

November 19, 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 19, 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 November 13, 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 November 12, 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.

Schram moved, seconded by Meyer, to authorize the Chairman to sign the Blue Cross/Blue Shield of Nebraska Subgroup Application (Parent Group: Nebraska Association of County Officials), coverage effective date July 1, 1996 for a 12 month term. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, to authorize the Chairman to sign (2) Service Agreements with Motorola for 800 MHz System equipment for ongoing maintenance in the amounts of \$1,700 per month with start date of 10/01/96 and \$16,026.19 per month with start date of 1/1/97. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Meyer, to correct this Boards' motions dated November 12, 1996 for two zoning actions to read as follows which will conform to the actual applications and the recommendations by the Sarpy County Planning Commission:

1. Resolved by Schram, seconded by Gay, that the application of Luree E. Nelson, etal for a Change of Zone from RE to IL on the SE 1/4 of Sec. 24, T14N, R11E of the 6th P.M. Sarpy County, Nebraska (132nd and Cornhusker Road, northwest corner) be approved as per the comprehensive plan. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.
2. Resolved by Gay, seconded by Schram, that the application of Omaha Home for Boys, John Furstenberg, Executive Director, for a Change of Zone from RE to IL on the NE 1/4 of Sec. 25, T14N, R11E of the 6th P.M. Sarpy County, Nebraska (132nd and Cornhusker Road, southwest corner) be approved as per the comprehensive plan. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

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

REGULAR AGENDA:

Schram moved, seconded by Meyer, to approve the Manager's Application of Kristin (Oncza) Groth, Bosselman Inc. dba Pump & Pantry #38, Hwy. 31 & I-80, Gretna, Sarpy County, Nebraska, License No. E-35860 and K-35861, and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Woodle, to authorize the Chairman to sign a Letter of Understanding to Hay Management Consultants requesting the performance of work outlined in the proposal by Hay Management Consultants dated October 21, 1996. Said Letter of Understanding specifically agrees to the steps outlined in the proposal and Option 1, Option II shall not be performed. Ayes: Meyer, Woodle & Knott. Nays: Gay & Schram.

A letter from the Sarpy County Employees Association indicating opposition to the issue of Hay Management Consultants conducting job studies on a number of classifications within the County was read into the record.

Don Lienemann appeared before the Board to present his concerns on the final report of the Sarpy County Juvenile Crime & Detention Task Force.

A discussion of E-911 Center policy was held concerning an E-911 dispatcher's watching television while on duty. Five letters were read into the record as follows:

- *Commissioners Schram's letter to Dan Peterson, Sarpy County Emergency Management Director, dated 10/21/96
- *Dan Peterson's letter to County Administrator and Commissioners, dated 10/18/96
- *Dan Peterson's letter to Commissioner Schram, dated 10/22/96
- *Dan Peterson's letter to Administrator, Commissioners & President, Communications System Advisory Board, dated 11/12/96
- *Sarpy County Attorney's letter to Commissioner Schram dated 11/15/96.

Gary Friedenbach, Sarpy County Tourism Committee, discussed the inequity in the federal per diem rate paid to Douglas and Sarpy County lodging establishments and asked the Board's assistance in correcting this inequity. A resolution will be placed on a future agenda for this Board's action.

Resolved by Schram, seconded by Meyer, to authorize the Chairman to sign the Interlocal Cooperation Agreement with Sanitary and Improvement District No. 172 to complete the hard surfacing of Chandler Road from 132nd Street to 144th Street (Chandler Road from approximately the Northwest Corner of the Southeast Quarter of Sec. 13-14-11 west to a point 475 feet west of the west property line of SID No. 172), total project cost estimate \$44,410. 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.

After a special hearing, Schram resolved, seconded by Meyer, that the 1996 levy of taxes (tax rate) for Sanitary and Improvement District #68 of Sarpy County be corrected from \$0.19187 to \$0.21657 for the General Fund and \$0.91368 to \$0.88871 for the Bond Fund (\$1.10555 to \$1.10528 total per \$100 of taxable valuation). This levy of taxes was established by Resolution of this Board dated October 15, 1996. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, 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:

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| Bellevue Christian Center | 1977 GMC Pickup |
| Fontenelle Forest Association | 1994 Ford F-150 Pickup |
| Literary Society of St. Catharine of Siena | 1994 Pontiac 4Dr |
| The Salvation Army | 1995 Dodge Ram 3500 Maxi Wagon |
| St John's Cemetery | 1979 Ford Pickup |
| Bellevue Soccer Club Inc | 1980 Utility Trlr. |
| Twin Cities Baptist Church | 1991 Ford Van |

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 Gay, to approve the following Flood Plain Permit, as approved by the Building Inspector: Joseph Hermanek, 12808 Cottonwood Lane, Lot 53 Villa Springs, Platte River, 32' x 24' addition to detached garage. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Meyer, to authorize the Purchasing Department to solicit bids for electrical work at the Sarpy County Museum. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Tom Lynam, Surveyor, reported on activities of his department.

The October, 1996 fee reports of the County Clerk (\$45,282.79) and Register of Deeds (\$92,310.64) were presented and placed on file.

At 10:26 a.m. Schram moved, seconded by Gay, to adjourn. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Don Knott, Sr.
Chairman, Board of County Commissioners

ATTEST: Debra J. Houghtaling
County Clerk
