

January 19, 1999

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 19, 1999 at the Courthouse in Papillion, Nebraska. Present: Bart Bonn, Tim Gay, Thomas O'Hara, Don Knott Sr., Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on January 13, 1999, 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.

There were no Commissioners' comments.

Commissioner Schram requested that item #2 (Approve claims) 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 #2. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

CONSENT AGENDA

Knott moved, seconded by Schram, to approve the minutes of the January 12, 1999 meeting as submitted. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Knott, seconded by Schram, to accept the Sarpy County Treasurer's semi-annual report for the period of 07/01/98 through 12/31/98. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

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

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
59.	Key Masters of Greater Omaha, Inc.	\$1,395.60
60.	All Makes Office Equipment	270.00

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

Resolved by Knott, seconded by Schram, that the 1999 Noxious Weed Control Plan for Sarpy County, as required by the Nebraska Department of Agriculture pursuant to Neb. Rev. Stat. §2-945.01, et. seq., is adopted and approved. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Knott, seconded by Schram, to approve and authorize the Chairman to sign the vending services agreement with Compass Group USA, Inc., Canteen Vending Services Division, to maintain vending machines within the Sarpy County Courthouse. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Knott moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for printing letterhead stationary and number ten envelopes for Sarpy County offices. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Knott, seconded by Schram, to approve the application for a Nebraska Commission on Law Enforcement and Criminal Justice Grant for the Sarpy County Juvenile Staff Secure Holdover-Papillion and the Chairman is authorized to sign associated documents. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Knott, seconded by Schram, to approve the recommendation of the County Surveyor/Engineer for placing of "Stop" signs and "Speed Limit" signs at the various locations in S.I.D. #159, Sarpy County, as indicated on the location plan attached to the resolution. S.I.D. #159 shall take such steps to post appropriate signs according to the Manual on

Uniform Traffic Control Devices. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Knott, seconded by Schram, to approve the recommendation of the County Surveyor/Engineer for placing of "Stop" signs at the location in S.I.D. #152, Sarpy County, as indicated on the location plan attached to the resolution. S.I.D. #152 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

REGULAR AGENDA:

Gay moved, seconded by Schram, to hold indefinitely claim #99-04842 to the LaVista Police Department in the amount of \$1,000 for County Drug Enforcement as, although funds have been appropriated for this expense, the fund doesn't have enough cash at this time to cover said claim. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Bonn 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 for claim #99-04842 which was held by the previous action. A complete listing of claims is on file in the office of the County Clerk. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

***INSERT CLAIMS LISTING HERE**

Monte Stauffer, Sarpy County Extension Unit Leader, introduced Susan Davis, a candidate for the Sarpy County Extension Board. Pat Terry, Sharon Wiegert, Teresa Keyes, Tom Delong and Kathy Keller, also candidates for the Sarpy County Extension Board, were unable to attend.

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

Gay moved, seconded by Schram, to approve the following Tax Corrections as approved by the County Assessor: #10880 - #10911. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to table agenda item #13-A (Exemption application on motor vehicles owned by non-profit organizations - Black Hills Workshop & Training Center) for one week. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None. (NOTE: See actions later in the meeting withdrawing this motion to table and approving said application).

Gay moved, seconded by Schram, to approve the following exemption application for 1999 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Korean Baptist Mission

1991 Toyota Camry 4-dr.

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

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

Bonn moved, seconded by Knott, to approve the following Flood Plain Permit, as recommended by the Building Inspector, as long as repairs do not exceed 50% of valuation: Robert Shapland, 7909 Kona Circle, Lot 165 Hawaiian Village, Platte River, repair fire damage to basement area. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Bonn moved, seconded by Knott, to table agenda item #14 (Resolution: Approve appointment of Laurie E. Burgess as Deputy County Attorney) for one week until this Board has an opportunity to meet the appointee. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None. **(Commissioner Bonn withdrew this motion.)**
Resolved by Bonn, seconded by Knott, to approve the appointment by Sarpy County Attorney James Miller of Laurie E. Burgess as a Deputy County Attorney, effective 01/07/99, and paid at the rate of \$36,000 per annum. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Knott, seconded by Bonn, that pursuant to Neb. Rev. Stat. §39-1722, et seq. (Reissue 1993), that a part of the right of way located on the southwest corner of the intersection of Cornhusker Road and Cedar Island Road in Sarpy County (said ROW more fully described in the resolution) is herewith vacated; further that the title to this vacated right of way shall be sold and the County Surveyor is hereby authorized to negotiate a purchase agreement for said property and present to this Board for approval. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Tom Lynam, Surveyor, reported on current activities of his department.

Resolved by Knott, seconded by Schram, to declare as surplus a variety of computer equipment described in the listing attached to the resolution and authorize the County Purchasing Agent to sell pursuant to law. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

The November, 1998 fee report of the Sheriff (\$7,604.18) was presented and placed on file.

At 3:32 P.M. the Board recessed to conduct the quarterly jail inspection.

At 4:23 P.M. the Board returned from recess at which time Schram moved, seconded by Knott, to revisit agenda item #13-A (Exemption application on motor vehicles owned by non-profit organizations - Black Hills Workshop & Training Center). Ayes: Bonn, Gay, O'Hara, Knott & Schram Nays: None.

Schram moved, seconded by Gay, to withdraw the earlier motion tabling the exemption application of Black Hills Workshop & Training Center due to use of the specified vehicle for charitable cause. Ayes: Bonn, Gay, O'Hara, Knott & Schram Nays: None.

Schram moved, seconded by Gay, to approve the following exemption application for 1998 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Black Hills Workshop & Training Center 1996 Ford E350 Bus

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

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

At 4:25 P.M. Knott moved, seconded by Schram, to adjourn until January 26, 1999 at 3:00 P.M. Ayes: Bonn, Gay, O'Hara, Knott & Schram Nays: None.

/s/ Thomas A O'Hara
Chairman, Board of County Commissioners

ATTEST: /s/Debra J. Houghtaling
County Clerk
