

September 3, 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 September 3, 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 28, 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.

Gay moved, seconded by Schram, to approve the Consent Agenda. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

CONSENT AGENDA:

Gay moved, seconded by Schram, to approve the minutes of the August 27, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Resolved by Gay, seconded by Schram, that the Sarpy County Attorney is hereby directed to take such legal action as may be deemed appropriate to have the contract with All Tech, Inc., for the purchase of a computer imaging system for the Sarpy County Sheriff's Department, rescinded and the purchase price refunded to Sarpy County. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Gay, seconded by Schram, that the agreement with Midlands Hospital, for provision of psychological and psychiatric services to persons incarcerated in the Sarpy County Jail who are considered medically indigent, is approved and the Chairman and Clerk are authorized to sign said agreement. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
3.	B & L Construction, Inc.	\$203,506.74

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

Gay moved, seconded by Schram, to approve the Special Designated License application of Millard Optimist Club, date of event: October 6, 1996, 8:00 a.m. to 6:00 p.m. at Richfield, NE. and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

Resolved by Woodle, seconded by Meyer, that the Sarpy County Surveyor is instructed to study the use being made of Northwood Circle and Platte Vista Circle in the Meadow Oaks Subdivision, located in Sarpy County, and to provide a recommendation as to the vacation thereof. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Meyer, to approve the purchase of the following temporary and permanent easements for the construction and maintenance of the South Papillion Creek Watershed Sewer Project in connection with the County Industrial Sewer Act and the Chairman is authorized to sign purchase agreement for said easements and such other documents as may be necessary to consummate said purchases; further that any funds necessary for the purchase and any associated costs are to be paid by Sarpy County warrant and drawn from the fund consisting of collected sewer hook-up fees:

Edward R. Schewe Tract No. 3

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

Resolved by Woodle, seconded by Gay, to authorize the Chairman to sign the Program Resolution requesting the Department of Roads act for the county and approving the contemplated construction prior to first submitting of said project to the Federal Highway Administration for a grade separation structure over the Burlington Northern Railroad tracks on 108th Street between Giles Road and Harrison Street, estimated total for project \$2,279,789. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, to authorize the Chairman to sign the Inter Local Cooperation Agreement between Sarpy County, Sanitary and Improvement District No. 162 and Sanitary and Improvement District No. 158 for improvement of 168th Street from Harrison Street to Cornhusker Road (the north 1 1/2 mile with participation of SID Nos. 162 & 158 and the south 1/2 mile with pending participation of Cinnamon Acres owners/developers) with the addition of the phrase "pursuant to Inter Local Agreement" at the end of para. 2 on page 3. 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.

Gay moved, seconded by Woodle, to approve Tax Correction #10495 as approved by the County Assessor. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Schram moved, seconded by Meyer, to deny the following Flood Plain Permit, as recommended by the Building Inspector and the Papio-Missouri River Natural Resources District: Mark Blankman, 9900 S. 252nd St., Lot 15 Horns Addition, Platte/Elkhorn River, elevate structure to 1 foot above 100 yr. flood plain level. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

*SEE reconsideration & action on 09-10-96 Commissioners' Bk. 19, pg. 729

Meyer moved, seconded by Gay, to approve the following Flood Plain Permit, as approved by the Building Inspector: Brad Thrasher, 17307 Paradise Rd., Lot V Betty Lake, Platte River, deck. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, to approve the following Flood Plain Permit, as approved by the Building Inspector, as long as repairs do not exceed 50% of market value: Shirley Ann Smith, 12209 Hwy. 50, Tax Lot 1, Sec. 14, Twp. 12, Rng. 11, Platte River, 2nd story addition. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Gay, to approve the following Flood Plain Permit, as approved by the Building Inspector, as long as repairs do not exceed 50% of market value: Michael Grewe, 17102 River Dr., Beacon View, Platte River, raise existing cabin. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Gay, to approve the following Flood Plain Permit, as approved by the Building Inspector: Richard Triplett, 17317 Yucca Cir., Lot 122, Hansons Lake 2, Platte River, shed 8' x 12' (no util.). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Schram, to authorize the Purchasing Department to solicit proposals for architectural services for courtroom remodeling within the courthouse. Ayes: Meyer, Gay, Knott & Schram. Nays: Woodle.

Gay moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for asphalt overlay for Cedar Island Rd., Cornhusker Rd. to Chandler Rd. and 36th Street, LaPlatte Rd. to Platteview Rd. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Discussion was held prior to the adoption of the 1997 Fiscal Year Budget concerning the Public Defender's request for funds for additional staff. Commissioner Schram went on record stating his position remains the same to appropriate \$15,000 and not the Public Defender's request of \$33,000.

Resolved by Schram, seconded by Woodle, to adopt the budget for Sarpy County for Fiscal Year July 1, 1996 to June 30, 1997 as categorically evidenced by the budget document including the following amendments:

Board of Equalization Consulting Fees	(\$10,000)
Juvenile Intake Regular Time Salary	+\$ 312
Extension Regular Time Clerical Consulting Fees	+\$ 208 +\$ 2,500
Election Commissioner Office Equipment	+\$ 1,500
Road Patrol Machinery Equipment-Car	+\$ 4,500
Landfill Appointed Official Retirement Social Security	+\$ 1,616 +\$ 97 +\$ 124
Juvenile Services Part-time Salaries Social Security House Arrest	(\$59,388) (\$ 4,543) +\$ 7,000
Consolidated Communications Overtime Social Security Retirement	+\$ 5,000 +\$ 382 +\$ 300
Miscellaneous General Consulting	+\$ 2,500
Medical Medical & Hospital-Client Services	+\$25,000
REVENUES County General Transfers	+\$42,000

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

At 9:44 a.m. Schram moved, seconded by Meyer, to go into Executive Session to discuss real estate purchases and personnel/labor negotiations. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 10:40 a.m., Meyer moved, seconded by Woodle, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 10:41 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
