

March 19, 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 19, 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 March 13, 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.

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 March 12, 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 approve the requests of the cities of LaVista and Papillion for free use of the Sarpy County Landfill for their annual clean-up (dates of events: LaVista - April 13, 1996, rain date - April 20, 1996; Papillion - April 12, 13, 14, 1996); cities will be required to pay the surtax fee levied by the Nebraska Department of Environmental Control. Free access to the Landfill shall be limited to the week following the event as recommended by the Landfill Manager. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign the Agreement for Drug/Alcohol Testing Services with Alegent Health Occupational Health Services for services to be provided in support of the Sarpy County (employer) drug testing program, initial term of agreement shall be one (1) year commencing 03/15/96 with automatic renewal for successive one (1) year terms unless terminated. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign a "corrected" Lease Agreement for the Highway Department Facility on Giles Road with James R. Sr. and Claire Hampton (Lessors) in the amount of \$1,200 per year, previous action by Resolution dated January 16, 1996. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to adopt the Memorandum of political campaign policies which shall be distributed among the elected officials, department heads and employees of the County. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve the Inducement Agreement dated April 1, 1996 concerning \$560,000 City of Bellevue, Nebraska, Tax Increment Revenue Bonds for the Cornhusker Center Public Purpose Redevelopment Project and this Board's Chairman and Clerk are authorized to sign said Inducement Agreement. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

After a public hearing, Gay resolved, seconded by Schram, to approve the plans and specifications submitted by Sanitary and Improvement District No. 104 (SID #104) for the Millard Highlands South - East Park Landscaping and Drainage Improvements in the amount of \$129,434.90 pursuant to Neb. Rev. Stat. §31-740 (1994 Cum. Supp.), per recommendation of the Sarpy County Surveyor and Building Inspector. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Fran Grothe, County Purchaser, reported that bids for material and construction of a litter control fence at the Sarpy County Sanitary Landfill site have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by Gay, that the bid of American Fence Company for material and construction

of a litter control fence at the Sarpy County Sanitary Landfill in the total bid amount of \$14,261.90 is accepted, per recommendation of the County Purchaser and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Gay, to table agenda item #11 (resolution: establish goal for 1997 Fiscal Year Budget) until a later date. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, to amend agenda item #12, the Resolution titled "Sarpy County Open Budgeting & Taxpayer Awareness", revising para. 4 to read as follows:

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that each County department will present their budget at an open and public meeting which will be duly advertised by the Sarpy County Clerk. At such meeting, each department will be prepared to explain their budget request and answer questions which may be posed by the Sarpy County Board. (~~delete~~ "or members of the public" and insert "A specially called meeting would be held for a public hearing and limited only to the budget.").

(motion died for lack of a second).

Gay moved, seconded by Schram, to table agenda item #12 (resolution: amend budgeting process for Sarpy County) until further notice to work out additional details. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Schram, to amend the Resolution (agenda item #13 - over expenditures of budgets) as follows:

ADD Para. 4: WHEREAS, present practice furnishes County Commissioners with monthly budget reports.

REVISE Para. 5 to read: NOW, THEREFORE, BE IT RESOLVED, by the Sarpy County Board of Commissioners, that all elected officials and/or department heads receive a monthly report with the status of the budget projections and actual expenditures for background data when overrun claims are submitted with requests for additional appropriations, they will be personally submitted with documentation by the elected official and/or department head.

REVISE Para. 6 to read: BE IT FURTHER RESOLVED, by the Sarpy County Board of Commissioners, realizing that there are emergencies that can occur, the Board could consider a transfer of additional appropriations at a regularly scheduled County Board meeting.

Ayes: Meyer, Woodle, Knott & Schram. Nays: Gay.

Resolved by Woodle, seconded by Gay, that all elected officials and/or department heads receive a monthly report with the status of the budget projections and actual expenditures for background data when overrun claims are submitted with requests for additional appropriations, they will be personally submitted with documentation by the elected official and/or department head; further, realizing that there are emergencies that can occur, the Board could consider a transfer of additional appropriations at a regularly scheduled County Board meeting. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, to authorize Dan Williamson of the Sheriff's Department to request State Grant funds for "In Car Cameras" for the Sarpy County Sheriff's Department. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Woodle moved, seconded by Meyer, to approve the Tax Correction #10426 as approved by the County Assessor. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Boy Scout Troop #467	Homemade Utility Trlr.
St. Columbkille Church	1991 Dodge Ram. Wagon
Bellevue Church of Christ	1988 Ford Van

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.

Gay moved, seconded by Woodle, to approve the following Flood Plain Permit, as approved by the Building Inspector: Ronald Micek, 2106 Annabelle Dr., Out Lot 48-B2 Hansons Lake, Platte River, detached garage w/elec 40'x30'. Ayes: Meyer, Gay, Woodle,

Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, to approve the administrative replat for Denrus, Inc., Stoneybrook South Replat II, being a replat of Lot 2B, Stoneybrook South located in the NW 1/4 of Sec. 13, T14N, R11E of the 6th P.M. Sarpy County, Nebraska (7200 Block of South 142nd Street, west side). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Woodle, to authorize the Purchasing Department to solicit bids for the Phase I - South Papillion Creek Outfall Sewer in connection with the Sarpy County South Papillion Creek Watershed Sewer Project. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve the Development Agreement with Hidden Valley Ranches, Inc. for a subdivision known as Hidden Valley Ranches and County Board Chairman and Clerk are authorized to execute same. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

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

The February, 1996 fee reports of the Landfill (\$218,918.72) and Register of Deeds (\$58,265.00) were presented and placed on file.

At 9:59 a.m. Woodle 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
