

January 30, 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 9:00 a.m on January 30, 1996 at the Courthouse in Papillion, Nebraska. Present: Don Knott Sr., Tim Gay, Phyllis Meyer, Tim Schram, Ron Woodle, Board Administrator Mark Wayne and Sheri Carnes representing the County Clerk.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on January 24, 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.

There were no Commissioners' comments.

Meyer moved, seconded by Schram, to move agenda item #10 (approve Sarpy County Election Commissioner's semi-annual report) from the Consent Agenda to the Regular Agenda. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to approve the Consent Agenda as amended with the withdrawal of item #10. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

CONSENT AGENDA:

Schram moved, seconded by Gay, to approve the minutes of the January 23, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram 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, Knott & Schram. Nays: None. (motion reconsidered later in meeting).

Resolved by Schram, seconded by Gay, to authorize the Chairman to sign the Application for Master Group Contract with United Health Care of the Midlands, Inc., Benefit Plan HMO #30013, for medical, surgical or hospital services, effective date July 1, 1995 with annual renewal date of July 1. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve the 1996 Sarpy County Burial Plan for those who cannot afford a burial through other resources as presented by Harvey Shoberg, Human Services Director. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign an amendment to the 1995 Emergency Management Assistance Program Nebraska Comprehensive Cooperative Agreement CCA 95-K-0255 with the Nebraska Civil Defense Agency naming Sarpy Co. Civil Defense Agency as sub-recipient, award amount \$6,000. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign the Appraisal Maintenance and Updating Report for the review of the County's appraised values pursuant to section 77-1301.06, pertaining to the action taken by the County Assessor in maintaining and updating appraised value for 1996, date of report January 19, 1996. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign the contract between the County of Sarpy, Nebraska as "Grantee" and Washington County, Nebraska as "Subgrantee" for distribution of Community Development Block Grant funds for unmet costs arising from 1993 flood, Supplemental Community Development Block Grant Contract No. 93-DW-026, Public Work Flood Recovery Program. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to accept the listings of delinquent real estate taxes (urban and rural) as submitted by the Sarpy County Treasurer. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

Meyer moved, seconded by Woodle, to accept the Election Commissioner's six-month report, July 3, 1995 to December 29, 1995, in the amount of \$5,445.20. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

The 1995 Sarpy County Farm Bureau resolutions were presented and placed on file.

After a public hearing, Schram resolved, seconded by Woodle, to approve the purchase by Sanitary and Improvement District No. 162 of Outlots 1 and 2 of Millard Park, a total of 18.10 acres, for use as a public park and linear trail for a purchase price of \$76,000 and an additional \$99,800 representing improvements made by the Developer, which have already been installed. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.
(SEE Commissioners' Bk. 19, Pg. 652, March 5, 1996, for reapproval as requested by SID bond counsel)

Resolved by Schram, seconded by Gay, to submit to the Electors of the County a proposition for the issuing of bonds of the County in an amount not to exceed \$6,250,000 to finance the construction of an extension of the existing courthouse and remodeling of certain parts of the interior of the existing courthouse; it is hereby ordered to be placed on the ballot of the May 14, 1996 primary election and the County Election Commissioner is authorized and directed to make all necessary arrangements for the inclusion of the proposition on said ballot. Ayes: Gay, Knott & Schram. Nays: Meyer & Woodle.
*SEE 02-27-96 for technical amendment, Comm. bk. 19, pg. 650.

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

Schram moved, seconded by Gay, to approve the following Tax Corrections as approved by the County Assessor: #10377 - #10382. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, to approve the following exemption applications for 1995 and 1996 tax exemption on motor vehicles owned by qualifying nonprofit organizations, as approved by the County Assessor:

The Salvation Army	1995 Dodge Ram 3500
Midlands Bible Baptist Church	1978 Plymouth 15 psgr. Van
Daniel J. Gross High School	1993 Ford Club Wagon (2)
	1972 Chevrolet Blazer
South Side Assembly of God	1988 GMC Rally Wagon
Calvary Christian Church	1976 Ford E250 Psgr. Van

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

Woodle moved, seconded by Schram, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

ZONING ACTION:

Resolved by Woodle, seconded by Schram, that the application of Gerard and Marcella Wemhoff for a Final Plat of a subdivision to be known as Wemhoff Addition, being a platting of the SE 1/4 of the SW 1/4 in Sec. 13, T13N, R12E of the 6th P.M., Sarpy County, Nebraska (63rd and Platteview Road) be approved as submitted with the cul-de-sac added on the south end of the ingress/egress easement. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve and authorize the Chairman to sign the Development Agreement with Gerard and Marcella Wemhoff for Wemhoff Addition located in the SW 1/4 of Sec. 13, T13N, R12E of the 6th P.M., Sarpy County, Nebraska, Sarpy County, Nebraska, Lots 1 thru 7. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Schram, to approve the following Flood Plain Permit, as approved by the Building Inspector: Dave Krumme, 2923 Crystal Drive, Lot 53 Chris Lake, Platte River, addition 600 sq. ft. (2nd story). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for a ventilation system for the Fleet Services Department. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Legislative bills of interest to Sarpy County currently before the 1996 Session of the Nebraska State Legislature were discussed. John Boehm presented an overview of pertinent bills.

At 10:16 a.m. Schram moved, seconded by Woodle, to go into Executive Session to discuss collective bargaining. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 10:46 a.m. Schram moved, seconded by Meyer, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Schram, to reconsider the previous motion to approve claims (consent agenda). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Schram, 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: Gay, Woodle, Knott & Schram. Nays: None. Abstain: Meyer.

At 10:50 a.m. the Board recessed to conduct the quarterly jail inspection.

At 11:01 a.m. Woodle moved, seconded by Schram, to adjourn. Ayes: Meyer, Woodle, Knott & Schram. Nays: None. Absent: Gay.

/s/ Donald Knott, Sr.
Chairman, Board of County Commissioners

ATTEST: /s/ Sheri Carnes
for the County Clerk
