

March 14, 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 14, 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 8, 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.

Commissioner Schram requested that item #5 (Resolution: Increase appropriations for Federal Grant-Victim Witness) be removed from the Consent Agenda and placed on the Regular Agenda.

Schram moved, seconded by Postlewait, to approve the Consent Agenda as amended with the removal of item #5. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

CONSENT AGENDA

Schram moved, seconded by Postlewait, to approve the minutes of the March 7, 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 approve the appointment by Sarpy County Attorney L. Kenneth Polikov of Kevin F. Duffy as a Deputy County Attorney of Sarpy County, said position shall be paid at the rate of \$37,799.84 per annum. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Postlewait, to approve the following permanent transfer as budgeted for in the Sarpy County 2000 Fiscal Year Budget: Federal Grant-GREAT to General \$13,651. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Schram moved, seconded by Postlewait, to authorize the Chairman to sign the Service Agreement (proposal acceptance) with Thermal Services Incorporated for the computer room air conditioning system, material and/or services detailed in said proposal will be provided for the bi-monthly rate of \$270. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Postlewait, to approve and authorize the Chairman and County Clerk to sign the Contract for Professional Consulting Services with Chinn Planning, Inc. (Consultant) for the purpose of developing a Pre-Architectural Juvenile Justice Center Plan, fixed price for service \$37,650 includes all professional fees and reimbursable expenses incurred by the Consultant. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Postlewait, that three (3) wooden desks with right-arm returns from the Clerk of the District Court are declared to be surplus property and the Purchasing Department is authorized to dispose of the desks in the best interest of Sarpy County. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Schram moved, seconded by Postlewait, to authorize the Chairman to sign the Contract with Continental Electric &

Enterprises, Inc. for the removal and installation of the Uninterruptible Power Supply (UPS) Systems in the computer room in the Sarpy County Courthouse as specified in the proposals (exhibits A and B) attached to the contract, total cost of the project as listed in the proposals \$9,512. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Postlewait, to authorize the Chairman and County Clerk to sign the Interlocal Agreement with Douglas County, Nebraska for the construction, maintenance and operation of a pedestrian signal at 152nd Street and Harrison Street. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

REGULAR AGENDA:

After a public hearing O'Hara resolved, seconded by Gay, that the Federal Grant-Victim Witness budget be increased from \$100,580 to \$108,580 to cover higher than expected costs for travel, insurance and consulting services; further that the source of revenue to cover the increase in budgeted expenditures will be federal grant funds. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by O'Hara, seconded by Gay, to waive the bidding requirements of the County Purchasing Act as provided in Section 23-3109(2)(Reissue 1997) and to direct the Sarpy County Landfill Department to contract for such equipment as is deemed necessary to process stored yard waste at the Sarpy County Landfill in order to reduce the possibility of continued fires. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Terry Hughes who resides at 15802 Fairview Road addressed the Board regarding his concerns with the Sarpy County Landfill.

Chris Troia, Personnel, addressed the Board for discussion on the development of a Personnel Policy Board.

Schram moved, seconded by O'Hara, 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: #11263 - #11267. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Schram moved, seconded by Postlewait, to approve the following exemption application for 2000 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

A New Beginning Benevolence Ministry 1986 Mazda B2000

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.

ZONING ACTIONS:

O'Hara moved, seconded by Schram, that the application of Sarpy R & R Company for a Final Plat of a subdivision to be known as Meadow Oaks South (Agenda item C-1) be tabled for one week as the recommendation of the Sarpy County Planning Commission did not indicate the Commission's vote. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None

Resolved by Gay, seconded by Schram, that the application of George and Dixie Dunn for a Change of Zone from AG to BG (Lot 1) and from AG to AGD (Lot 2) on the following described property: Tax Lot 9B located in the NE 1/4 of the NW

1/4 of Sec. 22, Twp. 13N, Rng. 12E of the 6th P.M., Sarpy County, Nebraska (90th & Platteview Road) be approved as it complies with the Sarpy County Comprehensive Plan. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Gay, seconded by O'Hara, that the small subdivision application of George and Dixie Dunn for a Preliminary/Final Plat of a subdivision to be known as Dunn's Place on the following described property: Tax Lot 9B located in the NE 1/4 of the NW 1/4 of Sec. 22, Twp. 13N, Rng. 12E of the 6th P.M., Sarpy County, Nebraska (90th & Platteview Road) be approved as it complies with the Sarpy County Comprehensive Plan. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Postlewait, that the application of Joyce Stark for a Change of Zone from AG to RE1 on the following described property: Part of Tax Lot 5B, located in the NW 1/4 of the NE 1/4 of Sec. 32, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, Nebraska (185th & Highway 370) be approved as it complies with the Sarpy County Comprehensive Plan. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by O'Hara, seconded by Gay, that the small subdivision application of Joyce Stark for a Preliminary/Final Plat of a subdivision to be known as Christine's Way on the following described property: Part of Tax Lot 5B, located in the NW 1/4 of the NE 1/4 of Sec. 32, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, Nebraska (185th & Highway 370) be approved as it complies with the Sarpy County Comprehensive Plan. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Postlewait, seconded by O'Hara, that the application of Wilson Concrete for a Special Use Trailer Permit for eight (8) trailers to be used as temporary offices on the following described property: Tax Lot 15 in Sec. 26, Twp. 13N, Rng. 13E of the 6th P.M., Sarpy County, Nebraska (802 Allied Road, LaPlatte) be approved for a period of three (3) years. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None

Resolved by O'Hara, seconded by Schram, that the application of Gary Pink/Pink Grading for a Preliminary Plat of a subdivision to be known as Pink Industrial Park (Lots 1 - 17) on the following described property: Tax Lots 4B, 5A1 and R3 located in Sec. 19, Twp. 14N, Rng. 12E of the 6th P.M., Sarpy County, Nebraska (1/2 mile south of Giles Road on 120th - west side) be approved with the stipulation that applicant agree to cost share in the improvements to 120th Street and that the Papio-Missouri River Natural Resources District's (NRD) recommendation be followed. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None

The February, 2000 fee reports of the Clerk of District Court (\$11,317.10) and the Juvenile Court (\$1,905.00) were presented and placed on file.

At 4:06 P.M. Schram moved, seconded by Postlewait, to adjourn until March 21, 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
