

January 23, 1996

MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA

A meeting of the Board of County Commissioners of Sarpy County, Nebraska was convened in open and public session at 7:00 p.m on January 23, 1996 at the Courthouse in Papillion, Nebraska. Present: Tim Gay, Phyllis Meyer, Tim Schram, Ron Woodle, Board Administrator Mark Wayne and Debra J. Houghtaling, County Clerk. Absent: Don Knott, Sr.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on January 17, 1996, 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 Board of County Commissioners of Sarpy County, Nebraska. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of County Commissioners of this meeting. All proceedings were taken while the convened meeting was open to the attendance of the public.

Commissioners' comments were recorded.

Commissioner Meyer requested that agenda item #4 (resolution: authorize Chairman to sign semi-annual report for CDBG #92-ED-018, Lanter Company) be removed from the Consent Agenda and placed on the Regular Agenda.

Meyer moved, seconded by Gay, to approve the Consent Agenda as amended with the withdrawal of item #4. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

CONSENT AGENDA:

Meyer moved, seconded by Gay, to approve the minutes of the January 16, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Meyer moved, seconded by Gay, to approve the claims as submitted by Debra J. Houghtaling, Sarpy County Clerk, and authorize the County Clerk to issue warrants for said claims. A complete listing of claims is on file in the office of the County Clerk. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

***INSERT CLAIMS LISTING HERE**

Resolved by Meyer, seconded by Gay, that the Sarpy County Attorney is directed to take such legal action as he may deem appropriate, including but not limited to filing a civil suit to have the contract with Badger Body for the purchase of one 8 cubic yard stainless steel material spreader, per bid of October 4, 1994, rescinded, and the purchase price of \$12,500 refunded to the County. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Meyer moved, seconded by Gay, to accept the following 1996 Sarpy County Board Liaison Representatives:

BOARD CHAIRMAN: **DON KNOTT, SR.**
VICE-CHAIRMAN: **TIM SCHRAM**

1996 Sarpy County Board Liaison Representatives
(January 23, 1996 to February 1, 1997)

ANIMAL CONTROL	RON WOODLE, TIM SCHRAM *
BUDGET & FINANCE	RON WOODLE, TIM SCHRAM *
BUILDING, PROPERTY & GROUNDS	DON KNOTT SR., RON WOODLE *
EASTERN NEBRASKA 5 COUNTY HUMAN SERVICES GOVERNING BOARD	TIM GAY, TIM SCHRAM *
800 MHZ	DON KNOTT SR., TIM GAY *

ENVIRONMENTAL CONTROL, LANDFILL & RECYCLING PROGRAMS	DON KNOTT SR., TIM SCHRAM *
FLEET SERVICES	RON WOODLE, TIM SCHRAM *
HUMAN SERVICES	DON KNOTT SR.
LEGISLATION	TIM GAY
MERIT COMMISSION	DON KNOTT SR.
METROPOLITAN AREA PLANNING AGENCY BOARD OF DIRECTORS	RON WOODLE, PHYLLIS MEYER *
NOXIOUS WEEDS COMMITTEE	ALL COMMISSIONERS ARE MEMBERS OF NOXIOUS WEED BOARD, BUT TIM SCHRAM WILL BE PRIMARY CONTACT
PERSONNEL	PHYLLIS MEYER
SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION	PHYLLIS MEYER, RON WOODLE *
SARPY COUNTY HISTORICAL SOCIETY BOARD OF DIRECTORS	TIM GAY
TOURISM PROMOTION LIAISON	RON WOODLE

NOTE: The Commissioner listed first is PRIMARY REPRESENTATIVE.

* - denotes alternate

Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

REGULAR AGENDA:

Resolved by Gay, seconded by Woodle, to authorize the Chairman to sign the Program Income Report for Community Development Block Grant No. 92-ED-018, Lanter Company, for the period ending December 31, 1995. Ayes: Gay, Woodle & Schram. Nays: None. Abstain: Meyer. Absent: Knott.

Fran Grothe, County Purchaser, reported that bids for financing four 1996 Ford Crown Victoria Police Interceptors have been solicited, made, opened and reviewed pursuant to Board authorization.

Resolved by Gay, seconded by Woodle, that the bid of Bank of Nebraska for financing four 1996 Ford Crown Victoria Police Interceptors for a total amount of \$77,598 (interest rate 3.96% with 24 monthly payments of \$3,370.27) be accepted per recommendation of the Purchasing Department and the Fiscal Administrator is authorized to execute necessary documents. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

As advertised, a public hearing was held for the purpose of increasing the budget for the CASA Grant Fund. No public comments were offered.

Resolved by Woodle, seconded by Gay, that the budget for the CASA Grant Fund is increased from \$6,028 to \$8,028 as fund-raising expenditures were higher than expected and appropriations are insufficient to complete the fiscal year. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

As advertised, a public hearing was held to adopt a budget for CCP Grant-Youthnet. No public comments were offered.

Resolved by Gay, seconded by Meyer, that a budget for CCP Grant-Youthnet is adopted at \$80,000 to reimburse the Omaha YMCA for vital outreach workers and youth counselors. Funds are on hand to cover the additional appropriations through the receipt of federal funds. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Woodle moved, seconded by Meyer, to authorize the Purchasing Department to solicit bids for the Courthouse Expansion Project. Ayes: Meyer & Woodle. Nays: Gay & Schram. Absent: Knott. (Motion failed).

Resolved by Gay, seconded by Woodle, to set February 13, 1996, 7:00 p.m. as the date and time for a public hearing before the Sarpy County Board of Commissioners on the petition and proposed resolution for creation of Rural Road Improvement District No. 1996-1 of Sarpy County, Nebraska. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Gay moved, seconded by Meyer, to sit as a Board of Equalization. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

At 9:55 p.m. Woodle moved, seconded by Gay, to adjourn. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

/s/ Tim Schram
Vice-Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
