

March 12, 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 12, 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 March 6, 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.

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 March 5, 2002 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, that Sarpy County accepts for County road purposes the dedication of 150th Street within Buffalo Acres, a subdivision in Sarpy County, Nebraska, all contained within the SW 1/4 of Sec. 35, Twp. 13N, Rng. 11E of the 6<sup>th</sup> P.M. in Sarpy County, Nebraska; further that the Sarpy County Surveyor is authorized to file said dedication in the road plat record of the County and begin to maintain said road. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Postlewait, 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>
16.	Carlson West Povondra Architects	\$ 3,527.03
17.	Lund-Ross Constructors, Inc.	179,537.00

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

Boyd moved, seconded by Postlewait, to authorize the Purchasing Department to solicit bids for Culverts for the Sarpy County Highway Department. These culverts will be for Sarpy County Project No. C-77(02-09), Cornish Road between 180<sup>th</sup> and 192<sup>nd</sup> Streets. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

**REGULAR AGENDA:**

As advertised, sealed bids were opened for Road Aggregate for the Sarpy County Highway Department for the period commencing April 15, 2002 through April 14, 2003, with a one year option commencing April 15, 2003 through April 14, 2004. Five (5) bids were received:

<u>NAME</u>	<u>DESCRIPTION</u>	<u>PRICE PER TON</u>
1. Lyman-Richey Sand & Gravel Co	gravel for surfacing (Plattsmouth)	\$ 5.70
	gravel for surfacing ((Gretna)	5.70
	coarse aggregate for concrete:	
	47B sand and gravel (Plattsmouth)	3.10
	47B sand and gravel (Gretna)	3.10
2. Mallard Sand & Gravel	coarse aggregate for concrete:	
	47B sand and gravel	\$ 3.30
3. Ft. Calhoun Stone Co.	crushed rock:	
	1" (max) crusher run	\$ 7.40
	1" (max) screened	8.45
	1 1/2" (max) crusher run	7.40
	1 1/2" (max) screened	8.45
	coarse aggregate for concrete:	
	1 1/2" (max) screened	9.05
4. Martin Marietta-Weeping Water	crushed rock:	
	1" (max) crusher run	\$ 7.20
	1 " (max) screened	7.90
	1 1/2" (max) crusher run	7.20
	1 1/2" (max) screened	7.90
	coarse aggregate for concrete:	
	1" (max) screened	8.85
	1 1/2" (max) screened	8.85
5. Martin Marietta City Wide	No bid	

Schram moved, seconded by Doyle, to refer the bids for Road Aggregate to the Purchasing Department for review and recommendation. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Tom Guilfoyle, representing Sanitary and Improvement District No. 52, addressed the Board and presented information concerning purchase by Sarpy County of the outfall sewer owned by Sanitary and Improvement District No. 52 of Sarpy County, NE and known as the Prairie Corners sewer. Discussion followed and comments were received. Commissioner Gay requested a study of various solutions to the erosion problems along the outfall sewer line and that this item then be placed the 04/16/02 agenda for further discussion.

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 #11723 as approved by the County Assessor. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Doyle moved, seconded by Schram, to approve the following exemption application for 2002 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Bellevue Church of Christ                      1993 Interstate 4whl Trailer

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

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

