

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, December 1, 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 November 25, 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 John Reisz

Commissioners 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 (November 24, 2009). Deb Houghtaling, County Clerk
2. Approve claims report. Deb Houghtaling, County Clerk
3. Approve the following disbursement requisitions, Limited Tax Building Bonds, Series 2008, Construction Fund, Courthouse Remodeling Project. Brian Hanson, Fiscal Administrator

#104	Pratt Audio-Visual	\$ 120,461.05
#105	Protex Central Inc.	\$ 592.50
#106	Window Tinting Company	\$ 255.92
#107	Sheppard's Business Interiors Inc.	\$ 17,365.68
#108	Pay-Less	\$ 160.80
4. Approve disbursement requisition #14 for Olsson Associates in the amount of \$7,598.03, Sarpy County/Omaha Royals Stadium Escrow Agreement, Construction Fund. Brian Hanson, Fiscal Administrator
5. Resolution (2009-377): Declare archive roller shelving surplus property. Lois Spethman, Purchasing

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

Regular Agenda

6. Public Hearing and Resolution (2009-378): Reject bids for the lease of a microfilm archive writer for the Records Center (Central Archives). Beth Cunard, Purchasing

MOTION: After a public hearing, Hike resolved, seconded by Jansen, to approve the resolution rejecting all bids for the lease of a microfilm archive writer. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

7. Permission to write the 2010 Domestic Cannabis Eradication/Suppression Program grant. Carrie Davis-Sedlacek, Grant Writer

MOTION: Hike moved, seconded by Thomas, to grant permission to Sarpy County Grant Coordinator Carrie Davis-Sedlacek to write the grant which will allow the Sheriff's office to defray costs relating to the eradication and suppression of illicit cannabis. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

8. Executive Sessions: Contract Negotiations (2). Mark Wayne, Administrator

MOTION: At 3:11 P.M. Jansen moved, seconded by Hike, to go into executive session to discuss Contract Negotiations. 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 Contract Negotiations.

At 4:00 P.M. Chairman Jones stated for the record that the County Board had gone into Executive Session at 3:11 P.M. during which their discussion was restricted to Contract Negotiations and no formal Board action was taken.

MOTION: At 4:00 P.M. Jansen moved, seconded by Richards, to return to regular session. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.


9. Adjournment

MOTION: At 4:01 P.M. Richards moved, seconded by Jansen, to adjourn until December 8, 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.

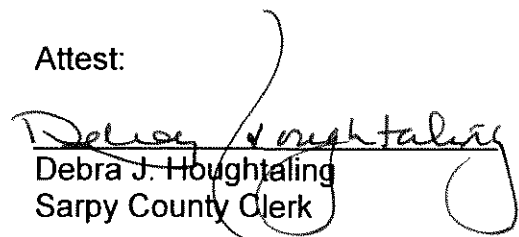
REPORT The following report for October 2009 was received and placed on file:

Sheriff \$15,479.31

Attest:



