

May 14, 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 May 14, 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 May 8, 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 or liaison representative reports.

Commissioner Woodle requested that agenda item #3 (approve claims) 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 #3. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

CONSENT AGENDA:

Gay moved, seconded by Schram, to approve the minutes of the May 7, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Schram, to accept the proposal of Attorneys Adams & Sullivan to serve as Special Counsel for Rural Road Improvement District No. 1996-1 of Sarpy County and authorize the Chairman to sign the acceptance. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Gay, seconded by Schram, 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:

Enterprise Properties, Inc. Tract No. 13
Pipe & Piling Supplies USA Ltd. Tract No. 15

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

REGULAR AGENDA:

Woodle 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 except hold Claim No. 96-08111 to Burns & Associates in the amount of \$3,732.01. A complete listing of claims is on file in the office of the County Clerk. Ayes: Meyer, Gay, Woodle & Knott. Nays: None. Abstain: Schram.

Woodle moved, seconded by Schram, to return Sarpy County Project No. C-77(95-21), agreement with Prochaska & Associates as architect, for the design of the new Gretna-Springfield Maintenance Facility which will house the Sarpy County Highway Department (agenda item #6) to the Building Committee and Highway Department to get facts and agreement straight. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve the Administrative Replat (Lot Split) of Kathleen M. Lynch on the following described property: being a replat of Lot 175, Hawaiian Village as surveyed, platted and recorded, located in the NW 1/4 of Sec. 26, T13N, R12E of the 6th P.M., Sarpy County, Nebraska. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Fran Grothe, County Purchaser, reported that bids for a telephone system and optional voice messaging system for the Sarpy County Highway Department have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Woodle resolved, seconded by Schram, that the bid of Communication Services, Inc. for a telephone system for the Sarpy County Highway Department in the amount of \$11,468.70 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.

Bids for asphalt surfacing and drainage on Angus Street and 204th Street, Sarpy County Project Nos. C-77(95-10) & C-77(95-11), have been solicited, made, opened and reviewed pursuant to applicable Nebraska State Statute.

After a public hearing, Gay resolved, seconded by Schram, that the bid of Western Engineering Co. Inc. for asphalt surfacing and drainage on Angus Street and 204th Street, Sarpy County Project Nos. C-77(95-10) and C-77(95-11), in the amount of \$161,618.66 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.

Fran Grothe, County Purchaser, reported that bids for South Papillion Creek Outfall Sewer - Phase I in connection with the Sarpy County South Papillion Creek Watershed Sewer Project have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by Gay, that the low bid of B & L Construction, Inc. for construction of South Papillion Creek Outfall Sewer - Phase I in connection with the Sarpy County South Papillion Creek Watershed Sewer Project is accepted with the addition of Special Provision No. 32 A & C of the contract specifications and for bore and case construction through the area occupied by the OMNI Engineering construction yard, for a total contract price of \$2,454,525 per recommendation of the engineering firm and purchasing department and this Board's Chairman and Clerk are authorized to execute necessary documents. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Woodle, to accept the low bid of M&M Construction in the amount of \$111,777.25 for replacement of Bridge #132 located on Harrison Street west of 180th Street, Douglas County Project No. C-28(282). Sarpy County is to pay 50% or \$55,888.63 of this project per agreement with Douglas County. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for Animal Control Services for Sarpy County for a one (1) year contract period. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

The February, 1996 fee report of the Sheriff (\$6,557.95) was presented and placed on file.

At 9:21 a.m. Schram moved, seconded by Gay, to adjourn. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Don Knott, Sr.
Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
