

March 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 March 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 February 26, 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.

Commissioner Bonn requested that item # 9 (Approve recommendation and authorize Chairman to sign contracts for U.S. West T-1 lines) be removed from the Consent Agenda and placed on the Regular Agenda.

Knott moved, seconded by Gay, to approve the Consent Agenda as amended with the removal of item # 9. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

**CONSENT AGENDA:**

Knott moved, seconded by Gay, to approve the minutes of the March 25 , 1997 meeting as submitted. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Gay, 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.

Following the receipt of the Sarpy County Surveyor's recommendation for vacation, Knott resolved, seconded by Gay, that a public hearing be held on April 1, 1997 at 9:00 a.m. in the Board Room of the Sarpy County Courthouse, concerning the vacation of 232nd Street between Angus Road and Lincoln Road within the Equestrian Ridge Estates Subdivision. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, seconded by Gay , that the Sarpy County Surveyor is instructed to study the use being made of Maass Road north of Highway 370 and west of 36th Street and to provide a recommendation as to the vacation or abandonment thereof and a certification as to whether the above-described roadway is within the zoning jurisdiction of any city of the metropolitan, primary or first class. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, seconded by Gay, to approve the Prairie Corners II Culvert Extension Design Plans, per recommendation of the Sarpy County Surveyor. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Gay, to authorize the Chairman to sign Request for CDBG Funds #9 for Community Development Block Grant No. 93-DF-001, Floodway Purchase Program. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for a contract for the application of traffic paint for the Sarpy County Highway Department . Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Gay, to declare the following county owned vehicles and equipment as surplus and authorize the Purchasing Department to sell at a combined public auction with the cities of Papillion and Lavista on March 22, 1997 : Bronco, old cruiser, old military vehicle and two copiers. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for Phase V Cell Construction for the Sarpy County Landfill. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Gay, to approve the request of the cities of Papillion and Lavista for free use of the Sarpy County Landfill for their annual clean-up (dates of events: Papillion - April 11 through April 13, 1997; LaVista - April 12, 1997, rain date April 19, 1997), as per the previously established policies and procedures. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

**REGULAR AGENDA:**

Bonn moved, seconded by O'Hara, to approve the recommendation of the telephone consultant and review committee in connection with the County's telephone system and authorize the Chairman to sign the Service Agreement with U S West Communications, Inc. for the provision of U S West Integrated Services Digital Network (ISDN ) Primary Rate Service ("PRS") for U.S. West T1 lines. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

A public hearing was held concerning the sale of County property described as Lot 154, Highview Addition, an addition to the City of Springfield as surveyed, platted and recorded in Sarpy County, Nebraska. Public comments were received.

Bonn moved, seconded by O'Hara, to table a portion of agenda item #14 (Res.: Authorize and set date for the sale of County property described as Lot 154, Highview Addition, City of Springfield ). This resolution will be placed on the agenda by the County Attorney at a later date. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, seconded by Gay, to approve the plans as submitted by Sanitary and Improvement District No. 172 (SID #172) for CenTech Business Park - Paving and Storm Sewer, Section III, pursuant to Neb. Rev. Stat. §31-740 (Reissue 1993), per recommendation of the Sarpy County Surveyor. Ayes: O'Hara, Gay; Knott, Bonn & Schram. Nays: None.

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: #10597 - #10600. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Gay, to approve the following exemption applications for 1997 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Assessor:

Daniel J. Gross Catholic High School      1982 Chevrolet Pickup

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

Gay moved, seconded by Knott, 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: Clifford Hayford, 9900 S 252nd St., Lot 34E Vencils Island, Platte/Elkhorn River, replace existing elec. service to existing power pole. 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 9:24 a.m. Knott moved, seconded by Gay , to adjourn until March 11, 1997 at 7:00 p.m. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

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**Chairman, Board of County Commissioners**

**ATTEST:** \_\_\_\_\_  
**County Clerk**

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