

August 20, 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 20, 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 August 14, 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. Commissioner Gay went on record stating he "was extremely disappointed after seeing Mike McKnight air a piece on the Sarpy County Election Commissioner and our contract with McCallie and Associates to provide computer software to Sarpy County. This type of media coverage is always negative and always reflects the attitude that all government is irresponsible with taxpayer money. I would like to state for the record that the Sarpy County Board with the help of the many dedicated employees of Sarpy County are continually working to improve the performance of their duties and find more efficient ways to serve the taxpayers interests. However, yesterdays proceedings in the Election Commissioners office towards a legitimate contractor to Sarpy County showed a total lack of courtesy and professionalism in dealing with outside contractors and I would like to go on record as disavowing this type of practice in the future. In the coming years of fiscal belt tightening by the county we will most assuredly be relying on outside contractors to provide services to the county and I will encourage this practice in the future. However, if we expect to receive quality bids and proposals by private industry we must treat them with the respect and dignity they deserve. Let us not forget that it is these private businesses who provide the jobs and opportunities to the families of Sarpy County and all government serves these taxpayers. Also let me make it perfectly clear that I will also not sit idly by if someone or something continually mismanages or wastes taxpayer money, that would be an insult and an injustice to those many managers and employees who work so hard to do the best possible job for the citizens and taxpayers of Sarpy County."

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 August 13, 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.

**\*INSERT CLAIMS LISTING HERE**

Schram moved, seconded by Gay, to authorize the Chairman to sign the Interlocal Agreement between County of Sarpy, City of Gretna and Sarpy County School District #0037(a/k/a Gretna Public Schools) for improvements to 204th St. and Angus Road in order to promote public health, safety and welfare. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve four (4) resolutions to place "Stop" signs at various intersections in S.I.D. # 59, a "Stop" sign at the intersection of 147th Street and Prairie Corner Road in S.I.D. #52, "Stop" signs and "Speed Limit" signs at various intersections and locations in S.I.D. #174, and "Speed Limit" signs along Giles Road between Highway 50 and 156th Street in Sarpy County as recommended by the County Surveyor/Engineer. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to declare the Landfill's 826 C compactor (1993 model) to be surplus property and authorize the Purchasing Department to solicit bids for its sale. Minimum price will be set at \$109,000 which is the amount of the buy-back guarantee. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

**REGULAR AGENDA:**

