

October 22, 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 October 22, 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 October 16, 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.

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

CONSENT AGENDA:

Schram moved, seconded by Woodle, to approve the minutes of the October 15, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Woodle, to authorize the Chairman to sign the Nebraska Commission on Law Enforcement and Criminal Justice Grant Award for the Sarpy County Attorney's Victim/Witness unit project, Grant #96-VA-226. The grant period will be from October 1, 1996 through September 30, 1997. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Woodle, to approve the following South Papillion Creek Watershed Sewer Project (outfall sewer phase I) disbursement requisitions:

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
7.	Edward R. Schewe	\$ 935.00
8.	Millard Refrigerated Services-Denison	8,130.00
9.	Sarpy County Court	1,200.00
10.	Register of Deeds	102.00
11.	Sarpy County Sheriff	43.96
12.	Geotechnical Services, Inc.	180.00

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

Resolved by Schram, seconded by Woodle, that the County Attorney of Sarpy County is directed, as promptly as reasonable under present circumstances, to foreclose the lien for all taxes now delinquent upon real estate found within the boundaries of Sarpy County. Those taxes include real estate taxes for Tax Year 1994, which were due and payable on August 1, 1995, and which have heretofore been offered for sale by the Treasurer but not sold for want of bidders. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Woodle, to approve and correct the sale of surplus property and warranty deed (signed on June 4, 1996) for the property known as the north 21 feet of Lot 17, Block 12, as surveyed, platted, and recorded in the Village of Springfield, County of Sarpy, NE to Ronald W. Bockerman in the amount of Two Thousand Dollars (\$2,000.00) as corrections to the owners' names and type of legal interest held were needed to complete the Warranty Deed and that the Chairman and the Clerk are hereby authorized to sign a corrected Warranty Deed for the transfer of said property. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

Woodle 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 except **deny** Claim No. 97-02515 to Lloyd Dowding, Register of Deeds, in the amount of \$234.58. A complete listing of claims is on file in the office of the County Clerk. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Abstain: Meyer.

***INSERT CLAIMS LISTING HERE**

A presentation was made by Charles Jones, Sarpy County Business Center, to update the Board on their accomplishments and goals of the center.

Brian Hanson, Fiscal Administrator, reported that bids for the Landfill compactor no. 3 have been solicited, made, opened and reviewed pursuant to Board authorization

After a public hearing, Woodle resolved, seconded by Schram, that the low bid of Nebraska Machinery Company for a Caterpillar Compactor 826G and CAT Wheels in the amount of \$353,226.00 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.

Schram moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for financing of the Landfill Compactor #3 Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Woodle, to authorize the Purchasing Department to solicit bids for computers for Sarpy County. 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.

Schram moved, seconded by Meyer, 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:

Southland Development, Inc.
Samir & Manashi M M Mukherjee

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

Schram moved, seconded by Woodle, to approve the following exemption applications for 1996 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Assessor:

Calvary Christian Church
Van

1976 Ford E250 Psger.

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.

Woodle moved, seconded by Schram, to approve the following Flood Plain Permit, as approved by the Building Inspector, as long as repairs do not exceed 50% of market value: Mark Dethlefs, 17001 S 99th St, Lot 21, Olivo Addition, Platte River, power pole (knocked over by tree branch). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Meyer, that the application of SWN Investments, Lee Sapp, Partner, for an Administrative Replat, Lakeview South II Replat I, located on a part of Lot 6, Lakeview South II, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska (Hwy 50 and Meadows Blvd.) be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Woodle, to approve the purchase of the following temporary and permanent easements for the construction and maintenance of the South Papillion Creek Watershed Sewer Project (outfall sewer phase I) in connection with the Sarpy County Industrial Sewer Act and the Chairman is authorized to sign purchase agreements, and such other documents, as may be necessary to consummate the purchases, and further that any funds necessary for the purchase of said easements, and for any associated costs, are to be paid by Sarpy County warrant and drawn from the fund consisting of bond proceeds for the sewer construction:

Edward R. Schewe
Millard Refrigerated Services-Denison

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

Resolved by Meyer, seconded by Woodle, to authorize and approve the Pipeline Crossing Agreement with Union Pacific Railroad Company and the Chairman is hereby authorized to sign purchase agreements for said permanent and temporary easements, and such other documents as may be necessary to consummate the purchases and further, that any funds necessary for the purchase of said license, and for any associated costs, are hereby authorized to be paid by Sarpy County warrant and drawn from the fund consisting of bond proceeds for the sewer construction. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Meyer, to authorize Tom Lynam, Sarpy County Surveyor, to sign an "Application for Annexation of Certain Property to be Included within the Boundaries of Sanitary and Improvements District No. 179 of Sarpy County, NE" to annex a portion of Cornhusker Road at Falls Creek Road (approx. 60th St). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

The September, 1996 fee report of the County Clerk (\$39,168.93) has been presented and placed on file.

At 7:31 p.m. Schram moved, seconded by Meyer, to adjourn. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

\S\ Donald E. Knott, Sr.

Chairman, Board of County Commissioners

ATTEST: _____
 \S\ Debra J Houghtaling
 County Clerk
