

March 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 March 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 February 27, 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.

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

**CONSENT AGENDA**

Schram moved, seconded by Doyle, to approve the minutes of the February 26, 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.

**\*INSERT CLAIMS LISTING HERE**

Resolved by Schram, seconded by Doyle, to appoint Robert Wiegert to the Joint Douglas/Sarpy County Extension Board representing Commissioner District 2 for a two year term. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None. Note: 7/2/02 Term corrected to 3 years ending 12/31/04. SEE Comm. Bk. 21, pg. 76.

Resolved by Schram, seconded by Doyle, to approve and authorize the Chairman and County Clerk to sign the Solid Waste Management Agreement with Double D Excavating 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.

Schram moved, seconded by Doyle, to approve the request of the City of Bellevue for free use of the Sarpy County Landfill for their annual spring clean-up (date of event: May 18 through 19, 2002, with waste transported to the Landfill for approximately two weeks following the clean-up event). 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, Boyd, Doyle & Schram. Nays: None.

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

Schram moved, seconded by Doyle, to authorize the Purchasing Department to purchase two 2002 Production Cruisers for the Sarpy County Sheriff's Department off of Nebraska State Contract #CA-5690 (state contract was awarded to Tincher Ford-Mercury, Inc.), cost per unit is specified as \$20,935, total purchase price for both cruisers \$41,870. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Doyle, to authorize the Chairman to sign a letter of support encouraging the award of a Technology Foundation Grant which is offered by the National Association of Counties (NACo) and ESRI and would assist with the cost of the implementation of the Geographic Information System (GIS) for Sarpy County by providing software licenses, training and access to online programs. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Doyle, to authorize the Chairman to sign Change Order No. 2 to the contract with Lund-Ross Constructors for the Sarpy County Juvenile Justice Center Project which increases the contract amount by \$5,125., revised contract sum \$3,860,745., and increases the contract time by 35 days, revised date of substantial completion is 10/23/02. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

#### **REGULAR AGENDA:**

Steve Oltmans, General Manager of the Papio-Missouri River Natural Resources District (NRD) and County Administrator Mark Wayne addressed the Board concerning the request on behalf of the Lower Platte River Corridor Alliance for appropriations from the Energy and Water Development Subcommittee FY-03 appropriations.

Resolved by Boyd, seconded by Schram, to support the request by the Papio-Missouri NRD on behalf of the Lower Platte River Corridor Alliance for appropriations from the Energy and Water Development Subcommittee 2003 Fiscal Year appropriations. Further resolved that the request for \$250,000, under Sec. 503 of the Water Resource Development Act of 1996, with a 50% local match be used to assess and plan for water quality infrastructure and improvements in the Lower Platte River Watershed, concentrating on drinking water and wastewater treatment within the Lower Platte River Corridor in Sarpy County. Boyd further moved, seconded by Schram, to authorize Commissioner Schram to sign a letter to Congressman Doug Bereuter on behalf of the Papio-Missouri River Natural Resources District (NRD) and the Sarpy County Board which addresses Infrastructure Security and Environmental Improvements, WS-CC Status and Corridor Water Quality as it impacts the Lower Platte River area. 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-Gun Violence fund. No public comments were offered.

Resolved by Postlewait, seconded by Boyd, that the FG-Gun Violence fund is created and \$13,405 is hereby appropriated. The source of funds will be federal through the United States Office of Justice Programs which funding is available to hire an additional attorney for the Sarpy County Attorney's office to assist in the prosecution of gun related crimes. Ayes: Postlewait, Gay, Boyd & Doyle. Nays: None. Absent: Schram.

Captain Dan Williamson of the Sarpy County Sheriff's Department presented a report titled "Sarpy County Jail Overcrowding Issues and Request for Services" dated March 2002. Captain Williamson reviewed the report and answered questions.

Boyd moved, seconded by Postlewait, to approve and authorize the Chairman to sign the Letter of Agreement with Carlson West Povondra Architects to assist Sarpy County in evaluating the feasibility and costs to expand the existing Sarpy County Law Enforcement Center. 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.

Doyle moved, seconded by Schram, to approve Tax Correction #11722 as approved by the County Assessor. 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.

Schram moved, seconded by Doyle, to approve the Flood Plain Permit application of Jeck & Company, 16613 Hilo Cir. Lot 1A Hawaiian Village, Platte River, dwelling. This property is located in the Zone AE flood fringe of the Platte River and the base flood elevation plus one foot is 996.3 ft msl and this permit shall be corrected to reflect this elevation as recommended by the Papio-Missouri River Natural Resources District (NRD). 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: K & W Construction Inc., 17217 Buttons Dr., Outlot 30B Hanson Lake, Platte River, detached garage. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

