

April 6, 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 April 6, 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 31, 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.

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

CONSENT AGENDA

Schram moved, seconded by Gay, to approve the minutes of the March 30, 1999 meeting as submitted. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

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

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
87.	All Makes Office Equip., Inc.	\$2,548.00

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

Resolved by Schram, seconded by Gay, to authorize the Chairman and County Clerk to sign an Amendment to Interlocal Cooperation Agreement between the Counties of Sarpy and Douglas and Sanitary and Improvement District No. 434 of Douglas County, Nebraska (said Interlocal Cooperation Agreement between Sarpy, Douglas and SID 434, along with other parties, was approved by this Board on 06/02/98 for the construction of Harrison Street improvements from 168th to 180th Streets). Subject "amendment" provides for the construction of additional improvements on Harrison Street from 180th to approximately 185th Streets. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to approve the Special Designated License application of St. Columban's Foreign Mission Society, date of event: July 18, 1999, 11:00 A.M. to 9:00 P.M., 1902 N. Calhoun St., St. Columbans, NE 68056 and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for financing of three (3) tandem axle trucks and three (3) 14.5 c.y dump boxes for the Highway Department. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve and authorize the Chairman and County Clerk to sign Addendums to Solid Waste Management Agreements for disposal of solid waste at the Sarpy County Landfill with the following haulers: Omega Systems, Inc. dba Allied Refuse Services, Johnson Drywall Co., Inc. and Special T Roofing Co., Inc. Said addendums extend the term of the existing contracts by a period of three (3) years from the date the addendums were approved by the County. Ayes: Bonn, Gay, O'Hara, Knott & Schram. Nays: None.

REGULAR AGENDA:

