

September 17, 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 17, 1996 at the Courthouse in Papillion, Nebraska. Present: Don Knott Sr., Tim Gay, Phyllis Meyer, Tim Schram, Board Administrator Mark Wayne and Renee Lansman representing the County Clerk. Absent: Ron Woodle.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on September 11, 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 Meyer announced that the administrative reorganization of the County government functions that are under the direct control of the Board of Commissioners has been completed. This reorganization, effective September 17, 1996, resulted in the incorporation of various County departments into the following senior administrative groups under the County Administrator:

ADMINISTRATIVE SERVICES	MAINTENANCE & ENVIRONMENTAL
Brian Hanson, Group Director	Duwayne Brigman, Group Director
Fiscal/Purchasing	Environmental Control (Landfill)
Building & Planning: Ken Tex	Noxious Weed: Marty Hein
Human Services: Harvey Shoberg	Fleet Services: Ed Wootton
	Building & Grounds: Ken Peterson

EMERGENCY/COMMUNICATION/INFORMATION SERVICES

Dan Peterson, Group Director
Emergency Management: Joe Mastandrea
Information Services: Curtis Edwards
911 Communications

Benefits to the County are numerous such as efficiency, more effective operation of the County, allow the County Administrator to be involved in more strategic issues (i.e. remodeling, consolidation &/or privatization, share services with other counties/cities for cost cutting or savings). The reorganization has 100% support of this Board.

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

CONSENT AGENDA:

Schram moved, seconded by Gay, to approve the minutes of the September 10, 1996 meeting as submitted. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

REGULAR AGENDA:

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

As advertised, a public hearing was held on the abandonment of a portion of Greenfield Road right-of-way adjacent to Lots 38 and 37 of the Meadows Replat VII Subdivision. No public comments were offered.

Fran Grothe, County Purchaser, reported that bids for a twin engine tractor scraper #4 for Sarpy County Landfill Operations have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by Meyer, that the bid of Nebraska Machinery Company for a twin engine wheel tractor scraper #4 in the amount of \$415,250 for a Caterpillar 627F with alternate push-pull equipment is accepted, per written and oral recommendation of the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

As advertised, a public hearing was held on setting of the Sarpy County tax rates for the 1996 tax year. Public comments were received.

Schram resolved, seconded by Meyer, that the Sarpy County Tax Rates for the 1996 Tax Year are set as follows as required by L.B. 1085:

General	.31580
County Attorney-Child Support	.00031
Employment Security	.00023
Medical	.00241
Institutions	.00060
Courthouse Bond	.01503
Noxious Weed	.00092
Information Systems	.01615

800 MHz Bond		<u>.01585</u>
	Total	<u>.36730</u>

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

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

Gay moved, seconded by Schram, to approve Tax Correction #10501 as approved by the County Assessor: Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

Schram moved, seconded by Gay, to approve the exemption application of South Side Assembly of God on a 1985 Dodge Maxi Wagon for 1996 tax exemption on motor vehicles owned by a qualifying nonprofit organization, as approved by the County Assessor. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

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

Schram moved, seconded by Meyer, to authorize the Purchasing Department to solicit bids for a gas station contract. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

Gay moved, seconded by Meyer, to authorize the Purchasing Department to solicit bids for the removal of gas tanks. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

Tom Lynam, Surveyor, reported on activities of his department.

At 9:31 a.m. Schram moved, seconded by Gay, to adjourn. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

/s/ Don Knott, Sr.
Chairman, Board of County Commissioners

ATTEST: /s/ Renee Lansman
For the County Clerk
