

March 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 March 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 Deb Houghtaling, County Clerk.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on March 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.

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 March 2, 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**

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>
76.	All Makes Office Equipment Inc.	\$2,495.90
77.	ASI Sign Systems	200.06
78.	Communications Services, Inc.	503.58
79.	Bahr, Vermeer, Haecker Architects	580.54

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

Knott moved, seconded by Schram, 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>
17.	Sides & Associates, Inc.	\$2,644.29

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

Knott moved, seconded by Schram, to approve the following Sarpy County, Nebraska Highway Allocation Fund Bonds, Series 1998, Project Fund (Caterpillar Claas America, LLC Project) disbursement requisition:

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
18.	The B.N. and S.F. RY. Co.	\$6,614.40

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

Resolved by Knott, seconded by Schram, to authorize the Chairman and County Clerk to sign Supplemental No. 2 to the Engineering Agreement for Roadway Design with E&A Consulting Group p.k.a. Elliott & Associates, Inc., Project No. RS-

3785(2), for 72nd Street improvement, Highway N-370 to Cornhusker Road, Sarpy County Project No. C-77(95-5), fee increased by said supplemental agreement by an amount of \$25,522.15. The original agreement was approved by Sarpy County on 03/02/93. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Knott, seconded by Schram, to approve the form agreement for Medically Indigent Providers under the Medically Indigent Program adopted by this County, a copy of the form "Agreement" being attached to the resolution, and further authorize this Board's Chairman and the County Clerk to sign said form agreement with any medical providers willing to abide by its terms, without further approval of this Board. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Knott moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for handicap doors for the west doors to the Administrative wing and Judicial wing of 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 local telephone service for Sarpy County. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

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

Knott moved, seconded by Schram, to authorize the Chairman to sign a Warranty Deed and Right of Way Contract transferring to Calvary Christian Church of Bellevue the vacated property located on the southwest corner of the intersection of Cornhusker Road and Cedar Island Road in Sarpy County (said property more fully described in the legal description which is a part of the Warranty Deed and ROW Contract). Subject property (right of way) was vacated and authorized for sale by action of this Board on 01/19/99. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

REGULAR AGENDA:

Jay Baum, Executive Director of the Greater Omaha Convention and Visitors Bureau, discussed tourism promotion in Sarpy County and presented a packet of information on tourism locations and opportunities for the Greater Omaha Area.

Capt. Jeff Davis, with the Sarpy County Sheriff's Department, gave an update on the Sarpy County Narcotics Division and presented a summary of activity for the 1998 calendar year.

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

Schram moved, seconded by Gay, to approve the following Tax Corrections as approved by the County Assessor: #10923 - # 10924. 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 table agenda item #15 (Approve relocation of Victim Witness to East Annex) for one week. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

The February, 1999 fee report of the Building Inspector (\$51,222.06) was presented and placed on file.

At 4:34 P.M. Knott moved, seconded by Gay, to adjourn until March 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/ Debra J. Houghtaling
County Clerk
