

June 4, 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 June 4, 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 29, 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: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

CONSENT AGENDA:

Schram moved, seconded by Gay, to approve the minutes of the May 28, 1996 meeting as submitted. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

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

Resolved by Schram, seconded by Gay, to authorize the Chairman to sign grant of easement to the United States Air Force for environmental monitoring wells in road right-of-ways located in the SW 1/4 of the SW 1/4 of Section 7, Twnshp. 13 North, Range 14 East, the SE 1/4 of the SE 1/4, Section 12, Twnshp. 13 North, Range 14 East and the NW 1/4 of the NW 1/4, Section 8, Twnshp. 13 North, Range 14 East of the 6th P.M. in Sarpy County, Nebraska near Harlan Lewis Road. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

(SEE COMMISSIONERS' BK. 20, PG. 30, 03/11/97 FOR RESOLUTION AMENDING GRANT OF EASEMENT)

REGULAR AGENDA:

Bids for road construction for Rural Road Improvement District No. 1996-1 have been solicited, made, opened and reviewed pursuant to applicable Nebraska State Statute. Three (3) bids were received and opened as follows:

<u>NAME</u>	<u>BID AMOUNT</u>
American Asphalt, Inc. (Bid bond enclosed)	\$230,899.30
Western Engineering (Bid bond enclosed)	212,136.00
U.S. Asphalt (Bid bond enclosed)	208,706.50

Schram moved, seconded by Gay, to turn these bids over to the Purchasing Department and Road District Advisory Committee for review and recommendation. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

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

Dave Boschult presented the Noxious Weed Department's yearly evaluation by the Nebraska Department of Agriculture.

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

Resolved by Woodle, seconded by Schram, to approve the Administrative Replats (Lot Split) of Dave Paik on the following described property: being a replat of Lots 5 & 6 (157th and Gertrude St.) and also Lots 27 & 28 (157th and Edna Circle), Millard Park Replat I as surveyed, platted and recorded in Sarpy County, Nebraska. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Agenda item no. 8 "Resolution: Authorize special purchase and waive bidding requirements for Landfill Water Sampling and Analysis AND agenda item no. 9 "Public hearing and resolution: Award/special purchase for Sarpy County Department of Environmental Control Water Sampling and Analysis contract" were tabled until June 11, 1996.

Resolved by Schram, seconded by Gay, to authorize additional appropriations for the Public Defender in the amount of \$17,675.00. Ayes: Gay, Knott and Schram. Nays: Woodle. Absent: Meyer.

Gay moved, seconded by Schram, to authorize additional appropriations for the Sheriffs' budgets (Sheriff, Jail, Investigations, Road Patrol and Vehicle Inspections) in the total amount of \$193,750.00. Ayes: Gay, Knott and Schram. Nays: Woodle. Absent: Meyer. (Corrected 7-2-96 - SEE Commissioners' Bk. 19, pg. 699)

Resolved by Gay, seconded by Woodle, to authorize additional appropriations for Other Intergovernmental in the amount of \$66,000.00. Ayes: Gay, Woodle, Knott and Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Schram, to approve the resolution supporting a grade separation of 108th Street between Harrison Street and Giles Road. Ayes: Gay, Woodle, Knott and Schram. Nays: None. Absent: Meyer.

Resolved by Woodle, seconded by Schram, to authorize the sale of surplus property described as the north 21 feet of lot 17, block 12, as surveyed, platted and recorded in the village of Springfield, County of Sarpy, Nebraska to Ron Bockerman for the amount of \$2,000.00 and that the Chairman and Clerk are hereby authorized to sign the warranty deed for the transfer of said property. Ayes: Gay, Woodle, Knott and Schram. Nays: None. Absent: Meyer.

Schram moved, seconded by Gay, to table agenda item no. 13 "Resolution: Authorize Chairman to sign purchase agreement for permanent and temporary easement for the South Papillion Creek Watershed Sewer Project" for one (1) week. Ayes: Gay, Woodle, Knott and Schram. Nays: None. Absent: Meyer.

At 10:01A.M. Gay moved, seconded by Schram, to adjourn. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk

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