

May 28, 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 May 28, 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 22, 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 Woodle read a letter from Jason Clancy, NIRMA Loss Control Specialist, in which both the maintenance and fleet departments were complimented for their attention to safety.

Gay moved, seconded by Schram, to approve the Consent Agenda. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

CONSENT AGENDA:

Gay moved, seconded by Schram, to approve the minutes of the May 21, 1996 meeting as submitted. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Schram, to authorize the Chairman and County Clerk to execute certain Grant of Easements to the United States of America for installing and monitoring environmental monitoring wells #USAF-ACC-SGBP-2-96-035, 036 and 037 upon and across the SW 1/4 of the SW 1/4, Sec. 7, Twp. 13N, Rng. 14E of the 6th P.M., Sarpy County, Nebraska (400 feet East of Harlan Lewis Road, North of Cunningham Road). Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.
(SEE COMMISSIONERS' BK. 19, PG. 688, 06/04/96 FOR RESOLUTION CORRECTING LEGAL DESCRIPTION)
(SEE COMMISSIONERS' BK. 20, PG. 30, 03/11/97 FOR RESOLUTION AMENDING GRANT OF EASEMENT)

REGULAR AGENDA:

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

As advertised an auction for surplus county property described as the North 21' of Lot 17, Block 12, Village of Springfield, Nebraska was held.

Schram moved, seconded by Gay, that the high bid of \$2,000 for surplus county property described as the North 21' of Lot 17, Block 12, Village of Springfield, Nebraska be taken under consideration and the resolution accepting bid be tabled for one week. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Schram moved, seconded by Gay, to sit as a Weed Control Authority. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Woodle, seconded by Schram, to raise to \$75 per property the administrative fee charged by the County Weed Superintendent for the actions needed to bring a property into compliance, pursuant to the Noxious Weed Control Act, Neb. Rev. Stat. Sec. 2-945.10 et. seq., effective June 1, 1996. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Woodle, seconded by Gay, to authorize the Sarpy County Weed Superintendent to issue and deliver such individual notices as may be required by Neb. Rev. Stat. Sec. 2-955(1)(b) to secure prompt and definite control of weeds and to file such liens as may be allowed under the Noxious Weed Control Act. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
