

November 5, 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 November 5, 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 29, 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 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 October 29, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, 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.

Resolved by Schram, seconded by Meyer, to approve the following transfers which were budgeted in the 1997 Fiscal Year Budget:

General Fund to Consolidated Communications Fund \$480,659 - permanent transfer
General Fund to Purchasing Fund \$54,859 - permanent transfer
General Fund to Fleet Services \$405,868 - permanent transfer
Federal Grant - Cops More to General Fund \$2,750 - permanent transfer

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

Schram moved, seconded by Meyer, to authorize the Chairman to sign Request for Community Development Block Grant Funds No. 5 for CDBG No. 93-DW-0026, Public Work Flood Recovery Program. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, to authorize the Chairman to sign the agreement with Creighton Saint Joseph Regional Health Care System, L.L.C., dba Saint Joseph Center for Mental Health for provision of medical care to those persons eligible within the Medically Indigent Program "Plan". Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

Schram moved, seconded by Meyer, to approve the proposal as submitted by Attorney James Lang concerning the paving of approximately 450 feet of Chandler Road, in the vicinity of 136th & Chandler Road within the northeast corner of the Chalco Valley Business Park, which provides for an Interlocal Cooperation Act Agreement whereby Sarpy County would construct the road and Sanitary and Improvement District No. 172 would pay Sarpy County one-half of the cost for the construction. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Agenda item #8 (discussion/action on Federal Per Diem Rate paid to Sarpy County lodging establishments) was rescheduled to November 19, 1996.

Woodle moved, seconded by Meyer, to authorize the Chairman to sign the Interlocal Agreement between Sarpy County and Douglas County for the provision of Tourism related services, term of agreement November 1, 1996 through October 31, 1997. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Fran Grothe, County Purchaser, reported that bids for purchase of a County owned 1993 CAT 826C Compactor have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Meyer resolved, seconded by Schram, that the high bid of Midwest Machinery Company for the purchase of a County owned 1993 CAT 826C Compactor in the amount of \$126,836.79 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.

Agenda item #11 (resolution: authorize use of public funds for employee recognition and service awards) was held.

Resolved by Woodle, seconded by Meyer, to authorize the Chairman and Clerk to sign the Memorandum of Understanding with the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) for the provision of zoning and subdivision reviews and technical assistance to the Sarpy County Board of Commissioners and the Sarpy County Planning Commission. 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.

Gay moved, seconded by Schram, to approve Tax Correction #10517 as approved by the County Assessor. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Meyer moved, seconded by Gay, to approve the following Flood Plain Permit, as approved by the Building Inspector: Thomas Barry, 6900 S 240th St., Elkhorn River, 20' x 30' garage addition. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Meyer, 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 Shapland, 8209 Molokai Drive, Lot 104 Hawaiian Village, Platte River, finish basement. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

The Board took no action on the request for reconsideration of the denial of the Flood Plain Permit for Richard Steinauer, 16516 Iske Place, Lot 9A Iske Park, Missouri River, new roof, new deck, repairs. The application was denied on October 8, 1996.

Resolved by Schram, seconded by Woodle, to rescind the award of the bid to Construct, Inc. made on October 1, 1996 for the new Highway Department Maintenance Shop near Gretna (Sarpy County Highway Department Storage Facility) because of substantial deviations from the bid specifications. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to direct the Purchasing Agent to procure the services of a qualified professional to develop complete bid specifications for the new Highway Department Maintenance Shop near Gretna (Sarpy County Highway Department Storage Facility). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for construction of the new Highway Department Maintenance Shop near Gretna (Sarpy County Highway Department Storage Facility). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 9:40 a.m. Meyer moved, seconded by Schram, to go into Executive Session to discuss litigation and labor negotiations. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 10:12 a.m. Schram moved, seconded by Meyer, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 10:13 a.m. Schram moved, seconded by Meyer, to adjourn. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

ATTEST: /s/ Debra J Houghtaling
County Clerk
