

June 11, 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 June 11, 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 June 5, 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.

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 June 4, 1996 meeting as submitted. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Gay moved, seconded by Schram, to approve the Countywide Cost Allocation Plan for the year ended June 30, 1995 as prepared by David M. Griffith & Associates, Ltd., approve the Cost Sheet for Detention Services for the time frame (fiscal year) July/1994 to June/1995, and authorize the Chairman to sign the certification statement for same. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Schram, to approve and authorize the Chairman to sign the Development Agreement with D.B.R. Partnership for a subdivision known as Lakeview South Number Five (5). Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Schram, to authorize the Chairman to sign the Full Release of all Claims and Demands, by which John A. Winterstein is released from all claims of Sarpy County arising out of a November 10, 1993 accident. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Schram, to approve and authorize the Chairman and County Clerk to sign Solid Waste Management Agreements for disposal of solid waste at the Sarpy County Landfill with the following haulers: C. Containers II, Inc. and Monarch Construction, Inc. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Schram, to authorize the Chairman to sign the Sub-Recipient Award, State and Local Assistance Program, Nebraska Cooperative Agreement, EMK 96-PA-0005, award amount \$22,000, for submission to the Nebraska Civil Defense Agency in connection with the FY 1996 Application and the staff of the Sarpy County Department of Emergency Management is authorized to take such acts as are necessary to comply with the terms of said Agreement. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

**REGULAR AGENDA:**

Gay moved, seconded by Woodle, 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. 96-8985 to Burns & Associates in the amount of \$817.42. A complete listing of claims is on file in the office of the County Clerk. Ayes: Gay, Woodle & Knott. Nays: None. Abstain: Schram. Absent: Meyer.

Schram moved, seconded by Gay, that agenda item #9 (discussion of S.I.D. #101 - Hansons Lake, sewer and water) be held until June 18, 1996. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Fran Grothe, County Purchaser, reported that bids for material and labor for a chain link fence located at the new Gretna/Springfield Maintenance Facility have been solicited, made opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by Woodle, that the low bid of S & W Fence Inc. for material and labor for a chain link fence at the new Gretna/Springfield Vehicle Maintenance Facility in the amount of \$14,930.03 is accepted, per written and oral recommendation of the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Agenda item #11 (request additional appropriations for the Public Defender's office) was withdrawn.

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 Tax Correction #10449 as approved by the County Assessor. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Schram moved, seconded by Gay, to table agenda item #12B (exemption application on real and personal property by Bishop and Trustees of Diocese of Nebraska) until June 25, 1996. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

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

**ZONING ACTIONS:**

Resolved by Gay, seconded by Schram, that the application of George and Dixie Dunn for a Change of Zone from AG to AGR on the following described property: being a platting of a parcel of land situated in the W 1/2 of Sec. 22, T13N, R12E of the 6th P.M. Sarpy County, Nebraska (91st & Platteview Road, south side) be approved. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Schram, that the application of George and Dixie Dunn for a Preliminary/Final Plat of a subdivision to be known as Dunn-A-Rosa Estates, being a platting of a parcel of land situated in the W 1/2 of Sec. 22, T13N, R12E of the 6th P.M. Sarpy County, Nebraska (91st & Platteview Road, south side), be approved. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Woodle, seconded by Gay, that the application of DBR Partnership for a Final Plat of a subdivision to be known as Lakeview South No. 5, being a platting of a part of the S 1/2 of the SE 1/4 of Sec. 23, T14N, R11E of the 6th P.M. Sarpy County, Nebraska (148th & Cornhusker Road), be approved. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Woodle moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for Sarpy County Department of Environmental Control Water Sampling and Analysis contract. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Gay moved, seconded by Schram, to table agenda item #15 (resolution: authorize contract with Creighton/St. Joseph Regional Healthcare System, L.L.C. for Mental Health Care Services) until further notice, per recommendation of Mike Smith, Deputy County Attorney. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Woodle, seconded by Gay, to authorize Mark Wayne to act as County Administrator of Sarpy County and authorize the Chairman and County Clerk to sign the Employment Contract, pay and employment conditions are to be governed by said

contract which commences July 1, 1996 and terminates on June 30, 1999. Ayes: Gay, Woodle & Knott. Nays: Schram. Absent: Meyer.

Resolved by Woodle, seconded by Gay, to authorize Brian Hanson to act as Fiscal Administrator of Sarpy County and authorize the Chairman and County Clerk to sign the Employment Contract, pay and employment conditions are to be governed by said contract which commences July 1, 1996 and terminates on June 30, 1999. Ayes: Gay, Woodle & Knott. Nays: Schram. Absent: Meyer.

The April, 1996 fee report of the Sheriff (\$7,215.17) and the May, 1996 fee reports of the Clerk of District Court (\$8,061.98), Juvenile Court (\$2,345.00) and Landfill (\$302,875.80) were presented and placed on file.

At 7:21 p.m. Gay moved, seconded by Schram, to go into Executive Session to discuss labor negotiations. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

At 7:54 p.m. Woodle moved, seconded by Gay, to return to regular session. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

At 7:55 p.m. Gay 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**

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