOTION: At 4:33 P.M. Richards moved, seconded by Hike, to adjourn until 6/1/2009 at 10:00 A.M. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

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

Attest:

**Debra J. Houghtaling
Sarpy County Clerk**