

April 5, 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 April 5, 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 March 30, 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.

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

**CONSENT AGENDA:**

Boyd moved, seconded by Cook, to approve the minutes of the March 29, 2005 meeting as submitted. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Cook, 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.

Boyd moved, seconded by Cook, to approve the Application for Corporate Manager of James Gustafson, Lawless Distributing Co., 13255 Centech Rd., Omaha, Sarpy County, Nebraska 68138, Class "W" License # 30314, and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Cook, to accept the re-appointment of Phyllis Meyer as the Sarpy County Elected Officials' representative to the Sarpy County Personnel Board for a five year term which will expire 03/31/2010. (Res. # 2005-75) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Cook, to accept the appointment of Patrick Sullivan as the Sarpy County Board of Commissioners representative to the Sarpy County Personnel Board to complete the unexpired term of Mike Riddle, term of office will commence on 04/05/05 through 03/31/2007. (Res. # 2005-75) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Cook, to approve the request of the City of Bellevue for use of the Sarpy County Landfill at the established reduced fee access at \$9.25 per ton, which includes the state surtax charge, for their fall clean-up event scheduled for October 15 and 16, 2005 (hauling dates to the landfill will be October 17 through October 31, 2005). Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

**REGULAR AGENDA:**

Susan Westland, Victim Witness Director and Jean Brazda, Assistant Director, appeared before the Board to discuss a location for a Victim Witness tribute and ceremony. Discussion followed.

Brian Hanson, Fiscal Administrator, reported that bids for the purchase of Culverts and Accessories for the Sarpy County Highway Department have been solicited, made, opened and reviewed pursuant to applicable Nebraska State Statute.

After a public hearing, Gay resolved, seconded by Schram, that the low bid of Midwest Service and Sales Company for Culverts and Accessories in the amount of \$55,086.55 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. (Res. # 2005-76) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

Schram moved, seconded by Gay, to approve the following Tax Correction as approved by the County Assessor: #12498. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

Schram moved, seconded by Cook, to approve the following Flood Plain Permit as recommended by the Sarpy County Planning & Building Coordinator stating proposed project will meet 1' above regulation: Ithel Marick, 12509 Cottonwood Lane, Lot 96, Villa Springs, