

April 1, 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 April 1, 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 March 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.

Commissioners' comments were recorded.

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

CONSENT AGENDA:

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

O'Hara moved, seconded by Knott, to approve the request of the cities of Gretna and Bellevue for free use of the Sarpy County Landfill for their annual clean-up (date of events: Gretna - May 3, 1997; Bellevue - May 17 & 18, 1997), as per the previously established policies and procedures. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

O'Hara moved, seconded by Knott, to authorize the Purchasing Department to solicit bids for grading and paving work, 72nd Street from Papillion Drive to Applewood Drive, Sarpy County Project No. C-77(97-18), for the Highway Department. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

O'Hara moved, seconded by Knott, to authorize the Purchasing Department to solicit bids for financing of eight new cruisers for the Sheriff's Department. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

REGULAR AGENDA:

Bonn 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 except hold, for one week, claims #97-06603 to Applied Data & Technology Inc. in the amount of \$652.50 and #97-06642 to Jeffrey Schmidt in the amount of \$735. 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 O'Hara, to table agenda item #8 (Res: Approval of contract with jail doctor) to allow time to explore other alternatives and for the resolution to be rewritten to state exactly what the responsibilities are. Brian Hanson and Captain Williamson shall place this item on the agenda at a later date. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

After a public hearing, O'Hara moved, seconded by Bonn, to recommend approval of the liquor license application of R.B.L.T. Inc. d.b.a. "Hidden Valley Driving Range", 2910 Gilmore Rd., Bellevue, Sarpy County, Nebraska 68123, Class M - Bottle Club, and notify the Nebraska Liquor Control Commission of Board approval. Ayes: O'Hara, Knott, Bonn & Schram. Nays: None. Abstain: Gay.

After a public hearing, Knott moved, seconded by Bonn, to recommend approval of the liquor license application of S & S

Digital Inc. d.b.a. "Hillside Cafe", 16404 Hwy. 75 South, Bellevue, Sarpy County, Nebraska 68123, Class M - Bottle Club, and notify the Nebraska Liquor Control Commission of Board approval; further approve the roadhouse license application for same. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None

As advertised, a public hearing was held regarding the vacation of 232nd Street between Angus Road and Lincoln Road within the Equestrian Ridge Estates Subdivision located in Sarpy County. Public comments were received.

Fran Grothe, County Purchaser, reported that bids for construction of a new Gretna-Springfield Maintenance Facility (Sarpy County Highway Department Storage Facility) have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Knott resolved, seconded by O'Hara, that the low bid of Craig and Son Construction, Inc. for construction of a new Gretna-Springfield Maintenance Facility (Sarpy County Highway Department Storage Facility) in the amount of \$780,000 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.

Fran Grothe, County Purchaser, reported that bids for striping of Sarpy County roads and various city streets all within Sarpy County have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Knott resolved, seconded by Gay, that the low bid of Vogel Traffic Service with a unit cost of \$8.50 and option bid of \$20.00 unit cost for striping of Sarpy County roads and various city streets all within Sarpy County 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.

Gay moved, seconded by O'Hara, 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: #10622 - #10627. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Gay moved, seconded by O'Hara, 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:

Great Plains Baptist Conference 1994 Pontiac Grand Prix
Town & Country Humane Soc. (2) 1995 Chevrolet Cargo

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

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

Knott moved, seconded by O'Hara, to approve the Flood Plain Permit application of Regency Group, Ltd., 29 N. Schmid Park Lake Rd., Lot 29 Schmid Park, Sec. 28, T13, R12E, Platte River, screened enclosed porch and patio, as approved by the Building Inspector, provided the enclosed porch is not finished. 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: Ed Sedlacek, 12809 North Shore Dr., Lot 22 Villa Springs, Sec. 31, T13, R12, Platte River, det. garage 22' x 23' Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, seconded by Gay, to authorize the Chairman to sign the Interlocal Cooperation Agreement between the City of Omaha (as subgrantee), Douglas and Sarpy Counties, Project HARMONY and Omaha Community Partnership for the expenditure of the Nebraska Commission on Law Enforcement and Criminal Justice Grant Award dated September 19, 1995 (extension of Comprehensive Communities Program [CCP] Grant). 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 10:17 a.m. Knott moved, seconded by Gay, to adjourn until April 8, 1997 at 7:00 p.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
