

February 1, 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 February 1, 2005 at the Courthouse in Papillion, Nebraska. Present: Paul Cook, 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 26, 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' comments were recorded.

Commissioner Schram requested that item #6 (Resolution: Authorize the Chairman to sign Supplemental Agreement #1 to the Agreement with Kirkham, Michael & Assoc. for Engineering Services for Pflug Rd. and the I-80 Interchange) be removed from the Consent Agenda and placed on the Regular agenda.

Boyd moved, seconded by Schram, to approve the Consent Agenda as amended with the removal of item #6. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

CONSENT AGENDA

Boyd moved, seconded by Schram, to approve the minutes of the January 25, 2005 meeting as submitted. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd 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: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

INSERT CLAIMS LISTING HERE

Resolved by Boyd, seconded by Schram, to rescind the vacation of a portion of right of way of 126th Street located to the northeast of Southport Parkway in Sarpy County, NE, more particularly described in the legal description attached to the resolution. This vacation was by action of this Board on 03/16/04 and is being rescinded as the entity requesting such vacation has not given the County monetary consideration in order to effect the intended disposition and transfer of ownership of said right of way. (Res. #2005-23) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, 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. (Res. #2005-24) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Schram, that the 2005 Noxious Weed Control Plan for Sarpy County, as required by the Nebraska Department of Agriculture pursuant to Neb. Rev. Stat. §2-945.01, et. seq. (Reissue 1997), is adopted and approved. (Res. #2005-25) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Resolved by Boyd, seconded by Gay, to approve and authorize the Chairman to sign Pflug Road / I-80 Interchange Environmental Assessment Supplemental Agreement No. 1 to the contract for engineering services with Kirkham, Michael and Associates, Inc., which supplement consists of engineering services associated with consolidating the Pflug Road and Ruff Road overpasses to one overpass, supplement total \$123,864.13. The contract hereby supplemented was approved by action of this Board dated 04/16/02. (Res. #2005-26) Ayes: Cook, Gay, Boyd & Doyle. Nays: None. Abstain: Schram.

John Thompson addressed the Board regarding traffic patterns around the Sarpy County Courthouse expressing concern with the potential of closing off Gold Coast Road. Questions and discussion followed.

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

Schram moved, seconded by Cook, to approve the following Tax Corrections as approved by the County Assessor: #12463 - #12468. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Cook, to approve the following exemption application for 2005 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

St. Johns Cemetery 2003 Ford 350 4x4

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

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

Gay moved, seconded by Schram, to deny the following Flood Plain Permit: Larry Group, 25602 Melrose Ave., Lot 1 Thomas Riverside Acres, Platte River, dwelling addition, as recommended by the Sarpy County Planning & Building Coordinator - project in floodway. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Schram, to approve and authorize the Chairman to sign two (2) Interstate Private Line Transport Services Pricing Plan Acknowledgments with Qwest Corporation for the provision of T-1 Lines to connect the Sarpy County Courthouse to the Douglas County 911 and to the Bellevue Police Department for telephone services. (Res. #2005-19) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

The November, 2004 fee report of the Sheriff (\$9,513.68) and the December, 2004 fee report of the County Clerk (\$41,182.50) were presented and placed on file.

At 3:29 P.M. Schram moved, seconded by Gay, to adjourn until February 8, 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.

\ \ Aldona Doyle
Chairman, Board of County Commissioners

ATTEST: _____ \ \ Debra J. Houghtaling
County Clerk
