

February 3, 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 February 3, 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 28, 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.

Commissioner Schram commended Surveyor Tom Lynam and his department for their ongoing efforts on snow removal from County maintained roads.

Commissioner Schram requested that item #7 (Authorized Chairman to sign disbursement requisition No. 11 for the Gretna-Springfield Shop Maintenance Facility Project) be removed from the Consent Agenda and placed on the Regular Agenda.

Knott moved, seconded by Schram, to approve the Consent Agenda as amended with the removal of item #7. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

CONSENT AGENDA:

Knott moved, seconded by Schram, to approve the minutes of the January 27, 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, that the following policies be incorporated into the Sarpy County fixed asset inventory system:

- A. The capitalization threshold dollar amount is set at \$300.
- B. Infrastructure shall not be included in the fixed asset inventory system.

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

Resolved by Knott, seconded by Schram, to accept the delinquent tax list (urban and rural property subject to delinquent tax sale) as submitted by the Sarpy County Treasurer. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Schram, to accept the Election Commissioner's six-month report, July 1, 1997 through December 31, 1997, in the amount of \$5,474.45. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Schram, to authorize the Purchasing Department to purchase ten (10) pursuit vehicles for the Sheriff's Department from the State of Nebraska Contract CA-5019. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

REGULAR AGENDA:

Schram moved, seconded by O'Hara, that agenda item #7 (Authorize Chairman to sign disbursement requisition No. 11 to Craig and Son Construction Co. for the Gretna-Springfield Maintenance Facility Project [S.C. Highway Dept. Storage Facility]) be held awaiting lien waivers from sub-contractors. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.
Brian Hanson, Fiscal Administrator, reported that bids for air, oil, fuel and hydraulic filters for the Sarpy County Fleet Services Department have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Knott resolved, seconded by Schram, that the low bid of Cass County Implement, Inc. for air, oil, fuel and hydraulic filters in the unit cost total of \$1,713.35 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.

Brian Hanson, Fiscal Administrator, reported that bids for tires, tubes and service for the Sarpy County Fleet Services Department have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, O'Hara resolved, seconded by Schram, that the low bid of GCR Tire Center for tires, tubes and service in the amount of \$2,976.99 of unit cost 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.

Knott moved, seconded by Bonn, that agenda item #10 (Public hearing and resolution: Concerning sale of County Highway Shop at Gretna and set date of sale) be tabled until March 3, 1998. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Schram, 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: #10739 - #10740. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

O'Hara moved, seconded by Knott, to approve the following exemption applications for 1998 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Assessor:

Daniel J. Gross High School	(2) 1993 Ford E350 Club Wagons
	1972 Chevrolet Blazer
South Side Assembly of God Church	1988 GMC Rally Wagon

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

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

The December, 1997 fee report of the County Clerk (\$35,845.14) was presented and placed on file.

At 3:13 p.m. Knott moved, seconded by Bonn, to go into Executive Session to discuss negotiations. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

At 4:55 p.m. Bonn moved, seconded by O'Hara, to return to regular session. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

At 4:56 p.m. Schram moved, seconded by O'Hara, to adjourn until February 10, 1998 at 7:00 p.m. preceded by a Liaison and Administrative Report Meeting beginning at 5:30 p.m. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

/s/ Tim Gay

Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
