

January 21, 2003

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 21, 2003 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 15, 2003, 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 Administrator's comments were recorded.

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

**CONSENT AGENDA**

Schram moved, seconded by Boyd, to approve the minutes of the January 14, 2003 meeting as submitted. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Boyd, 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**

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

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
53.	NOVA	\$275.40

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

Resolved by Schram, seconded by Boyd, to approve the Indirect Cost Allocation Plan for the fiscal year ended June 30, 2002 as prepared by Maximus, Inc. and authorize the Chairman to sign the Certification of Cost Allocation Plan based on the 2002 Cost Allocation Plan. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Boyd, to authorize the Purchasing Department to purchase eight 2003 Ford Crown Victorias off of Nebraska State Contract #CA-5854 for the Sheriff's Department, cost per unit is specified as \$21,784 with \$1,300 added for repair manuals, total purchase price for the eight vehicles is \$175,572. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Boyd, that the 2003 Noxious Weed Control Plan for Sarpy County, as required by the Nebraska Department of Agriculture pursuant to Neb. Rev. Stat. §2-945.01, et. seq., is adopted and approved. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Boyd, to authorize the Chairman and County Clerk to sign the Interlocal Cooperation Agreement between Sarpy County and the City of Bellevue for the provision of animal control services through Sarpy County's agreement with the Nebraska Humane Society. City shall pay to County compensation equal to \$2.09 per resident of the City for contract year beginning as of 11/01/02 (effective date), with yearly adjustments to population determination and per-person rate. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

**REGULAR AGENDA:**

After a public hearing, Doyle moved, seconded by Boyd, to recommend approval of the liquor license application of Carlos O’Kelly’s Inc. d.b.a. "Carlos O’Kelly’s Mexican Café", 2016 Cornhusker Rd., Bellevue, Sarpy County, Nebraska 68123 for a Class "M" - Bottle Club and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Diana Damme, County Purchaser, reported that bids for Custodial Services for the Sarpy County Juvenile Justice Center have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Boyd resolved, seconded by Doyle, to reject all bids for Custodial Services for the Sarpy County Juvenile Justice Center, per oral and written recommendation of the Purchasing Department, and the County Clerk is directed to take such steps as may be necessary to effectuate the rejection of the offered bids. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

Doyle moved, seconded by Schram, to approve the following Tax Corrections as approved by the County Assessor: #11911 - #11917. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

Resolved by Gay, seconded by Schram, to approve the Plan for a Sarpy County Sheriff’s Tow Lot whereby the County Sheriff’s Department will manage vehicles which are towed and stored, such plan being presented by the Sarpy County Sheriff’s Department and attached to this resolution. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for a variety of construction projects, consisting of a new maintenance building, a work release center, the remodel of the existing garage and the remodel of the administrative offices. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for north parking lot hard surfacing at the Sarpy County Courthouse. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

Board Chairman: Jack Postlewait  
Vice-Chairman: Inez M. Boyd  
2003 Sarpy County Board Liaison Representatives  
(January 21, 2003 to January 13, 2004)

**BOARD COMMITTEES:**

Budget & Finance	Tim Schram, Jack Postlewait*
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 Jack Postlewait will be primary contact
Personnel	Tim Gay, Aldona Doyle*

**BOARD REPRESENTATIVES:**

Human Services & Eastern Nebraska 5	
County Human Services Governing Board	Inez Boyd, Tim Schram*
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	Jack Postlewait, Aldona Doyle*
Tourism Promotion Liaison	Inez Boyd, Jack Postlewait*

NOTE: Commissioner listed first is primary representative.

\* - denotes alternate

Tom Lynam, Surveyor, reported on activities within his department (Surveyor/Highway Department Progress Report dated 01/21/03).

The December, 2002 fee reports of the Clerk of District Court (\$8,784.51) and the Juvenile Court (\$2,080.00) were presented and placed on file.

At 4:05 P.M. the Board recessed to conduct the quarterly jail inspection, returning from recess at 4:18 P.M.

At 4:19 P.M. Boyd moved, seconded by Gay, to adjourn until January 28, 2003 at 3:00 P.M. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

**\  \  Jack H. Postlewait**  
**Chairman, Board of County Commissioners**

**ATTEST:     \  \  Debra J. Houghtaling**  
**County Clerk**

-----