

**MINUTES OF ADMINISTRATIVE BRIEFING MEETING  
SARPY COUNTY BOARD OF COMMISSIONERS**

Tuesday, April 28, 2009

Sarpy County Courthouse, Sarpy County Board Room

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 1:30 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 22, 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 Kerry Schmidt

***AGENDA ITEMS***

- 1. County Health Insurance. Mike Williams, Williams/Deras & Beau Reid**
- 2. County Attorney's Office. Lee Polikov**

At 2:53 P.M. the Board recessed.

The next scheduled Administrative Briefing meeting will be June 2, 2009 at 1:30 P.M.

**MINUTES OF MEETING  
SARPY COUNTY BOARD OF COMMISSIONERS**

Tuesday, April 28, 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 3:07 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 22, 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 Kerry Schmidt

Commissioners and Administrator's comments were recorded.

Chairman Jones removed Agenda item #5 from the Consent Agenda and placed it on the Regular Agenda.

### **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 21, 2009). Deb Houghtaling**
2. **Approve claims report. Deb Houghtaling**
3. **Approve public amusement license renewal requests for Americana Bistro, Bellevue Berry Farm, Quality Inn & Suites, Fantasy's Food and Fuel, The Lodge, Azteca Family Mexican Restaurant and Platteview Country Club. Deb Houghtaling**
4. **Resolution: Authorize the Chairman to sign addendum to amended 800 MHz Interlocal Cooperation Agreement with Bellevue, La Vista, Papillion, Gretna and Springfield to extend the term by six months. (2009-097) Mark Wayne**
5. ~~**Resolution: Approve and authorize the Chairman to sign addendum to agreement with Blue Source/CII for Landfill Gas Collection System at the Landfill. (2009-098) Kerry Schmid**~~ **MOVED TO REGULAR AGENDA\***
6. **Permission to solicit bids for various concrete panel repairs, Project C-77 (08-10) for the Highway Department. Brian Hanson**
7. **Permission to solicit bids for Phase II, 132nd Street North of Capehart Road, Project C-77 (98-03) for the Highway Department. Brian Hanson**
8. **Permission to solicit bids for various asphalt overlays of 1.75 miles of 180th Street, Project C-77(08-09) for the Highway Department. Brian Hanson**
9. **Permission to purchase one (1) 2009 Ford Crown Victoria off State Contract for Sheriff's Office. Brian Hanson**
10. **Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project. Brian Hanson**

<b>#62</b>	<b>ASI Modulex</b>	<b>\$ 13,028.50</b>
<b>#63</b>	<b>Protex Central Inc.</b>	<b>\$ 900.00</b>
<b>#64</b>	<b>House of Drapes</b>	<b>\$ 292.35</b>

**MOTION:** Jansen moved, seconded by Hike, to approve the Consent Agenda items as amended with the removal of Agenda item #5. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

### **REGULAR AGENDA**

**\*5. Resolution: Approve and authorize the Chairman to sign addendum to agreement with Blue Source/CII for Landfill Gas Collection System at the Landfill. (2009-098) Kerry Schmid**

**MOTION:** Resolved by Jansen, seconded by Richards, to approve the resolution for the addendum to the agreement with Blue Source/CII for the Landfill Gas Collection System. The original agreement was approved by this Board on 4/14/2009 by Resolution 2009-083. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**11. Public Hearing and Action: Type "B" application for Public Amusement License for Baba Inc., dba Harrison Food Shop, 6912 S. 110 St., La Vista NE 68128. Modhab Silwa**

**MOTION:** After a public hearing, Hike moved, seconded by Jansen, to approve the Type "B" Public Amusement License application of Harrison Food Shop as recommended by the Sarpy County Health Board Chairman as it complies with the public amusement license rules and regulations. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**12. Public Hearing & Resolution: Award bid for financing of eight (8) 2009 Ford Crown Victoria's for the Sheriff's Office. (2009-099) Brian Hanson**

**MOTION:** Brian Hanson, Fiscal Administrator, reported that bids have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Thomas resolved, seconded by Hike, to accept the low bid of Springfield State Bank for financing of eight (8) 2009 Ford Crown Victoria's, in the amount of \$222,808 at 4.24% interest and monthly payments of \$9,601.11 for twenty four (24) months and the Fiscal Administrator is authorized to execute necessary documents. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**13. Resolution: Accept Sarpy County Financial Audit Report for 2008 FY. (2009-100) Brian Hanson**

**MOTION:** Resolved by Jansen, seconded by Thomas, to approve the resolution to accept the County Financial Audit Report for the year ended 6/30/2008 as prepared by Orizon CPA's LLC and to direct the Sarpy County Clerk to file said report. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**14. Resolution: Ratify the approval of the 2009 Domestic Cannabis Eradication/Suppression Program grant agreement. (2009-101) Carrie Davis-Sedlacek**

**MOTION:** Resolved by Richards, seconded by Hike, to approve the resolution to ratify the Sarpy County Sheriff's action in signing the U.S. Department of Justice, Drug Enforcement Administration, 2009 Domestic Cannabis

Eradication/Suppression Program grant agreement, certifications, and assurances. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**15. Resolution: Authorize the Chairman to sign the agreement with E & A Consulting Group for Professional Services (Design) on 168th Street from Highway 370 to Cornhusker Road. (2009-102) Tom Lynam**

**MOTION:** Resolved by Richards, seconded by Thomas, to approve the resolution to approve an engineering agreement with E & A Consulting Group, Inc. for preliminary and final design and right-of-way design for 168th Street between Highway 370 and Cornhusker Road. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**16. Adjournment**

**MOTION:** At 3:43 P.M. Jansen moved, seconded by Hike, to adjourn until 5/5/2009 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 report was received and placed on file:

Fee Report 3/2009  
County Clerk           \$ 53,657.16

---

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

**Attest:**

---

**Debra J. Houghtaling  
Sarpy County Clerk**