

January 18, 2005

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 January 18, 2005 at the Courthouse in Papillion, Nebraska. Present: Paul Cook, 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 January 12, 2005, 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 #5 (Resolution: Approve Emergency Management Specialist for E-911 Dept) be removed from the Consent Agenda and placed on the Regular agenda.

Boyd moved, seconded by Gay, to approve the Consent Agenda as amended with the removal of item #5. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

**CONSENT AGENDA**

Boyd moved, seconded by Gay, to approve the minutes of the January 11, 2005 meeting as submitted. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

**INSERT CLAIMS LISTING HERE**

Resolved by Boyd, seconded by Gay, to approve and authorize the Chairman to sign the agreement (renewal) with Qwest Corporation for frame relay service to connect the Sarpy County Courthouse with the Landfill, Gretna Highway Shop and Tourism Department in the monthly amount of \$1,235.02 for a period of one year. (Res. #2005-12) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to accept the Sarpy County Treasurer's semi-annual report for the period of 07/01/04 through 12/31/04. (Res. #2005-13) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve the recommendation of the County Surveyor/Engineer for placing of "No Parking" signs at various locations in S.I.D. #104 (Millard Highland South, Millard Highlands South II, Sarpy County) as indicated on the location plan attached to the resolution. S.I.D. #104 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. (Res. #2005-15) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve the recommendation of the County Surveyor/Engineer for placing of "Speed Limit" signs at various locations in S.I.D. #23 (Westmont, Sarpy County) as indicated on the location plan attached to the resolution. S.I.D. #23 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. (Res. #2005-16) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, that Commissioner Paul Cook is appointed as the duly elected county official from Sarpy County to serve on the Sarpy County Sheriff's Department Merit Commission, and that his term shall be to fulfill an unexpired term of office for a period of one year, commencing 01/18/05. (Res. #2005-17) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

**REGULAR AGENDA:**

Agenda item #5 (Resolution: Approve Emergency Management Specialist for E-911 Dept ) was withdrawn by Commissioner Boyd. (Res. #2005-14)

Fred Scarpello of Jacobson Helgoth Consultants addressed the Board with an update regarding assessment and evaluation of solid waste landfill needs providing information titled "Landfill Needs Assessment Project Progress Update dated 01/18/05". Questions and discussion followed.

After a public hearing, Schram resolved, seconded by Gay, to approve the plans and the exact costs as estimated submitted by Sanitary and Improvement District No. 261, Bellbrook, for Bellbrook Park to be constructed in the total amount of \$1,115,445.60 which includes construction costs, soft costs, and land acquisition cost, pursuant to Neb. Rev. Stat. §31-740 (Reissue 1998), as recommended by the Sarpy County Chief Deputy Surveyor. (Res. #2005-18) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

Gay moved, seconded by Schram, to approve the following Tax Corrections as approved by the County Assessor: #12393, #12395, #12396 and #12446 - #12452 (#12450 & #12451 - Void). Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

The December, 2004 fee report of the Register of Deeds (\$206,029.09) was presented and placed on file.

At 3:43 P.M. Schram moved, seconded by Cook, to adjourn until January 25, 2005 at 3:00 P.M. to be preceded by an Administrative Briefing Meeting at 1:30 P.M. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

**ls\ Aldona V. Doyle**  
**Chairman, Board of County Commissioners**

**ATTEST:** ls\ Alice Roy  
**for the County Clerk**

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