

February 20, 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 20, 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 February 14, 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 Woodle requested agenda item #4 (resolution: appoint Courthouse Expansion Blue Ribbon Commission members) be removed from the Consent Agenda and placed on the Regular Agenda.

Schram moved, seconded by Gay, to approve the Consent Agenda as amended with the withdrawal of item #4 and table item #5 (authorize Chairman to sign Income Disclosure for Community Development Block Grant) . Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

**CONSENT AGENDA:**

Schram moved, seconded by Gay, to approve the minutes of the February 13, 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.

Resolved by Schram, seconded by Gay, to approve the placing of "No Parking" signs on Emiline Street in S.I.D. #104 as recommended by the County Surveyor/Engineer. S.I.D. #104 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices at the locations indicated on the location plan attached to the resolution. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

**REGULAR AGENDA:**

Resolved by Woodle, seconded by Meyer, to appoint the following as members of the Courthouse Expansion Blue Ribbon Commission to serve pursuant to the terms of the Resolution of this Board approved on February 6, 1996 to explore possible alternatives to the remodeling or expansion of the Sarpy County Courthouse:

<u>NAME</u>	<u>APPOINTED BY</u>
Tom Mumgaard	Commissioner Gay
Dennis Nichols	" "
Sandy Diver	Commissioner Meyer
Robert Hovey	" "
Don Carlson	Commissioner Woodle
Ralph Torrens	" "
Gene Mackey	Commissioner Schram
Larry Roberts	" "
Fred Getzschman	Commissioner Knott
Charles Buller	" "

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

Resolved by Meyer, seconded by Woodle, to authorize the employment of Dr. Robert Ottemann to provide professional consulting services to Sarpy County and the elected officials of Sarpy County in the upcoming labor negotiations, under the direction of the Personnel and Board Administrator; further that Dr. Ottemann is to be paid at the rate of \$75 per hour plus reasonable and necessary expenses, and the Chairman and County Clerk are authorized to sign such documents as needed for said purposes. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Woodle, that Daniel Peterson be appointed as the Director of the Emergency Management and Communication Agency of Sarpy County effective March 1, 1996 at the rate of \$50,000 per annum. Ayes: Meyer, Gay, Woodle & Knott. Nays: Schram.

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

Woodle moved, seconded by Schram, to approve the following Tax Corrections as approved by the County Assessor: #10401 - #10410. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Agenda item #9 (resolution: approval of Sanitary Improvement District No. 156, Birchfield Addition, Storm Sewer Section V plans and specifications) was tabled until further notice.

Gay moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for road aggregate for the Surveyor/Highway Department. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Tom Lynam, Surveyor, reported on activities of his department.

At 9:22 a.m. Woodle moved, seconded by Schram, 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**

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