

April 1, 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 April 1, 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 March 26, 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.

Administrator's comments were recorded. There were no Commissioners' comments.

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 March 25, 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**

Resolved by Schram, seconded by Boyd, to approve and authorize the Chairman to sign the Agreement with Carlson West Povondra Architects for architectural services to assist in the preparation of bid specifications, bid evaluation and installation observation for a new approximately 3000 gross square foot pre-engineered storage building plus storage loft located on lot 3, Top of the Mark Replat II, Papillion, Nebraska, at a cost of 6.5% of Actual Construction Cost. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Boyd, to approve and authorize the Chairman to sign the Agreement with Carlson West Povondra Architects for architectural services to assist in the preparation of bid specifications, bid evaluation and installation observation for Interior Remodeling of selected spaces within the Sarpy County Courthouse for Information Services, Purchasing, County Administrator and associated support spaces; Interior Remodeling at the West Annex building for Adult Work Release, Probation and Victim Witness spaces and possible Remodeling work at the Southeast Annex building for the Health Department, at a cost of 8.5% of Actual Construction Cost. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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 requisitions:

<u>Req. No</u>	<u>Payee</u>	<u>Amount</u>
64.	Midland Suppliers, Inc.	\$ 425.00
65.	Communications Services, Inc.	\$ 6,295.24
66.	Johnson Drywall Co., Inc.	\$ 3,930.00
67.	NorthWestern Communications Sol.	\$ 250.00

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

Resolved by Schram, seconded by Boyd, to authorize the Chairman to sign the Cost Sheet for Detention Services for the 2002 Fiscal Year (July/2001 to June/2002) as prepared by Maximus, Inc., which cost sheet sets the per diem rate at the Sarpy County Juvenile Justice Center for the housing of juveniles in custody of the federal government at \$157.82 and rate computation encompasses direct expenditures and indirect costs for 2002 Fiscal Year. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Boyd, that the Sarpy County Sheriff's Office is authorized to apply for the Bulletproof Vest Partnership (BVP) Grant to enable the Sheriff's office to purchase ballistic vests with the grant providing reimbursement for up to 50% of total ballistic vest cost. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.
Schram moved, seconded by Boyd, to authorize the Purchasing Department to solicit bids for 48" Corrugated Metal Pipe (CMP) for the Highway Dept. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Boyd, to authorize the Purchasing Department to solicit bids for alternate daily cover for the Landfill as a replacement for 6" of dirt used to cover the landfill daily. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Boyd, to approve the Special Designated License application of Willow Springs Bottling Co. Inc. D.B.A. Cornhusker Beverage Mart, date of event: 4/26/03, 4:00 P.M. to 1:00 A.M. at Fontenelle Forest Nature Center, 1111 Bellevue Blvd. N., Bellevue, NE, 68005, Sarpy County, and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Boyd, to approve the Special Designated License application of Fontenelle Nature Association, date of event: 4/25/03, 6:00 P.M. to 12:00 A.M. at Fontenelle Forest Nature Center, 1111 Bellevue Blvd. No., Bellevue, Sarpy County, NE, and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

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

Gay moved, seconded by Doyle, to approve the following Tax Correction as approved by the County Assessor: #11971. 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.

Resolved by Boyd, seconded by Doyle, to proclaim the week of April 6 through April 12, 2003 as "Crime Victims' Week" in Sarpy County to recognize victims' rights and join together to honor those who serve victims of crime. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Boyd, to authorize the Chairman and County Clerk to sign an Interlocal Cooperation Agreement between the City of Papillion, City of La Vista and Sarpy County for the construction and improvement of a portion of 96th Street and associated approaches in Sarpy County as set forth in an exhibit to the agreement, the allocation of the costs of the Project, and the provision of an entity through which the costs of the Project are financed. An itemized estimate of the Project costs and allocation of the costs is attached to the agreement as Exhibit "A". Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Lobbyist Fred Uhe provided a 2003 Legislative Watch List update and discussed the status of bills of interest to Sarpy County.

The March, 2003 fee report of the Department of Planning and Building (\$327,160.77) was presented and placed on file.

At 4:46 P.M. Boyd moved, seconded by Gay, to adjourn until April 8, 2003 at 3:00 P.M. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Jack H. Postlewait
Chairman, Board of County Commissioners

ATTEST: _____ \s\ Debra J. Houghtaling
County Clerk
