

April 30, 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 30, 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 24, 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 April 23, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve employment of Dr. Robert Ottemann and authorize him to provide professional consulting services to the Sarpy County Board for the purpose of implementing an administrative reorganization of those County government functions that are under the direct control of the Board of Commissioners. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve the addendum to the resolution designating alternate banks and/or financial institutions as depositories for county funds for 1996 and the Treasurer is authorized to use Ashland State Bank as a depository for excess public funds of Sarpy County. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, that the Sarpy County Director of Planning and his staff are hereby directed to comply with the proposal of the Metropolitan Area Planning Association and provide a report at the end of the proposal period of the effectiveness of the services offered. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to approve the Special Designated License application of Millard Optimist Club, date of event: June 23, 1996, 8:00 AM to 5:00 PM in Richfield, NE (Hamilton Street) and notify the Nebraska Liquor Control Commission of said approval. 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.

***INSERT CLAIMS LISTING HERE**

After a public hearing was held, Gay moved, seconded by Schram, to recommend approval of the liquor license application of International Hospitality, Inc. dba "Ramada Limited", Class "M" - Bottle Club, 9505 So. 142nd St., Omaha, Sarpy County, NE 68138, and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

As advertised, sealed bids were opened for surfacing and drainage on 204th and Angus Streets, Sarpy County Project #C-77(95-10) and C-77(95-11). Three (3) bids were received as follows:

| <u>NAME</u> | <u>AMOUNT</u> |
|-------------------------|---------------|
| Western Engineering Co. | \$160,269.16 |
| Omni Engineering | 162,344.40 |
| American Asphalt, Inc. | 219,818.00 |

Woodle moved, seconded by Gay, to refer the bids for surfacing and drainage on 204th and Angus Streets, Sarpy County Project #C-77(95-10) and C-77(95-11) to the Purchasing Department for review and recommendation. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Gay, to authorize the sale of county property described as "north 21 feet of lot 17, block 12, as surveyed, platted and recorded in the Village of

