

March 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 March 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 February 25, 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 O'Hara, to approve the Consent Agenda. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

CONSENT AGENDA:

Knott moved, seconded by O'Hara, to approve the minutes of the February 24, 1998 meeting as submitted. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott 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. 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 O'Hara, to appoint Pat Clarke to the Sarpy County Safety Committee to serve the remaining term of Ed Wootton, which term will end on August 28, 1999. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

REGULAR AGENDA:

A public hearing was held concerning the disposition and fair market value of County property described as Lot 17 and the North 6 feet of Lot 16, Block 1, South Gretna Addition to the City of Gretna, as surveyed, platted and recorded in Sarpy County, Nebraska (namely the site of the Sarpy County Highway Shop). No public comments were offered.

Resolved by Schram, seconded by Knott, that County property described as Lot 17 and the North 6 feet of Lot 16, Block 1, South Gretna Addition to the City of Gretna, as surveyed, platted and recorded in Sarpy County, Nebraska (namely the site of the Sarpy County Highway Shop) shall be sold at public sale on April 7, 1998 at 3:00 p.m. in the Board Room of the Sarpy County Courthouse, 1210 Golden Gate Dr., Suite #1114, Papillion, NE. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Following the receipt of the Sarpy County Surveyor's recommendation for vacation/abandonment, Knott resolved, seconded by Schram, that a public hearing be held on March 31, 1998 at 3:00 p.m. in the Board Room of the Sarpy County Courthouse, concerning the vacation or abandonment of that part of the Giles Road ROW lying within the SE 1/4 of the SE 1/4 of Section 17, Township 14 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska (northwest corner of 108th & Giles Road), said ROW more fully described in the resolution. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Following the receipt of the Sarpy County Surveyor's recommendation for vacation/abandonment, Schram resolved, seconded by O'Hara, that a public hearing be held on March 31, 1998 at 3:00 p.m. in the Board Room of the Sarpy County Courthouse, concerning the vacation or abandonment of certain road ROW, 1) a tract of land located in the Lots 5, 6 & 7, Butterfield Subdivision and NE 1/4 of Section 10, Township 13 North; Range 13 East of the 6th P.M., Sarpy County, Nebraska and 2) a tract of land located in the NW 1/4 of Section 11, Township 13 North, Range 13 East of the 6th P.M., Sarpy County, Nebraska, said ROW more fully described in the resolution. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Schram, to approve Gretna-Springfield Maintenance Facility Project (Sarpy County Highway Dept. Storage Facility) Disbursement Requisition No. 12 to be issued to project subcontractors in an amount of up to \$67,940.70 contingent upon receiving all information as to amounts due the subcontractors and a release letter from Craig & Son Construction Company for \$67,940.70. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Schram, to authorize the Chairman to sign the following change orders for the Gretna-Springfield Maintenance Facility Project (Sarpy County Highway Dept. Storage Facility): No. 4, delete and void Change Order No. 3, decrease contract sum by \$3,713.42, new contract sum \$786,753.72 and No. 5, increase contract sum by \$10,179.92, new contract sum \$796,933.64. 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.

O'Hara moved, seconded by Schram, to approve the following Tax Corrections as approved by the County Assessor: #10761 - #10762. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by Schram, 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:

Revival Tabernacle Church	1996 Buick Century
Troop 466 (Timothy M. Robertson, Scoutmaster)	1996 Interstate Cargo Trlr.

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

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

Resolved by Knott, seconded by Schram, that the application of Steve &/or Darlene Hurlbutt for a plat vacation of a subdivision known as Cedar Acres 1st Addition on the following described property: Lot 1 located in the NW 1/4 of Section 36, T13N, R11E of the 6th P.M., Sarpy County, NE. (17615 So. Hwy. 50) be approved. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

At 3:24 p.m. Knott moved, seconded by Schram, to go into Executive Session to discuss collective bargaining and personnel. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

At 5:15 p.m. Knott moved, seconded by Schram, to return to regular session. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

At 5:16 p.m. Schram moved, seconded by O'Hara, to adjourn until March 10, 1998 at 7:00 p.m. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

/s/ Tim Gay

Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling, Sarpy County Clerk
County Clerk

