

March 7, 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 March 7, 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 March 1, 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.

Administrators' comments were recorded.

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

CONSENT AGENDA

O'Hara moved, seconded by Schram, to approve the minutes of the February 29, 2000 meeting as submitted. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

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

***INSERT CLAIMS LISTING HERE**

Resolved by O'Hara, seconded by Schram, to approve and authorize the Chairman and County Clerk to sign the Addendum to Solid Waste Management Agreement with City of Bellevue (hauler) for disposal of solid waste at the Sarpy County Landfill. Said addendum extends the term of the existing contract by a period of three (3) years from the date the addendum was approved by the County. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by O'Hara, seconded by Schram, to declare as surplus the Liebert 30 KVA Uninterruptible Power Supply (UPS), Model #AP341, Serial #P32660, and authorize the Purchasing Department to sell the UPS in the best interest of Sarpy County. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

O'Hara moved, seconded by Schram, to authorize the Purchasing Department to purchase one 2000 Dodge Stratus for the CARE Program from the State of Nebraska Contract, purchase price \$12,730.20, one vehicle will be traded in thereby reducing the actual cost. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

REGULAR AGENDA:

Ms. Denise McNitt of Alegent Health presented a report on the community Health Services being provided in Sarpy County by Alegent Health, the quarterly report dated October - December, 1999 was made available.

Debby Peoples, County Purchaser, reported that bids for automatic defibrillators (AED) for the Sarpy County Sheriff's

Department have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by Postlewait, that the bid of Zoll Medical Corporation for five (5) automatic defibrillators, models w/display, for the Sarpy County Sheriff's Department in the amount of \$19,330 (4 defibrillators are DC powered at a cost of \$3,776 each and 1 also has AC power at a cost of \$4,226) 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: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Debbie Peoples, County Purchaser, reported that bids for road aggregate for the Highway Department have been solicited, made, opened and reviewed pursuant to applicable Nebraska State Statute.

After a public hearing, Schram resolved, seconded by O'Hara, to accept all five bids for road aggregate for the Sarpy County Highway Department for the period beginning April 15, 2000 through April 14, 2001, with one option year commencing on April 15, 2001 through April 14, 2002 (bid amounts shown on attachments to the resolution), per written and oral recommendation of the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. The Highway Department will determine which product to use at the time of need based on hauling distances, type of aggregate needed and availability of the product. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Lois Spethman, Purchasing Department, reported that bids for lawn care service for the Sarpy County Courthouse grounds have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by Gay, that the low bid of Great Estates Lawn and Landscape, Inc. for lawn care service for the Sarpy County Courthouse grounds in the amount of \$4,430 for calendar year 2000, with the option years of 2001 for \$4,509 and 2002 for \$4,700 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; further resolve that the bid of Roberts Lawn Care, having been received by the County Clerk after the designated deadline for submitting bids, is hereby rejected and not considered. Ayes: Postlewait, Gay, O'Hara & Schram. Nays: None. Abstain: Knott.

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

Gay moved, seconded by O'Hara, to approve the following exemption application for 2000 tax exemption on a motor vehicle owned by a qualifying non-profit organization, as approved by the County Treasurer:

Greater Bellevue Habitat for Humanity 1988 Ford Econo. Comm.

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

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

Resolved by Gay, seconded by Schram, to approve the following budgetary transfer to increase appropriations required for the continued operation of the County Court department:

Transfer from Miscellaneous General to County Court - \$22,000.

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

Resolved by O'Hara, seconded by Schram, to approve and authorize the Chairman to sign Change Order No. 7 to the contract with Meco-Henne Contracting for the Sarpy County Courthouse Addition and Renovation (Courtroom Remodeling Project) decreasing contract amount by \$4,800, new contract sum \$1,742,724.90. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

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

