

March 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 12:30 P.M. on March 6, 2001 at the Papio-Missouri River Natural Resources District Board Room for a Sarpy County/Papio-Missouri River NRD Coordination Meeting. The NRD made a presentation and presented information with discussion following. The Board recessed and reconvened at 3:00 P.M. at the Courthouse in Papillion, Nebraska. Present: Jack Postlewait, Tim Gay, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Absent: Inez Boyd.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on February 28, 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.

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

CONSENT AGENDA

Postlewait moved, seconded by Doyle, to approve the minutes of the February 27, 2001 meeting as submitted. Ayes: Postlewait, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

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

***INSERT CLAIMS LISTING HERE**

Resolved by Postlewait, seconded by Doyle, to authorize the Chairman to sign a Release and Hold Harmless Agreement with Fucinaro Excavating Company, Inc. which provides for Fucinaro's temporary use of a portion of County road right-of-way of 132nd Street adjacent to Interstate 80 (location more fully described in the agreement) to stockpile dirt and debris during a construction project, use to expire 12/01/02. Ayes: Postlewait, Gay, Doyle & Schram Nays: None. Absent: Boyd.

Postlewait moved, seconded by Doyle, to approve the request of the City of Gretna for free use of the Sarpy County Landfill for their annual spring clean-up (date of event: 05/05/01 with waste transported to the Landfill on 05/05 and during the week of 05/07/01). The City will be required to pay the surtax fee levied by the Nebraska Department of Environmental Control as established by the County's policies and procedures. Ayes: Postlewait, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Postlewait moved, seconded by Doyle, to approve the following Sarpy County, Nebraska Highway Allocation Fund Bonds, Series 2000, Project Fund (72nd Street and Cornhusker Road Projects) disbursement requisition:

| <u>Req. No.</u> | <u>Payee</u> | <u>Amount</u> |
|-----------------|-------------------|---------------|
| 10. | NE Dept. of Roads | \$34,426.57 |

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

Postlewait moved, seconded by Doyle, to authorize the Purchasing Department to purchase one 2001 Ford Police Interceptor for the Sarpy County Sheriff's Department off of the Nebraska State Contract (state contract was awarded to Tinch Ford-Mercury, Inc), total purchase price \$21,668. Ayes: Postlewait, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Postlewait moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for Striping of County Roads for the Sarpy County Highway Department. Ayes: Postlewait, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Postlewait moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for Group Health Insurance for Sarpy County employees. Ayes: Postlewait, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

REGULAR AGENDA:

As advertised, a public hearing was held for the purpose of creating and appropriating funds for the Federal Grant-Radar fund. No public comments were offered.

Resolved by Gay, seconded by Doyle, that the Federal Grant-Radar fund is created and \$1,100 is hereby appropriated, federal funds will provided the source of revenue by means of a Crime Commission Grant for funding for radar equipment awarded to the Sarpy County Sheriff's Department. Ayes: Postlewait, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Resolved by Postlewait, seconded by Gay, to approve the following budgetary transfers to increase appropriations needed to complete the fiscal year because negotiated salaries were higher than budgeted salaries:

| | | |
|--------------|-----------------------|----------|
| Transfer to: | Building and Planning | \$ 2,119 |
| | Building and Grounds | 8,657 |
| | Human Services | 3,327 |

Transfer from: Miscellaneous General \$14,103

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

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

Postlewait moved, seconded by Doyle, to approve Tax Correction #11511, as approved by the County Assessor: Ayes: Postlewait, Doyle & Schram. Nays: None. Abstain: Gay. Absent: Boyd.

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

| | |
|---------------------------|---------------------------------|
| The Salvation Army | 2001 Chevrolet Venture Mini Van |
| Bellevue Church of Christ | 1994 Dodge Van |

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

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

The February, 2001 fee report of the Landfill (\$229,526.86) was presented and placed on file.

At 3:16 P.M. Gay moved, seconded by Doyle, to go into Executive Session to discuss real estate purchases. Ayes: Postlewait, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

At 3:52 P.M. Gay moved, seconded by Doyle, to return to regular session. Ayes: Postlewait, Gay, Doyle & Schram.
Nays: None. Absent: Boyd.

At 3:53 P.M. Postlewait moved, seconded by Gay, to adjourn until March 13, 2001 at 3:00 P.M. Ayes: Postlewait, Gay,
Doyle & Schram Nays: None. Absent: Boyd.

Is\ Tim Schram
Chairman, Board of County Commissioners

ATTEST: Is\ Debra J. Houghtaling
County Clerk
