

October 23, 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 October 23, 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 October 17, 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 Postlewait, to approve the Consent Agenda. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

CONSENT AGENDA

Boyd moved, seconded by Postlewait, to approve the minutes of the October 16, 2001 meeting as submitted. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Postlewait, 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 Postlewait, to authorize the Chairman to sign the County/City Lottery Sales Outlet Schedule II (Form 50G-II) to the Nebraska Department of Revenue for LaPlatte Enterprises, Inc. dba The Lodge located at 16609 Clay St., LaPlatte, NE. 68123 for 2001-2003 renewal of the keno lottery license location of Sarpy's Big Red Lottery Services, Ltd. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Postlewait, 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>
26.	NE Department of Roads	\$122,252.65

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

Boyd moved, seconded by Postlewait, to authorize the Purchasing Department to purchase the following off of Nebraska State Contract No. CA5696-Secondary: 1) one 2002 Dodge Stratus for the Fleet Services Department (County Pool Car) in the amount of \$14,886, including repair manual, before trade-ins and 1) one 2002 Dodge Stratus for Child Support-County Attorney Department in the total amount of \$14,721 before trade-in. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Postlewait, that pursuant to a Lease-Purchase Agreement and Site Lease dated 06/01/90 between the Sarpy County Landfill Facility Corporation and Sarpy County, the Corporation has terminated the Site Lease and provided Sarpy County with a deed to the property that is the subject of said agreement and lease; therefore this Board hereby accepts the deed to subject property and the Chairman and Clerk are authorized to take such actions as may be necessary to consummate the transactions contained in the agreement. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Postlewait, that personal property taxes which have been delinquent more than two

years and are uncollectible, a listing of which has been submitted by the Sarpy County Treasurer and attached as an exhibit to the resolution, are hereby stricken from the tax list as provided for by Neb. Rev. Stat. Sec. 77-1738, (2000 Cum. Supp). Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Judy Zaebel representing Green Thumb, Inc. addressed the Board and provided information concerning Green Thumb's mission, providing training and employment opportunities for older Americans, indicating that more applicants are needed from Sarpy County.

Debby Peoples, Purchaser, reported that bids for Uniform Rental and Laundry Services for the Fleet Services 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 of Cintas Corporation for Uniform Rental and Laundry Services in the weekly amount of \$61.45, which is based on the per unit prices listed in the bid proposal submitted by Cintas Corporation (said proposal 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 Reconstruction of Bridge #182 on Fishery Road, Sarpy County Project No. C-77(01-15), for the Highway Department have been solicited, made, opened and reviewed pursuant to applicable Nebraska State Statute.

After a public hearing, Boyd resolved, seconded by Gay, that the low bid of Theisen Construction Inc. for Reconstruction of Bridge #182 on Fishery Road, Sarpy County Project No. C-77(01-15), in the amount of \$56,202.95 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.

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

Doyle moved, seconded by Gay, 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:

Pilgrim Lutheran Church 1999 Ford 15 psgr.

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

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

As advertised sealed bids were opened for purchase of culverts for the Sarpy County Highway Department. Three (3) bids were received:

<u>COMPANY NAME</u>	<u>GRAND TOTAL</u>
Contech C.P.I.	\$21,759.84
Midwest Sales & Service Co.	21,393.52
Metal Culverts, Inc.	15,828.96

Doyle moved, seconded by Gay, to refer the bids for the purchase of culverts for the Sarpy County Highway Department to the Purchasing Department for review and recommendation. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

