

February 4, 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 February 4, 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 29, 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.

There were no Commissioners' comments.

Commissioner Bonn requested that item #5 (authorize Chairman to sign Community Development Block Grant Program Income Report) be removed from the Consent Agenda and placed on the Regular Agenda.

Knott moved, seconded by O'Hara, to approve the Consent Agenda as amended with the removal of item #5. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

CONSENT AGENDA:

Knott moved, seconded by O'Hara, to approve the minutes of the January 28, 1997 meeting as submitted. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by O'Hara, 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.

Knott moved, seconded by O'Hara, to authorize the Chairman to sign the Request for Community Development Block Grant Funds #8 for CDBG No. 93-DF-001, Floodway Purchase Program. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by O'Hara, to approve and authorize the Chairman to sign the "revised" Countywide Cost Allocation Plan Certification for the year ended June 30, 1996 as prepared by David M. Griffith & Associates, Ltd. Said plan was approved by this Board on November 26, 1996 and inadvertently contained information from the 1995 fiscal year. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by O'Hara, to authorize Duwaine Brigman, Landfill Manager, to pursue state grant funds from the Nebraska Department of Environmental Quality, specifically from the Integrated Waste Management section, and the Litter Reduction Grants and Recycling Grants Program for the calendar year of 1997 and the fiscal year 1997-98. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by O'Hara, to authorize the Chairman to sign the Appraisal Maintenance and Updating Report for the review of the County's appraised values pursuant to section 77-1301.06, pertaining to the action taken by the County Assessor in maintaining and updating appraised value for 1997, date of report January 30, 1997. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, seconded by O'Hara, that the "Revised" Sarpy County Policy and Procedures Manual is hereby adopted and future practices of the County shall be in conformity with the same; further that prior actions of this Board that are in conflict with this Resolution are hereby rescinded. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

REGULAR AGENDA:

Bonn moved, seconded by O'Hara, to authorize the Chairman to sign the Program Income Report for Community Development Block Grant No. 92-ED-018, Lanter Company, for the period ending December 31, 1996. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Gay, to approve the reconstruction of licensed premises request of Papillion Gun Club, 16712 So. 87th St. (RR #1) Papillion, Sarpy County, Nebraska in connection with Liquor License No. E/F03249 and notify the Nebraska Liquor Control Commission of Board approval. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

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

Knott moved, seconded by O'Hara, to approve the following Tax Corrections as approved by the County Assessor: #10580 - #10586. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Gay moved, seconded by Bonn, to return to regular session. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by O'Hara, to approve the following Flood Plain Permit as approved by the Building Inspector: Raymond L. LaFleur, 17205 Paradise Rd., Lot 34 Chris Lake, Platte River, 10' x 20' garage addition. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, seconded by Gay, to authorize the issuance of Road Improvement Bonds, Series 1997, of the County of Sarpy, Nebraska, in the principal amount of \$130,000 to pay the balance of the costs of improvements in Rural Road Improvement District No. 1996-1 and the costs of issuance of the bonds; prescribing the form of such bonds; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchasers; providing for the disposition of the bond proceeds; and providing for the redemption and payment, in full, of the County's series 1996 bond anticipation notes from the proceeds of the bonds. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Bonn, seconded by Knott, to adopt the Interlocal Agreement and Declaration of Trust to allow Sarpy County to participate in the Nebraska Public Agency Investment Trust (NPAIT) for the investment of the County's available funds by the Sarpy County Treasurer. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Legislative bills of interest to Sarpy County currently before the 1997 Session of the Nebraska State Legislature were discussed.

At 9:35 a.m. Knott moved, seconded by Gay, to go into Executive Session to discuss labor negotiations. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

At 10:21 a.m. Gay moved, seconded by O'Hara, to return to regular session, recess and reconvene at 2:00 p.m. at the "Natural Resource Center" 8901 S 154th St., Omaha, Nebraska, for a discussion with the Tri-County Shared Services Study Group. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

At 2:10 p.m. the Board of County Commissioners reconvened at the Papio-Missouri River Natural Resources District "Natural Resource Center" for a discussion meeting with the Tri-County Shared Services Study Group. A discussion was held with members of the study group which is comprised of Douglas, Saunders and Sarpy Counties.

At 2:47 p.m. O'Hara moved, seconded by Knott, to adjourn until February 11, 1997 at 7:00 p.m. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk
