

October 29, 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 29, 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 23, 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.

A presentation of plaques was made by the Budget Committee to Debra J. Houghtaling, Sarpy County Clerk; and Rich James, Sarpy County Treasurer for being the annual Fiscally Responsible Manager's of the Year for 1996. Mike Munch was also presented a plaque for being the 1995 Fiscally Responsible Manager of the Year.

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

**CONSENT AGENDA:**

Schram moved, seconded by Gay, to approve the minutes of the October 22, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

**\*INSERT CLAIMS LISTING HERE**

Schram moved, seconded by Gay, to authorize the Chairman to sign a Purchase/Service Agreement with Lucent Technologies for an upgrade to Sarpy County's phone system, in service date will be December 16, 1996 at a cost of \$13,950. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign Supplemental Agreement #1 for construction engineering services with Sides and Associates, Inc. for State Project No. TMT-77(29), County Project No. C-77(90-6), 96th St./Burlington Northern Railroad west of LaVista in the amount of \$36,980.60. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign two (2) Certificates of Compliance for Sarpy County Project No. C-77(96-5), Bridge #34 located on the N-S 1/4 line of Section 13-14-12 (66th St. So. of Harrison) AND for Sarpy County Project No. C-77(95-12) Bridge #79 located between Sections 6 & 7-13-12 (approximately 126th & Capehart Rd). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to declare the Data General MV 30,000 computer and related equipment that will no longer be useable by Sarpy County as surplus property and authorize the Purchasing Department to solicit bids for the sale of said property. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

**REGULAR AGENDA:**

After a public hearing, Woodle moved, seconded by Meyer, to recommend approval of the liquor license application of RTR Enterprises d.b.a. "Fast Lane Food & Fuel", 15611 Harrison St., Omaha, Sarpy County, Nebraska 68136, 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.

Woodle moved, seconded by Gay, to approve the Manager's Application of Darryl Rene Herring, Kwik Shop #633, 14410 Harrison, Omaha Sarpy County, Nebraska, License No. E13079, and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

After a public hearing, Schram resolved, seconded by Meyer, to supplement the budget for the CCP Grant-Juvenile Detention fund, with additional federal funds which will become available, as insufficient appropriations are available to complete the fiscal year. The amount will increase from \$29,399.00 to \$55,555.91. 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 Gay, to approve Tax Corrections #10513 - #10516 as approved by the County Assessor: Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Meyer moved, seconded by Gay, to approve Register of Deeds claim no. 96-002515 in the amount of \$234.58 for expenses incurred for a retirement reception. Ayes: Meyer, Gay, & Knott. Nays: Woodle & Schram.

The September, 1996 fee report of the Landfill (\$230,293.12) was presented and placed on file.

At 9:18 a.m. Schram moved, seconded by Gay, to go into Executive Session to discuss labor negotiations. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 10:44 a.m. Woodle moved, seconded by Meyer, to return to regular session. Ayes: Meyer, Gay, Woodle & Knott. Nays: None. Absent: Schram.

At 10:45 a.m. Gay moved, seconded by Meyer, to adjourn. Ayes: Meyer, Gay, Woodle & Knott. Nays: None. Absent: Schram.

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**\s\ Donald E. Knott, Sr.**  
**Chairman, Board of County Commissioners**

**ATTEST:**       \s\ Debra J. Houghtaling        
**County Clerk**

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