

August 6, 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 August 6, 1996 at the Courthouse in Papillion, Nebraska. Present: Don Knott Sr., Tim Gay, Phyllis Meyer, Tim Schram, Ron Woodle, Board Administrator Mark Wayne and Alice Roy representing the County Clerk.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on July 31, 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.

Commissioners' comments were recorded.

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 July 30, 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 Program Income Report for Community Development Block Grant No. 92-ED-018, Lanter Company, for the period ending June 30, 1996. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign Request for Community Development Block Grant Funds #7 for CDBG No. 93-DF-001, Floodway Purchase Program. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

Woodle moved, seconded by Meyer, to approve the Manager's Application of Michael E. Becker, Platteview Recreation Association "Platteview Country Club", 4215 Platteview Rd., Bellevue, Sarpy County, Nebraska, License No. H03718 - Non Profit Corporation, and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay 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: #10479 - #10486. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Heritage Nazarene Church	1983 Ford Van
Boy Scout Troop 457	EZ Haul enclosed

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

Schram moved, seconded by Gay, to approve the application of St Matthews the Evangelist Church of Bellevue for 1996 tax exemption on real and personal property by a qualifying organization (Form 451) as recommended by the County Assessor. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Meyer moved, seconded by Woodle, to approve the following Flood Plain Permit, as approved by the Building Inspector: Lou Reidmann, 17309 Gate Dr., Lot M Hansons Lake, Platte River, addition to existing cabin of 1895 sq. ft. to be elevated to 1 ft. above 100 year flood height. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Agenda item #9 (authorize Chairman to sign Juvenile Staff Secure Holdover Facility Grant #96-JS-406) was held until later in the meeting.

Resolved by Meyer, seconded by Gay, to authorize the termination of a lease and agreement between the County of Sarpy, as Lessor, and DBR Partnership, as Lessee, and for the reconveyance to DBR Partnership of all interest of the County in and to the real property which was the subject of said lease and agreement, in conjunction with the payment of \$250,000 principal amount of Industrial Development Revenue Bonds (DBR Partnership Project), Series 1984, dated July 15, 1984; further to authorize the Chairman to sign the Special Warranty Deed and Termination of Lease and Agreement. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Gay, that agenda item #11 (resolution: fixing date of public hearing for the abandonment of Greenfield Road) be tabled pending receipt of the Sarpy County Highway Superintendent's report on the study made and recommendation. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Woodle, that Attorney David M. Pedersen be employed to represent Sarpy County and the various elected officials of Sarpy County in matters presently before the Nebraska Commission of Industrial Relations; further to authorize the Chairman and the County Clerk to sign necessary documents. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Woodle, that the E911 Service Surcharge as allowed under Neb. Rev. Stat. Sec. 86-1001 to 1009 (Reissue 1994) commencing January 1, 1997 will continue to be \$1.00 per month on each local exchange access line physically terminating within the jurisdiction of Sarpy County. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Meyer, to authorize the Chairman to sign the Sarpy County Sheriff Department's "Juvenile Staff Secure Holdover Facility" Grant #96-JS-406, grant award amount \$70,000. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

The June, 1996 fee report of the Sheriff (\$8,320.87) was presented and placed on file.

At 9:08 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/ Alice Roy
For the County Clerk
