

April 3, 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 April 3, 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 March 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 Administrator's comments were recorded.

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 March 27, 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, to approve and authorize the Chairman and County Clerk to sign the Solid Waste Management Agreement with ASAP Containers, Inc. for disposal of solid waste at the Sarpy County Landfill, the term of the agreement shall be for a period of three (3) years. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

| <u>Req. No.</u> | <u>Payee</u> | <u>Amount</u> |
|-----------------|-------------------|---------------|
| 11. | NE Dept. of Roads | \$ 39,573.52 |
| 12. | NE Dept. of Roads | 126,639.29 |

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

Resolved by Gay, seconded by Boyd, that the week of April 8 - 14, 2001 be proclaimed "National Public Safety Telecommunications 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, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Boyd, to authorize the Purchasing Department to solicit bids for the purchase of one (1) salt storage building (materials only) for the Sarpy County Highway Department. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Boyd, that the resolution of this Board dated 03/20/01 which approved the vacation of that part of Wall Street adjoining Lot 1, Block 1, Masters Addition, a subdivision in Sarpy County, Nebraska, located near the southeast corner of the intersection of 132nd Street and Nebraska Highway 370 (more fully described in the legal description contained in the resolution), is hereby amended, providing that said vacation is subject to any existing easements and utility improvements, public or private, recorded or not, and further providing that said right of way shall be transferred to the adjacent property owner to the south, and that the Chairman and County Clerk are authorized to sign such documents necessary for the transfer. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Resolved by Boyd, seconded by Postlewait, to approve a \$23,000 allocation of Sarpy County Visitors Promotion Funds (Tourism Fund) for the Fontenelle Nature Association to promote the Native American Music Festival, as recommended by the Sarpy County Visitors Committee. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

As advertised sealed bids were opened for striping of Sarpy County roads and various city streets within the County, including roads within Cass County and City of Ralston, for the Sarpy County Highway Department. bids were received:

| <u>CONTRACTOR</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>BASE UNIT PRICE</u> |
|----------------------------------|--|----------------|------------------------|
| 1. Traffic Safety Services, Inc. | County 311 line miles City 126 line miles | Per/Gals. " | \$13.55 13.55 |
| 2. Hi-Way Barricades, Inc. | County 311 line miles City 126 line miles | Per/Gals. " | \$11.88 12.87 |
| 3. Vogel Traffic Services, Inc. | County 311 line miles City 126 line miles | Per/Gals. " | \$ 9.00 16.50 |
| 4. All Road Barricades, Inc. | No Bid | | |
| 5. Rocky Mountain Safety Service | No Bid | | |

Gay moved, seconded by Postlewait, to refer the bids for striping of county roads and various city streets to the Purchasing Department for review and recommendation. Ayes: Postlewait, Gay & Schram. Nays: None. Absent: Boyd & Doyle.

Debby Peoples, County Purchaser, reported that bids for financing of eight cruisers for the Sarpy County Sheriff's Department have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Gay resolved, seconded by Postlewait, that the low bid (payment) of Pinnacle Bank for financing of eight Sheriff cruisers for Sarpy County in the amount of \$173,514 at 5.100% interest rate with twenty-four monthly payments of \$7,625.62 is accepted, per written and oral recommendation of the Purchasing Department, and the Fiscal Administrator is authorized to execute necessary documents. Ayes: Postlewait, Gay, Boyd & Schram. Nays: None. Absent: Doyle.

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

Boyd moved, seconded by Postlewait, to approve the following Tax Corrections as approved by the County Assessor: #11528 - #11538. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

Resolved by Gay, seconded by Doyle, that pursuant to Neb. Rev. Stat. §39-1722, *et seq.* (Reissue 1998), that two parcels of unused road right of way, (parcels A & B described as Giles Road ROW acquisition) both located near the intersection of 120th Street and Giles Road in Sarpy County, NE (more fully described in the legal descriptions attached

to the resolution), are hereby vacated subject to any existing easements and utility improvements. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Gay, to table agenda item #13 (Resolution: Adopt a policy regarding "open flames" in Sarpy County) for two weeks, 04/17/01 at 3:00 P.M. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Postlewait, seconded by Doyle, to appoint Fred Uhe, Rudy Krueger, Russ Zeeb, Brian Hanson, Mark Wayne and Chris Troia to the Deferred Compensation Committee referred to in Article III of the "Amended" Sarpy County Deferred Compensation Plan, for the purpose of discharging certain administrative responsibilities under said plan. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Fred Uhe, County Lobbyist, presented an update on legislation of interest to Sarpy County currently before the 2001 Session of the Nebraska State Legislature.

The December, 2000 fee report of the Sheriff (\$6,603.20) and the March, 2001 fee report of the Landfill (\$236,817.35) were presented and placed on file.

At 4:10 P.M. Boyd moved, seconded by Postlewait, to go into Executive Session to discuss real estate. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

At 4:39 P.M. Boyd moved, seconded by Postlewait, to return to regular session. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

At 4:40 P.M. Boyd moved, seconded by Postlewait, to adjourn until April 10, 2001 at 3:00 P.M. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

/s/ Tim Schram
Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
