

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

Tuesday, June 2, 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 1:30 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 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, Pat Thomas, Rich Jansen
Tom Richards arrived at 2:31 P.M.

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne

AGENDA ITEMS

1. **Sarpy County Economic Development Corporation. John Yochum**
2. **Tourism. Linda Revis**
3. **MAPA. Matt Tongel**

At 2:35 P.M. the Board recessed.

The next scheduled Administrative Briefing meeting will be June 16, 2009 at 1:30 P.M.

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

Tuesday, June 2, 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 3:05 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 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

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 26, 2009 and May 29, 2009). Deb Houghtaling**
2. **Approve claims report. Deb Houghtaling**
3. **Resolution: Appoint Del Reibold as an alternate member to the Sarpy County Board of Adjustment for a term from January 1, 2009 through December 31, 2011. (2009-124) Joni Jones**
4. **Resolution: Approve and authorize Chairman to sign Interlocal agreement with the State of Nebraska for Adult and Juvenile Problem Solving Court for a term from July 1, 2009 through June 30, 2010. (2009-125) Brian Hanson**
5. **Approve the following disbursement requisition, Limited Tax Building Bonds, Series 2007, Construction Fund, Courthouse Addition. Brian Hanson**

#167	Upland Construction	\$46,503.13
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6. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project. Brian Hanson**

#71	Pay-Less	\$ 5,274.20
#72	ASI Modulex	\$ 447.80
#73	All Purpose Utilities	\$185,849.95
7. **Resolution: Approve and authorize Chairman to sign the Certification of Compliance for Hazard Elimination Program (Core Safety Program), project NO. HRRR-STWD(79), Horizontal Curve Signage. (2009-126) Tom Lynam**

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

REGULAR AGENDA

8. **Public Hearing and Recommendation: Araseli, Inc. dba Azteca Family Mexican Restaurant Liquor License application for a Class "I" Beer, Wine & Distilled Spirits, On Sale Only, at 9429 S. 142nd Street, Omaha, Sarpy County NE, 68138. Tom Monahan, Attorney for Jose Rodriquez**

MOTION: After a public hearing, Richards moved, seconded by Hike, to recommend approval of the Application for Liquor License Class "I" Beer, Wine & Distilled Spirits, On Sale Only #85296 of Araseli, Inc. dba Azteca Family

Mexican Restaurant, at 9429 S. 142nd Street, Omaha, Sarpy County NE, 68138 and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

9. Bid Opening: Phase II, paving and striping, 132nd Street North of Capehart Road, Project C-77 (98-03) for the Highway Department. Brian Hanson

As advertised, sealed bids were opened. Three (3) bids were received:

<u>Contractor</u>	<u>Grand Total Price</u>
Pavers Inc.	\$ 695,754.54
U.S. Asphalt	\$ 344,397.80
Western Engineering	\$ 446,804.80

MOTION: Jansen moved, seconded by Hike, to refer the bids to the Highway Department for review and recommendation. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

10. Bid Opening: Various asphalt overlays of 1.75 miles of 180th Street, Project C-77 (08-09) for the Highway Department. Brian Hanson

As advertised, sealed bids were opened. Four (4) bids were received:

<u>Contractor</u>	<u>Total Base Bid</u>	<u>Alternate Bid</u>
U.S. Asphalt	\$ 292,713.36	\$ 217,668.36
Constructors Inc.	\$ 368,398.00	\$ 274,593.15
Pavers Inc.	\$ 538,909.35	\$ 379,164.24
Western Engineering	\$ 348,243.07	\$ 255,785.40

MOTION: Jansen moved, seconded by Thomas, to refer the bids to the Highway Department for review and recommendation. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

11. Bid Opening: Various concrete panel repairs, Project C-77 (08-10) for the Highway Department. Brian Hanson

As advertised, sealed bids were opened. Six (6) bids were received:

<u>Contractor</u>	<u>Total Bid</u>	<u>Alternate Bid</u>
Luxa Construction Co.	\$ 213,942.65	86.95 S.Y.
R & B Excavating	\$ 123,333.00	52.00 S.Y.
CYC	\$ 213,828.99	14.90 S.Y.
TAB Construction	\$ 131,118.00	56.70 S.Y.
Swain Construction	\$ 149,446.76	60.15 S.Y.
Navarro Enterprise Const.	\$ 112,045.20	51.00 S.Y.

MOTION: Jansen moved, seconded by Thomas, to refer the bids to the Highway Department for review and recommendation. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

12. Request for permission to write the Energy Efficiency and Conservation Block Grant application. Carrie Davis-Sedlacek

MOTION: Richards moved, seconded by Jansen, to grant permission to Sarpy County Grant Coordinator Carrie Davis-Sedlacek to write the Energy Efficiency and Conservation Block Grant application. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

13. Adjournment

MOTION: At 3:30 P.M. Jansen moved, seconded by Thomas, to adjourn until 6/9/2009 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**