

November 26, 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 November 26, 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 20, 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.

There were no Commissioners' comments.

Commissioner Woodle requested that item #3 (approve claims) be removed from the Consent Agenda and placed on the Regular Agenda.

Schram moved, seconded by Meyer, to approve the Consent Agenda as amended with the removal of item #3. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

CONSENT AGENDA:

Schram moved, seconded by Meyer, to approve the minutes of the November 19, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, to approve the Countywide Cost Allocation Plan for the year ended June 30, 1996 as prepared by David M. Griffith & Associates, Ltd., approve the Cost Sheet for Detention Services for the time frame (fiscal year) July/1995 to June/1996, and authorize the Chairman to sign the certification statement for same. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded Meyer, to authorize the Chairman to sign the Nebraska Department of Economic Development Community Development Block Grant Program Notification of Annual Audit for CDBG No. 93-DF-001, Floodway Purchase Program and No. 93-DW-026, Public Work Flood Recovery Program. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Meyer, that Network Technologies Corporation is authorized to provide services for the evaluation of the County's telephone system to determine opportunities for cost savings, efficiencies, growth capacity and future enhancements and paid at such rates as set forth in their 10/28/96 proposal; further the Chairman and County Clerk are authorized to sign the necessary documents. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
14.	Sarpy County Register of Deeds	\$97.50

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

Resolved by Schram, seconded by Meyer, to approve and authorize the Chairman and County Clerk to sign Solid Waste Management Agreements for disposal of solid waste at the Sarpy County Landfill with the following haulers: Browning-Ferris Industries, Inc. and Sterrett Brothers, Inc. 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 hold Claim No. 97-03439 to Thomas J. Garvey in the amount

of \$649.15 until further notice. 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 Woodle, seconded by Schram, that the County Administrator shall investigate the provision of an area for employees to smoke during lunch times and breaks and recommendations for uniform enforcement of smoking policies shall be developed by the Safety Committee as soon as is practical. Ayes: Gay, Woodle, Knott & Schram. Nays: Meyer.

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

After a public hearing, Schram resolved, seconded by Woodle, that the bid of Town and Country Humane Society for animal control services in the amount of \$25 per pickup 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.

Resolved by Woodle, seconded by Schram, to adopt and enact regulations (as set out in said resolution) regarding dogs in Sarpy County, Nebraska and outside the limits of any incorporated city or village in said county; further that the regulations enacted by this resolution are intended to be a complete revision of existing regulations having been previously enacted by Sarpy County regarding animal control and dogs, and all previous resolutions or parts of resolutions of this Board on said subjects or in conflict with the provisions of this resolution are hereby repealed. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Amended 10/7/97 - SEE Commissioners' Bk. 20, Pg. 119

Revised 10/31/00 - SEE Commissioners' Bk. 20, Pg. 590

Meyer moved, seconded by Gay, to approve the Tentative Agreement - Employee's Association dated 11-22-96 in connection with the Sarpy County Public Employees Association Collective Bargaining Agreement except sick leave pay off shall remain on current buy back conversion amount for retirement, death and resignation (excludes termination) for employees hired prior to December 1, 1996 as stated in the July 1, 1994 to June 30, 1996 Collective Bargaining Agreement and life insurance shall be reduced to \$20,000. Further, authorize the Chairman to sign the Sarpy County Public Employees Association Collective Bargaining Agreement, effective July 1, 1996 through June 30, 1998, with the aforementioned revisions. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Agenda item #13 (authorize Chairman to sign labor contract with AFSCME Local 251) was held until December 3, 1996 at 9:00 a.m.

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 the following Tax Corrections as approved by the County Assessor: #10528 - #10530. 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.

Resolved by Woodle, seconded by Meyer, that the application of Charles Lammert for an Administrative Replat, Beach Circle Replat II, being a replat of Lot 111, Lot 112A2 and Outlot 7, Hansons Lake and Lot 9, Beach Circle, located in the SE 1/4 of Sec. 28, T13N, R13E of the 6th P.M. Sarpy County, Nebraska (located at Beach Circle and Annabelle Drive) be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

