

May 7, 1996

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 May 7, 1996 at the Courthouse in Papillion, Nebraska. Present: Don Knott Sr., Tim Gay, Tim Schram, Ron Woodle, Board Administrator Mark Wayne and Debra J. Houghtaling, County Clerk. Absent: Phyllis Meyer.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on May 1, 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.

There were no Commissioners' comments.

Commissioner Schram requested that agenda item #9 (resolution: authorize Chairman to sign agreement with Prochaska & Associates for design of maintenance facility) be removed from the Consent Agenda and placed on the Regular Agenda.

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

CONSENT AGENDA:

Gay moved, seconded by Schram, to approve the minutes of the April 30, 1996 meeting as submitted. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Gay 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. Absent: Meyer.

***INSERT CLAIMS LISTING HERE**

Resolved by Gay, seconded by Schram, to authorize the Chairman to sign the County/City Lottery Sales Outlet Location Application to the Nebraska Department of Revenue for Veterans of Foreign Wars Post #10727, 9501 So. 25th St., Bellevue, NE. for a keno satellite location. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Schram, that the contract for lobbyist services with John Boehm, as approved by this Board on January 9, 1996, is hereby terminated and the Clerk shall provide required notice. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Schram, that the May 14, 1996 meeting of the Sarpy County Board of Commissioners will be held at 9:00 a.m. instead of the 7:00 p.m. time for which it had originally been scheduled. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Schram, to authorize the Chairman, together with the County Clerk, to sign the Interlocal Cooperation Agreement for Disposal of Wastewater Solids with the City of Omaha for disposal of certain waste products, created by Omaha's Wastewater Treatment System, at the Sarpy County Landfill, contract duration will be three (3) years from date of contract. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Gay moved, seconded by Schram, to correct the April 23, 1996 minutes of this Board (resolution reaffirming Sarpy County road standards and requesting a review of road and subdivision standards) by striking those portions which refer to adopting zoning regulations and nuisance regulations. Minutes should correctly read "Resolved by Meyer, seconded by Gay, to reaffirm Sarpy County Road Standards and request a review from the Planning Department of the current standards for the roads and street development and provide any recommended changes in said standards or the zoning and subdivision regulations as soon as practical. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.". Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Schram, that the project to improve Cornhusker Road from 48th Street to 72nd Street, designated as project numbers STP-3790(5) and C77-(277)-6 (approved December 10, 1991 by Sarpy County Board of Commissioners' resolution) is hereby divided into three separate projects with the following estimated costs:

Grading and culverts, 2.4 miles	\$ 460,000
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Bridges, 340 feet 850,000
Surfacing, road rehabilitation,
shoulders and utilities relocation 1,150,000

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

REGULAR AGENDA:

Schram moved, seconded by Gay, to delay agenda item #9 (resolution: authorize Chairman to sign agreement with Prochaska & Associates for design of maintenance facility) for one week to bring in an associate from Prochaska & Associates to answer questions. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

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

Woodle moved, seconded by Gay, to approve the following Tax Corrections as approved by the County Assessor: #10439 - #10441. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

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

Schram moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for fencing (labor and material) for the new Sarpy County Highway Shop. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Schram, that \$150,000 be transferred from the Miscellaneous General budget within the County General fund to the Juvenile Services budget. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Woodle, seconded by Gay, to approve the administrative replat (lot line adjustment of Lot 53 and 54 Millard Park Replat I) for Dave Paik Builders, Lots 53 and 54, Millard Park Replat I, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska (15721/15723 Gertrude Street). Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Schram moved, seconded by Gay, to approve the recommendation of the Sarpy County Surveyor for the relocation of 96th Street south of Highway 370 as follows: 1) The location being 465' to the west of the planned location has been approved by the State and would best suit the requirements of all the entities and 2) the County accept only the costs for the dirt quantity adjustments and the extra pipe run, other costs are being paid by the City of Papillion and the land owners are considering donating the right-of-way. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

The March, 1996 fee report of the Sheriff (\$7,593.74) and the April, 1996 fee reports of the Clerk of District Court (\$8,443.75), Juvenile Court (\$3,080.00) and Landfill (\$196,859.65) were presented and placed on file.

At 9:30 a.m. Gay moved, seconded by Schram, to go into Executive Session to discuss negotiations. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

At 10:14 a.m. Schram moved, seconded by Woodle, to return to regular session. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

At 10:15 a.m. Woodle moved, seconded by Schram, to adjourn. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

/s/ Don Knott, Sr.
Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk

