

February 6, 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 February 6, 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 31, 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' and Administrators' comments were recorded.

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

CONSENT AGENDA

Boyd moved, seconded by Doyle, to approve the minutes of the January 30, 2001 meeting as submitted. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

***INSERT CLAIMS LISTING HERE**

Resolved by Boyd, seconded by Doyle, to reappoint Marcia Matthies to a three year term on the Sarpy County Board of Adjustment, commencing on February 6, 2001, to serve as the current member at large from the Planning Commission, per recommendation of the Sarpy County Planning Commission. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Doyle, to appoint/reappoint the following as members of the Sarpy County Planning Commission for three year terms commencing on February 6, 2001:

<u>NAME</u>	<u>NOMINATED BY</u>
Donald Fenster (appoint)	Commissioner Boyd
Wayne Labart (appoint)	Commissioner Postlewait
Thomas Wees (re-appoint)	Commissioner Postlewait

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

Resolved by Boyd, seconded by Doyle, that cellular and mobile phones from various County offices listed on Exhibit A (attached to the resolution) are declared to be surplus property and the Purchasing Department is authorized to dispose of said phones in the best interest of Sarpy County. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Resolved by Postlewait, seconded by Boyd, to appoint Ameritas Investment Corporation to serve as bond underwriter / investment banker for bonds that may be issued for the Sarpy County Juvenile Justice Center Facility Construction Project; further that said appointee shall be compensated at a rate of 1.25% of the face value of the bonds, such fee to be all inclusive, including services of bond counsel. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Toby Churchill, Executive Director of the Sarpy County Economic Development Corporation, presented the Sarpy County

Year 2000 4th Quarter Economic Report.

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

Gay moved, seconded by Postlewait, to approve the following Tax Corrections as approved by the County Assessor: #11499 - #11500. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Doyle, to approve the following exemption application for 2001 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Daniel J. Gross High	1998 Ford Club Van
“ ”	1993 Ford Club Van
“ ”	1983 Chevrolet Pickup

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

Gay moved, seconded by Postlewait, to return to regular session. 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: Donald Gross, 2509 LaPlatte Rd., Lot 1 Hanson Lake 3, Platte River, dwelling. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Postlewait, to approve the standardized form of Agreement for Access to Delinquent Tax Information and Associated Property Records whereby contracting parties may access the County's delinquent tax information and associated property records through the County's computer system, said form of agreement being attached to the resolution; further that the Chairman and Clerk are authorized to execute such form agreements with various parties, under the terms and conditions stated therein. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Postlewait, to authorize the Chairman to sign the Interlocal "Agreement" between Sanitary and Improvement District 361 of Douglas County, Sanitary and Improvement Districts 156 and 162 of Sarpy County, Douglas County, and Sarpy County for the construction, maintenance and operation of a traffic signal at the intersection of 156th and Harrison Streets. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Postlewait, seconded by Gay, that the Sarpy County Surveyor is instructed to make a study of the use being made of that part of Wall Street adjoining Lot 1, Block 1 Masters Addition located near the southeast corner of the intersection of 132nd Street and Nebraska Highway 370 in Sarpy County, NE, and to provide a recommendation as to the vacation or abandonment thereof, and a certification as to whether said roadway is within the zoning jurisdiction of any city of the metropolitan, primary or first class. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Postlewait, seconded by Doyle, to authorize the Chairman to sign the Consulting Agreement with Blackstone Insurance Group, Inc. for provision of consulting services to analyze, study, and offer recommendations regarding the Employee Fringe Benefit Programs - Health Insurance available to the employees of Sarpy County, consulting fee \$14,000. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

The December 2000 fee report of the County Clerk (\$31,765.95) and the January, 2001 fee report of the Landfill (\$230,240.27) were presented and placed on file.

At 3:39 P.M. Gay moved, seconded by Postlewait, to adjourn until February 13, 2001 at 3:00 P.M. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

 \s\ Tim Scharm
Chairman, Board of County Commissioners

ATTEST: \s\ Debra J. Houghtaling
County Clerk
