

February 6, 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 February 6, 1996 at the Courthouse in Papillion, Nebraska. Present: Don Knott Sr., Tim Gay, Phyllis Meyer, Tim Schram, Ron Woodle, Board Administrator Mark Wayne and Debra J. Houghtaling, County Clerk.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on January 31, 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.

Tom Lynam, Surveyor, requested the removal of agenda item #4 (authorize Chairman to sign State Project No. F-370-7(1012) for Highway N-370 and 156th St. intersection) pending the receipt of further information.

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

CONSENT AGENDA:

Schram moved, seconded by Meyer, to approve the minutes of the January 30, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, 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.

***INSERT CLAIMS LISTING HERE**

Schram moved, seconded by Meyer, to authorize the Chairman and County Clerk to sign the authorization to request Community Development Block Grant Funds for CDBG No. 93-DW-026, Public Work Flood Recovery Program. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, to authorize Duwaine Brigman, Landfill Manager, to seek grant funds from the Nebraska Department of Environmental Quality in the calendar year of 1996 and the fiscal years of 1995-96 and 1996-97 for landfill closure expenditures and equipment. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

Woodle moved, seconded by Meyer, to authorize the Purchasing Department to solicit bids for the Courthouse Expansion Project. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Meyer, that a Commission, to be known as the Courthouse Expansion Blue Ribbon Commission, be appointed to investigate all possible alternatives which might be used to address the issue of courthouse expansion, including but not limited to night court, sharing of courtrooms, and courthouse remodeling and/or expansion. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Schram moved, seconded by Woodle, to approve the following Tax Corrections as approved by the County Assessor: #10383 - #10392. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Schram moved, seconded by Meyer, to authorize the Purchasing Department to solicit bids for capping of Phase I for the Sarpy County Landfill. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Schram, to approve the Addendum to the Interlocal Cooperation Act Agreement - Platte River Ice Jam Removal, and the Chairman is authorized to sign said addendum upon its approval by the remaining parties to the agreement. 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.

At 9:17 a.m. Schram moved, seconded by Gay, to adjourn. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

ATTEST: /s/ Debra J. Houghtaling
County Clerk
