

May 18, 1999

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 May 18, 1999 at the Courthouse in Papillion, Nebraska. Present: Jack Postlewait, 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 May 12, 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 Postlewait stated he would abstain from voting as it was his first meeting.

Commissioner O'Hara stated that consent agenda item #4 (Resolution: Extend preliminary plat of Harrison Estates) would be held over for one week.

Knott moved, seconded by Schram, to approve the Consent Agenda excluding item #4 which is being held for one week. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Abstain: Postlewait.

CONSENT AGENDA

Knott moved, seconded by Schram, to approve the minutes of the May 11, 1999 meeting as submitted. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Abstain: Postlewait.

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: Gay, O'Hara, Knott & Schram. Nays: None. Abstain: Postlewait.

***INSERT CLAIMS LISTING HERE**

Resolved by Knott, seconded by Schram, that the approval of the Preliminary Plat of I-80 Industrial Park II, as approved by this Board on July 9, 1996 and extended for one year on June 24, 1997, and for one year on July 21, 1998, is hereby extended for one additional year to May 17, 2000, as requested by the owner of said parcel. Ayes: O'Hara, Gay, Knott & Schram. Nays: None. Abstain: Postlewait.

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>
100.	Jim's Moving & Delivery	\$ 804.00
101.	Futureware Distributing	226.00
102.	Tidy Awning & Signs, Inc.	190.00
103.	All Makes Office Equipment, Inc.	1,615.80
104.	Communication Services Inc.	1,837.79
105.	Chuck's Carpet Service Inc.	1,937.20
106.	Teletek	920.00

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

Knott moved, seconded by Schram, to approve the following Gretna-Springfield Maintenance Facility Project (Sarpy County Highway Dept. Storage Facility) disbursement requisitions:

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
26.	David's Electric, Inc.	\$ 2,045.00

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

Knott moved, seconded by Schram, to authorize the Chairman to sign an agreement with the Nebraska Department of Roads and Burlington Northern Santa Fe Railroad for installation of flashing lights and gates at the Camp Gifford Road Crossing, DOT #073055N. The estimated cost of installation is \$149,633.02 with Sarpy County's share to be approximately \$7,500.00. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Abstain: Postlewait.

Knott moved, seconded by Schram, to authorize the Chairman to sign the construction contract with Lessard Contracting, Inc. for construction of the Sarpy County Sanitary Landfill Phase VI Liner in the amount of \$859,339.70. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Abstain: Postlewait.

Knott moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for financing for eight cruisers for the Sheriff's Department. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Abstain: Postlewait.

Knott moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for fire protection equipment inspection and maintenance for County offices. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Abstain: Postlewait.

Knott moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for pharmaceuticals for prisoners and medically indigent for the Sheriff and Human Services Departments. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Abstain: Postlewait.

REGULAR AGENDA:

As advertised, a public hearing was held regarding the vacation of a portion of right-of-way located south of Harrison Street between 118th and 120th Streets, Sarpy County, Nebraska. No public comments were received.

Debby Peoples, County Purchaser, reported that bids for Computer Network Equipment for the Law Enforcement Center have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Knott resolved, seconded by Gay, that the low bid of Graybar Electric for Computer Network Equipment for the Law Enforcement Center in the amount of \$56,270.45 is accepted, per written and oral recommendation of the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Abstain: Postlewait.

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

Schram moved, seconded by Gay, to approve the following Tax Corrections as approved by the County Assessor: #10957 - #10961. Ayes: Gay, O'Hara, Knott & Schram Nays: None. Abstain: Postlewait.

Schram 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:

Bethel Missionary Baptist Church	1996 Mercedes C220 1995 Eagle Talon
Salvation Army Camp	1996 Dodge 2500 Pickup 1990 Dodge Ram Pickup
Southside Assembly of God	1985 Chev. Caprice Wgn. 1985 Dodge Maxi Wgn.
Victory Christian Church	1990 Homemd. Trlr.

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

Knott moved, seconded by Schram, to hold agenda item #15E (Exemption application on motor vehicle owned by a non-profit organization for Bellevue Housing Authority) for one week as more information is needed. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Abstain: Postlewait.

Gay moved, seconded by Schram, to approve the applications of St. Patrick Church of Gretna (property listed as west 66 feet of Lot 3, Langdon Brothers, 3rd Addition) and St. James United Methodist Church (property listed as Pt. of lots 1-6, Lots 7 thru 12, Block 168, Bellevue) for 1999 Tax Exemption on Real and Personal Property by Qualifying Organization's (Form 451), as recommended by the County Assessor. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Abstain: Postlewait.

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

Knott moved, seconded by Schram, to approve the following Flood Plain Permit as recommended by the Building Inspector: Thomas Leutzinger, 16815 W Hwy. 31, Lot 2 of F3A, City Retreat, Platte River, detached garage (24 x 30). Ayes: Gay, O'Hara, Knott & Schram Nays: None. Abstain: Postlewait.

Knott moved, seconded by Schram, to hold agenda item #17 (Resolution: Adopt Health Insurance Plan) for two weeks until the NACO Board of Director's meeting. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Abstain: Postlewait.

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

The April, 1999 fee reports of the Register of Deeds (\$133,757.99) and the Planning & Building Department (\$116,069.05) were presented and placed on file.

At 4:15 P.M. Knott moved, seconded by Gay, to adjourn until May 25, 1999 at 3:00 P.M. Ayes: Postlewait, Gay, O'Hara, Knott & Schram Nays: None.

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

ATTEST: /s/ Deb Houghtaling
County Clerk
