

April 23, 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 7:00 p.m. on April 23, 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 17, 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 #4 (Resolution: Authorize separation of Cornhusker Road project, County Project No. C-77(277)-6, State Project No. STP-3790(5), 48th St. to 72nd St.) 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 removal of item #4. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

**CONSENT AGENDA:**

Schram moved, seconded by Gay, to approve the minutes of the April 16, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign the Renewal and Assignment of Agreement with Union Pacific Railroad Company and hereby sells, assigns and transfers and set over unto the City of Bellevue the right, title and interest in and to the Basic Agreement covering construction, maintenance and use of an overhead pedestrian walkway attached to Bridge Number 10.47 located at Avery (Bellevue), Nebraska. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve the Interlocal Agreement between the County of Sarpy, Nebraska and the City of Bellevue, Nebraska regarding the transfer of property to the City of Bellevue. The property is described as Tax Lot G2 in the Northwest Qtr. of Sec. 28, Township 14 N, Range 13 East; Tax Lot L in the Southwest Qtr. of Sec. 21, Township 14 N, Range 13 East; and Tax Lot M in the Northwest Qtr. in Sec. 21, Twnshp. 14 N, Range 13 E of the 6th PM in Sarpy County for the purpose of operating and maintaining a public park or recreation facility (Swanson Park). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to designate May 1, 1996 as Law Day U.S.A. and calls upon all citizens, schools, businesses, clubs, and the news media to commemorate the role of law in our lives. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

**REGULAR AGENDA:**

Schram moved, seconded by Gay, to table agenda item #4 (Resolution: Authorize separation of Cornhusker Road project, County Project No. C-77(277)-6, State Project No. STP-3790(5), 48th St. to 72nd St.) for one week. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Woodle, to pull and hold General Claim #96-7670, Burns & Associates in the amount of \$3,569.33, until receiving the Attorney General's opinion on the payment of this claim. Ayes: Meyer, Gay, Woodle & Knott. Nays: None. Abstain: Schram.

Gay moved, seconded by Woodle, to approve the claims as submitted by Debra J. Houghtaling, Sarpy County Clerk, and authorize the County Clerk to issue warrants for said claims with the exception of General Claim #96-7670, Burns & Associates in the amount of \$3,569.33 (which is on hold). A complete listing of claims is on file in the office of the County Clerk. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Abstain: Meyer.

**\*INSERT CLAIMS LISTING HERE**

Resolved by Meyer, seconded by Gay, to proclaim the month of May, 1996 as "Jail Ministry Month" in our community and urge citizens of Sarpy County to give special consideration

to meeting the spiritual needs of those incarcerated in the Sarpy County Correctional Facility. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

A presentation was made by Lou Violi, MAPA, concerning their Planning proposal for technical assistance for future land use in Sarpy County.

A presentation was made on the 1995 Annual Local Emergency Planning Committee report.

Fran Grothe, County Purchaser, reported that bids for the exhaust system for Highway/Fleet Department (County Shop) had been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Woodle resolved, seconded by Schram, that the bid of Trico Mechanical Services for an exhaust system for the Sarpy County shop in the amount of \$12,981.00 is hereby accepted, ratified and confirmed 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.

Fran Grothe, County Purchaser, reported that bids for Phase I Cap for the Sarpy County Landfill had been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Meyer resolved, seconded by Schram, that the bid of Negus-Sons, Inc. for a Phase I Cap for the Sarpy County Landfill in the amount of \$788,983.00 is hereby accepted, ratified and confirmed 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 Schram, 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: #10436 - #10438. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram 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:

Bellevue Church of Christ	1994 Dodge Van
Heartland Baptist Church	1983 Ford Van
South Side Assembly of God	1985 Chevrolet Caprice
Fontenelle Forest Association	1977 Ford Bus B700
	1991 Chevrolet Van

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

Woodle moved, seconded by Schram, 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: Jim Marvin, 16831 W Hwy. 31, Lot 6, City Retreat Subdivision, Platte River, elevated deck (15'X20'). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

A discussion was held on the Assessor's office staffing needs.

Tom Lynam, Surveyor, presented information on 54th Street and Schram Road.

Resolved by Schram, seconded by Gay, to authorize the Chairman to sign an agreement with the Burlington Northern Railroad Company concerning crossing number 073036J at 132nd Street in Sarpy County, Nebraska in conjunction with the reconstruction of a portion of 132nd Street, Giles Road to Chandler Road. Ayes: Meyer, Gay, Woodle, Knott & Schram.

