

January 20, 1998

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 3:00 p.m. on January 20, 1998 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 14, 1998, 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 Schram, to approve the Consent Agenda. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

CONSENT AGENDA:

Knott moved, seconded by Schram, to approve the minutes of the January 13, 1998 meeting as submitted. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Schram, 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**

Resolved by Knott, seconded by Schram, to accept the Sarpy County Treasurer's semi-annual report for the period of July 1, 1997 through December 31, 1997. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Schram, to approve the following Sarpy County Courthouse Addition and Renovation (Courtroom Remodeling Project) disbursement requisitions:

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
7 (as certified by the architect)	Meco-Henne Contracting, Inc.	\$139,365.00
8 (for professional services for the period 12/13/97 to 01/02/98)	Bahr Vermeer & Haecker Architects	\$ 5,029.02

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

Knott moved, seconded by Schram, to approve the Community Development Block Grant Program Income Report for Grant #92-ED-018, Lanter Company, for the period ending December 31, 1997. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, seconded by Schram, to authorize the Chairman to sign the Agreement with Union Pacific Railroad Company and such other documents necessary for improvements to existing 25th Street crossing, at grade, along, over and across the Railroad's tract and right-of-way at Milepost 10.96 Gilmore Industrial Lead, in Bellevue, Sarpy County, Nebraska, DOT No. 817411R. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, seconded by Schram, to request that the following projects for road construction of 126th Street and shouldering of Giles Road be added to Sarpy County's "One and Six Year Road Program" which has been submitted to the State Board of

Classifications and Standards:

C-77(98-19) 126th Street, Giles Road south 2900'
C-77(98-20) Giles Road, 126th Street to 132nd Street

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

Resolved by Knott, seconded by Schram, to authorize the Chairman to sign the Interlocal Agreement with the City of Papillion and Sanitary and Improvement Districts #179, #143 and #137 of Sarpy County, Nebraska for Traffic Control Signal at 66th Street and Cornhusker Road; said City and SID Districts shall each pay 15% and the County shall be responsible for the remaining 40% of the total project cost. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, seconded by Schram, to authorize the Chairman to sign the Contract for Engineering Services with Kirkham, Michael and Associates, Inc. for 126th Street Improvement Project from Giles Road south 2,900 feet to 1/4 Section Line for preliminary and final design including a new prestressed girder bridge over South Papillion Creek. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, seconded by Schram, to authorize the Chairman to sign the Proposal/Agreement with Farris Engineering for provision of HVAC/Electrical Design Engineering services for certain work concerning the HVAC System in the Sarpy County jail. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

REGULAR AGENDA:

Fran Grothe, County Purchaser, reported that bids for financing of CAMA System software and hardware for the Sarpy County Treasurer and Assessor Offices 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 Pinnacle Bank for financing of CAMA System software and hardware in the amount of \$75,860 at 5.50% interest rate with monthly payments of \$3,346.79 for twenty-four months is accepted, per written and oral recommendation of the Purchasing Department, and the Fiscal Administrator is authorized to execute necessary documents. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Chairman Gay presented the 1998 Sarpy County Board Liaison Representatives. The list is as follows:

Board Chairman: **Tim Gay**
Vice-Chairman: **Thomas O'Hara**
1998 Sarpy County Board Liaison Representatives
(January 20, 1998 to February 1, 1999)

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	Tim Schram, Bart Bonn*
Human Services	Don Knott Sr., Tom O'Hara *
Law Enforcement/Juvenile	Tim Gay, Tom O'Hara*
Legislation	Tim Gay, Bart Bonn*
Merit Commission	Don Knott Sr.
Metropolitan Area Planning Agency Board of Directors	Tom O'Hara, Tim Gay*
Noxious Weeds Committee	All Commissioners are members of Noxious Weed Board, but Tim Gay will be primary contact
Personnel	Tom O'Hara, Tim Schram*
Sarpy County Economic Development Corporation	Tim Gay, Tim Schram*
Sarpy County Historical Society Board of Directors	Don Knott, Sr.
Tourism Promotion Liaison	Bart Bonn, Tim Gay*

NOTE: The Commissioner listed first is primary representative.

* - denotes alternate

A discussion was held concerning a request for maintenance of a private drive, located 1/2 mile south of Giles Road, westerly from 42nd Street. A letter will be sent to the requesting party.

