

January 15, 2002

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 15, 2002 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 9, 2002, 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.

Commissioner Schram requested that item #6 (Authorize Chairman to sign change order for Juvenile Justice Center) be removed from the Consent Agenda and placed on the Regular agenda.

Chairman Gay advised that item #15 (Resolution: Approve agreement with the State of Nebraska for the improvement of the intersection of U.S. Highway 75 and Platteview Road) was removed from the agenda.

Postlewait moved, seconded by Schram, to approve the Consent Agenda as amended with the removal of item #6. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

CONSENT AGENDA

Postlewait moved, seconded by Schram, to approve the minutes of the January 8, 2002 meeting as submitted. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Postlewait moved, seconded by Schram, 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**

Postlewait moved, seconded by Schram, to approve the following Sarpy County Limited Tax Building Bonds, Series 2001, Construction Fund (Sarpy County Juvenile Justice Center) disbursement requisitions:

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
12.	Lund-Ross Constructors, Inc.	\$249,554.00
13.	Carlson West Povondra Architects	3,929.84

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

Postlewait moved, seconded by Schram to approve the following Sarpy County, Nebraska Highway Allocation Fund Bonds, Series 1998, Project Fund disbursement requisition:

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
56.	Nebraska Dept. of Roads	\$4,133.35

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

Resolved by Postlewait, seconded by Schram, to authorize the application for grant funds from the Nebraska Information Technology Commission (NITC) to assist with the cost of the Geographic Information System (GIS) implementation. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Postlewait, seconded by Schram, to approve the Residential Subdivision Agreement (Development Agreement) between 156th Street L.L.C., Sanitary and Improvement District No. 225 of Sarpy County, and Sarpy County for a subdivision known as Lots 1 through 158, inclusive, and Outlot 1, Giles Ridge in Sarpy County, NE, and the Chairman and Clerk are authorized to execute same. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Postlewait, seconded by Schram, to renew the agreement with Nebraska Methodist Health System, Inc. for the Methodist Employee Assistance Program which provides employee assistance services to Sarpy County and its employees; further to approve the amount of \$15.75 per employee as compensation for such program. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Postlewait, seconded by Schram, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of "Stop signs at an intersection in S.I.D. #136 (Lookingglass Heights II, Sarpy County) as indicated on the location plan attached to the resolution. S.I.D. #136 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Boyd moved, seconded by Doyle, to authorize the Chairman to sign Change Order No. 1 to the contract with Lund-Ross Constructors for the Sarpy County Juvenile Justice Center Project which increases the contract amount by \$112,920., revised contract sum \$3,854,920. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Schram, to approve a \$2,000 allocation of Sarpy County Visitors Promotion Funds (Tourism Fund) for the Women in the Outdoors for hosting the Repioneering the Frontier Event and if Women in the Outdoors receives in-kind advertising services of \$2,785, an additional \$2,785 is approved for the promotion of said event, as recommended by the Sarpy County Visitors Committee. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Doyle, to table agenda item #11 (Resolution: Allocate Tourism Funds for the Promotion of the Native American Music Festival/Holiday Festival) until 02/05/02 at 3:00 P.M. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

As advertised, a public hearing was held for the purpose of creating and appropriating funds for the FG-School Resource Training fund. No public comments were offered.

Resolved by Postlewait, seconded by Schram, that the FG-School Resource Training fund is created and \$12,000 is hereby appropriated. The source of funds will be federal through the United States Office of Justice Programs. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Debby Peoples, County Purchaser, reported that bids for Remodel of the Treasurer's One-Stop Window for Sarpy County Courthouse have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Postlewait resolved, seconded by Boyd, that the low bid of Prairie Construction Company for Remodel of the Treasurer's One-Stop Window for the Sarpy County Courthouse in the amount of \$14,800 which includes the base bid amount of \$11,300 and alternate #1 in the amount of \$3,500 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.

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

Boyd moved, seconded by Schram, to approve the following Tax Corrections as approved by the County Assessor: #11629 - #11649. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

Postlewait moved, seconded by Schram, to approve the following Flood Plain Permit as recommended by the Building Inspector: Kevin Hopp, 17316 Iris Circle, Lot 132 Hanson Lake, Platte River, 2nd story addition. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Doyle, to approve the following Flood Plain Permit as recommended by the Building Inspector: Apollo Building Corp., 16604 Ala Moana Cir, Lot 26, Hawaiian Village, Platte River, dwelling. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Agenda item #16 being called for discussion of a proposed agreement with the NDOR regarding Highway 75 & Frontage Road Improvements : Commissioner Boyd stated for the record that she would abstain from any discussion and would be leaving the room during such discussion. (Commissioner Boyd returned to the meeting at 4:08 P.M.).

Andy Wiest, HDR, addressed the Board concerning a proposed agreement with the Nebraska Department of Roads regarding Highway 75 & Frontage Road Improvements, Project No. NH-75-2(155). Discussion followed and public comments were received.

Resolved by Doyle, seconded by Boyd, to appoint Thomas Hurley as a member of the Sarpy County Planning Commission, which appointment will be for a term of three years, commencing on 01/15/02. Mr. Hurley was nominated by Commissioner Doyle. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

Board Chairman: Tim Gay
Vice-Chairman: Jack Postlewait
2002 Sarpy County Board Liaison Representatives
(January 15, 2002 to January 7, 2003)

BOARD COMMITTEES:

Budget & Finance	Tim Schram, Inez Boyd*
Building, Property & Grounds	Jack Postlewait, Tim Gay*
Environmental Control, Landfill & Recycling Programs	Tim Schram, Aldona Doyle*
Legislation	Aldona Doyle, Tim Gay*
Merit Commission	Jack Postlewait, Aldona Doyle*
Noxious Weeds Committee	All Commissioners are members of Noxious Weed Board, but Tim Gay will be primary contact
Personnel	Tim Gay, Aldona Doyle*

BOARD REPRESENTATIVES:

Human Services & Eastern Nebraska 5 County Human Services Governing Board	Tim Schram, Aldona Doyle*
Metropolitan Area Planning Agency Board of Directors	Jack Postlewait, Inez Boyd*
Sarpy County Economic Development Corporation	Tim Gay, Aldona Doyle*
Sarpy County Historical Society Board of Directors	Tim Gay, Jack Postlewait*
Tourism Promotion Liaison	Inez Boyd, Jack Postlewait*

NOTE: The Commissioner listed first is primary representative.

* - denotes alternate

The December, 2001 fee reports of the Department of Planning & Building (\$31,299.19) and Register of Deeds (\$173,684.85) were presented and placed on file.

At 4:11 P.M. Schram moved, seconded by Postlewait, to adjourn until January 22, 2002 at 3:00 P.M. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

 \s\ Tim Gay
Chairman, Board of County Commissioners

ATTEST: \s\ Debra J. Houghtaling
County Clerk
