

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

Tuesday, June 1, 2009

Sarpy County Courthouse, Sarpy County Board Room

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 10:00 A.M. at the Courthouse in Papillion, Nebraska.

Notice of the special meeting was given in advance thereto by publication in the Omaha World Herald on May 27, 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

REGULAR AGENDA

1. Executive Session: Real Estate and Contract Negotiations. Mark Wayne

MOTION: At 10:04 A.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 10:22 A.M. Chairman Jones stated for the record that the County Board had gone into Executive Session at 10:04 A.M. during which their discussion was restricted to Real Estate and Contract Negotiations and no formal Board action was taken.

MOTION: At 10:23 A.M. Jansen moved, seconded by Hike, to return to regular session. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

Chairman Jones requested to move Agenda item #3 before Agenda item #2.

3. Discussion and vote: Final site location for baseball stadium. Mark Wayne

MOTION: After a discussion was held, Thomas moved, seconded by Jansen, to accept the Schewe Farms property as the site for the next Omaha Royals. Ayes: Jones, Thomas & Jansen. Nays: Hike & Richards.

**2. Resolution: Approve amendments to stadium lease and use agreement. (2009-127)
Mark Wayne**

MOTION: Resolved by Jansen, seconded by Richards, to approve the first amendment to the Stadium Lease and Use Agreement with the Omaha Royals Limited Partnership. Said agreement was approved by this Board on March 17, 2009 by Resolution #2009-058. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

4. Resolution: Approve and authorize Chairman to sign stadium site acquisition documents. (2009-128) Mark Wayne

MOTION: Resolved by Jansen, seconded by Thomas, to approve and authorize the Chairman to sign the Site Acquisition Document known as the Real Estate Transfer Agreement. Further, the Chairman, County Administrator, County Fiscal Administrator, and County Attorney are authorized to take such actions as may be necessary to comply with the provisions of said Site Acquisition Documents. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

5. Adjournment

MOTION: At 10:48 A.M. Jansen moved, seconded by Richards, to adjourn until 6/2/2009 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.

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

Attest:

**Debra J. Houghtaling
Sarpy County Clerk**