

April 2, 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 April 2, 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 27, 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 Meyer requested that agenda item #3 (Approve Claims) be removed from the Consent Agenda and placed on the Regular Agenda.

Schram moved, seconded by Meyer, to approve the Consent Agenda as amended with the removal of item #3. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

CONSENT AGENDA:

Schram moved, seconded by Meyer, to approve the minutes of the March 26, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Meyer, to authorize the Chairman and County Clerk to sign the Solid Waste Management Agreements for disposal of solid waste at the Sarpy County Landfill with the following haulers &/or third party haulers: Terry Hughes Tree Service, Nebraska Game and Parks Commission, Davie Disposal, Inc., Special "T" Roofing Co., Inc., Bob's Trash Service, Inc., City of Papillion, Johnson Drywall Co., Inc., Cass County, Nebraska and City of LaVista, Nebraska. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Meyer, that the tort claim of Russell M. Sandbothe filed on October 3, 1996 be denied and said denial shall serve as a final disposition of said claim as defined in the Political Subdivision Tort Claim Act. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

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.

Presentation of warrant letter report (Agenda item #6) was held over for two weeks per request of Sheriff Thomas.

As advertised a public hearing was held regarding the inmate phone system. Comments were received.

Schram moved, seconded by Meyer, that this Board hereby finds and determines that all bids for the inmate phone system be rejected and permit the Purchasing Agent to resolicit bids for a two year contract. The company will be required to provide references from five other law enforcement agencies currently doing business with them before this bid will be awarded. 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.

Woodle moved, seconded by Meyer, to approve the following Tax Corrections as approved by the County Assessor: #10428 -#10430. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, to approve the exemption application for Great Plains Girl Scout Council, 1993 Ford Van, for 1996 tax exemption on motor vehicles owned by qualifying nonprofit organizations, as approved by the County Assessor. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Gay moved, seconded by Meyer, to approve the following Flood Plain Permit, as approved by the Building Inspector: Andy Korytowski, 15902 Husker Lake #25, Lot 25, Husker Lake Subdivision, Platte River, replace roof and windows (approx. cost \$500.00). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Gay, seconded by Meyer, to authorize the Chairman to sign the "Addendum to Food Service Agreement" which grants DVAL Enterprises, Inc. use of the kitchen facilities within the Sarpy County jail for the preparation of meals for prisoners in the jail facility maintained by the County of Cass, Nebraska and that with this addendum the original agreement between County and DVAL dated September 1, 1992, as amended on October 18, 1994, will remain in full force and effect. DVAL agrees to pay the County the sum of \$0.25 per meal for each meal prepared for a Cass County prisoner. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Woodle, that this Board hereby finds and determines that all bids for Sarpy County animal control be rejected per recommendation of the Fiscal Administrator. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Schram, that the County Board has the authority to resolicit bids for Sarpy County animal control when it is deemed necessary and appropriate. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Meyer, to declare radio equipment that can no longer be used by Sarpy County as surplus property and authorize the Purchasing Agent to sell said equipment at public auction. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

A discussion was held regarding the adoption of a new Landfill policy relating to the use of a third party detective agency to determine the point of origin (original generation point) of municipal solid waste being transported to the 156th and Fairview Road Landfill facility in Sarpy County to insure the public's trust that every effort is being made to obtain the proper fee for waste delivered to the Sarpy County Landfill. The Non-compliance Policy was discussed and an amendment was incorporated in paragraph (4.) that changed the last sentence to read, "Reinstatement requires a simple (previously super) majority of the County Board.

Resolved by Woodle, seconded by Schram, to approve the Sarpy County Landfill Policy and the Division of Environmental Control Non-Compliance Policy with the incorporated amendment to the last sentence in paragraph (4.) "Reinstatement requires a simple (previously super) majority of the County Board". Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Gay, seconded by Schram, to authorize the Chairman to sign the Sub-Recipient Continuing Resolution Award, Emergency Management Assistance Program, Nebraska Comprehensive Cooperative Agreement, EMK 96-PA-0005 with an award amount of \$4,400.00 and that the staff of the Sarpy County Department of Emergency Management is further authorized to take such action as necessary to comply with the terms of said Agreement. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Fred Getzschman, Chairman of the Blue Ribbon Commission, orally presented the Commission's findings regarding the Courthouse Expansion/Remodel Project. The following recommendations of the Blue Ribbon Commission were based on a majority vote of said Commission:

1. The plan for which bids were opened on March 19, 1996 is the best plan looked at so far.
2. If the bond issue for the Courthouse Expansion/Remodel Project is approved by the voters on May 14, 1996, additional items need to be incorporated into the initial plan.

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

At 9:55 a.m. Meyer moved, seconded by Schram, to go into Executive Session to discuss Personnel. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 10:50 a.m. Meyer moved, seconded by Schram, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 10:51 a.m. Meyer moved, seconded by Woodle, 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
