

September 24, 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 September 24, 1996 at the Courthouse in Papillion, Nebraska. Present: Don Knott Sr., Tim Gay, Phyllis Meyer, Tim Schram, Ron Woodle, Board Administrator Mark Wayne and Renee Lansman representing the County Clerk.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on September 18, 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.

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

**CONSENT AGENDA:**

Schram moved, seconded by Meyer, to approve the minutes of the September 17, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, to authorize the Chairman to sign the Certification to the Board of Public Roads Classifications and Standards for the period beginning 7/1/95 and ending June 30, 1996 as prepared by the Sarpy County Surveyor/Highway Department. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, to approve the request of the City of Bellevue for use of the Sarpy County Landfill at the established reduced rate for their fall clean-up event scheduled for October 19 & 20, 1996 (hauling dates to the landfill October 21 - 31st). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Meyer, to proclaim October 24, 1996 as United Nations Day. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

**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, Woodle, Knott & Schram. Nays: None. Abstain: Meyer.

As advertised, sealed bids were opened for improvements for 66th Street, Giles Road to Harrison Street, Sarpy County Project No. C-77(96-1). Three (3) bids were received:

<u>NAME</u>	<u>BID AMOUNT</u>
<b>American Asphalt, Inc.</b>	
drainage improvements	\$ 45,330.00
paving improvements	<u>187,670.00</u>
total	<u>233,000.00</u>
alternate bid	248,900.00
<b>U.S. Asphalt Co.</b>	
drainage improvements	\$ 30,821.80
paving improvements	<u>171,487.00</u>
total	<u>202,308.80</u>
alternate bid	221,048.80
<b>Western Engineering Co. Inc.</b>	
drainage improvements	\$ 31,788.60
paving improvements	<u>190,468.50</u>
	<u>222,257.10</u>
alternate bid	237,057.10

Woodle moved, seconded by Meyer, to refer the bids for improvements for 66th Street, Giles Road to Harrison Street, Sarpy County Project No. C-77(96-1), to the Purchasing Department for review and recommendation. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Woodle moved, seconded by Schram, to approve the following Tax Corrections as approved by the County Assessor: #10502 - #10505. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Gay, to approve the valuation changes (per notice of proposed valuation change) on real property/improvements listed for the following owners/agents, as recommended by the County Assessor:

- Richard Steinauer
- Denny E & Janice J Lockmon
- F & N Corp.
- Jimmy Craig & Mary Beth Harrold
- Tilmer C Stone dba T & S Investments (4 properties)
- Maurice C Hupp

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

Meyer 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:

- |                                 |                           |
|---------------------------------|---------------------------|
| Boy Scout Troop 457             | 1987 Nuway Trailer        |
| Heritage Church of the Nazarene | 1983 Ford Econoline Wagon |
| Fontenelle Forest Association   | 1987 Toyota 4wd Pickup    |

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

Gay moved, seconded by Schram, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.  
 Woodle 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: Robert Smithberg, 16723 Iske Place, Lot 23 Iske Park, Missouri River, addition to existing cabin 10' x 20' Ayes: Meyer, Gay, Woodle & Knott. Nays: Schram.

Schram moved, seconded by Meyer, to approve the Flood Plain Permit for Phil Drickey, 16511 Iske Place, Lot S½ 8 Iske Park, Missouri River, 20' x 12' deck, as approved by the Building Inspector, with the stipulation that this deck remain unenclosed and unfinished as recommended by the Pappio-Missouri River Natural Resources District. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to approve the following Flood Plain Permits for I P Homeowners (applicant) for electrical service on existing poles for pull type campers all within Iske Park Subdivision on the Missouri River, as approved by the Building Inspector, with stipulations as recommended by the Pappio-Missouri River Natural Resources District 1) the camper must be removed

from the area between the levee and the river (floodway) from October 15 to April 15, 2) the electrical connection must be elevated 1 foot above the 100-year flood elevation, 3) the camper must be licensed and road ready at all times and 4) no other facilities are located in this area:

- 16510 Iske Place, Lot A-8
- 16508 Iske Place, Lot A-7S
- 16502 Iske Place, Lot A-6N
- 16702 Iske Place, Lot A-18N
- 16613 Iske Place, Lot 15N
- 16712 Iske Place, Lot A-20S
- 16710 Iske Place, Lot A-20N
- 16608 Iske Place, Lot A-13S

Ayes: Gay, Knott & Schram. Nays: Meyer & Woodle.

Resolved by Gay, seconded by Meyer, to approve the Administrative Replat (Lot Split) of William R & Elsse A Bowling and Gerald L & Kandis M Kritenbrink, Fairview Heights Replat No. 2, on the following described property: being a replat of Lots 37 and 38, Fairview Heights, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska (131st & Kelly Street). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Meyer, to authorize the Purchasing Department to solicit bids for financing for a twin engine tractor scraper for the Landfill Department. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Gay, to waive bidding requirements and authorize the Purchasing Department to purchase a used truck for the Maintenance Department. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Meyer, that a portion of Greenfield Road right-of-way adjacent to the Southeasterly line of Lots 38 and 37, the Meadows Replat VII, is hereby vacated; further the title to this vacated road shall be vested in Robert L. and Elaine J. Asper and the Chairman shall execute a quitclaim deed for that same part of the vacated roadway subject to any existing utility improvement. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Woodle, to approve the appointment by County Attorney Munch of PaTricia Anne Freeman as a Deputy County Attorney for Sarpy County at the rate of \$34,000 per annum, effective 09/25/96. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 7:30 p.m. Woodle moved, seconded by Gay, to go into Executive Session to discuss personnel. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 8:16 p.m. Woodle moved, second by Schram, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 8:17 p.m. Woodle moved, seconded by Schram, to adjourn. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

**ATTEST:** /s/ Renee Lansman  
**For the County Clerk**

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