Joni M. Jones, Chairman
Sarpy County Board of Commissioners



Debra J. Houghtaling
Sarpy County Clerk

Warrant Number: 12012009

Warrant Date : 12/01/2009

AMANDA M SCHWARTZ	JUROR	40.50
ANN G LESAC	JUROR	92.00
ASHLEY L KASSMEIER	JURY LIST	51.50
B. J. FAGIN	JUROR	51.50
CAROL A PUSZEWSKI	JUROR	48.20
CHERYL A SIMMONS	JUROR	50.40
CHERYL K GROVES	JUROR	40.50
CHRISTINA JOY CABELL	JUROR	46.00
CLARENCE P GLASSMAN	JUROR	54.80
CONNIE J SEASTEDT	JUROR	44.90
CRYSTAL D ORCHARD	JUROR	42.70
CYNTHIA A EICHLER	JUROR	40.50
DAVID D WOODARD	JUROR	39.40
DEBORAH L PAZ	JUROR	42.70
DENISE L KUENY	JUROR	43.80
DIANE M DAILEY	JUROR	40.50
DONALD M MARDOCK	JUROR	114.00
EUGENE L ANTONIAK	JUROR	46.00
GARY R KOBLE	JUROR	37.20
GINA M CONOAN	JUROR	39.40
HEARTLAND MARKETING & COMM	KFAB & KRNV 40 SPOTS	2,010.00
JAHN L GRANDSTAFF	JUROR	51.50
JANELLE K REETZ	JUROR	51.50
JAROD T MULROY	JUROR	40.50
JEFFERY F DECKER	JUROR	40.50
JEREMY HUBBARD	JUROR	89.80
JOANN L MCGARGILL	JUROR	85.40
JOHN M KUDIRKA	JUROR	42.70
JOHN S WINSLADE	JUROR	42.70
JOSHUA M TOEPFER	JUROR	44.90
JUDITH A STIEFEL	JUROR	92.00
KAREN J AVILES	JUROR	37.20
KRISTINE M SOUKUP	JUROR	49.30
LARRY STEVEN OBLANDER	JUROR	51.50
LORI L KUTA	JUROR	51.50
MARK R BRUNER	JUROR	48.20
MARY A SNELLING	JUROR	38.30
MARY C WILSON	JUROR	42.70
MICHAEL A ZIMMERMAN	JUROR	41.60
MICHELE C HEATON	JUROR	39.40
PAMELA J ODONNELL	JUROR	40.50
ROBERT E MILES	JUROR	116.20
ROBERT L SCHIFERLE	JUROR	36.10
RONALD C MCKITO JR	JUROR	40.50
RONALD R RANDALL	JUROR	46.00
RONNY J BRUNER	JUROR	46.00
SANDY SIMIANER-WALKER	JUROR	36.10
SUSAN E MALLOW	JUROR	42.70
SUSAN L WITHERELL	JUROR	94.20
SUZANNE M RITCHIE	JURY PANEL	72.20
TAMARA S MILLER	JUROR	87.60

TERESA J HOECK	JUROR		43.80
TERESA L WHITEHEAD	JUROR		37.20
TIFFANY A KELLER	JUROR		94.20
TIMOTHY A GERDES	JUROR		44.90
TRACI M STRAZDAS	JUROR		41.60
VINCENT S COSTANZO	JUROR		114.00
WILLIAM W GORHAM	JUROR		46.00
AIMEE S MELTON	CONTRACTED ATTORNEY		3,182.70
ANN C ADDISON-WAGEMAN	CONTRACTED ATTORNEY		5,304.50
ANN E. EBSEN	CONTRACTED ATTORNEY		4,955.47
ANN W DAVIS	CONTRACTED ATTORNEY		4,795.97
APPLIED INFORMATION MANAGEM	EMP AD: REG NURSE		304.00
ARTURO R. ROBLES	SPANISH INTERPRETING S		220.00
BLACK HILLS ENERGY	ACCT#9809	NOV	422.62
BOMGAARS	FENCE REPLACEMENT		379.88
BRIAN C KELLY	JUROR		46.00
BRIDGESTONE FIRESTONE NA TI	ACCT#1750	SNOW T	1,042.00
BRUCE T MEYER	UNIFORM		367.94
BUSINESS LEASING, INC	GESTETNER GDSC535		148.07
COLLEEN D BERGREN	CONTRACTED ATTORNEY		4,955.47
CONWAY OIL COMPANY, INC.	DIESEL FUEL		13,385.09
CORI BROCK	NOV ARMA LUNCHEON MILE		39.20
CORNHUSKER STATE INDUSTRIES	DESK HUTCH		320.00
COX COMMUNICATIONS	COX		287.80
D & D COMMUNICATIONS	CHASSIS LABOR		110.65
DANIEL WILLIAMSON	UNIFORM		195.11
DARIN S MORRISSEY	UNIFORM		622.71
DARLENE K HARRIS-HOGAN	UNIFORM		28.84
DEBORAH L ORTON	JUROR		46.00
DEL RIEBOLD	PROFESSIONAL SERVICES		1,200.00
DELL MARKETING L.P.	DELL BATTERY BACK-UPS		53.19
DIXIE O'HARA	UNIFORM		286.16
ELAINE CHRISTIANSEN	UNIFORM		92.34
ELAINE M JERMAN	JUROR		81.00
ESTER L DIETRICH	JURY LIST		46.00
FERRELLGAS	PROPANE AT DOCK		946.62
FIREGUARD, INC	ACCT#SAR008 ADAPTERS		173.01
FORCE AMERICA, INC.	# 217 DIRECT PARTS		2,032.61
GENERAL FIRE & SAFETY	READJUST DIALER FREQUE		75.00
GRETNA GAS & LUBE	UNLEADED GAS 21.638 GA		55.37
H&H CHEVROLET	ACCT#38232 KEY FOR UNI		28.59
HOSE & HANDLING INC.	ACCT#SAR700 SILICONE H		19.91
HOST COFFEE	COFFEE SUPPLIES 11/3/0		21.00
JOHN M YORK	INSTRUCTOR MEETING WIT		50.00
JUSTIN J POPANDA	JUROR		46.00
KENNETH JUSZYK	UNIFORM		117.69
KENNETH R MILLER	UNIFORM		106.99
KIRK NEWRING PH.D, LLC	PSYCHOSEXUAL EVALUATIO		975.00
KURT MCCLANNAN	INSTRUCTOR MEETING WIT		50.00
KYMI BLACK	UNIFORM		239.31
LISA C. LEWIS, ATTN Y AT LAW	CONTRACTED ATTORNEY		4,795.97
MARGARET MCCRILLIS	UNIFORM		165.44
MARY A SPORCIC	JUROR		38.30
MAX I. WALKER UNIFORM RENTA	ACCT#2748-	NIFOR	74.60
MICHAEL PERRIN	UNIFORM		107.91
MICROFILM IMAGING SYSTEMS	SERVICE AGREEMENT CANO		395.00
MODERN METHODS, INC	COPIER (IRC3170U #025-		156.57

