

April 14, 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 5:00 P.M. on April 14, 1998 at the Papio-Missouri River Natural Resources District for a Coordination Meeting. The NRD made a presentation and discussion followed. The Board recessed and reconvened at 7:00 P.M. 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 8, 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.

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 April 7, 1998 meeting as submitted. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

O'Hara 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. A complete listing of claims is on file in the office of the County Clerk. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by O'Hara, seconded by Knott, to approve and authorize the Chairman to sign the Interlocal Cooperation Agreement with the City of Gretna stating that Sarpy County will provide permit issuance and building inspections within the jurisdictional limits of the City. Agreement begins April 15, 1998 and ends April 15, 2001. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

O'Hara moved, seconded by Knott, to approve the following Gretna-Springfield Maintenance Facility Project (Sarpy County Highway Dept. Storage Facility) disbursement requisition:

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
13	Overhead Door	\$1,811.00

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

Resolved by O'Hara, seconded by Knott, to authorize the Chairman to sign the Annual Return/Report of Employee Benefit Plan, IRS Form 5500 for the calendar plan year 1997, effective date of plan January 1, 1991. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

O'Hara moved, seconded by Knott, to approve the request of the City of Bellevue for free use of the Sarpy County Landfill for their annual Spring clean-up (date of event: May 16 & 17). 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.

Resolved by O'Hara, seconded by Knott, that the bid of Barone Security Systems for the Card/Key Access System in the amount of \$33,983.00 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.

REGULAR AGENDA:

Knott moved, seconded by Schram, to approve the liquor license application of Albertson's, Inc. d.b.a. Albertson's #2251 for a Class K-Wine Off Sale Only and Class E-Beer, Off Sale Only at 3641 Twin Creek, Bellevue, Sarpy County, Nebraska and notify the Nebraska Liquor Control Commission of Board approval. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

As advertised sealed bids were opened for striping of County roads and various City streets for the Sarpy County Highway Department. Two (2) bids were received:

	<u>CONTRACTOR</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>
1.	All Road Barricades, Inc.	No Bid		
2.	Vogel Traffic Services, Inc. Option bid	359 lines 35%	Gallons Gallons	\$10.27/gallon \$20.00/gallon

Knott moved, seconded by O'Hara, to refer the bids for striping of County roads and various City streets to the Purchasing Department for review and recommendation. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Fran Grothe, County Purchaser, reported that bids for an Inmate Telephone 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 Knott, that the bid of AmeriTel Pay Phones, Inc. for inmate pay phone service for the County jail in the amount of 41% of the gross revenues generated from the system 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.

Resolved by Knott, seconded by Schram, that pursuant to Neb. Rev. Stat. §39-1722, et seq. (Reissue 1993), that a certain right-of-way located near the intersection of 109th and Giles Road (further described on Exhibit "A" as attached to resolution) located in Sarpy County, NE is hereby vacated and that the Surveyor is hereby authorized to negotiate a purchase agreement for said property and present the same to this Board for approval. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

*Vacation withdrawn by Res. dated 02/20/01 - SEE Commissioners' Bk. 20, pg. 632

Resolved by Knott, seconded by Bonn, to extend the County's agreement with Sarpy's Big Red Keno, Ltd. through October 17, 1999 and the Chairman is authorized to sign such documents as may be necessary for the purposes of this resolution. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Bonn, seconded by Knott, that the Surveyor has proposed a contract with Hill-Farrell Associates, Inc. for surveying and engineering services in conjunction with improvements for Schneekloth Road between 25th Street and 36th Street, 27th Street between Schneekloth Road and Platteview Road in Sarpy County, NE. The Surveyor is hereby authorized to execute on behalf of Sarpy County, NE the contract with Hill-Farrell Associates, Inc. (contract attached to said resolution) in the amount of \$103,197.06 and the same being approved by the Board. 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.

Schram moved, seconded by Bonn, to approve the following Tax Corrections as approved by the County Assessor: #10774 - #10775. 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 Treasurer:

Sertoma Club of Omaha

1966 Ford School Bus

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

