

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, September 22, 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 September 16, 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 convened in open and public session by Sarpy County Board of Commissioners Chairman Joni Jones at 3:04 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 (September 15, 2009). Deb Houghtaling
2. Approve claims report. Deb Houghtaling
3. Permission to solicit bids for road aggregate for the Highway Department. Beth Cunard
4. Resolution (2009-273): Approve and authorize Chairman to sign agreement with MAPA for CDBG Reuse Fund Administration for the Omaha Royals Baseball Stadium Project. Brian Hanson
5. Resolution (2009-274): Approve and authorize Chairman to sign agreement with MAPA for funding of traffic counting devices. Brian Hanson
6. Resolution (2009-275): Approve and authorize Chairman to sign agreement with MAPA for GIS and Planning services. Brian Hanson

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

Regular Agenda

7. Update on sale of Omaha Royals Baseball Stadium Bonds. Bruce Lefler

Mr. Lefler, Ameritas Investment Corporation, presented a bond sale summary and rate comparison for the Sarpy County Leasing Corporation Lease Rental Revenue Bonds Series 2009 A-B-C.

8. Public Hearing and Resolution (2009-276): Award bid for 2009 Phase V Final Capping for Landfill. Beth Cunard

MOTION: After a public hearing, Jansen resolved, seconded by Richards, to approve the resolution to accept the low bid of Lessard Contracting Inc. for the 2009 Phase V Cap in the amount of \$357,488.75. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

9. Public Hearing and Resolution (2009-277): Award bid for Sarpy County Office Furniture By Group, Phase Three. Lois Spethman

MOTION: After a public hearing, Richards resolved, seconded by Thomas, to approve the resolution to accept the low bid of each of the following groups:

GROUP	VENDOR	AMOUNT
A - Custom Built Tables	Pay-Less Office Products, Inc.	\$ 9,264.00
B - Bergco Jury Seating	Shepards Business Interiors, Inc.	\$ 17,365.68
C - Express Seating	Pay-Less Office Products, Inc.	\$ 1,580.00
D - Florense Office Furniture	Pay-Less Office Products, Inc.	\$ 3,286.00
E - HON Furniture	Pay-Less Office Products, Inc.	\$ 3,320.00

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

10. Resolution (2009-278): Authorize Chairman to sign grant award and special conditions relating to the Recovery Act: Justice Assistance Grant for recruitment efforts and mobile data computers. Carrie Davis-Sedlacek

MOTION: Resolved by Hike, seconded by Jansen, to approve the resolution for the Recovery Act: Edward Byrne Memorial Justice Assistance grant award of \$91,769 for the project period March 1, 2009 through February 28, 2013. (Said award provides \$31,996 for the Sarpy County Sheriff's office for recruitment efforts and \$59,773 for the Bellevue Police Department to purchase six (6) Mobile Data Computers) Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

11. Resolution (2009-279): Flood Plain Development Permit, Elmer Weaver for addition to the primary structure at 2508 Platte River Drive, Lot 205, Hanson's Lake, Platte River. Rebecca Horner

MOTION: Resolved by Hike, seconded by Jansen, to approve the resolution for the permit application of Elmer Weaver. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

12. Resolution (2009-280): Approve and authorize Chairman to sign the Water Connection Agreement with the City of Papillion for construction of new Law Enforcement Center.
Brian Hanson

MOTION: Thomas moved, seconded by Richards, to table Agenda item #12 for one week. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

13. Adjournment

MOTION: At 3:34 P.M. Richards moved, seconded by Jansen, to adjourn until September 29, 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.

REPORT The following reports for August, 2009 were received and placed on file:

District Court Clerk	\$ 13,263.24
County Clerk	\$ 57,822.41

Joni M. Jones, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk