

December 16, 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 December 16, 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 Midlands Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on December 10, 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 December 9, 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, that the Sarpy County Board of Commissioners shall adjourn after its last regularly scheduled meeting for calendar year 2003 on 12/16/03, and pursuant to the statutory authority of this Board, between 12/16/03 and 01/06/04, the Chairman of the Sarpy County Board of Commissioners and the Sarpy County Clerk are authorized to prepare claims and issue warrants for 1) payroll and associated expenses 2) utilities 3) lease payments 4) contract and/or other installment payments which have been contracted for or provided for by action of this Board and 5) expenses associated with jurors of the various courts. The aforementioned individuals have no authority to conduct County business beyond that stated above. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Boyd, to reappoint the following as members of the Sarpy County Planning Commission for three year terms commencing on 01/01/04 and expiring on 12/31/06:

<u>NAME</u>	<u>NOMINATED BY</u>
Donald Fenster	Commissioner Boyd
Don Meyer	Commissioner Schram
Thomas Wees	Commissioner Postlewait

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

Resolved by Schram, seconded by Boyd, to re-appoint / appoint, respectively, the following as members of the Sarpy County Board of Adjustment for three year terms commencing on 01/01/04:

<u>NAME</u>	<u>NOMINATED BY</u>
Gene Benash	Commissioner Doyle
David Fanslau	Commissioner Gay

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

Resolved by Schram, seconded by Boyd, to appoint Kim Embrey to the Joint Douglas/Sarpy County Extension Board representing Commissioner District 1 for a three year term ending 12/31/06. Ayes: Postlewait, Gay, Boyd, Doyle &

Schram. Nays: None.

Resolved by Schram, seconded by Boyd, to appoint Wilford Little to the Joint Douglas/Sarpy County Extension Board representing Commissioner District 2 to serve the balance of a three year term ending 12/31/04. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Boyd, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing "Stop" signs at various locations in S.I.D. #215 (Pipers Glen and Oakhurst, Sarpy County) as indicated on the location plan attached to the resolution. S.I.D. #215 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Boyd, to authorize the Chairman to sign Special Warranty Deeds (5) thereby conveying the previously vacated portion of unused right of way described as Jasper Avenue from Chandler Road north to the northern boundary of Lot 21, located in Block 12, Chalco, located in the NW 1/4 of Sec. 14, Twp. 14N, Rng. 11E of the 6th P.M. in Sarpy County, NE, to Ready-Mix Concrete Company and the adjacent private landowners. Subject vacation having been approved by resolution of this board on 11/18/03. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Boyd, to approve and authorize the Chairman and County Clerk to sign a Contract Renewal for an additional one year period, to 12/31/04, without change in compensation and all other terms of said contract shall remain unchanged, which original contract approved by this Board on 09/05/00 provides that the Sarpy County Safety Program, Inc. will compensate County for the costs associated with providing clerical support to administer the traffic diversion program (driver education program) operated by the Sarpy County Safety Program. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Commissioner Schram reviewed year 2003 and discussed 2004 calendar year issues and projects.

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

Gay moved, seconded by Doyle, to approve the following exemption application for 2003 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Midlands Bible Baptist Church

1992 Ford Club Wagon Van

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.

Gay moved, seconded by Boyd, that agenda item #12 (Resolution: Approve Amendment to Interlocal Agreement with City of Papillion for I.T. Services.) be tabled indefinitely. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve and authorize the Chairman and County Clerk to sign the Agreement with Premier Health Care Services, Inc. for provision of health care services and medical oversight for jail inmates at the Sarpy County Law Enforcement Center, term of agreement 12/16/03 to 12/15/04 with optional additional 2 year terms, in the yearly rate of \$33,800 with an annual inflationary adjustment of 3.5% to be applied to the yearly rate. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for a new accounting system for Sarpy County offices. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve and adopt the Sarpy County Safety & Loss Control Manual "Revised 12/16/03" (previously approved by this Board on 4/4/95 as the Injury and Illness Prevention Plan entitled "Sarpy County Safety Manual"), as recommended by the Safety Committee, with the addition of language in Chapter 6, Section 3: Motor Vehicle Records Evaluation (adding 2.c. on pg. 6). Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.
Resolved by Gay, seconded by Doyle, to authorize the Chairman and County Clerk to sign the Contract to Perform Environmental Study for the I-80 & Pflug Road Interchange with Seldin Development and Management Company, Inc. to accelerate the environmental documentation portion of the feasibility study project (approved by this Board on 4/16/02) for the I-80 and Pflug Road Interchange. The estimated cost for the environmental documentation portion of the feasibility study is \$15,000 with the County share to be \$7,500. Ayes: Postlewait, Gay, Boyd & Doyle. Nays: None.
Abstain: Schram.

Tom Lynam, Surveyor, reported on activities within his department (Surveyor/Highway Department Progress Report dated 12/16/03).

Fred Uhe, County Lobbyist, addressed the Board on Legislative issues.

The November, 2003 fee reports of the Register of Deeds (\$182,471.09) and the County Clerk (\$37,947.47) were presented and placed on file.

At 4:25 P.M. Gay moved, seconded by Boyd, to go into Executive Session to discuss personnel. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

At 4:55 P.M. Schram moved, seconded by Boyd, to return to regular session. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

At 4:56 P.M. Boyd moved, seconded by Schram, to adjourn until January 6, 2003 at 3:00 P.M. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

\ \ Jack Postlewait
Chairman, Board of County Commissioners

ATTEST: \ \ Debra J. Houghtaling
County Clerk
