

October 1, 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 October 1, 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 September 25, 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.

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

**CONSENT AGENDA:**

Meyer moved, seconded by Woodle, to approve the minutes of the September 24, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Woodle, 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.

Meyer moved, seconded by Woodle, to authorize the Chairman to sign the Technical Support Services Agreement with Oracle Corporation for program support services on the Data General Computer, effective date October 1, 1996. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Woodle, to accept the list of delinquent real estates taxes which were not sold at the last annual tax sale as submitted by the Sarpy County Treasurer. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Woodle, that the list of Personal Property Distress Warrants submitted by this County's Treasurer is accepted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Woodle, to approve the Sarpy County Local Emergency Operations Plan (LEOP) which has been developed in order to provide for a coordinated response to a disaster or emergency in Sarpy County. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

**REGULAR AGENDA:**

After a public hearing, Meyer moved, seconded by Schram, to recommend approval of the liquor license application of Bosselman, Inc. dba "Pump and Pantry #38", Hwy. 31 & I-80, Gretna, Sarpy County, Nebraska 68028, Class E - Beer, Off Sale Only and Class K - Wine Only, Off Sale, and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Agenda item #9 (discussion of Sarpy County keno contract) was heard later in the meeting.

Fran Grothe, County Purchaser, reported that bids for construction of the Sarpy County Highway Department Storage Facility have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by Woodle, that the low bid of Construct, Inc. for construction of the Sarpy County Highway Department Storage Facility in the amount \$636,800 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, Woodle, Knott & Schram. Nays: None.

Fran Grothe, County Purchaser, reported that bids for long distance services have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Meyer resolved, seconded by Gay, that the bid of AT&T for long distance services in the amount 10.4 cents per minute for all calls is accepted, per written and oral recommendation of the Purchasing Department, and this Board's Chairman and Clerk are authorized to execute necessary documents. Further resolve that the bid of Sprint Business is rejected and not considered as it was received by the County Clerk after the designated deadline for submitting bids. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Bids for improvements for 66th Street, Giles Road to Harrison Street, Sarpy County Project No. C-77(96-1) have been solicited, made, opened and reviewed pursuant to applicable Nebraska State Statute.

After a public hearing, Schram resolved, seconded by Meyer, that the low bid of U.S. Asphalt Co. for improvements for 66th Street, Giles Road to Harrison Street, Sarpy County Project No. C-77(96-1), in the amount of \$202,308.80 (base bid) is accepted, per written and oral recommendation of the Purchasing Department, contingent upon the approval of the LaVista City Council and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Woodle moved, seconded by Meyer, to approve Tax Correction #10507 as approved by the County Assessor: Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Schram, to approve the exemption application of Boy Scout Troop 464 on a 1989 Wells Cargo Trailer and a 1993 Homemade Trailer for 1996 tax exemption on motor vehicles owned by a qualifying nonprofit organization, as approved by the County Assessor. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

### **ZONING ACTIONS:**

Resolved by Gay, seconded by Schram, that the application of Ronald F. and Carol J. Patterson for a Change of Zone from AG to AGR and a Preliminary/Final Plat of a subdivision to be known as Deer Ridge, being a platting of part of TL 4 in the NE 1/4 of Sec. 2, Twp. 12N, Rng. 10 East of the 6th P.M. Sarpy County, Nebraska (south of Armbrust Lane on Hwy. 31) be approved, making an exception to the Comprehensive Plan due to a natural boundary and a state highway. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Woodle, to **deny** the following Flood Plain Permit: Cerise Construction, Inc., 16914 Middle Lane Road, Lot 9 Beacon View, Platte River, single family dwelling 1157 sq. ft. Ayes: Woodle & Schram. Nays: Meyer, Gay & Knott. (Motion failed).

Gay moved, seconded by Meyer, to approve the following Flood Plain Permit, as approved by the Building Inspector: Cerise Construction, Inc., 16914 Middle Lane Road, Lot 9 Beacon View, Platte River, single family dwelling 1157 sq. ft. Ayes: Meyer, Gay & Knott. Nays: Woodle & Schram.

Schram moved, seconded by Meyer, to authorize Surveyor Tom Lynam to negotiate with Mike Ginsburg for professional services to complete plans for Bridge #92 located at approximately 130th & Cornhusker Road. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

