

February 1, 2000

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 1, 2000 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 January 26, 2000, 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.

There were no Administrators' comments.

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

CONSENT AGENDA

Schram moved, seconded by Postlewait, to approve the minutes of the January 25, 2000 meeting as submitted. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Schram moved, seconded by Postlewait, 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: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

***INSERT CLAIMS LISTING HERE**

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

Resolved by Schram, seconded by Postlewait, to approve the release of a drainage and grading easement between HHC Limited Partnership and Sarpy County described by filing number as Instrument #92-05534, a copy of which is attached to the resolution, and the Chairman and Clerk are authorized to execute on behalf of the County such documents as are necessary for the release of said easement. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Schram moved, seconded by Postlewait, to authorize contracting with Printrak International Inc. for conversion of Sarpy County Jail data records into the Printrak database, data conversion costs quoted by Printrak are \$54,400, (contract to be provided at a later date for Board approval). Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Schram moved, seconded by Postlewait, 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>
33.	Luxa Construction Co., Inc.	\$154,989.43

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

Resolved by Schram, seconded by Postlewait, that the furniture and equipment described in the listing attached to the resolution is declared to be surplus property and the Purchasing Department is authorized to dispose of said furniture and equipment in the best interest of Sarpy County. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

REGULAR AGENDA:

Don Tuziw appeared before the Board for discussion on LB 919 requesting Board support on behalf of constituents regarding LB 919.

After a public hearing at which public comments were received, O'Hara moved, seconded by Postlewait, to table for one week agenda item #9 (Support of the Feasibility Study for the Western Sarpy Levy Improvement). Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

At 4:39 P.M. the Board recessed, returning to session at 4:53 P.M.

A discussion was held concerning LB 1394 as it pertains to the acquisition of County roads.

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

Schram moved, seconded by Postlewait, to approve the following Tax Corrections as approved by the County Assessor: #11237 - #11241. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

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

Fred Uhe, County Lobbyist, gave an update on legislation of interest to Sarpy County currently before the 2000 Session of the Nebraska State Legislature.

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

LB 1014 which would remove zoning as a criterion for determining the eligibility of property for greenbelt valuation; a requirement that hampers economic development and injects a taxation issue into zoning and development decisions.

LB 1303 which would change the law and allow Sarpy County greater flexibility in the expenditure of lodging tax revenues raised for the purpose of attracting visitors to Sarpy County, thereby enhancing the ability of Sarpy County to attract tourists to the County.

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

Resolved by Gay, seconded by O'Hara, that this Board hereby opposes the passage of the following legislative bills, as introduced, by the Nebraska Legislature:

LB 1301 which would shift the costs associated with the maintenance of roads within Sanitary and Improvement Districts to County government, causing all taxpayers to pay the cost of the development of those areas.

LB 1320 which would reduce the funding received by Sarpy County for road projects, compromising the ability of Sarpy County to cope with continuing economic development and to maintain public safety.

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

At 5:18 P.M. Schram moved, seconded by O'Hara, to go into Executive Session to discuss litigation. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

At 5:20 P.M. O'Hara moved, seconded by Postlewait, to return to regular session. Ayes: Postlewait, Gay, O'Hara, Knott

& Schram. Nays: None.

At 5:21P.M. Schram moved, seconded by O'Hara, to adjourn until February 8, 2000 at 3:00 P.M. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

/s/ Donald E. Knott, Sr.
Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
