

April 2, 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 April 2, 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 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.

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 26, 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**

Boyd moved, seconded by Postlewait, to authorize the Purchasing Department to purchase one new Bituminous Heater, trailer mounted, for the Sarpy County Highway Department off of the Nebraska State Contract (bid number ROAD-2-R26902), total purchase price \$14,507. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Craig Nelson, NIRMA Executive Director gave a presentation and provided information on the Nebraska Intergovernmental Risk Management Association (NIRMA) program which is the insurance pool of which Sarpy County is a member county. Larry Pelan, NIRMA Risk Manager discussed the 2001/02 pool structure. Questions and discussion followed.

As advertised sealed bids were opened for striping of Sarpy County roads and various city streets within the County, including roads within Cass County and the City of Ralston for the Sarpy County Highway Department. Two (2) bids were received:

<u>CONTRACTOR</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>BASE UNIT PRICE</u>
1. All Road Barricades, Inc.	No Bid		
2. Vogel Traffic Services, Inc.	County 304 miles	Per/Gals.	\$ 9.87
	City 135 miles	"	15.50
	Contractors starting date 06/05/02		

Schram moved, seconded by Postlewait, to refer the bids for striping of county roads and various city streets to the Purchasing Department for review and recommendation. 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.

Schram moved, seconded by Doyle, to approve the following Tax Corrections as approved by the County Assessor: #11730 - #11747. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

