

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

Tuesday, June 23, 2009

Sarpy County Courthouse, Sarpy County Board Room  
[www.sarpy.com/countyboard/minutes/](http://www.sarpy.com/countyboard/minutes/)

Notice of the Board of Commissioners meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on June 17, 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 the 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 4:37 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.

**\*AMENDED AGENDA**

**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 16, 2009). Deb Houghtaling**
2. **Approve claims report. Deb Houghtaling**
3. **Resolution (2009-168): Appoint Ronald D. Ingram to the Veterans' Service Committee for a term to commence July 1, 2009 through June 30, 2014. Thomas W. Mlnarik**
4. **Approve the following disbursement requisition, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling. Brian Hanson**  
# 76                      OSDI                      \$1,168.14
5. **Resolution (2009-169): Authorize Chairman to sign interlocal agreement with the City of Bellevue for the Justice Assistance Grant (JAG). Carrie Davis-Sedlacek**

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

## Regular Agenda

### **6. Discussion: Sarpy County Transfer Station. Harv Ebers**

Waste Connections Inc. Special Project Manager Harv Ebers addressed the Board regarding a Transfer Station.

### **7. Public hearing and recommendation: Quench Fine Wines of Nebraska application for a Class "X" Wholesale Liquor License for business at 7009 S. 109th Street, La Vista Nebraska 68128. Kyle Dibbern**

**MOTION:** After a public hearing, Hike moved, seconded by Jansen, to recommend approval to the Liquor Control Commission. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

### **8. Resolution (2009-170): Authorize Chairman to sign and approve the electronic submission of the Energy Efficiency and Conservation Block Grant application. Carrie Davis-Sedlacek**

**MOTION:** Resolved by Richards, seconded by Thomas to approve Resolution 2009-170 for the Energy Efficiency and Conservation Block Grant Application. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

### **\*9. Resolution (2009-171): Adopt the One and Six Year Road Program for 2009-2015. Tom Lynam**

**MOTION:** Jones moved, seconded by Richards, to table agenda item #9 for one week (June 30, 2009). Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

### **10. Executive Session: Litigation. Mike Smith**

**MOTION:** At 5:01 P.M. Jansen moved, seconded by Hike, to go into executive session to discuss Litigation. 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 Litigation.

At 6:13 P.M. Chairman Jones stated for the record that the County Board had gone into Executive Session at 5:01 P.M. during which their discussion was restricted to Litigation and no formal Board action was taken.

**MOTION:** At 6:13 P.M. Jansen moved, seconded by Hike, to return to regular session. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**11. Adjournment**

**MOTION:** At 6:14 P.M. Jansen moved, seconded by Richards, to adjourn until June 30, 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.

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

**Attest:**

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**Debra J. Houghtaling  
Sarpy County Clerk**