

February 3, 2004

**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 February 3, 2004 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 January 28, 2004, 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.

Commissioner Schram requested that item #4 (Permission to purchase eight vehicles off the State Contract for the Sheriff's Dept.) be removed from the Consent Agenda and placed on the Regular agenda.

Doyle moved, seconded by Schram, to approve the Consent Agenda as amended with the removal of item #4. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

CONSENT AGENDA

Doyle moved, seconded by Schram, to approve the minutes of the January 27, 2004 meeting as submitted. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Doyle moved, seconded by Schram, 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 Doyle, seconded by Schram, 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: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Doyle, seconded by Schram, to appoint John Shirk to the Joint Douglas/Sarpy County Extension Board representing Commissioner District 4 for a three year term ending 12/31/06. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Doyle, seconded by Schram, that computer equipment, from various Sarpy County offices, listed on Exhibit A (attached to the resolution) is declared to be surplus property and the Purchasing Department is authorized to dispose of the computer equipment in the best interest of Sarpy County. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Doyle moved, seconded by Schram, to authorize the Chairman to sign a letter to the National Institute of Corrections Jails Division requesting technical assistance, specifically an on-site Local System Assessment (LSA) with the area of focus being the court process and jail overcrowding. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Schram moved, seconded by Postlewait, to authorize the Purchasing Department to purchase eight 2004 Ford Crown Victorias off of Nebraska State Contract #CA-6106 for the Sarpy County Sheriff's Department, cost per unit is specified as \$22,014 with \$650 added for repair manual, total purchase price for the eight vehicles is \$176,762. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