NACO	NACO CONFERENCE IN LIN	505.00
NAT'L AUTO DEALERS/USED CAR	ACCT#1000	CO 120.00
NE HUMANE SOCIETY	HUMANE SOCIETY CITIES	32,878.02
NE IOWA INDUST FASTENERS CO	ACCT#103025 BOLTS FOR	4.76
NE MACHINERY COMPANY	ACCT#5794 CREDIT FO	628.24
NEBRASKA STATE BAR ASSOCIAT	DUES-JUDGE GENDLER & J	710.00
NEXTEL PARTNERS	GIS ACT # 2894	728.09
NUANCE COMMUNICATIONS		2,055.04
OCCUPATIONAL HEALTH CENTERS	PRE EMP SCREEN	42.00
OMAHA PUBLIC POWER DISTRICT	A# 64243 CLEMONS	45.83
OMAHA TRUCK CENTER, INC	ACCT#F04148 MOTOR FOR	169.51
OMAHA WORLD-HERALD	AD:SKILLED LABORER	254.93
PAPILLION HARDWARE	SUPPLIES FOR HOUSE	21.64
PAYFLEX SYSTEMS USA, INC (A	NOVEMBER ADMIN FEES	1,586.70
PAY-LESS OFFICE SUPPLY INC	3709-24 - VER95183-FLA	25.98
PROGRESSIVE BUSINESS TECHNO	MAINTENANCE KIT FOR PR	795.00
QWEST	402-253 OFFICE PH	7,886.59
RACHEL SPURGEON	UNIFORM	66.00
REDFIELD & COMPANY, INC.	PRINTING WIAVER FORMS	1,001.00
REDWOOD TOXICOLOGY LAB	ACCT # 114	527.70
RENEE LANSMAN	NOV ARMA MEETING	15.00
ROBERT J HILLABRAND	UNIFORM	117.68
SALLY J MACKEPRANG	UNIFORM	326.98
SCHIRBER & WAGNER	CONTRACTED ATTORNEY	5,304.50
SOFTWARE UNLIMITED CORP	NOVEMBER SOFTWARE MAIN	120.00
SPENCER FANE BRITT & BROWNE	CONTRACTUAL SERVICES	7,252.79
SPRINT	JUVENILE WIRELESS CARD	49.99
STACY N FABRIZZIO	JUROR	44.90
STEFFI SWANSON	PR02-298	585.00
STEPHEN DAK	SUDANESE INTERPRETING	60.00
STEVEN GRABOWSKI	UNIFORM	343.43
TRACY DURBIN	ALCOHOL EDUCATION CLAS	480.00
U.S. ASPHALT COMPANY	3/8 COMMERCIAL	3,787.09
UNICO GROUP	NOTARY BOND RENEWAL R.	50.00
UNITED PARCEL SERVICE COMPA	FREIGHT TO SHIP UNIT S	9.63
VERIZON WIRELESS	ACC#980 40	111.84
WICK'S STERLING TRUCKS, INC	ACCT#3622 COMPRESSOR,A	421.10
WINDSTREAM	WINDSTREAM LONG DISTAN	349.57
WISE-MACK INC	ACCT#5700 BUZZER FOR U	67.49
	A/P Check Run Total	128,216.12

PLUS PAYROLL (FICA,WAGES,PENSION) FOR 12/04/09

1,385,967.25