

February 9, 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 9, 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 Alice Roy, representing the County Clerk.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on February 3, 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.

Commissioner Knott requested that item #8 (Authorize Purchaser to buy 8 pursuit vehicles from the State of Nebraska contract) 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 #8. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

**CONSENT AGENDA**

Schram moved, seconded by Knott, to approve the minutes of the February 2, 1999 meeting as submitted. Ayes: Bonn, Gay, O'Hara, Knott & 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. 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**

Schram moved, seconded by Knott, to approve the requests of the cities of LaVista and Papillion for free use of the Sarpy County Landfill for their annual spring clean-up (dates of events: LaVista - April 24, 1999 with same day delivery to the Landfill; Papillion - April 9, 10 and 11, 1999 with delivery to the Landfill April 9 - 12, 1999). Cities will be required to pay the surtax fee levied by the Nebraska Department of Environmental Control as established by the County's policies and procedures. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Schram 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 15 & 16, 1999 with delivery to the Landfill May 17 - 28, 1999) and their fall clean-up (date of event: October 16 & 17, 1999 with delivery to the Landfill October 18 - 29, 1999). They will be required to pay the surtax fee levied by the Nebraska Department of Environmental Control plus the reduced tipping fee for the second clean-up event as established by the County's policies and procedures. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None. .

Schram 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>
16.	Sides & Associates, Inc.	\$3,851.97

(This is a correction of Sarpy County, Nebraska Highway Allocation Fund Bonds, Series 1998, Project Fund disbursement requisition #13 (Caterpillar Claas America, LLC Project) approved on 01/12/99 in error and has been voided).

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

Schram moved, seconded by Knott, 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>
65.	ASI Sign Systems	\$ 470.00
66.	Barone Security Systems	22,111.64
67.	All Makes Office Equip. Co.	499.95
68.	Communication Services, Inc.	409.07

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

Schram moved, seconded by Knott, to authorize the Purchasing Department to solicit bids for legal publications for Sarpy County. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Knott, to approve the recommendation of the County Surveyor/Engineer for placing of "Stop" signs at the locations in S.I.D. #154, Sarpy County, as indicated on the location plan attached to the resolution. S.I.D. #154 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.

Schram moved, seconded by Knott, to authorize the Chairman to sign the NE Commission on Law Enforcement and Criminal Justice Increased Grant Award No. 98-VA-202, Project Titled "Sarpy County Victim/Witness Unit", total grant amount \$123,409 with grant period 10/01/98 to 11/30/99. This is an increased award of \$10,000 for the purpose of providing training to victim service providers. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

**REGULAR AGENDA:**

Knott moved, seconded by Schram, to authorize the Purchasing Department to purchase (8) pursuit cruiser vehicles for the Sheriff's Department from the State of Nebraska contract at a cost of \$20,959 for each unit plus a one time charge of \$269 for one set of parts/service manuals for these vehicles. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Agenda item #11 (Public hearing: Approve Public Amusement License application of Creighton Dental Alliance) was canceled as it has been determined that the event will be by invitation only and not open to the public, therefore a public amusement license is not required.

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

Bonn moved, seconded by Knott, to approve Tax Correction #10916, as approved by the County Assessor. Ayes: Bonn, Gay, O'Hara, Knott & Schram Nays: None.

Knott 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:

Bellevue Christian Center                      1979 Chevrolet Bus

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.

**ZONING ACTIONS:**

Resolved by Bonn, seconded by Knott, that the application of Millard Park Limited Partnership by Dodge Development, Inc., Gen. Partner, for a Final Plat of a subdivision to be known as Millard Park Replat V on the following described property: Lots 327A through 331B, inclusive, and Lot 341, Millard Park, a subdivision, as surveyed, platted, and recorded in Sarpy County, Nebraska (163rd and Harrison Streets) be approved subject to completion of a Subdivision Agreement. Ayes: Bonn, Gay, O'Hara, Knott & Schram Nays: None

Knott moved, seconded by Bonn, to authorize the Chairman to sign Cooperative Agreement No. 99429198 (G.R.E.A.T. grant) between Sarpy County, NE (Sheriff's Department) and the Department of the Treasury Bureau of Alcohol, Tobacco and Firearms for the operation of the gang prevention program known as Gang Resistance Education and Training (G.R.E.A.T.) in Sarpy County, performance period begins on execution and ends on 01/15/2000. Ayes: Bonn, Gay, O'Hara, Knott & Schram Nays: None

Resolved by Bonn, seconded by Schram, that, pursuant to Neb. Rev. Stat. §39-1722, et seq. (Reissue 1997), a portion of unused right of way located along Giles Road between 120<sup>th</sup> & 124<sup>th</sup> Streets in Sarpy County, Nebraska, said ROW more fully described in the exhibit attached to the resolution, is hereby vacated; further that said vacation is subject to easements as enumerated in said resolution; and further that the title to this vacated road shall be sold and the County Surveyor is hereby authorized to negotiate a purchase agreement and present same to this Board for approval. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Knott moved, seconded by Bonn, to approve construction of an additional two lanes to the existing two lanes of Giles Road, at the railroad crossing of 128<sup>th</sup> Street east to the intersection of the four lane section at Giles Road, as recommended by the County Surveyor (estimated cost of project \$655,000 with the City of LaVista participating). Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Agenda item E (Legislative Update) was canceled.

The January, 1999 fee reports of the Building Inspector (\$231,919.25) and the Register of Deeds (\$98,182.64) were presented and placed on file.

At 3:35 P.M. Schram moved, seconded by Knott, to adjourn until February 16, 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/ Alice E. Roy**  
**For the County Clerk**

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