

July 2, 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 July 2, 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 26, 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 Woodle, to declare an emergency to amend the agenda (add item #16) to allow for an Executive Session to discuss labor negotiations. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

CONSENT AGENDA:

Woodle moved, seconded by Schram, to approve the minutes of the June 25, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Schram, 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.

Woodle moved, seconded by Schram, to authorize the Chairman to sign Request for Community Development Block Grant Funds #6 for CDBG No. 93-DF-001, Floodway Purchase Program and #4 for CDBG No. 93-DW-026, Public Work Flood Recovery Program. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Schram, that the resolution approved on June 25, 1996 be corrected to provide that the "General fund (Miscellaneous General)" be increased from \$17,900,980 to \$18,180,980. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Schram, that the record of this Board be corrected to show that the action of this Board of June 4, 1996 resulted in the following transfers from the Miscellaneous County General fund budget:

\$58,000.00 to the Road Patrol budget
\$ 2,750.00 to the Vehicle Inspection budget
\$24,500.00 to the Investigations budget
\$52,500.00 to the Jail budget
\$56,000.00 to the Sheriff's budget.

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

Resolved by Woodle, seconded by Schram, to grant to U.S. West Communications, Inc. a permit to operate and maintain a cable television system within Sarpy County and outside the limits of any incorporated city or village, pursuant to Nebraska Revised Statutes §23-383 (Reissue 1991). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Schram, to authorize the Chairman to sign the Leasehold Contract with Omaha Cellular Telephone Company and such other documents as may be necessary to consummate the purchase of the temporary and permanent easements for Tract No. 20 (Donald E. & Barbara H. Kroeger, owners) for the construction and maintenance of the South Papillion Creek Watershed Sewer Project in connection with the County Industrial Sewer Act; 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. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Schram, to accept the Sheriff's reports for money collected through distress warrants issued for delinquent personal property tax and the amount remaining uncollected as required by LB 835, Section 77-1719.01 of the Nebraska State Statutes. Said reports are for distress warrants collected and returned uncollected for tax year 1993 and collected and still in the process of collecting for tax year 1994. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Schram, to approve the placement of "Stop" signs at various intersections in S.I.D. #86, Sarpy County, as recommended by the County Surveyor/Engineer. S.I.D. #86 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices at the locations indicated on the location plan attached to the resolution. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Schram, to approve the placement of "Stop" signs at the intersection of Rock Creek Drive and 151st Avenue in S.I.D. #92, Sarpy County, as recommended by the County Surveyor/Engineer. S.I.D. #92 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices at the locations indicated on the location plan attached to the resolution. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Schram, to approve the placement of "Stop" signs at the intersection of 28th Street and Nottingham Drive in S.I.D. #112, Sarpy County, as recommended by the County Surveyor/Engineer. S.I.D. #112 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices at the locations indicated on the location plan attached to the resolution. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Schram, to reappoint Billy E. Cluck to the Sarpy County Veterans' Service Committee for a five (5) year term, effectively immediately, as recommended by the Sarpy County Veterans' Service Committee. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

As advertised, a public hearing was held for the purpose of discussion of the acquisition of property for the construction of the South Papillion Creek Outfall Sewer in connection with the South Papillion Creek Watershed Sewer Project.

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

Woodle moved, seconded by Meyer, to approve the following Tax Corrections as approved by the County Assessor: #10464 - #10470. 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.

Woodle moved, seconded by Meyer, to deny the following Flood Plain Permit, as recommended by the Papio-Missouri River Natural Resources District: Debbie & Mark A. Baker, 14610 Elbow Bend, Lot 10 Snider Missouri River Park, Missouri River, backyard above ground portable swimming pool. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, to approve the following Flood Plain Permit, as approved by the Building Inspector: Luke Cochran, 12407 Buffalo Road, Lot 35 Villa Springs, Platte River, electric service for existing outbuilding/garage. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for financing of a hydraulic excavator (John Deere 892E) for the Highway Department. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 9:08 a.m. Schram moved, seconded by Gay, to go into Executive Session (per previous motion to declare an emergency to amend the agenda) to discuss labor negotiations. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 9:29 a.m. Meyer moved, seconded by Woodle, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 9:30 a.m. Schram 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

