

February 25, 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 7:00 p.m on February 25, 1997 at the Court-house 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 February 19, 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.

Commissioner Gay thanked Commissioner Schram and the Emergency Management Team for all the hard work during the recent flooding problems. Commissioner Schram updated the Board on the flooding problems commenting on the need for continued strict flood plain policies and thanked all agencies involved. Commissioner Knott congratulated Emergency Management Director Dan Peterson for the great job done during the flooding.

Commissioner Gay requested that item #4 (approve claims) be removed from the Consent Agenda and placed on the Regular Agenda.

Knott moved, seconded by Bonn, to approve the Consent Agenda as amended with the removal of item #4. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

CONSENT AGENDA:

Knott moved, seconded by Bonn, to approve the minutes of the February 18, 1997 meeting as submitted. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Bonn, to approve the Special Designated License application of St. Columbans Foreign Mission Society, date of event: July 20, 1997, 11:00 a.m. to 9:00 p.m. at St. Columbans, NE. and notify the Nebraska Liquor Control Commission of Board approval. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

REGULAR AGENDA:

Gay moved, seconded by Knott, 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 #97-05746 to the Nebraska Department of Public Institutions in the amount of \$2,427.68 until sufficient funds are available in the Institutions Fund and #97-05797 to Micro Professional in the amount of \$31,923 as amount is incorrect. 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**

Bonn moved, seconded by Gay, that having reviewed the Excellence in Education Council, Education Innovation Fund, Major Competitive Grant application (applicant: Bellevue Public Schools Foundation) for a Sarpy County Alternative Classroom Program, agree to provide space for the classroom for the project duration 09/01/1997 to 08/31/2000. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, seconded by O'Hara, that this Board consents to a 15 day extension of the Declaration of Local Disaster Emergency, signed on February 20, 1997 by the General Manager of the Papio-Missouri River Natural Resources District pursuant to the

Interlocal Cooperation Act Agreement-Platte River Ice Jam Removal. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, seconded by Bonn, to adopt the regulations, as stated in the "Resolution", for the construction, installation, operation and maintenance of those persons or entities furnishing community antenna television service who have been granted a permit to operate and maintain a community antenna television system within Sarpy County and outside the limits of any incorporated city or village. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Gay moved, seconded by Bonn, 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: #10588 - #10596. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

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

Resolved as amended by Knott, seconded by Bonn, that the Sarpy County Fiscal Administrator is authorized to direct temporary loans between County funds to be made with approval of the Sarpy County Treasurer, which are necessary to ensure that all County funds have sufficient monies to pay all warrants issued on such funds. Notice of such temporary loans shall be given to the Sarpy County Board, Sarpy County Clerk and Sarpy County Treasurer on a monthly basis. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Bonn, seconded by O'Hara, that those meetings of the Sarpy County Board of Commissioners currently scheduled to begin at 9:00 a.m. shall instead begin at 4:00 p.m., commencing with the meeting scheduled for April 15, 1997. The remaining meetings shall remain as scheduled. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, that the Sarpy County Sheriff is hereby requested to review the security of the Sarpy County courthouse and make recommendations to this Board as to any additional security measures, if any, that may be necessary. Commissioner Knott withdrew his motion to approve Resolution as presented.

Resolved as amended by Bonn, seconded by Knott, that the Sarpy County Sheriff is hereby requested to review the security of the Sarpy County courthouse and make recommendations to this Board, through Building and Grounds Committee, to any additional security measures, if any, that may be necessary. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Bonn moved, seconded by O'Hara, to table agenda item #11-3 (Res: Budget transfer for Courthouse security) requesting the Fiscal Administrator and Sheriff to provide figures on the cost of the additional security measures. The Fiscal Administrator shall place this item on the agenda at a later date. 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.

Resolved by O'Hara, seconded by Gay, that this Board hereby opposes the passage of LB 99, as introduced, which would eliminate a revenue source (bingo tax) and increase an existing tax on Sarpy County (tax on Keno operation) without providing any replacement revenues. Ayes: O'Hara, Gay, Bonn & Schram. Nays: None.
Absent: Knott.

Resolved by Gay, seconded by Knott, that this Board hereby opposes the passage of LB 101, as introduced, which would eliminate Sarpy County's authority to operate a Keno game. Ayes: O'Hara, Gay, Knott & Schram. Nays: None. Absent: Bonn.

Resolved by Gay, seconded by O'Hara, that this Board hereby supports the passage of LB 281, as introduced, which would increase Sheriff's fees for serving and returning summons, subpoenas and various other orders and notices. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

The Board declined action on agenda items #12-4 (Res: LB 507 - Consolidation of Clk. of Dist. Court & Clerk Magistrate Co. Court) and #12-5 (Res: LB507/817 - State take-over of Clerk of District Court). The Board will continue to monitor these legislative bills.

Resolved by Knott, seconded by Gay, that this Board hereby supports the passage of LB 841, as introduced, which would provide that the cost of medical services for prisoners shall be paid by the prisoner's insurance, the prisoner, or any other available sources rather than from County property tax dollars. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Bids for grading and concrete pavement for Chandler Road between CenTech Business Park and existing Chandler Road in Chalco Valley, Sarpy County Project No. C77(97-15), have been solicited, made, opened and reviewed pursuant to applicable Nebraska State Statute.

After a public hearing, Knott resolved, seconded by O'Hara, that the bid of Anderson Construction for grading and concrete pavement for Chandler Road between CenTech Business Park and existing Chandler Road in Chalco Valley, Sarpy County Project No. C77(97-15) in the amount of \$44,527.20 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: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

At 8:45 p.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 9:59 p.m. Knott moved, seconded by O'Hara, to return to regular session. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

At 10:00 p.m. Gay moved, seconded by O'Hara, to adjourn until March 4, 1997 at 9:00 a.m. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

/s/ Tim Schram
Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
