

February 4, 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 PM on February 4, 2003 at the Courthouse in Papillion, Nebraska. Present: Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Absent: Jack Postlewait and Tim Gay.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on January 29, 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 Doyle, to approve the Consent Agenda. Ayes: Boyd, Doyle & Schram. Nays: None. Absent: Postlewait & Gay.

CONSENT AGENDA

Schram moved, seconded by Doyle, to approve the minutes of the January 28, 2003 meeting as submitted. Ayes: Boyd, Doyle & Schram. Nays: None. Absent: Postlewait & Gay.

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

INSERT CLAIMS LISTING HERE

Schram moved, seconded by Doyle, 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>
54.	Communication Services, Inc.	\$ 22,222.00

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

Resolved by Schram, seconded by Doyle, to accept the Sarpy County Treasurer's semi-annual report for the period of 07/01/02 through 12/31/02. Ayes: Boyd, Doyle & Schram. Nays: None. Absent: Postlewait & Gay.

Resolved by Schram, seconded by Doyle, to accept the summary of delinquent taxes (real estate and special assessments) on property subject to delinquent tax sale, as submitted by the Sarpy County Treasurer. Ayes: Boyd, Doyle & Schram. Nays: None. Absent: Postlewait & Gay.

Schram moved, seconded by Doyle, to authorize the Chairman to sign Change Order No. 1 to the contract with Negus-Sons, Inc. for the Sarpy County Landfill Phase VII Liner Project, total additions \$107,624.79 and total reductions \$6,585.46, for a revised contract sum of \$554,959.84 with contract time being increased by 19 working days. Ayes: Boyd, Doyle & Schram. Nays: None. Absent: Postlewait & Gay.

Resolved by Schram, seconded by Doyle, to approve the plans and specifications submitted by Sanitary and Improvement District No. 48 for B-4 Corners, Storm Sewer, pursuant to Neb. Rev. Stat. §31-740 (Reissue 1998) as recommended by the Sarpy County Chief Deputy Surveyor. Ayes: Boyd, Doyle & Schram. Nays: None. Absent: Postlewait & Gay.

Resolved by Schram, seconded by Doyle, to authorize the Chairman and County Clerk to sign the Interlocal Cooperation Agreement between Sarpy County and the City of Ralston 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: Boyd, Doyle & Schram. Nays: None. Absent: Postlewait & Gay.

Resolved by Schram, seconded by Doyle, that Commissioner Jack Postlewait, is appointed as the duly elected county official from Sarpy County to serve on the Sarpy County Sheriff's Department Merit Commission for a term of three (3) years commencing on February 4, 2003. Ayes: Boyd, Doyle & Schram. Nays: None. Absent: Postlewait & Gay.

REGULAR AGENDA:

Toby Churchill, Executive Director of the Sarpy County Economic Development Corporation, presented the Sarpy County Year 2002 4th Quarter Economic Development Report.

Diana Damme, County Purchaser, reported that bids for Prairie Corners Outfall Sewer Replacement have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by Doyle, that the low bid of Jochim Precast Concrete Co. for construction of Prairie Corners Outfall Sewer Replacement is accepted for a total contract price of \$104,770 per recommendation of the engineering firm and purchasing department and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. Ayes: Boyd, Doyle & Schram. Nays: None. Absent: Postlewait & Gay.

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

Doyle moved, seconded by Schram, to approve the following Tax Corrections as approved by the County Assessor: #11921 - #11925. Ayes: Boyd, Doyle & Schram. Nays: None. Absent: Postlewait & Gay.

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

Resolved by Schram, seconded by Doyle, to approve the Substance Abuse and Mental Health Services Administration Grant Application for a Federal Grant for a Sarpy County Youth Violence Prevention Program in the estimated funding amount of \$150,000. Areas affected by subject prevention program are South Sarpy School District #46 and Gretna School District. Ayes: Boyd, Doyle & Schram. Nays: None. Absent: Postlewait & Gay.

Schram moved, seconded by Doyle, to authorize an upgrade of the Law Records Management System (LRMS) as outlined by Dan Peterson, Director of the Sarpy County Emergency Management and Communication Agency, including upgrade of the server for the Fire Records Management System. This authorization allows for acceptance of an offer by Printrak International Inc. to provide an upgrade of the Infotrak LRMS product at no cost to Sarpy County with the County providing the hardware and Operating System software needed for the upgrade. Ayes: Boyd, Doyle & Schram. Nays: None. Absent: Postlewait & Gay.

Resolved by Doyle, seconded by Schram, that this Board, after thorough consideration, hereby opposes the passage of LB 413, as introduced by the 98th Nebraska Legislature, which LB relates to Health and Human Services, specifically to reorganize the six Behavioral Health Regions throughout the State into three Human Services Regions. Ayes: Boyd, Doyle & Schram. Nays: None. Absent: Postlewait & Gay.

The November, 2002 fee report of the Sheriff (\$8,807.16) and the December, 2002 fee report of the County Clerk (\$40,229.85) were presented and placed on file.

At 3:46 P.M. Schram moved, seconded by Doyle, to adjourn until February 11, 2003 at 3:00 P.M. Ayes: Boyd, Doyle & Schram. Nays: None. Absent: Postlewait & Gay.

 \s\ Inez M. Boyd
Acting Chairman, Board of County Commissioners

ATTEST: \s\ Debra J. Houghtaling
County Clerk
