

April 7, 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 April 7, 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 April 1, 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 requested that item #5 (Authorize Chairman to sign bridge plans for BNSF Railroad/Angus Street-Gretna, NE Bridge No. BRO-7077(52)) be removed from the Consent Agenda and placed on the Regular Agenda.

Schram moved, seconded by Knott, to approve the Consent Agenda as amended with the removal of item #5. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

CONSENT AGENDA:

Schram moved, seconded by Knott, to approve the minutes of the March 31, 1998 meeting as submitted. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Schram, seconded by Knott, that the State of Emergency proclaimed by the Chairman on March 18, 1998 no longer exists and the proclamation of said emergency is hereby terminated according to the provisions of Neb. Rev. Stat. Sec. 81-829.50 (Reissue 1996). Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Schram moved, seconded by Knott, to approve the request of the City of Gretna for free use of the Sarpy County Landfill for their annual Spring clean-up (date of event: May 2, 1998). They will be required to pay the surtax fee levied by the Nebraska Department of Environmental Control. Free access to the Landfill shall be limited to the week following the event as recommended by the Landfill Manager. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Schram moved, seconded by Knott, to approve the Special Designated License application of St. Columban Foreign Mission Society, date of event: July 19, 1998, 11:00 A.M. to 9:00 P.M., 1902 N. Calhoun St., St. Columbans, NE 68056 and notify the Nebraska Liquor Control Commission. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

REGULAR AGENDA:

Schram moved, seconded by O'Hara, to authorize the Chairman to sign State of Nebraska, Department of Roads, bridge plans for construction of the Angus Street BNSF Railroad Bridge, Project No. BRO-7077(52). Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Schram moved, seconded by Knott, 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, claim #98-06776 to Huscroft's Preferred Auto Body in the amount of \$5,520.00. Schram withdrew his motion for further clarification.

Schram moved, seconded by Knott, 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 two weeks, claim #98-06776 to Huscroft's Preferred Auto Body in the amount of \$5,520.00. 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

As advertised an auction for surplus county property described as Lot 17 & the north 6' of Lot 16, Blk 1, South Gretna Addition to City of Gretna (site of Sarpy County Highway Shop) was held.

Schram moved, seconded by Knott, that the high bid of \$55,000 for surplus county property described as Lot 17 & the north 6' of Lot 16, Blk 1, South Gretna Addition to City of Gretna (site of Sarpy County Highway Shop) be accepted from Michael P. Tubbs and that the Chairman and the Clerk are hereby authorized to sign and deliver to said buyer a warranty deed for said property upon final payment. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Brian Hanson, Fiscal Administrator, reported that bids for grading, drainage, guardrail and pavement for Schram Road from Turkey Road to 96th Street for the Sarpy County Highway Department 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 Luxa Construction Company for grading, drainage, guardrail and pavement for Schram Road from Turkey Road to 96th Street for the Sarpy County Highway Department in the amount of \$273,652.06 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 the Sarpy County Jail Ventilation System for the Sarpy County Jail have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by O'Hara, that the low bid of Pignotti Sheet Metal, Inc. for the Sarpy County Jail Ventilation System for the Sarpy County Jail in the amount of \$18,180.00 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 the Card/Key Access System for the Sarpy County Courthouse have been solicited, made, opened and reviewed pursuant to Board authorization.

Knott moved, seconded by O'Hara, to table the bid award for the Card/Key Access System for one week per recommendation of Brian Hanson, Fiscal Administrator. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, seconded by O'Hara, that pursuant to Neb. Rev. Stat. §39-1722, et seq. (Reissue 1993), that two tracts of land located in Lots 5, 6 & 7, Butterfield Subdivision, Sec. 10, T13N, R13E of the 6th P.M. and in Sec. 11, T13N, R13E of the 6th P.M. (further described on Exhibit "A" as attached to resolution) all located in Sarpy County, NE are hereby vacated and that the Chairman is authorized to sign such documents as may be necessary to transfer said property. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Harvey Shoberg, Human Services Director, presented the 1998-99 General Assistance Guidelines, to be placed on file in the office of the Sarpy County Clerk for a three week period to allow for public information and review. These Guidelines will be on the April 28, 1998, 3:00 P.M. agenda

for Board action.

Knott moved, seconded by Schram, to sit as a Board of Equalization. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Schram moved, seconded by O'Hara, to approve the following Tax Corrections as approved by the County Assessor: #10769 - #10773. 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:

Great Plains Girl Scout Council, Inc.	1997 Ford Pickup
	1993 Ford Van
	1987 Ford Van

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

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

Bonn moved, seconded by Knott, to approve the following Flood Plain Permit as recommended by the Building Inspector: Margaret Vencil, 5831 Brookview, Lot 36P, Vencils Island, Platte River/Elkhorn, repair existing power service (storm damage). Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Bonn moved, seconded by Knott, to approve the following Flood Plain Permit as recommended by the Building Inspector: Dennis Ryder, 17322 Yucca Cir., Lot 118, Hansons Lake, Platte River, 2nd story addition with screen porch below. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

A written Legislative Update was provided by Fred Uhe.

Resolved by Schram, seconded by O'Hara, to support the grant application of the Sarpy County Separate Juvenile Court as a "Drug Court", and will take such actions as may be reasonably necessary to support the establishment of a Drug Court in Sarpy County. Ayes: O'Hara, Gay, Bonn & Schram. Nays: None. Absent: Knott.

Knott moved, seconded by Schram, to holdover the resolution to Amend the "Sarpy County Rules and Regulations Applicable to Amusement Licenses" to allow the Committee to meet and review this licensing process. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

The March, 1998 fee report of the Clerk of the District Court (\$9,386.97), Juvenile Court (\$4,340.00) and the Building and Planning Department (\$185,276.61) were presented and placed on file.

At 4:20 P.M. Schram moved, seconded by Knott, to adjourn until April 14, 1998, 5:00 p.m., for a joint meeting with the Papio-Missouri NRD (Natural Resource Center, 8901 S. 154th St., Omaha) and followed by the regularly scheduled Board of Commissioner's meeting at 7:00 P.M. (Sarpy County Boardroom). Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

\\s\\ Tim Gay
Chairman, Board of County Commissioners

ATTEST: _____
\\s\\ Debra H. Houghtaling
County Clerk
