

February 2, 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 February 2, 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 27, 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.

Commissioners' comments were recorded.

Knott moved, seconded by Schram, to approve the Consent Agenda. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

**CONSENT AGENDA**

Knott moved, seconded by Schram, to approve the minutes of the January 26, 1999 meeting as submitted. Ayes: Bonn, Gay, O'Hara, Knott & 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: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

**\*INSERT CLAIMS LISTING HERE**

Resolved by Knott, seconded by Schram, to approve and authorize the Chairman and County Clerk to sign the release form with Corel Corporation and such other documents as needed to allow Corel Corporation to use Sarpy County as a reference in its advertising and sales of Corel products used by the County. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Knott moved, seconded by Schram, to approve the correction to the following Sarpy County Courthouse Addition and Renovation Project (Courtroom Remodeling Project) disbursement requisition (said requisition previously approved on 01/26/99 in the incorrect amount has been voided):

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
63.	psi Environmental Geotechnical Const.	\$19.00

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

Knott moved, seconded by Schram, to accept the Election Commissioner's six-month report, July 1, 1998 through December 31, 1998, in the amount of \$20,532.44. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

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

Knott moved, seconded by Schram, to approve a one (1) year extension on the requirement to file the Final Plat for Express Industrial Park, which Final Plat was approved by this Board on 03/10/98 on the application of T & S Land Development, L.L.C. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Knott moved, seconded by Schram, to approve the Memorandum of Understanding between S.I.D. No. 202, Lincoln

Place, and Sarpy County, Nebraska for the construction of improvements to Lincoln Road, Gruenther Road and 216<sup>th</sup> Street (proposed improvements enumerated within the memorandum of understanding) providing for a 50% cost share. S.I.D. No. 202 shall enter into an interlocal agreement with Sarpy County to initiate construction of the improvements, which agreement is to be presented to this Board for approval. 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 various locations in S.I.D. #59, Sarpy County, as indicated on the location plan attached to the resolution. S.I.D. #59 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:**

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

Schram moved, seconded by Knott, to approve the following Tax Corrections as approved by the County Assessor: #10914 - #10915. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Gay moved, seconded by Knott, to approve the following exemption applications for 1998/1999 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Bellevue Christian Center	1991 Ford 250
South Side Assembly of God Church	1988 GMC Rally Wgn.
Town & Country Humane Society	1998 Chev. Venture Mini-van
	1993 Ford Aerostar Mini-van
Daniel J. Gross High School	(2) 1993 Ford Club Wgn(s).
	1972 Chev. Blazer

Commissioner Schram requested Commissioner Gay withdraw the motion to approve "all" exemption applications as listed above. **(Motion withdrawn)**.

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

Bellevue Christian Center	1991 Ford 250
South Side Assembly of God Church	1988 GMC Rally Wgn.
Daniel J. Gross High School	(2) 1993 Ford Club Wgn(s).
	1972 Chev. Blazer

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

Gay moved, seconded by Knott, to approve the following exemption applications for 1998/1999 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Town & Country Humane Society	1998 Chev. Venture Mini-van
	1993 Ford Aerostar Mini-van

Ayes: Bonn, Gay, O'Hara & Knott. Nays: Schram.

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

Knott moved, seconded by Gay, to approve the following Flood Plain Permit as recommended by the Building Inspector: Richard Lower, 8601 Molokai Dr., Lot 85 Hawaiian Village, Platte River, 1700 square foot finished basement. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Knott moved, seconded by Schram, to approve the following Flood Plain Permit as recommended by the Building Inspector: Ken and Deb Yager, 8611 Makaha Circle, Lot 65 Hawaiian Village, Platte River, patio sun room with no electrical or finish. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

A discussion was held concerning the Nebraska Department of Roads' Four-Lane Highway Plans for Southern Sarpy County.

Resolved as amended by Knott, seconded by Bonn, that this Board recommends that the Nebraska Department of Roads' proposal to extend the four-lane State Highway 73-75 Expressway south from Fairview Road to Nebraska State Highway 1 proceed as scheduled; however, further recommends that the Nebraska Department of Roads reconsider constructing a four-lane expressway south of Plattsmouth, and divert those funds instead to a Missouri River Bridge alternative which could further reduce the average daily traffic numbers south of Plattsmouth, improve Interstate and regional state highway flow, as well as increase highway safety, and would also better serve the infrastructure needs of Nebraskans and lowans, thus the region. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Fred Uhe, County Lobbyist, presented a legislative briefing on legislation of interest to Sarpy County currently before the 1999 Session of the Nebraska State Legislature.

Resolved by Schram, seconded by Knott, that this Board hereby supports the passage of LB 439, as introduced, by the Nebraska Legislature, which would increase Sheriff's fees for serving and returning summons, subpoenas and various other orders and notices. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Knott, seconded by Schram, that this Board hereby supports the passage of the following legislative bills, as introduced, by the Nebraska Legislature:

LB 78 which will open to public participation the rate making process of the Metropolitan Utilities District, separate the water and gas business segments and precludes expansion at the expense of the tax base of Sarpy County.

LB 237 which will expand the revenue of Sarpy County and provides the opportunity to reduce the reliance on property tax to fund county government.

LB 725 which will give authority to cities and villages to govern and determine natural gas providers to serve in the extraterritorial jurisdictions surrounding the corporate limits.

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

The December, 1998 fee report of the County Clerk (\$36,107.91) was presented and placed on file.

At 4:16 P.M. Schram moved, seconded by Knott, to adjourn until February 9, 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

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