

January 9, 2001

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 January 9, 2001 at the Courthouse in Papillion, Nebraska. Present: Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Absent: Jack Postlewait.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on January 3, 2001, 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.

The Sarpy County Board of Commissioners opened their 2001 session with County Clerk Debra Houghtaling calling for selection of a Chairman for year 2001.

Resolved by Gay, seconded by Boyd, that Tim Schram be elected Chairman of the Sarpy County Board of Commissioners for year 2001, and thereafter until a Chairman is elected at a regular meeting of this Board to be held in 2002. Ayes: Gay, Boyd & Doyle. Nays: None. Abstain: Schram. Absent: Postlewait.

Chairman Schram announced his appointment of Tim Gay as Vice Chairman of the Sarpy County Board of Commissioners for 2001.

Commissioners' comments were recorded.

Administrators' comments were recorded.

Commissioner Gay requested that items #5 (Resolution: Acceptance of Sarpy County Financial Audit Report), #6 (Approve Sarpy County Youth Project Grant Application), #8 (Resolution: Designate Sarpy County depositories), and #9 (Resolution: Designate Sarpy County alternate depositories) be removed from the Consent Agenda and placed on the Regular agenda.

Gay moved, seconded by Doyle, to approve the Consent Agenda as amended with the removal of items #5, 6, 8 & 9. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

**CONSENT AGENDA**

Gay moved, seconded by Doyle, to approve the minutes of the December 19, 2000 meeting as submitted. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Gay moved, seconded by Doyle, 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, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

**\*INSERT CLAIMS LISTING HERE**

Resolved by Gay, seconded by Doyle, to authorize and approve an agreement between Richard W. and Dorothy C. Anderson (Licensors) and Sarpy County (Licensee) for license to cross certain privately owned real estate located in the W 1/2 of the NE 1/4 of Sec. 25, Twp. 13N, Rng. 12E of the 6<sup>th</sup> P.M., Sarpy County NE, which real estate is more fully described in the license agreement attached to the resolution, for the purpose of maintaining an existing county road in the area of 63<sup>rd</sup> Street, and the Chairman is authorized to sign said agreement and other necessary documents. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Gay moved, seconded by Doyle, 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> |
|-----------------|---------------------------------|---------------|
| 45.             | Kirkham Michael Consulting Eng. | \$3,777.37    |

Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Gay, seconded by Doyle, to appoint Pam Buethe to the Sarpy County Planning Commission to complete the unexpired term of office of Wendy Gottsch whose letter of resignation is hereby accepted, and that the appointment of Pam Buethe will be through 01/01/2003, commencing on 01/09/01. Ms. Buethe was nominated by Commissioner Schram. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Gay, seconded by Doyle, that the use of deposit guaranty bonds for Sarpy County funds be approved for the following banks and/or financial institutions for 2001: American National Bank of Sarpy County, Papillion, NE; Bank of Nebraska, LaVista, NE; Centennial Bank, Sarpy County, NE and Pinnacle Bank of Papillion, Papillion, NE., conditioned upon the true and faithful compliance with all provisions of Nebraska State Law governing the deposit of public funds. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Gay moved, seconded by Doyle, to accept the Surveyor's Semi-Annual Report in the amount of \$2,341.35 for the period 07/01/00 through 12/31/00. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Gay, seconded by Doyle, to approve the plans and specifications submitted by Sanitary and Improvement District No. 162, Millard Park, Storm Sewer and Paving, Section VI, pursuant to Neb. Rev. Stat. §31-740 (Reissue 1993) as recommended by the Sarpy County Chief Deputy Surveyor. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

#### **REGULAR AGENDA:**

Resolved by Gay, seconded by Boyd, to accept the Sarpy County Financial Audit Report as prepared by Bland & Associates CPA's consisting of three reports 1) Sarpy County General Purpose Financial Statements with Accompanying Independent Auditors' Reports, 2) Sarpy County Landfill Facility Corporation General Purpose Financial Statements and Independent Auditors' Report and 3) Comments/Recommendations, each for the year ended June 30, 2000. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Doyle moved, seconded by Boyd, to approve the Nebraska Crime Commission 2000 Federal/2001 State Juvenile Justice Grant Application for project titled Sarpy County Youth Project for the proposed project period from 07/01/01 to 06/30/02, total project cost \$108,280. The funds as stated by the Sarpy County Fiscal Administrator will enhance services provided to youth who participate in the Drug Treatment Court and will provide funding for the continuation of the Tobacco Education, Prevention and Cessation Program. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Boyd, seconded by Doyle, that the American National Bank of Sarpy County, Papillion, NE; Bank of Nebraska, LaVista, NE; Centennial Bank, Sarpy County, NE; Commercial Federal Savings Banks, Bellevue and LaVista, NE; First National Banks of Omaha, LaVista and Bellevue, NE; Great Western Bank, Bellevue, NE; Wells Fargo Bank, Bellevue, NE; Pinnacle Bank of Papillion, Papillion, NE; Springfield State Bank, Springfield, NE; Team Bank, Bellevue, NE and US Bank, Bellevue, NE be approved as depositories for the public funds of Sarpy County for 2001; conditioned upon the true and faithful compliance with all provisions of Nebraska State Law governing the deposit of public funds. Ayes: Boyd, Doyle & Schram. Nays: None. Abstain: Gay. Absent: Postlewait.

Resolved by Doyle, seconded by Boyd, that US Bank, Omaha, NE; First National Bank of Omaha, Omaha, NE and/or Wells Fargo Bank, Omaha, NE are approved as depositories for the excess public funds of Sarpy County for 2001, should excess funds require depository banks or capital stock financial institutions outside of Sarpy County, conditioned upon the faithful compliance with all provisions of Nebraska State Law governing the deposit of public funds. Ayes: Boyd, Doyle & Schram. Nays: None. Abstain: Gay. Absent: Postlewait.

After a public hearing, Gay resolved, seconded by Doyle, that the plans and specifications submitted by Sanitary and Improvement District No. 190, Hickory Ridge, for improvements designated as 2000 Park Improvements (construction of park improvements on Lot 273, Hickory Ridge, within and owned by SID #190) in the total amount, including soft costs, of \$195,000, be approved pursuant to Section 31-740 of Neb. Rev. Stat. 1943 (Reissue 1993) as recommended by the Sarpy County Chief Deputy Surveyor. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Gay moved, seconded by Boyd, to sit as a Board of Equalization. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent:

Postlewait.

Gay moved, seconded by Boyd, to approve the following Tax Corrections as approved by the County Assessor: #11389 - #11398. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Boyd moved, seconded by Gay, to return to regular session. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Doyle moved, seconded by Gay, to approve the following Flood Plain Permit as recommended by the Building Inspector: Maywood Investments, 12301 Buffalo Rd., Lot 37 Villa Springs, Platte River, dwelling. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

The October, 2000 fee report of the Sheriff (\$7,330.78), November 2000 fee reports of the Clerk of District Court (\$10,975.83) and Juvenile Court (\$1,540.00) and the December, 2000 fee reports of the Clerk of District Court (\$9,421.05), Juvenile Court (\$2,450.00) and Landfill (\$402,189.03) were presented and placed on file.

At 3:37 P.M. Gay moved, seconded by Boyd, to adjourn until January 16, 2001 at 3:00 P.M. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

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**\s\ Tim Schram**  
**Chairman, Board of County Commissioners**

ATTEST: \_\_\_\_\_  
**\s\ Debra J. Houghtaling**  
**County Clerk**

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