

August 27, 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 August 27, 1996 at the Courthouse in Papillion, Nebraska. Present: Tim Gay, Tim Schram, Ron Woodle, Board Administrator Mark Wayne and Debra J. Houghtaling, County Clerk. Absent: Don Knott Sr. and Phyllis Meyer.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on August 21, 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 Gay, to approve the Consent Agenda. Ayes: Gay, Woodle & Schram. Nays: None. Absent: Meyer & Knott.

CONSENT AGENDA:

Woodle moved, seconded by Gay, to approve the minutes of the August 20, 1996 meeting as submitted. Ayes: Gay, Woodle & Schram. Nays: None. Absent: Meyer & Knott.

Woodle 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 & Schram. Nays: None. Absent: Meyer & Knott.

***INSERT CLAIMS LISTING HERE**

Woodle moved, seconded by Gay, to authorize the Chairman to sign the contract with M.B.C. Construction Company, Inc. to construct grading, paving and storm sewers on 132nd Street, Giles Road north to existing pavement (1/2 mile south of Harrison), Sarpy County Project No. C-77(94-3) in the amount of \$445,688.34 (per bid award on 7/16/96). Ayes: Gay, Woodle & Schram. Nays: None. Absent: Meyer & Knott.

Woodle moved, seconded by Gay, to approve the 1996 County Officers Inventory of County Personal Property and the Inventory of County Real Estate. Ayes: Gay, Woodle & Schram. Nays: None. Absent: Meyer & Knott.

Resolved by Woodle, seconded by Gay, to approve and authorize the Chairman to sign a Settlement Agreement with AT&T Corp. concerning disputed telephone charges. Ayes: Gay, Woodle, & Schram. Nays: None. Absent: Meyer & Knott.

REGULAR AGENDA:

Fran Grothe, County Purchaser, reported that bids for Sarpy County Juvenile Court Legal Services have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Gay resolved, seconded by Woodle, that the bids of Lewis, Rothery & Tubach; Riddle & Ebsen and Colleen D. Bergren for Sarpy County Juvenile Court Legal Services in the amount of \$73,800 per firm for a two year period are accepted, per written and oral recommendation of the Purchasing Department, and this Board's Chairman and County Clerk are authorized to execute necessary documents. Further resolved that the bid of the Legal Aid Society, Inc. is rejected and not considered as it was received by the Clerk after the designated deadline for submitting bids. Ayes: Gay, Woodle & Schram. Nays: None. Absent: Meyer & Knott.

Fran Grothe, County Purchaser, reported that bids for financing for the Data General Mini Computer System have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Woodle resolved, seconded by Gay, that the low bid of Norwest Investment Services Inc. for financing of the Data General Mini Computer for a total amount of \$346,809.17 (interest rate 5.57% with 60 monthly payments of \$6,635.67) be accepted, per written and oral recommendation of the Purchasing Department, and the Fiscal Administrator is authorized to execute necessary documents. Ayes: Gay, Woodle & Schram. Nays: None. Absent: Meyer & Knott.

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

Woodle moved, seconded by Gay, to approve the following Tax Corrections as approved by the County Assessor: #10492 - #10494. Ayes: Gay, Woodle & Schram. Nays: None. Absent: Meyer & Knott.

Gay moved, seconded by Woodle, to approve the valuation changes (per notice of proposed valuation change) on real property listed for Home Investors, Inc. (4 properties) and to hold the valuation change for Arlene J. Myers, as recommended by the County Assessor. Ayes: Gay, Woodle & Schram. Nays: None. Absent: Meyer & Knott.

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

Woodle moved, seconded by Gay, to approve the following Flood Plain Permit, as approved by the Building Inspector: Carl Acuff, 3212 Annabelle Dr., Lot 31 Chris Lake, Platte River, deck addition 12' x 18' and slotted fence. Ayes: Gay, Woodle & Schram. Nays: None. Absent: Meyer & Knott.

Resolved by Woodle, seconded by Gay, to authorize the Chairman to sign the Consulting Agreement with McCallie Associates, Inc. to provide certain services for the computer system of the Sarpy County Election Commissioner. Ayes: Gay, Woodle & Schram. Nays: None. Absent: Meyer & Knott.

Resolved by Woodle, seconded by Gay, that the 2% sales tax upon the total consideration charged for occupancy of space furnished by a hotel (lodging tax) pursuant to Neb. Rev. Stat. §81-1254, as previously instituted by Sarpy County, shall be retained at its present rate until modified or eliminated by further Board action. Ayes: Gay, Woodle & Schram. Nays: None. Absent: Meyer & Knott.

Resolved by Gay, seconded by Woodle, that a contract with Douglas County for the provision of tourism promotion services will not be renewed or renegotiated at this time. Ayes: Gay, Woodle & Schram. Nays: None. Absent: Meyer & Knott.
*(SEE Commissioners' Bk. 19, pg. 751 dated 11/5/96)

As advertised, a public hearing was held on the Sarpy County 1997 Fiscal Year Budget. A presentation on the proposed budget was given by Fiscal Administrator Brian Hanson and public comments were received.

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

/s/ Tim Schram
Vice Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
