

April 6, 2004

BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA
ADMINISTRATIVE BRIEFING MEETING

April 6, 2004, at 1:00 P.M., the Board of County Commissioners of Sarpy County, Nebraska convened for an Administrative Briefing Meeting. Present: Jack Postlewait, Tim Gay, Inez Boyd, Aldona Doyle (arrived at 1:43 P.M.), Tim Schram, Board Administrator Mark Wayne and Alice Roy, representing the County Clerk. Topics of discussion were as follows:

1. Building & Grounds. Ken Peterson
2. Road & Bridge Review. Tom Lynam (written report only)

Adjourned at 2:03 P.M.

April 6, 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 April 6, 2004 at the Courthouse in Papillion, Nebraska. Present: Jack Postlewait, Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Alice Roy representing the 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 March 31, 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.

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

CONSENT AGENDA

Gay moved, seconded by Postlewait, to approve the minutes of the March 30, 2004 meeting as submitted. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Postlewait, 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 Gay, seconded by Postlewait, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of "No Parking" signs on both sides of 96th Street from Highway 370 south to Elaine Drive (Sarpy County), as indicated on the location plan attached to the resolution. Sarpy County shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices at the designed location. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Postlewait, to approve the recommendation of the Sarpy County Surveyor/Engineer for a speed reduction from 55 mph to 45 mph on 36th Street from Cornhusker Road to Cedar Island (location plan attached). The County's Surveyor/Engineer shall take such steps to post appropriate uniform traffic control devices at said location to notify the traveling public of the speed limit now established. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Postlewait, that the week of April 11 - 17, 2004 be proclaimed "National Public Safety Telecommunication Week" in Sarpy County in recognition of our telecommunicators and the vital role they contribute to the safety and well-being of our citizens. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

After a public hearing, Gay moved, seconded by Doyle, to recommend approval of the liquor license application of Fareway Stores, Inc. dba Fareway Store #043, 17070 Audrey St., Omaha, Sarpy County, Nebraska 68136 for a Class "B" Beer, Off Sale Only and Class "K" Wine Only, Off Sale 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 Road Striping in Sarpy and Cass Counties, and in the Cities of Bellevue, Papillion, La Vista, and Gretna in Sarpy County, and in the City of Ralston in Douglas County have been solicited, made, opened and reviewed pursuant to applicable Nebraska State Statute.

After a public hearing, Doyle resolved, seconded by Schram, that the low bid of Vogel Traffic Services, Inc. for Road Striping in Sarpy and Cass Counties, and in the Cities of Bellevue, Papillion, La Vista, and Gretna in Sarpy County, and in the City of Ralston in Douglas County for the base unit price of \$10.00 per gallon for County roads and \$16.00 per gallon for City roads is accepted, per written and oral recommendation of the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. Contract based on said award is for a period of one year commencing on 04/12/2004 with two - one year option periods. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Diana Damme, County Purchaser, reported that bids for a 2004 Hydraulic Excavator for the Sarpy County Highway Department have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by Postlewait, that the bid of Nebraska Machinery Company for a 2004 Caterpillar 320CL Hydraulic Excavator in the total amount of \$43,812 with a guaranteed buy-back option is accepted, per recommendation of the Purchasing Department, based on maintenance cost and fuel efficiency and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

After a public hearing, Doyle moved, seconded by Gay, to approve the application of Papio Links Inc. dba Papio Greens for a New Public Amusement License as application has previously been approved by the Sarpy County Health Board and complies with the Public Amusement License Rules and Regulations. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

N. Lynn Bowley, representing residents of the Fairview Addition owning property next to the 48th Street construction project, addressed the Board requesting modifications to the 48th Street construction between Highway 370 and Raynor Drive in Sarpy County. Representatives from Sanitary and Improvement District 142 and the Fairview Homeowners' Association also addressed the Board. Discussion followed.

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

Postlewait moved, seconded by Doyle, to approve the following Tax Corrections as approved by the County Assessor: #12162 - #12166. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Postlewait, to approve the following exemption applications for 2004 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Boy Scout Troop 476	1990 Wells Cargo Util. Trlr.
Greater Bellevue Habitat	1988 Ford E350 Van
Healing Promises Ministries	1999 Dodge Pickup
Midlands Bible Baptist	1996 Chrysler Town & Country Van

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.

Schram moved, seconded by Postlewait, to approve the following Flood Plain Permit as recommended by the Sarpy County Planning & Building Coordinator requiring flood openings of 1800 sq. inches: Rick Lehan, 15801 W Hwy. 31, Lot C in Sec. 15, Twp. 12N, Rng. 11E, Platte River, 30' x 60' metal building. Ayes: Postlewait, Gay, Doyle & Schram. Nays: Boyd.

Postlewait moved, to approve the following Flood Plain Permit as recommended by the Sarpy County Planning & Building Coordinator with required flood openings: Steele Homes, 17322 Ivy Cir., Lot 147 Hanson Lake, Platte River, dwelling. Motion died for lack of a second.

Schram moved, seconded by Gay, to deny the following Flood Plain Permit: Steele Homes, 17322 Ivy Cir., Lot 147 Hanson Lake, Platte River, dwelling. Ayes: Gay, Boyd, Doyle & Schram Nays: Postlewait.

Gay moved, seconded by Schram, to table agenda item #13 (Resolution: Authorize Chairman to sign Interlocal Cooperation Agreement with the City of La Vista for Southport West project) for one week. Commissioner Gay withdrew his motion to allow further public comment(s).

Gay moved, seconded by Schram, to table agenda item #13 (Resolution: Authorize Chairman to sign Interlocal Cooperation Agreement with the City of La Vista for Southport West project) for one week (04/13/04 at 3 P.M.). Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

The March, 2004 fee report of the Landfill (\$283,054.68) was presented and placed on file.

At 4:10 P.M. Gay moved, seconded by Schram, to go into Executive Session to discuss collective bargaining. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

At 4:45 P.M. Schram moved, seconded by Gay, to return to regular session. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

At 4:46 P.M. Schram moved, seconded by Postlewait, to adjourn until April 13, 2004 at 3:00 P.M., to be preceded by an Administrative Briefing Meeting at 1:00 P.M. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

ls\ Inez Boyd
Chairman, Board of County Commissioners

ATTEST: ls\ Alice Roy
for the County Clerk
