

January 21, 1997

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 January 21, 1997 at the Courthouse in Papillion, Nebraska. Present: Thomas O'Hara, Tim Gay, Bart Bonn, Don Knott Sr., Tim Schram, 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 January 15, 1997, 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.

Knott moved, seconded by Bonn, to approve the Consent Agenda. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

**CONSENT AGENDA:**

Knott moved, seconded by Bonn, to approve the minutes of the January 14, 1997 meeting as submitted. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Bonn, 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: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

**\*INSERT CLAIMS LISTING HERE**

Knott moved, seconded by Bonn, 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>
18	Valuation Services	\$2,800.00

Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Bonn, to accept the audit report for Sarpy County Keno for fiscal year ending June 30, 1996 which was completed by Graeve Garrelts & Associates, P.C.. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Bonn, to accept the Sarpy County audit report for fiscal year ending June 30, 1996 which was completed by Hayes & Associates, L.L.C. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Bonn, to authorize the Purchasing Department to solicit bids for grading and concrete pavement on Chandler Road between Contech Business Park and existing Chandler Road in Chalco Valley, Sarpy County Project No. C-77 (97-15) for the Sarpy County Highway Department. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Bonn, to authorize the Purchasing Department to solicit bids for Road Aggregate for the Sarpy County Highway Department. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

**REGULAR AGENDA:**

Chairman Schram presented the 1997 Sarpy County Board Liaison Representatives. The list is as follows:

BOARD CHAIRMAN: **TIM SCHRAM**  
 VICE-CHAIRMAN: **TIM GAY**  
 1997 Sarpy County Board Liaison Representatives  
 (January 21, 1997 to February 1, 1998)

ANIMAL CONTROL	TIM SCHRAM, TIM GAY *
BUDGET & FINANCE	TIM SCHRAM, BART BONN *
BUILDING, PROPERTY & GROUNDS	DON KNOTT SR., BART BONN *
EASTERN NEBRASKA 5 COUNTY HUMAN SERVICES GOVERNING BOARD	TOM O'HARA, TIM GAY *
800 MHZ & EMERGENCY MANAGEMENT	DON KNOTT SR., TIM GAY *
ENVIRONMENTAL CONTROL, LANDFILL & RECYCLING PROGRAMS	DON KNOTT SR., TIM SCHRAM *
FLEET SERVICES	TOM O'HARA, TIM SCHRAM *
HUMAN SERVICES	DON KNOTT SR., TOM O'HARA *
LEGISLATION	TIM GAY
MERIT COMMISSION	DON KNOTT SR.
METROPOLITAN AREA PLANNING AGENCY BOARD OF DIRECTORS	TOM O'HARA, BART BONN *
NOXIOUS WEEDS COMMITTEE	ALL COMMISSIONERS ARE MEMBERS OF NOXIOUS WEED BOARD, BUT TIM SCHRAM
	WILL BE PRIMARY CONTACT
PERSONNEL	TOM O'HARA
SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION	TIM SCHRAM, TIM GAY *
SARPY COUNTY HISTORICAL SOCIETY BOARD OF DIRECTORS	DON KNOTT, SR.
TOURISM PROMOTION LIAISON	BART BONN

A presentation was made by Jim Herfkens, School Superintendent, regarding the proposed legislative changes to the office of County Superintendent.

Knott moved, seconded by Gay, to approve the Department of Motor Vehicles Nebraska Office of Highway Safety "Mini-Grant Contract Application and Award" for the Sarpy County Sheriff's office. Total Reimbursement Not to Exceed \$416.08. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

The final total year-end fee report for the Register of Deeds (\$1,010,121.22) and also the December, 1996 fee report (\$112,097.66) was presented and placed on file in the County Clerk's office.

Resolved by O'Hara, seconded by Gay, that pursuant to Neb Rev. Stat. 39-1722, et seq. (Reissue 1993), that Northwood Circle and Platte Vista Circle of the Meadow Oaks subdivision, Sarpy County, Nebraska are hereby vacated subject to an easement for utilities to Sanitary Improvement District #72 of Sarpy County, Nebraska, for the entire area of said roads, as platted and as recommended by the Sarpy County Surveyor. Further pursuant to Neb. Rev. Stat. 39-1725 (Reissue 1993) that title shall vest as provided for therein and the Chairman shall execute easements to Sanitary Improvement District #72 per said resolution. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

\*AMENDED by Resolution dated 1/13/98 - See Commissioner's Bk. 20, pg. 153  
 Correcting SID reference to Sanitary Improvement District #79

Gay moved, seconded by Knott, to sit as a Board of Equalization. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Gay, to approve the following Tax Corrections as approved by the County Assessor: #10575 -

