

July 23, 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 July 23, 1996 at the Courthouse in Papillion, Nebraska. Present: Don Knott Sr., Tim Gay, Phyllis Meyer, Tim Schram, Ron Woodle, Board Administrator Mark Wayne and Renee Lansman representing the County Clerk.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on July 17, 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 Gay requested that item #4 (resolution: authorize Chairman to sign keno satellite application for River City Softball) be removed from the Consent Agenda and placed on the Regular Agenda to allow for a public vote.

Gay moved, seconded by Schram, to declare an emergency to amend the agenda to approve correction to the Limited Tax General Obligation Bonds, Series 1996, resolution which was approved on July 16, 1996. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Schram, to approve a correction to the resolution (approval date July 16, 1996) which authorized the issuance of Limited Tax General Obligation Bonds, Series 1996, of the County of Sarpy, NE. in connection with the South Papillion Creek Watershed Sewer Project. This correction appears on page 7 of the "resolution" in that the principal amounts due for several maturity dates were incorrect. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to approve the Consent Agenda as amended with the removal of item #4. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

**CONSENT AGENDA:**

Schram moved, seconded by Gay, to approve the minutes of the July 16, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign U S West Network Service Agreement No. MIN-960514-0028 between Sarpy County Emergency Operations Center and U S West Communications, Inc. for U S West DS1 Service (T1 lines in connection with 800 MHz). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign Lease Agreement No. 4661 with J Q Office Equipment of Omaha, Inc. for a Savin 9013Z Copier and console for the District Judges, \$53.93 per month for 36 months. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, that the approval of the interlocal agreement previously approved by this Board on March 26, 1996 for the paving of Harrison Street is hereby withdrawn, and said agreement is nullified, as said agreement has not been approved by the other parties and other arrangements have been made for the project. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to accept the Election Commissioner's six-month report, January 2, 1996 - June 28, 1996, in the amount of \$758.88. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

**REGULAR AGENDA:**

Resolved by Woodle, seconded by Schram, to authorize the Chairman to sign the

County/City Lottery Sales Outlet Location Application to the Nebraska Department of Revenue for RCP, Inc. dba River City Softball, 1305 W 6th St., Papillion, NE. for a keno satellite location. Ayes: Meyer, Woodle, Knott & Schram. Nays: Gay.

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

After a public hearing, Gay moved, seconded by Schram, to table agenda item #9 (resolution: discontinue lodging tax for Sarpy County) to allow the budget committee to review and make a recommendation. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Meyer, that the Chairman and County Clerk are authorized to execute on behalf of this Board the Settlement Agreement in State of Nebraska, Ex Rel Bridget E. Sheehan, Sarpy County Election Commissioner vs. Sarpy County Commissioners, Docket 9672, pg. 1974. Ayes: Meyer, Gay, Woodle & Knott. Nays: None. Abstain: Schram.

Schram moved, seconded by Meyer, to approve the following South Papillion Creek Watershed Sewer Project (outfall sewer phase I) disbursement requisition as recommended by the Project Engineer and Sarpy County Administrator:

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
1.	B & L Construction, Inc.	\$66,150.00

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

Woodle moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for construction of the Gretna/Springfield Maintenance Facility for Highway Department. 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 Schram, to approve the following Tax Corrections as approved by the County Assessor: #10471-#10474. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

The Chairman announced that the Sarpy County Board of Equalization found that protests #96-394, Rick and Cathy Chapin and #96-395, James Fetterman, were not filed in a timely fashion for adjustment of valuation to residential, commercial and/or rural property as required by Section 77-1502. Due to this late filing the Board has no jurisdiction on these requests.

Lowell Iske, County Assessor, presented "Evidence of Record" documents and notification of availability listing of "Standard Operating Procedure / Determination of Real Property Values" items.

A public hearing was convened to receive public comments regarding property valuation protest forms for residential, commercial and/or rural properties. No comment was received.

Schram moved, seconded by Gay, to accept the Referee's and/or County Assessor's recommendation as to assessment on all 1996 Property Valuation Protests on residential, commercial and/or rural properties as presented to the Sarpy County Board of Equalization. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None. A complete listing of Property Valuation Protests is on file in the office of the County Clerk (96-1 thru 96-397).

At 7:35 p.m. Schram moved, seconded by Woodle, to recess as a Board of Equalization for all residential, commercial and/or rural properties subject to the call of the Chair any time through 4:45 P.M. on July 25, 1996. Should the Chair not reconvene prior to that date and time, then this Board shall be adjourned effective at the close of the business day on July 25,

1996 and further to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 7:37 p.m. Meyer moved, seconded by Schram, to go into Executive Session to discuss labor negotiations. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 8:16 p.m. Meyer moved, seconded by Gay, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

The June, 1996 fee reports of the Building Inspector (\$101,593.48), County Clerk (\$40,790.93), Clerk of District Court (\$8,231.49), Juvenile Court (\$2,205.00), Landfill (\$190,929.33) and Register of Deeds (\$81,253.73) were presented and placed on file.

At 8:17 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/ Renee Lansman  
For the County Clerk

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