

**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**

<b>#58</b>	<b>All Purpose Utilities</b>	<b>\$ 179,277.00</b>
<b>#59</b>	<b>Wal-Mart</b>	<b>\$ 178.48</b>
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	Off the Wall Indoor Soccer
Andy's General Store	On the Rocks Lounge
Croatian Cultural Society	Papio Greens
Don & Millies	Pizza Hut / Wing Street
Eagle Hills Golf Course	Rum Runner
El Bee's 2	Scary Acres (DCL Enterprises)
Flying J Travel Plaza	Soaring Wings Vineyard LLC
Hidden Valley Driving Range	The Station House
JRC's Express	Tiburon Golf Club
Kicks 66	Trees, Shrubs & More
Kum & Go #370	Tregaron Golf Course
Kum & Go #373	VFW Post #10727
L & L Lounge	Waterfall Lounge
LaMar's Donuts	West Mart
Linoma Beach Restaurant Lounge	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**