

June 25, 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 25, 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 19, 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.

Commissioner Schram requested that item #3 (approve claims) be removed from the Consent Agenda and placed on the Regular Agenda.

Schram moved, seconded by Gay, to approve the Consent Agenda as amended with the removal of item #3. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

CONSENT AGENDA:

Schram moved, seconded by Gay, to approve the minutes of the June 18, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign the Contract for Courthouse Mail Service with Joe's Mail Service to staff and operate a mail room in and for the Sarpy County Courthouse, effective June 28, 1996 through June 27, 1997. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, that the current balance and any future revenues in the Jail Bond fund be transferred to the County General fund. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, that the following transfers be made:

Inheritance Tax to Federal Grant-Cops Ahead		\$38,050
Inheritance Tax to CCP Grant-Juvenile Detention	1,200	
Inheritance Tax to Federal Grant-Cops More		2,750

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

Resolved by Schram, seconded by Gay, that \$26,900 be transferred from the Animal Control budget within the County General fund to the Human Services budget. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, that \$130 be transferred from the Other Intergovernmental budget within the County General fund to the Capital Projects Courthouse budget. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

Schram 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 96-09588 to Nebraska Machinery in the amount of \$8500 until July 9, 1996. A complete listing of claims is on file in the office of the County Clerk. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

***INSERT CLAIMS LISTING HERE**

As advertised a public hearing was held for the purpose of increasing the General fund (Miscellaneous General), Federal Grant -Cops Ahead, RRID 1992-1 and Child Support-District Court funds.

Woodle moved, seconded by Schram, that the budget for the General fund (Miscellaneous General) be increased from \$17,984,655 to \$18,264,655 because of unanticipated public safety costs. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.
(Corrected 7/2/96 - SEE Commissioners' bk. 19, pg. 699)

Meyer moved, seconded by Gay, that the budget for the Federal Grant - Cops Ahead fund be increased from \$32,508 to \$40,008 in order to expend all funds before the grant period expires. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, that the budget for the RRID 1992-1 fund be increased from \$405,102 to \$416,102 because actual project costs exceeded the bond proceeds. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded Meyer, that the budget for the Child Support-District Court fund be increased from \$244,557 to \$253,057 because health insurance was not appropriated at the beginning of the fiscal year. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Gay, that when any claims are submitted for approval during the 1997 fiscal year, they will be disallowed unless it is anticipated that there will be sufficient appropriations remaining in the respective department's budget to cover expenditures through the end of the fiscal year; further that only in the event of a bona fide emergency which could not have been foreseen will a transfer of additional appropriations be considered. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to appoint Bill Giovanni of Ameritas Investment Corp. as bond underwriter for Sarpy County Rural Road Improvement District No. 1996-1 Bonds, such services to be provided for a fee not to exceed .425 percent for the Bond Anticipation Notes and 1.15 percent for the bonds, per recommendation of the Fiscal Administrator and the Advisory Committee of Rural Road District No. 1996-1. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, to authorize the Chairman to sign Change Order No. 1 with 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), add to contract \$20,652.90, per recommendation of the District Advisory Committee. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign acceptance of Proposal #M2601 of Great Plains Testing Laboratories, Inc. for Construction Testing Services for the Rural Road Improvement District No. 1996-1 Project (R&R Acres Industrial Park), per recommendation of Lamp, Rynearson & Associates, Inc. and the District Advisory Committee. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Following discussion concerning the creation of a Sarpy County Juvenile Crime & Detention Task Force, Gay resolved, seconded by Schram, to create a Sarpy County Juvenile Crime & Detention Task Force to explore the problems facing youth in Sarpy County, the increased cost of housing juveniles and to explore any and all alternatives to reduce juvenile crime and the associated costs of juvenile crime in Sarpy County; said Task Force is to be comprised of the SAFE Committee's Juvenile Detention sub-committee and up to three members appointed by each Sarpy County Commissioner. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Gay moved, seconded by Woodle, to approve the following Tax Corrections as approved by the County Assessor: #10455 - #10461. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

*These correction nos. replaced by #10464-#10470 and approved on 7/2/96 due to notification error.
SEE Commissioners' bk. 19, pg. 700.

Woodle moved, seconded by Schram, to approve the following exemption applications for 1996 tax exemption on motor vehicles owned by qualifying nonprofit organizations, as approved by the County Assessor:

Great Plains Girl Scout Council, Inc.	1984 Ford Pickup
St. Paul's Methodist Church/Boy Scout Troop #463	1990 S&S 10' Box Trailer
West Bellevue Baptist Church	1992 Quality Util. Trailer

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

Gay moved, seconded by Schram, to approve the application of Bishop and Trustees of Diocese for 1996 Tax Exemption on Real and Personal Property by Qualifying Organizations (Form 451) as recommended by the County Assessor. 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.

Gay moved, seconded by Schram, to approve the following Flood Plain Permit, as approved by the Building Inspector: Georgia Johnson, 17017 Dyson Hollow Rd., Lot 103 Hansons Lake #3, Platte River, shed 10' x 12'. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Meyer, to approve the Flood Plain Permit of Dave Karel, 16617 Iske Place, Lot 16A Iske Park, Missouri

River, power pole for pull type camper, as approved by the Building Inspector. The approval include these stipulations as offered by the Papio-Missouri River Natural Resources District, (1) the camper must be removed from the area between the levee and the river (floodway) from October 15 to April 15, (2) the electrical connection must be elevated 1 foot above the 100-year flood elevation, (3) the camper must be licensed and road ready at all times and (4) no other facilities are located in this area. Ayes: Meyer, Gay, Woodle & Knott. Nays: Schram.

Woodle moved, seconded by Gay, to authorize the Purchasing Department to make a special purchase of furniture and office equipment. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

The May, 1996 fee report of the County Clerk (\$49,535.30) was presented and placed on file.

At 7:39 p.m. Woodle moved, seconded by Gay, to go into Executive Session to discuss personnel and labor negotiations. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 8:02 p.m. Woodle moved, seconded by Gay, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 8:03 p.m. Meyer moved, seconded by Gay, 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
