

MINUTES OF MEETINGS
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, September 29, 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 September 23, 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, Tom Richards, Pat Thomas
Commissioners Absent: Rich Jansen
Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne

1. E-911/Emergency Management. Larry Lavelle
2. Information Systems. Mark Walters
3. GIS. Eric Herbert
4. Sarpy/Cass Department of Health and Wellness. Dianne Kelly

At 2:59 P.M. the Board recessed. The next scheduled Administrative Briefing meeting will be October 27, 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, Tom Richards, Pat Thomas
Commissioners Absent: Rich Jansen
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 22, 2009). Deb Houghtaling
- 2. Approve claims report. Deb Houghtaling
- 3. Resolution (2009-281): Accept independent accountants' report of Advanced Gaming Technologies, Inc. keno lottery operations. Brian Hanson
- 4. Resolution (2009-282): Authorize Chairman to sign permanent water line easement under 168th Street to the Gretna Rural Fire District for water main extension.
Tom Lynam

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

Regular Agenda

- 5. Bid Opening: Project C-77 (10-6) Widening of 168th Street and Highway 370.
Beth Cunard

As advertised, sealed bids were opened. Three (3) bids were received:

<u>Contractor</u>	<u>Total Bid</u>
U.S. Asphalt Co.	\$ 516,656.53
Western Engineering Co.	\$ 559,932.55
Dobson Brothers Construction	\$ 709,016.55

MOTION: Hike moved, seconded by Richards, to refer the bids to the Highway Department and Purchasing for review and recommendation. Ayes: Hike, Jones, Richards & Thomas. Nays: None. Absent: Jansen.

- 6. Public Hearing and Resolution (2009-283): Award bid for Rain Garden and Water Harvesting System/Cistern previously known as Sarpy Storm Water Best Management Practices Project. Scott Bovick

MOTION: After a public hearing, Hike resolved, seconded by Thomas, to approve the resolution which accepts the low bid of The Weitz Company LLC in the amount of \$59,299 which includes Option 3 – Rain Garden No. 5. Ayes: Hike, Jones, Richards & Thomas. Nays: None. Absent: Jansen.

- 7. (Tabled from 8/18/2009 and 9/15/2009) Public Hearing and Resolution (2009-229): Special Use Permit, Tom Heimes for wind energy system at 21162 Riha Road, Lot 6 Meadow Oaks South. Rebecca Horner

MOTION: After a public hearing was held, Jones moved, seconded by Richards, to table Agenda item #7 until October 6, 2009 and direct the legal and planning departments to determine which Zoning Regulations are

applicable to this Special Use Permit. Ayes: Hike, Jones, Richards & Thomas. Nays: None. Absent: Jansen.

8. (Tabled from 8/18/2009 and 9/15/2009) 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. Rebecca Horner

MOTION: After a public hearing was held, Jones moved, seconded by Richards, to table Agenda item #8 until October 6, 2009 and direct the legal and planning departments to determine which Zoning Regulations are applicable to this Special Use Permit. Ayes: Hike, Jones, Richards & Thomas. Nays: None. Absent: Jansen.

9. Resolution (2009-284): Flood Plain Development Permit, Steven Scheuber for addition to existing deck at 17323 Beach Circle, Lot 107, Hanson's Lake, Platte River. Rebecca Horner

MOTION: Resolved by Hike, seconded by Thomas, to approve the resolution to approve a Flood Plain permit for a deck addition for Mr. Scheuber. Ayes: Hike, Jones, Richards & Thomas. Nays: None. Absent: Jansen.

10. (Tabled from 9/22/2009) 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: Richards moved, seconded by Thomas to table Agenda Item #10 indefinitely at the request of the Fiscal Administrator. Ayes: Hike, Jones, Richards & Thomas. Nays: None. Absent: Jansen.

11. Resolution (2009-285): Authorize Chairman to sign grant application for Storm Water Management Plan Program. Carrie Davis-Sedlacek

MOTION: Resolved by Thomas, seconded by Hike, to approve the resolution for the grant application regarding implementation of the Storm Water Management Plan for Permit NER200007. Ayes: Hike, Jones, Richards & Thomas. Nays: None. Absent: Jansen.

12. Resolution (2009-286): Authorize Chairman to sign certifications for Sarpy County VOCA/Victim Assistance Grant. Carrie Davis-Sedlacek

MOTION: Resolved by Thomas, seconded by Hike, to approve the resolution authorizing Special Condition #25 for VOCA/Victim Assistance Grants #08-VA-239 and #06-VA 243 and the certifications for VOCA/Victim Assistance Grants #08-VA-239, #06-VA 243, and 09-VA-210. Ayes: Hike, Jones, Richards & Thomas. Nays: None. Absent: Jansen.

13. Resolution (2009-287): Authorize Chairman to sign grant award and special conditions relating to the Sarpy County VOCA/Victim Assistance Grant application. Carrie Davis-Sedlacek

MOTION: Resolved by Hike, seconded by Thomas, to approve the resolution for the VOCA/Victim Assistance Grant grant award of \$115,000, a match share of \$28,750 for a total project cost of \$143,750. Ayes: Hike, Jones, Richards & Thomas. Nays: None. Absent: Jansen.

14. Adjournment

MOTION: At 5:08 P.M. Hike moved, seconded by Richards, to adjourn until October 6, 2009 immediately following the Sarpy County Board of Equalization Meeting to be held at 3:00 P.M. Ayes: Hike, Jones, Richards & Thomas. Nays: None. Absent: Jansen.

Joni M. Jones, Chairman
Sarpy County Board of Commissioners

Attest:

Debra J. Houghtaling
Sarpy County Clerk