

July 16, 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 16, 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.

Publication in the Bellevue Leader gave notice of the meeting in advance thereto on July 10, 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.

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 July 9, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Schram, to authorize the Chairman to sign the Quarterly Status Reports as of June 30, 1996 for Community Development Block Grant No. 93-DW-026, Public Work Flood Recovery Program, and 93-DF-001, Floodway Purchase Program. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Schram, to authorize the issuance of Limited Tax General Obligation Bonds, Series 1996, of the County of Sarpy, Nebraska in the aggregate principal amount of \$2,500,000 for the purpose of paying the costs of acquiring, constructing and equipping the Sarpy County Outfall Sewer in connection with the South Papillion Creek Watershed Sewer Project. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.
(CORRECTION APPROVED BY MOTION-JULY 23, 1996 SEE COMMISSIONERS' BK. 19, PG. 709)

REGULAR AGENDA:

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. Abstain: Meyer.

Agenda item #6 - Discussion of Sarpy County Keno was cancelled.

A presentation was made by Larry Simodynes and Rosalyn Trumm on Teen Court. Information was provided to the Commissioners as to its origin and who is eligible to participate.

Fran Grothe, County Purchaser, reported that bids for 1996 Water Sampling & Analysis Contract for the Landfill have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Gay moved, seconded by Meyer, that the low bid of HWS Consulting Group, Inc. in the amount of \$124,172.00 be 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, reports that bids for financing for a John Deere 892E Hydraulic Excavator for the Highway Department have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Woodle moved, seconded by Schram, that the low bid of Pinnacle Bank (formerly known as Bank of Papillion), at 5% interest rate and monthly payments of \$6,632.00 for a period of 36 months be 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.

Bids for Harrison Street improvements, 156th to 168th Sts., for Sarpy County Project No. C-77(96-6) have been solicited, made, opened and reviewed pursuant to applicable Nebraska State Statute.

After a public hearing, Meyer moved, seconded by Schram, that the low bid of Luxa Construction in the amount of \$771,701.78 be 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.

Bids for grading, paving and storm sewers on 132nd Street between Giles Rd. and Chandler St. for Sarpy County Project No. C-77(94-3) have been solicited, made, opened and reviewed pursuant to applicable Nebraska State Statute.

After a public hearing, Meyer moved, seconded by Gay, that the low bid of M.B.C. Construction Co. Inc. in the amount of \$445,688.34 be 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.

Resolved by Gay, seconded by Meyer, to approve the plans submitted by S.I.D. #48 for certain public improvements, to-wit: Lakeview South No. 2 and Lakeview South No. 5, Paving and Storm Sewer, Sections 1996-1 and 1996-2 as recommended by the Chief Deputy Surveyor and Building Inspector. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Gay, seconded by Meyer, to authorize the Board of Trustees of Sanitary Improvement District (S.I.D.) #162 to annex certain real property, which consists of a right of way along Harrison Street that part of the Northwest Quarter of Section 15, Township 14 North, Range 11 East of the 6th P.M. (more fully described in resolution), pursuant to law and in order to improve said property, the purpose of which action is to promote the public health, safety and welfare of the citizens of S.I.D. #162 and the citizens of Sarpy County, Nebraska. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Gay, to approve the plans and specifications for the improvement of Harrison Street as outlined in the Interlocal Cooperation Agreement between County of Sarpy, County of Douglas, S.I.D. #162 (Sarpy), S.I.D. #389 (Douglas), S.I.D. #399 (Douglas). Said parties desire to effectuate the improvement of Harrison Street from 156th Street to 168th Street, including the intersections of Harrison Street and 156th Street, Harrison Street and 157th Street, Harrison Street and 161st Avenue, Harrison Street and 162nd Avenue, Harrison Street and 164th Avenue, Harrison Street and 167th Street, and Harrison Street and 168th Street. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

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

Great Plains Girl Scout Council

1988 Ford Van

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

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

Schram moved, seconded by Gay, to deny the following Flood Plain Permit, as recommended

by the Papio-Missouri River Natural Resources District: Michael & Nancy Augustine, 14618 Elbow Bend Rd., Lot 9A, Schnieders Missouri River Park - Replat 1, Missouri River, addition (24X32) plus remodel of existing. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to approve the Flood Plain Permit, as approved by the Building Inspector: Donald Frederick, 2513 Annabelle Dr., Lot 127, Hansons Lake Subdivision, Platte River, 24'X24' Garage and 10'X16' Lean-to. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Gay, to approve the Flood Plain Permit, as approved by the Building Inspector: Max & Peg McCoy, 1903 Hanson Lake Dr, Lot 168, Hanson's Lake Subdivision, Platte River, storage shed (8X10 or 8X12). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to approve the Administrative Replat for Lee and Helen Sapp, B-4 Corners, No. 10 being a replat of lots 1A1, 1A2 and 1B of B-4 Corners No. 2, together with Lot 1 of B-4 Corners No. 4, subdivisions as surveyed, platted and recorded in Sarpy County, Nebraska (148th Street and Cornhusker Road). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Schram, to approve the Administrative Replat for Norm Thiesen, Thiesen Subdivision, being a plat of part of Tax Lot 2B5, all of Tax Lot 2B6, part of Tax Lot 2B7, and part of Tax Lot 2B9 located in Sec. 24, T13N, R12E of the 6th P.M., Sarpy County, Nebraska (3/4 mile south of Platteview Rd. on 63rd Street). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to approve the application for a plat vacation for Harry Rahn, Central Investment No. 1, Lot 2 as surveyed, platted and recorded in Sarpy County, Nebraska (NE Corner of Hwy 73/75 and LaPlatte Road). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

At 9:34 A.M. Woodle moved, seconded by Gay, to go into Executive Session to discuss litigation. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 9:59 A.M. Woodle moved, seconded by Schram, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 10:00 A.M. Woodle moved, seconded by Gay, to adjourn. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk
