

MINUTES OF MEETINGS
SARPY COUNTY BOARD OF COMMISSIONERS

Tuesday, June 16, 2009
Sarpy County Courthouse, Sarpy County Board Room
www.sarpy.com/countyboard/minutes/

Notice of the Administrative Briefing and Board of Commissioners meetings were given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on June 10, 2009. A copy of the Proof of Publication is on file in the County Clerk's office. Notice of the meetings were simultaneously given to all members of the Sarpy County Board of Commissioners. Availability of the agendas were communicated in the published notice and in the notice to members of the Board of Commissioners of these meetings.

ADMINISTRATIVE BRIEFING

The location of the posted Nebraska Open Meetings Act was given and the Administrative Briefing 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.

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

1. **Aerial Photography Presentation. Doug Tonnemacher, Pictometry**
2. **Sarpy/Cass Department of Health and Wellness. Dianne Kelly (did not appear)**

At 2:28 P.M. the Board recessed. The next scheduled Administrative Briefing meeting will be June 30, 2009 at 1:30 P.M.

BOARD OF COMMISSIONERS MEETING

The location of the posted Nebraska Open Meetings Act was given and the meeting of the Board of Commissioners reconvened in open and public session by Sarpy County Board of Commissioners Chairman Joni Jones at 3:05 P.M. immediately following the Board of Equalization 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 Administrator's 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. Items removed will be placed under the Regular Agenda for action by the County Board.

1. **Approve minutes (June 9, 2009). Deb Houghtaling**
2. **Approve claims report. Deb Houghtaling**
3. **Resolution (2009-144): Appoint/Reappoint Safety Committee Members. Brian Hanson**
4. **Resolution (2009-145): Amateur Radio Week Proclamation. Larry Lavelle**
5. **Resolution (2009-146): Approve purchase agreement with Robert Witzel for the sale of vacated land located at Olney Street from Trumble Ave to Jasper Ave, Sarpy County, Nebraska. Kerry Schmidt**
6. **Resolution (2009-147): Approve purchase agreement with Todd Nowka for the sale of vacated land located at Olney Street from Trumble Ave to Jasper Ave, Sarpy County, Nebraska. Kerry Schmidt**
7. **Resolution (2009-148): Approve purchase agreement with Milton Fricke, Jr. for the sale of vacated tracts of land located along 48th Street, ¼ mile south of Cornhusker, Sarpy County, Nebraska. Kerry Schmidt**

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

Regular Agenda

8. **Public hearing for Resolution (2009-149): Award bid for “Various Asphalt Overlay(s), 1.75 miles of 180th Street, Project C-77 (08-09)”. Brian Hanson**

MOTION: After a public hearing, Thomas resolved, seconded by Jansen, to approve Resolution 2009-149 which accepts the low bid of U.S Asphalt Company in the amount of \$292,713.63. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

9. **Resolution(s) (2009-150): Increase appropriations for various F.O.P. salaries for the 2009 Fiscal Year Budget. Brian Hanson**

MOTION: Resolved by Thomas resolved, seconded by Jansen, to approve Resolution 2009-150 which transfers funds from Miscellaneous General to the following budgets:

Sheriff	\$ 16,973.00
Investigations	\$ 15,653.00
Road Patrol	\$ 44,043.00
Sheriff Merit Commission	\$ 12.00
Vehicle Inspection	\$ 937.00
Tow Lot	\$ 801.00
Juvenile Justice Center	\$ 19,914.00
Jail	\$ 44,381.00
Court Services	\$ 15,034.00
Warrants Extradition	\$ 5,170.00

Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

10. Resolution(s) (2009-151-161): Increase appropriations for various General Fund Budgets for 2009 FY. Brian Hanson

MOTION: Resolved by Richards, seconded by Thomas, to approve Resolution 2009-151 which transfers \$30,000 to the District Judge budget from Miscellaneous General. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

MOTION: Resolved by Hike, seconded by Jansen, to approve Resolution 2009-152 which transfers \$62,000 to the Sheriff's budget from Miscellaneous General. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

MOTION: Resolved by Richards, seconded by Thomas, to approve Resolution 2009-153 which transfers \$15,000 to the Investigations budget from the Jail budget. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

MOTION: Resolved by Richards, seconded by Thomas, to approve Resolution 2009-154 which transfers \$96,000 to the Road Patrol budget with \$56,000 from the Jail and \$40,000 from Miscellaneous General. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

MOTION: Resolved by Hike, seconded by Jansen, to approve Resolution 2009-155 which transfers \$275,000 to the Juvenile Justice Center budget from Miscellaneous General. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

MOTION: Resolved by Richards, seconded by Thomas, to approve Resolution 2009-156 which transfers \$15,000 to the Court Services budget from the Jail budget. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

MOTION: Resolved by Hike, seconded by Thomas, to approve Resolution 2009-157 which transfers \$7,000 to the Warrants Extradition budget from the Jail budget. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

MOTION: Resolved by Thomas, seconded by Richards, to approve Resolution 2009-158 which transfers \$163,000 to the County Attorney budget from Miscellaneous General. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

MOTION: Resolved by Richards, seconded by Thomas, to approve Resolution 2009-159 which transfers \$4,165 to the Adult Pretrial Release budget from Miscellaneous General. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

MOTION: Resolved by Hike, seconded by Jansen, to approve Resolution 2009-160 which transfers \$2,500 to the Community Services budget from Miscellaneous General. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

MOTION: Resolved by Richards, seconded by Jansen, to approve Resolution 2009-161 which transfers \$4,100 to the Fiscal Administration budget from Miscellaneous General. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

11. Public hearing for Government Lot 4 located in the NW ¼ of Section 27 Township 13, Range 12 of the 6th P.M. of Sarpy County, Nebraska generally located at 96th Street and Mitchell Road. (ref: Olivo Estates II). Rebecca Horner

11a) Resolution (2009-162): Shawn M. Schmidt; Change of Zone from AG-Agricultural to AGR-Agricultural Residential (Refer to Olivo Estates II)

MOTION: After a public hearing, Jansen resolved, seconded by Hike, to approve Resolution 2009-162. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

11b) Resolution (2009 - 163): Preliminary Plat – Olivo Estates II

MOTION: After a public hearing, Jansen resolved, seconded by Thomas, to approve Resolution 2009-163. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

11c) Resolution (2009-164): Subdivision Agreement with City Wide Investment Group, Inc. for Olivo Estates II.

MOTION: After a public hearing, Jansen resolved, seconded by Thomas, to approve Resolution 2009-164. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

11d) Resolution (2009-165): Final Plat – Olivo Estates II

MOTION: After a public hearing, Jansen resolved, seconded by Thomas, to approve Resolution 2009-165. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

12. Resolution (2009-166): Authorize Chairman to sign the Agreement with E & A Consulting Group, Inc. for improvements to Chandler Road from Jasper Avenue to Highway 50. Bill Herr appeared for Tom Lynam

MOTION: Resolved by Jansen, seconded by Richards, to approve Resolution 2009-166. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

13. Adjournment

MOTION: At 4:13 P.M. Jansen moved, seconded by Richards, to adjourn until June 23, 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.

REPORTS The following reports for May 2009 were received and placed on file:

District Court Clerk	\$ 11,726.97
Building Department	\$ 43,138.02
Register of Deeds	\$ 180,468.08

Joni M. Jones, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk