

June 18, 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 18, 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 June 12, 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.

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

**CONSENT AGENDA:**

Schram moved, seconded by Gay, to approve the minutes of the June 11, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Resolved by Schram, seconded by Gay, to authorize the Chairman to sign the Agreement with the Nebraska Department of Roads for County Project No. C-77(98-2), Federal-Aid Bridge Replacement and State-Aid Agreement Project No. BRS-3770(2), Springfield North, for bridge replacement on Springfield Creek. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign the Agreement with Sarpy County Farm Bureau, Inc. and Lueder Construction Co. for temporary use of a portion of the Courthouse overflow parking lot during construction on an adjacent lot, agreement shall expire on or before September 1, 1996 unless extended prior to that date. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve the purchase of the following temporary and permanent 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 agreement for said 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:

Sanitary and Improvement District 165 Tract No. 19

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

Resolved by Schram, seconded by Gay, to 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 &/or third party haulers: City of Bellevue "Hauler"/Shrader Refuse Service Company "Third Party Hauler", Ak-Sar-Ben Roofing Co. Inc. and Central Waste Systems, Inc. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

**REGULAR AGENDA:**

Bob Aboe, Chairman of Sanitary and Improvement District No. 101, addressed the Board concerning sewer and water at Hanson's Lake.

Terry Atkins and Marlin Peterman, Papio-Missouri River Natural Resources District, presented information and discussed the need for a West Branch Papio Stormwater Study.

Bids for construction of paving and drainage improvements and related facilities in Rural Road Improvement District No. 1996-1

(R&R Acres Industrial Park) have been solicited, made, opened and reviewed pursuant to applicable Nebraska State Statute. After a public hearing, Schram resolved, seconded by Gay, that the low bid of U.S. Asphalt Co. for construction of paving and drainage improvements and related facilities in Rural Road Improvement District No. 1996-1 (R&R Acres Industrial Park) in the amount of \$208,706.50 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: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Fran Grothe, County Purchaser, reported that bids for material for County Project C-77(192), Rumsey Road North, have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Woodle resolved, seconded by Gay, that the low bids of Contech Construction Products, Inc. in the amount of \$10,844 for corrugated metal pipe and Wilson Concrete Company in the amount of \$22,257 for concrete pipe for culverts for the Rumsey Road North Project No. C-77(192) are 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: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Fran Grothe, County Purchaser, reported that bids for computer upgrade for the Sarpy County Courthouse have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Gay resolved, seconded by Woodle, that the bid of Data General Corporation for computer upgrade for the Sarpy County Courthouse in the amount of \$349,283.12 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: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Woodle moved, seconded by Gay, to approve the following Tax Corrections as approved by the County Assessor: #10450 - #10454. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Resolved by Woodle, seconded by Meyer, to approve the Administrative Replat for Marion and Patricia Roman, Jack Postlewait, and Paul and Mary Mendick, Beach Circle Replat I being a replat of Lots 2, 3, and 4 of Beach Circle, located in the SE 1/4 of Sec. 28, T13N, R13E of the 6th P.M. Sarpy County, Nebraska (Beach Circle on Chris Lake). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Schram, to amend the Sarpy County One and Six Year Road Program (1996-2002) to add right-of-way acquisition for 54th Street to Schram Road and Schram Road to 60th Street. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Schram, to adopt the One & Six Year Road Program (1996-2002) for Sarpy County as presented by the Sarpy County Surveyor and as revised by the Sarpy County Board of Commissioners. It is understood by all concerned that this is a program based upon available monies, contingent upon actual construction bids and costs when known and further understood that within any given fiscal year priorities shall be by Board determination, based upon current circumstances, such as completion of engineering, acquisition of right-of-way, etc. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Meyer, to authorize the Purchasing Department to solicit bids for paving, grading and drainage for 132nd Street, Giles Road north to Chandler Road, Sarpy County Project No. C-77(94-3). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, that agenda item #17 (permission to solicit bids for asphalt overlay for Courthouse east parking lot) be removed from the agenda. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Tom Lynam, Surveyor, reported on activities of his department.

The May, 1996 fee reports of the Building Inspector (\$37,228.05) and Register of Deeds (\$89,835.29) were presented and placed on file.

At 10:12 a.m. Schram moved, seconded by Woodle, to adjourn. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

**ATTEST: /s/ Debra J. Houghtaling**  
**County Clerk**

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