MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, April 14, 2009
Sarpy County Courthouse, Sarpy County Board Room
Immediately following the Board of Equalization Meeting

The location of the posted Nebraska Open Meetings Act was given and the meeting of the Board of Commissioners was convened in open and public session by Sarpy County Board of Commissioners Chairman Joni Jones at 3:04 P.M. at the Courthouse in Papillion, Nebraska.

Notice of the meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on April 8, 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 this 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. Removed items will be placed under New Business for action by the County Board.

1. **Approve minutes (April 7, 2009). Deb Houghtaling**
2. **Approve claims report. Deb Houghtaling**
3. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project. Brian Hanson**

#58	**All Purpose Utilities**	**$ 179,277.00**
#59	**Wal-Mart**	**$ 178.48**

4. **Resolution: Approve and authorize Chairman to sign Systems Engineering agreement with Audiovisual, Inc. for audio/visual services for the Law Enforcement Center/Emergency Operations Center Construction Project. (2009-079) Brian Hanson**

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

REGULAR AGENDA

5. **Action on 30 Public Amusement License renewal requests. Deb Houghtaling**

MOTION: Thomas moved, seconded by Jansen, to approve the following renewal requests as recommended by the Sarpy County Health Board Chairman as they comply with the Public Amusement License Rules and Regulations. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

Anderson Food Shops
Andy's General Store
Croatian Cultural Society
Don & Millies
Eagle Hills Golf Course
El Bee's 2
Flying J Travel Plaza
Hidden Valley Driving Range
JRC's Express
Kicks 66
Kum & Go #370
Kum & Go #373
L & L Lounge
LaMar's Donuts
Linoma Beach Restaurant Lounge
Off the Wall Indoor Soccer
On the Rocks Lounge
Papio Greens
Pizza Hut / Wing Street
Rum Runner
Scary Acres (DCL Enterprises)
Soaring Wings Vineyard LLC
The Station House
Tiburon Golf Club
Trees, Shrubs & More
Tregaron Golf Course
VFW Post #10727
Waterfall Lounge
West Mart
West Omaha KOA

6. Public Hearing and Resolution: Change of Zone application from RG-35 to RD-50 PTD, located on Part of Tax Lot 2 and Part of Tax Lot 12A, EBD Holdings LLC, Sunridge West. (2009-080) Rebecca Horner

MOTION: After a public hearing, Thomas moved, seconded by Jansen, to table Agenda item #6 until 5/5/2009. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

7. Public Hearing and Resolution: Preliminary Plat, part of Tax Lot 2 and part of Tax Lot 12A, EBD Holdings, Sunridge West. (2009-081) Rebecca Horner

MOTION: After a public hearing, Richards moved, seconded by Jansen, to table Agenda item #7 until 5/5/2009. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

8. Resolution: Flood Plain Development Permit application – Papio-Missouri River Natural Resources District, request to add a bicycle/walking trail along Hwy 31 from the Hwy 50 bridge extending five miles to the west - Platte River. (2009-082) Rebecca Horner

MOTION: Resolved by Richards, seconded by Jansen, to approve the resolution which approves the Flood Plain Development Permit application of the Papio-Missouri River Natural Resources District. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

9. Public Hearing and Resolution: Approve and authorize the Chairman to sign agreement with Blue Source/CII for installation and operation of Landfill Gas Collection System at the Landfill. (2009-083) Beth Cunard

MOTION: After a public hearing, Jansen resolved, seconded by Thomas, to approve the resolution which approves the agreement with Blue Source/CII for the Landfill Gas Collection System. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

10. Executive Session: Litigation. Lee Polikov
11. Executive Session: Real Estate. Mark Wayne

MOTION: At 3:35 P.M. Jansen moved, seconded by Hike, to go into executive session to discuss Litigation and Real Estate. 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 and Real Estate.

At 4:59 P.M. Chairman Jones stated for the record that the County Board had gone into Executive Session at 3:35 P.M. during which their discussion was restricted to Litigation and Real Estate and no formal Board action was taken.

MOTION: At 4:59 P.M. Hike moved, seconded by Jansen, to return to regular session. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

12. Adjournment

MOTION: At 5:00 P.M. Thomas moved, seconded by Jansen, to adjourn until 4/21/2009 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 were received and placed on file:

Fee Reports 3/2009	
District Court Clerk	$ 13,276.65
Building Department	$ 18,918.80
Register of Deeds	$ 160,576.12

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

Attest:

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Debra J. Houghtaling, Sarpy County Clerk