

December 3, 1996

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 December 3, 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 27, 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.

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

CONSENT AGENDA:

Meyer moved, seconded by Woodle, to approve the minutes of the November 26, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Woodle, 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**

Meyer moved, seconded by Woodle, to authorize the Chairman to sign the 1996 Notification of County Highway Superintendent for Determining Incentive Payment certifying that Richard W. Weber has served as the County Highway Superintendent of Sarpy County from January 1, 1996 to December 31, 1996. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Woodle, that Sarpy County will pay the entire amount of any health insurance premium for coverage offered by the County through its fringe benefit package for employees serving as the Chief Deputy of an elected official of Sarpy County, effective January 1, 1997. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

Don Tuziw appeared before the Board to discuss the following "items of concern": 1) smoke free policy 2) E-911 Center policy on TV time and work shifts 3) lawsuits.

Fran Grothe, County Purchaser, reported that bids for financing for a Cat. 826G Compactor (Landfill compactor #3) have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by Meyer, that the bid of Bank of Nebraska for financing for a Cat. 826G Compactor for the Landfill for a total amount \$353,226 (interest rate 4.73% with 36 monthly payments of \$10,553.27) be accepted as it is the judgement of this Board that it is the best bid considering the interest rate, administrative work required and its presence in the local community; further that the Fiscal Administrator is authorized to execute necessary documents. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Fran Grothe, County Purchaser, reported that bids for personal computers and file server for Sarpy County have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Woodle resolved, seconded by Meyer, that the bid of Micro Professionals for personal computers and file server for Sarpy County in the amount of \$39,081 is accepted, per written and oral recommendation of the Purchasing Department, and this Board's Chairman and Clerk are authorized to execute necessary documents; further resolve that the bids of Diamond Head Distribution, CompUSA, The Copy Center, Diamond Technologies and Total Peripherals, Inc. are rejected having been received by the County Clerk after the designated deadline for submitting bids. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Gay, to approve the proposal as presented by Richard (Dick) Shea, Juvenile Services Director, to continue in existence the Sarpy County Juvenile Crime and Detention Task Force. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

After a public hearing, Woodle resolved, seconded by Meyer, to establish the following policy regulating the expenditure of public funds: 1) by the County Board of Commissioners for recognition dinners for employees, volunteers and officials of Sarpy County shall be limited to \$15 per person being recognized 2) by the County Board of Commissioners for receptions for employees, volunteers and officials of Sarpy County shall not exceed \$300 for each such event 3) County funds for service awards for employees, volunteers or officials of Sarpy County shall not exceed \$50 per person. Expenditures in excess of the specified amounts may be made in exceptional circumstances upon prior approval of this Board. This resolution modifies the previous resolution of this Board dated January 18, 1994. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.
(SEE MODIFICATION OF THIS ACTION DATED 12/05/00, COMMISSIONERS BK. 20, PG. 604)

Gay moved, seconded by Meyer, to sit as a Board of Equalization. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to approve the exemption application of Congregation of the Sisters of Charity on a 1997 Subaru Sta. Wagon for 1996 tax exemption on motor vehicles owned by qualifying non-profit organization, as approved by the County Assessor. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Schram moved, seconded by Meyer, to deny the following Flood Plain Permit, as denied by the Building Inspector: Dan Drexel, 16901 S 99th, Lot 26 Lake Olivo, Platte River, detached garage approx. 20' x 24'. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Woodle, to approve the purchase of certain computer hardware by the Sarpy County Probation Office as outlined in the informal bid proposal of Computer Cable Connection dated October 25, 1996 in the amount of \$8,306.14 subject to any further approval by this Board of the specific contract or bid. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Gay, seconded by Schram, to approve and authorize the Chairman to sign the agreement with Bahr Vermeer & Haecker Architects, Ltd. for architectural services for the erection or modification of a building at the Sarpy County Courthouse and Courthouse Annex East for the purpose of providing expanded courtrooms, juvenile detention facilities, and other spaces as may be needed by the County (courtroom remodeling project). Ayes: Gay, Knott & Schram. Nays: Meyer & Woodle.

Resolved by Gay, seconded by Schram, to approve the Program Statement for planning courthouse expansion or remodel (courtroom remodeling project); further that said Program Statement is intended as a guideline for planning future building use and does not express any present intention of this Board to engage in any particular construction or remodel project. Ayes: Gay, Knott & Schram. Nays: Meyer & Woodle.

Commissioner Meyer requested the record indicate that she continues to support courthouse expansion but feels that any issues dealing with courthouse remodeling or expansion should be postponed for the new Board of County Commissioners taking office in January, 1997.

Resolved by Woodle, seconded by Meyer, that the following fees, tipping fees, will be charged by the Sarpy County Landfill for each ton of solid waste deposited, amending the previously adopted fee schedule, effective March 1, 1997, as recommended by the Landfill Manager:

<u>In-County Sources</u> (per ton)	<u>Out-of-County Sources</u> (per ton)
\$18.80	\$36.30
\$12.36 (grass & leaves)	\$24.72 (grass and leaves)

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

Agenda item #17 (authorize Chairman to sign labor contract with AFSCME Loca1 251) was removed from the agenda until further

notice at the request of Board Administrator Mark Wayne.

At 9:35 a.m. Meyer moved, seconded by Schram, 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
