

March 5, 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 March 5, 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 28, 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.

Schram moved, seconded by Gay, to approve the Consent Agenda. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

CONSENT AGENDA:

Schram moved, seconded by Gay, to approve the minutes of the February 27, 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.

Schram moved, seconded by Gay, to authorize the Chairman to sign Change Order No. 2 with Lindwall Construction for the Sarpy County Extension Office Project, deduct \$868 on specified carpet, new contract sum \$79,094.77. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign Lease-Purchase Agreement No. G939171 with Eastman Kodak Company for a Kodak Ektaprint 95SS Copier, 60 rent payments of \$327.78 (copier located outside the County Attorney's office). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to approve the Special Designated License application of St. Columbans Foreign Mission Society, date of event: July 21, 1996, 11:00 a.m. to 9:00 p.m. at St. Columbans, NE. and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to authorize the Chairman and County Clerk to sign Solid Waste Management Agreements for disposal of solid waste at the Sarpy County Landfill with the following haulers &/or third party haulers: Bellevue Public Schools, Abe's Trash Service, Inc., Callaway's Haulaway, Inc., C Containers, Inc., Papillion-LaVista Public Schools, E&K of Omaha, Inc., Waste Management of Nebraska, Inc., John H. McCray Sanitation, Omaha Public Power District, Papio-Missouri River Natural Resources District and Omega Systems, Inc. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to adopt the 1994 Uniform Building Code, the 1994 Uniform Mechanical Code, and the 1995 International Plumbing Code; said codes shall have the full force and effect of law, and any previously adopted codes are hereby repealed, all commencing on May 1, 1996. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

After a public hearing, Woodle resolved, seconded by Gay, to approve the plans submitted by Sanitary and Improvement District No. 156 (SID #156) for Storm Sewer Improvements - Section V, Birchfield Addition pursuant to Neb. Rev. Stat. §31-740 (Reissue 1993), per recommendation of the Sarpy County Surveyor and Building Inspector. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

After a public hearing, Gay resolved, seconded by Woodle, to approve the plans submitted by Sanitary and Improvement District No. 176 (SID #176) for Sanitary Sewer & Storm Sewer, Section I Improvements, Lake Ridge Estates pursuant to Neb. Rev. Stat. §31-740 (Reissue 1993), per recommendation of the Sarpy County Surveyor and Building Inspector. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

After a public hearing, Gay resolved, seconded by Woodle, to approve the plans submitted by Sanitary and Improvement District No. 176 (SID #176) for Paving, Section I Improvements, Lake Ridge Estates, pursuant to Neb. Rev. Stat. §31-740 (Reissue 1993), per recommendation of the Sarpy County Surveyor and Building Inspector. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

After a public hearing, Gay resolved, seconded by Schram, 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. (This is a reapproval from Board action of January 30, 1996 as requested by bond counsel for the SID). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Schram, to make the following reappointments to the Sarpy County Board of Adjustment, each to serve a term of three years which expires 1/1/1999:

Ron Dively, recommended by Commissioner Schram
Doug Hill, recommended by Commissioner Meyer

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

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

Gay moved, seconded by Schram, to approve the following Tax Corrections as approved by the County Assessor: #10417 - #10418. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Gay, to approve the exemption application of Korean Baptist Mission, 1991 Toyota Camry, for 1996 tax exemption on motor vehicles owner by qualifying nonprofit organization, as approved by the County Assessor. 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.

Meyer moved, seconded by Woodle, to authorize the Purchasing Department to solicit bids for asphalt overlay (with several options) for the Sarpy County Agricultural Society's fairground project. The Sarpy County Highway Department will provide in kind service for the ground preparation of said project site. Ayes: Meyer, Gay, Woodle & Knott. Nays: None. Abstain: Schram.

Gay moved, seconded by Woodle, to provide \$5,000 for financial assistance to the Sarpy County Agricultural Society for the fairground project, subject to further agreement. Ayes: Meyer, Gay, Woodle & Knott. Nays: None. Abstain: Schram.

Schram moved, seconded by Gay, that agenda item #16 (award bid for document storage/retrieval system for the Register of Deeds) be tabled until further notice. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

A discussion was held on extension of Schram Road between Maass Road and 60th St and the dedication of ROW on both 54th Street and Schram Road.

Legislative bills of interest to Sarpy County currently before the 1996 Session of the Nebraska State Legislature were discussed.

At 10:05 a.m. Schram moved, seconded by Gay, to go into Executive Session to discuss personnel. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 10:24 a.m. Meyer moved, seconded by Schram, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Schram, to approve the appointment by County Attorney Munch of Tamra L. Walz as a Deputy County Attorney, effective March 20, 1996, and paid at the rate of \$38,000 per annum. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 10:25 a.m. Schram moved, seconded by Meyer, 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
