

April 4, 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 April 4, 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 29, 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.

Sarpy County Surveyor Tom Lynam introduced Ron Haddock, the newly selected Deputy County Surveyor.

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 March 28, 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, that the week of April 9 - 15, 2000 be proclaimed "National Public Safety Telecommunicators Week" in Sarpy County in recognition of our Telecommunicators and the vital role they contribute to the safety and well-being of our citizens. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by O'Hara, seconded by Schram, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of "Stop" signs at various locations in S.I.D. #186 (Oakridge East - Oakhurst, Sarpy County) as indicated on the location plan attached to the resolution. S.I.D. #186 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by O'Hara, seconded by Schram, to approve and authorize the Chairman to sign the Lease with the Department of Administrative Services, State Building Division, an agency of the State of Nebraska, acting on behalf of Health and Human Services (Tenant Agency), leasing from Sarpy County the premises referred to as Bay #1E, 1261 Golden Gate Drive, Papillion, NE (Courthouse Annex East) including parking which is adjacent to the premises. The primary term of said lease is three (3) years commencing on 12/01/99 with gross rent of \$43,809.30, payable in monthly installments, which includes a 3% yearly increase. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

**REGULAR AGENDA:**

After a public hearing, Postlewait moved, seconded by O'Hara, to recommend approval of the liquor license application of Golf Beverages, Inc. dba "Tregaron Golf Course", 13909 Glen Gary Circle, Bellevue, Sarpy County, Nebraska 68123, Class M - Bottle Club; further approve the Application for Corporate Manager of Robert Scott Spomer for said liquor license and notify the Nebraska Liquor Control Commission of Board approvals. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Brian Hanson, Fiscal Administrator, reported that bids for striping county roads in Sarpy and Cass Counties, and in the cities of Bellevue, Papillion, and LaVista in Sarpy County, and in the city of Ralston in Douglas County have been solicited, made, opened and reviewed pursuant to applicable Nebraska State Statute.

After a public hearing, O'Hara resolved, seconded by Schram, that the low bid of Vogel Traffic Services, Inc. for striping of roads in Sarpy and Cass Counties, and in the Cities of Bellevue, Papillion, and LaVista in Sarpy County, and in the City of Ralston in Douglas County for the base unit price of \$11.00 per gallon 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.

Note: Board further stated that future bidding for road striping shall be bid separately for the County and the Cities as recommended by the Highway and Purchasing Departments.

Brian Hanson, Fiscal Administrator, reported that bids for the Wood Hollow Outfall Sanitary Sewer Repair Project of Sarpy County have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by Postlewait, that the bid of Kerstens & Lee, Inc. for the Wood Hollow Outfall Sanitary Sewer Repair Project in the amount of \$125,477 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.

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 Tax Correction #11276, as approved by the County Assessor. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

O'Hara moved, seconded by Gay, 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:

Fontenelle Forest Assoc.      1999 Hughes Trailer

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.

Schram moved, seconded by Postlewait, that agenda item #11 (Resolution: Approval of Personnel Policy Board) be withdrawn/removed from the agenda. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Information Systems Director Mark Walters gave a presentation and overview of the Geographic Information System (G.I.S.) asking for Board input on the possibility of pursuing a consultant to aid in the development of the system.. Discussion followed.

The March, 2000 fee report of the Landfill (\$236,519.65) was presented and placed on file.

At 4:15 P.M. Schram moved, seconded by Postlewait, to go into Executive Session to discuss collective bargaining. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

At 5:33 P.M. Gay moved, seconded by Schram, to return to regular session. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

At 5:34 P.M. Postlewait moved, seconded by O'Hara, to adjourn until April 11, 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**

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