

April 16, 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 16, 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 April 10, 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 Knott requested that agenda item #9 (resolution: authorize Chairman to enter into a CDBG loan agreement with Warren Manner and A'Royal Plastic, Inc.) be removed from the Consent Agenda and placed on the Regular Agenda.

Meyer moved, seconded by Gay, to approve the Consent Agenda as amended with the removal of item #9. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

CONSENT AGENDA:

Meyer moved, seconded by Gay, to approve the minutes of the April 9, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer 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.

***INSERT CLAIMS LISTING HERE**

Meyer moved, seconded by Gay, to authorize the Chairman to sign the Nebraska Department of Economic Development - CDBG Quarterly Status Report as of March 31, 1996 for CDBG #93-DW-026, Public Work Flood Recovery Program. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Gay, to support the Northern alignment of the U.S. Highway 34 bridge, which is the Northern route of said bridge identified as alternate 2 in the U.S. 34 Corridor Study and the U.S. 34 Missouri River Bridge Environmental Impact Statement and is contained within Sarpy County, as said Northern alignment of U.S. Highway 34 will provide the most opportunities to enhance the growth of economic development in Sarpy County, will provide the best coordination of transportation routes for industry, and will provide the best alternative to carry the greatest amount of traffic volume. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Gay, to appoint Joe Mangiamelli to complete the term of office of Bob McCallie on the Sarpy County Planning Commission, said term of office shall be from May 1, 1996 through January 1, 1998. Bob McCallie has resigned effective April 30, 1996. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Gay, that the Sarpy County Attorney is authorized and directed to forthwith file a petition for the appointment of appraisers to ascertain and determine the damages to the following owners which will result from the taking of property by County for the construction of a sanitary sewer in connection with the South Papillion Creek Watershed Sewer Project; further authorize such other legal proceedings, including but not limited to an appeal of the findings of the appraisers, if such proceedings are, in the best judgement of the County Attorney, necessary to protect the interests of the County in taking the property and making the improvements:

Howard D & Judith M Vann	Tract No. 18
Judy G. Zweiback	Tract No. 17
Pipe & Piling Supplies USA LTD	Tract No. 15
Omni Engineering, Inc.	Tract No. 14
Enterprise Properties, Inc.	Tract No. 13
Roland Waite	Tract No. 9

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

Resolved by Meyer, seconded by Gay, to approve the purchase of the following easements for the construction and maintenance of the South Papillion Creek Watershed Sewer Project in connection with the County Industrial Sewer Act and the Chairman is authorized to sign purchase agreements for said permanent and temporary easements and such other documents as may be necessary to consummate said purchases; further that any funds necessary for the purchase and any associated costs are to be paid by Sarpy County warrant and drawn from the fund consisting of collected sewer hook-up fees:

Watkins Concrete Block Company, Inc.	Tract No. 16
Donald E. & Barbara H. Kroeger	Tract No. 20
Donald E. & Barbara H. Kroeger	Tract No. 7

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

REGULAR AGENDA:

Resolved by Schram, seconded by Gay, to authorize the Chairman to sign the Community Development Block Grant loan agreement and security agreement with Warren Manner and A'Royal Plastic, Inc. and such other documents as may be necessary to consummate the terms of said agreement contingent upon County receiving a list of items secured by security interest. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Kevin Griger of the Sarpy County Sheriff's Department informed the Board of their new letter warrant process for non-violent misdemeanor warrants.

Schram moved, seconded by Woodle, 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: #10431 - #10435. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Troop 466 B.S.A.	1996 Interstate Cargo Trailer
Daniel J. Gross High School	1982 Chevrolet Pickup/2Dr
Southwest Omaha Sertoma Club	1966 Ford School Bus

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.

Fran Grothe, County Purchaser, reported that bids for one hydraulic excavator for the Surveyor/Highway Department have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by Woodle, that the bid of Murphy Tractor and Equipment for one (1) hydraulic

excavator (John Deere 892E with buy-back and without the hammer) for the Surveyor/Highway Department in the amount of \$221,290.00 is accepted, per recommendation of the Purchasing Department, and this Board's Chairman, Clerk, and Attorney are authorized to execute necessary documents. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Meyer, to authorize the Purchasing Department to solicit bids for telephone long distance services for Sarpy County. 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.

Judge Reagan discussed courthouse security and asked for some dates to schedule a presentation concerning this issue.

At 9:36 a.m. the Board recessed to conduct the quarterly jail inspection.

At 10:00 a.m. Meyer 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
