

February 5, 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 February 5, 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 30, 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' and Administrators' comments were recorded.

Commissioner Schram requested that item #6 (Resolution: Approve contract for new vending system) be removed from the Consent Agenda and placed on the Regular agenda.

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

CONSENT AGENDA

Schram moved, seconded by Doyle, to approve the minutes of the January 29, 2002 meeting as submitted. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Schram 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.

Resolved by Schram, seconded by Doyle, to amend the resolution appointing Kim Francis as Sarpy County Tourism Coordinator, with a corrected annual salary of *\$36,626.24, subject to all the benefits and conditions of employment with Sarpy County. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

***Note: Correct salary is \$35,626.24 - See resolution dated 02/05/02**

Resolved by Schram, seconded by Doyle, to establish a petty cash fund for the use of the Sarpy County Court in an amount not to exceed \$200 for the purpose of making change for cash customers. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

REGULAR AGENDA:

Resolved by Schram, seconded by Boyd, to approve and authorize the Chairman to sign the vending services agreement with The Swanson Corporation, to maintain vending machines within the Sarpy County Courthouse. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Toby Churchill, Executive Director of the Sarpy County Economic Development Corporation, presented the Sarpy County Year 2001 4th Quarter Economic Report.

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

