

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS

Tuesday, July 7, 2009
Sarpy County Courthouse, Sarpy County Board Room
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 July 1, 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 3:32 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 Nicole O'Keefe

Commissioner'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 30, 2009). Deb Houghtaling**
2. **Approve claims report. Deb Houghtaling**
3. **Resolution (2009-186): Authorize the Chairman to sign Stadium Escrow Safekeeping Agreement with the Omaha Royals Limited Partnership and Union Bank and Trust Company. Brian Hanson**
4. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling. Brian Hanson**

#77	ASI Modulex	\$ 433.29
#78	All Purpose Utilities	\$110,372.00
#79	Miller Electric	\$ 61,464.20
#80	DAHL	\$ 3,885.00
5. **Resolution (2009-187): Authorize the Chairman to sign the Renewal Rider Agreement for the lease of Union Pacific right-of-way at 25th Street for a term from December 30, 2001 through December 29, 2026. Ron Haddock**
6. **Approve T-Shirt Sponsorship in the amount of \$6,000 for Bellevue's 2009 River Fest-Red White and Que event. Linda Revis**

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

REGULAR AGENDA

7. **Resolution (2009-188): Flood Plain Development Permit application of John C. Larson Jr., for a deck at 17304 Iris Circle, lot 129, Hanson's Lake located in the flood plain of the Platte River. Rebecca Horner**

MOTION: Resolved by Jansen, seconded by Hike, to approve Resolution 2009-188 for the Flood Plain Development Permit application of John C. Larson. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

8. **Resolution (2009-189): Authorize the Chairman to sign the Edward Byrne Memorial Justice Assistance Grant application and certifications. Carrie Davis-Sedlacek**

MOTION: Resolved by Richards, seconded by Thomas, to approve Resolution 2009-189 for the Edward Byrne Memorial Justice Assistance Grant application. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

9. **Resolution (2009-190): Authorize the Chairman to sign the Interlocal agreement with the City of Bellevue for the joint application for the Edward Byrne Memorial Justice Assistance Grant. Carrie Davis-Sedlacek**

MOTION: Jansen moved, seconded by Thomas, to table Agenda item #9 for one week (July 14, 2009). Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

10. **Resolution (2009-191): Authorize the Chairman to sign the revised budget for the Juvenile Justice County Aid grant. Carrie Davis-Sedlacek**

MOTION: Resolved by Hike, seconded by Thomas, to approve Resolution 2009-191 to approve the revised budget for the Juvenile Justice County Aid grant. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

11. **Resolution (2009-192): Authorize the Chairman to sign the Cooperative Agreement amendment for the Storm Water Management Plan Program Grant. Carrie Davis-Sedlacek**

MOTION: Resolved by Hike, seconded by Jansen, to approve Resolution 2009-192 for the amendment for the Storm Water Management Plan Program Grant. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

12. **Resolution (2009-193): Authorize the Chairman to sign the agreement with the Nebraska Department of Roads for improvements to the intersection at 156th Street and West Giles Road. Tom Lynam**

MOTION: Resolved by Jansen, seconded by Richards, to approve Resolution 2009-193 for improvements to the intersection at 156th Street and West Giles Road. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

13. Resolution (2009-194): Authorize the Chairman to sign the agreement with the Nebraska Department of Roads for improvements to Platteview Road between Highway 31 and 180th Street. Tom Lynam

MOTION: Resolved by Jansen, seconded by Hike, to approve Resolution 2009-194 for improvements to Platteview Road between Highway 31 and 180th Street. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

14. Resolution (2009-195): Authorize the Chairman to sign the agreement with the Nebraska Department of Roads for improvements to LaPlatte and Harlan Lewis Roads. Tom Lynam

MOTION: Resolved by Jansen, seconded by Hike, to approve Resolution 2009-195 for improvements to LaPlatte and Harlan Lewis Roads. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

15. Executive Session: Collective Bargaining. Scott Bovick

MOTION: At 4:10 P.M. Jansen moved, seconded by Hike, to go into executive session to discuss Collective Bargaining. 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 Collective Bargaining.

At 4:37 P.M. Chairman Jones stated for the record that the County Board had gone into Executive Session at 4:10 P.M. during which their discussion was restricted to Collective Bargaining and no formal Board action was taken.

MOTION: At 4:37 P.M. Jansen moved, seconded by Hike, to return to regular session. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

16. Adjournment

MOTION: At 4:38 P.M. Richards moved, seconded by Jansen, to adjourn until July 14, 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 were received and placed on file:

Semi Annual Reports January 1, 2009 through June 30, 2009

Surveyor \$ 353.50

Election Commissioner \$ 43,417.89

June 2009

Landfill \$ 267,359.43

Joni M. Jones, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk