

January 16, 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 16, 2001 at the Courthouse in Papillion, Nebraska. Present: Jack Postlewait, Tim Gay, Inez Boyd, Aldona Doyle, 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 10, 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.

Commissioners' comments were recorded.

There were no Administrators' comments.

Gay moved, seconded by Boyd, to approve the Consent Agenda. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

CONSENT AGENDA

Gay moved, seconded by Boyd, to approve the minutes of the January 9, 2001 meeting as submitted. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

***INSERT CLAIMS LISTING HERE**

Resolved by Gay, seconded by Boyd, that the Sheriff's Department communications equipment listed on Exhibit A (attached to said resolution) be declared to be surplus property and the Purchasing Department is authorized to dispose of said equipment in the best interest of Sarpy County. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

Gay moved, seconded by Boyd, to approve the Special Designated License application of Willow Springs Bottling Co. dba Cornhusker Beverage Mart, date of event: February 10, 2001, 4:00 P.M. to 12:00 A.M. at Bellevue Berry and Pumpkin Patch/Ranch, 11001 S 48th St., Papillion, Sarpy County, NE, and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Boyd, to authorize the Purchasing Department to purchase eight 2001 production Sheriff cruisers for the Sarpy County Sheriff's Department off of the Nebraska State Contract (state contract was awarded to Tincer Ford-Mercury, Inc), cost per unit is specified as \$21,668 with \$170 added to the price of one of the cruisers for the service manuals, total purchase price for the eight cruisers \$173,514. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Debby Peoples, County Purchaser, reported that bids for Tires, Tubes and Tire Service for the Sarpy County Fleet Services Department have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Postlewait resolved, seconded by Doyle, that the low bid of Cross-Dillon Tire for Tires, Tubes and Tire Service, Options One (1) and Two (2) in the approximate yearly amount of \$34,327.36, which is based on the per unit prices in the bid submitted by Cross-Dillon Tire (said bid being attached to the resolution), 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, Boyd, Doyle & Schram. Nays: None.

Debby Peoples, County Purchaser, reported that bids for Various Automotive/Industrial Filters for the Sarpy County Fleet Services Department have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Boyd resolved, seconded by Gay, that the low bid of NAPA Auto Parts for Various Automotive/Industrial Filters in the approximate yearly amount of \$6,645.90 for Sarpy County's filters and at the option of the City of Papillion in the approximate yearly amount of \$1,311.86, which is based on the per unit prices in the bid submitted by NAPA Auto Parts (said bid being attached to the resolution), 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. The bid of O'Reilly Auto Parts, having been received by the County Clerk after the designated deadline for submitting bids, is rejected and not considered. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Postlewait moved, seconded by Gay, to approve the following Flood Plain Permit as recommended by the Building Inspector: Better Living Patio Rooms of Omaha, 2909 Crystal Dr., Lot 56 Hanson Lake, Platte River, patio room and deck. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Chairman Schram presented the Sarpy County Board Liaison Representatives. The list is as follows:

Board Chairman: Tim Schram
Vice-Chairman: Tim Gay
2001 Sarpy County Board Liaison Representatives
(January 9, 2001 to January 8, 2002)

Budget & Finance	Tim Schram, Jack Postlewait*
Building, Property & Grounds	Jack Postlewait, Tim Gay*
800 MHZ & Emergency Management	Inez Boyd, Tim Gay*
Environmental Control, Landfill & Recycling Programs	Tim Schram, Aldona Doyle*
Fleet Services	Tim Schram, Inez Boyd*
Human Services & Eastern Nebraska 5	
County Human Services Governing Board	Aldona Doyle, Tim Gay*
Law Enforcement/Juvenile	Tim Schram, Aldona Doyle*
Legislation	Tim Gay, Inez Boyd*
Merit Commission	Jack Postlewait, Aldona Doyle*
Metropolitan Area Planning Agency Board of Directors	Jack Postlewait, Inez Boyd*
Noxious Weeds Committee	All Commissioners are members of Noxious Weed Board, but Tim Schram will be primary contact
Personnel	Tim Gay, Jack Postlewait*
Sarpy County Economic Development Corporation	Tim Schram, Tim Gay*
Sarpy County Historical Society Board of Directors	Inez Boyd
Tourism Promotion Liaison	Inez Boyd, Jack Postlewait*

NOTE: The Commissioner listed first is primary representative.

* - denotes alternate

Resolved by Gay, seconded by Postlewait, that the Office of the Sarpy County Sheriff is requested to perform a study of the necessity, cost, composition and economic feasibility of a separate facility for work release prisoners. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Tom Lynam, Surveyor, reported on activities within his department.

The December, 2000 fee report of the Department of Planning and Building (\$48,981.43) was presented and placed on file.

At 3:42 P.M. the Board recessed to conduct the quarterly jail inspection.

At 4:26 P.M. Postlewait moved, seconded by Gay, to adjourn until January 23, 2001 at 3:00 P.M. Ayes: Postlewait, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

 \s\ Tim Schram
Chairman, Board of County Commissioners

ATTEST: \s\ Debra J. Houghtaling
County Clerk
