

MINUTES OF MEETINGS
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, August 18, 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 August 12, 2009. A copy of the Proof of Publication is on file in the County Clerk's office. Notice of the meetings was simultaneously given to all members of the Sarpy County Board of Commissioners. Availability of the agendas was 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, Pat Thomas, Rich Jansen
Commissioners Absent: Tom Richards
Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne

Agenda

1. Construction Manager at Risk Committee. Mark Wayne
2. Wind Regulations. Rebecca Horner
3. Architectural Review Committee. Rebecca Horner
4. Papillion Creek Watershed Partnership Interlocal Agreement. Rebecca Horner
5. Landfill. Duwane Brigman
6. Facilities Management. Ross Richards

At 2:59 P.M. the Board recessed. The next scheduled Administrative Briefing meeting will be September 1, 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 3:15 P.M. immediately following the Board of Equalization meeting.

Commissioners Present: Rusty Hike, Joni Jones, Pat Thomas, Rich Jansen
Commissioners Absent: Tom Richards
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 (August 11, 2009). Deb Houghtaling
2. Approve claims report. Deb Houghtaling
3. Approve disbursement requisition #85 for Rainbow Glass & Supply in the amount of \$2,513.90, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project. Brian Hanson
4. Resolution (2009-225): Approve and authorize Chairman to sign agreement with Maximus, Inc. for consulting services for a cost allocation plan for the 2009, 2010, and 2011 fiscal years. Brian Hanson
5. Permission to solicit bids for Sarpy County Storm Water Best Management Practices Project. Beth Cunard
6. Permission to purchase two (2) 2009 Ford Crown Victorias off the state contract for the Sheriff's Department. Beth Cunard
7. Permission to purchase (solicit bids) for one (1) new 37,000 GVWR Single Axle Cab Chassis for the Highway Department. Beth Cunard
8. Resolution (2009-226): Declare nine (9) vehicles surplus property and transfer seven (7) vehicles to various departments. Lois Spethman
9. Resolution (2009-227): Declare three (3) x-ray machines surplus property. Lois Spethman

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

Regular Agenda

10. Public Hearing: Type "A" Public Amusement License application, Werner Cycle Works, Inc. for a motorcycle and car show to be held on August 22, 2009, 9 a.m. until 4 p.m., at 14410 Frontier Road, Omaha NE 68138. William Jones

MOTION: After a public hearing, Jansen moved, seconded by Hike, to approve the application of Werner Cycle Works. Ayes: Hike, Jones, Thomas & Jansen. Nays: None. Absent: Richards.

11. Public Hearing and Resolution (2009-228): Text amendment addition, Wind Energy Design Standard Regulations and adopt amended zoning regulations. Rebecca Horner

MOTION: After a public hearing, Hike moved, seconded by Jansen, to table Agenda item 11 for one week to allow the Planning Department to make requested changes to the regulations. Ayes: Hike, Jones, Thomas & Jansen. Nays: None. Absent: Richards.

12. Applicant requests to table the following until September 15, 2009:
 - A. Public Hearing and Resolution (2009-229): Special Use Permit, Tom Heimes for wind energy system at 21162 Riha Road, Lot 6 Meadow Oaks South.

- B. Public Hearing and Resolution (2009-230): Special Use Permit, Ray Heimes for wind energy system at 21174 Riha Road, Lot 7 & 8B Meadow Oaks South.

MOTION: Jansen moved, seconded by Thomas, to table Agenda items 12A and 12B until September 15, 2009 at the request of the applicant. Ayes: Hike, Jones, Thomas & Jansen. Nays: None. Absent: Richards.

13. Resolution (2009-231): Flood Plain Development Permit, MJ Design to build a new home at 7916 Kona Circle, Lot 162, Hawaiian Village, Platte River. Rebecca Horner

MOTION: Resolved by Jansen, seconded by Hike, to approve Resolution 2009-231 for the permit application of MJ Design. Ayes: Hike, Jones, Thomas & Jansen. Nays: None. Absent: Richards.

14. Resolution (2009-232): Approve and authorize the Chairman to sign the Interlocal Cooperation Agreement for the continuation of the Papillion Creek Watershed Partnership. Rebecca Horner

MOTION: Resolved by Jansen, seconded by Thomas, to approve Resolution 2009-232 for the continuation of the Papillion Creek Watershed Partnership. Ayes: Hike, Jones, Thomas & Jansen. Nays: None. Absent: Richards.

15. Resolution (2009-233): Approve and authorize the Chairman to sign memorandum of support for the Nebraska Innovation Zone Commission (NIZC) design standards. Rebecca Horner

MOTION: Resolved by Hike, seconded by Jansen, to approve Resolution 2009-233 for the Nebraska Innovation Zone Commission (NIZC) design standards. Ayes: Hike, Jones, Thomas & Jansen. Nays: None. Absent: Richards.

16. Adjournment

MOTION: At 4:12 P.M. Hike moved, seconded by Jansen, to adjourn until August 25, 2009 immediately following the Sarpy County Board of Equalization Meeting to be held at 3:00 P.M. Ayes: Hike, Jones, Thomas & Jansen. Nays: None. Absent: Richards.

REPORT The following report for July, 2009 was received and placed on file:

Register of Deeds \$ 286,105.97

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

Debra J. Houghtaling, Sarpy County Clerk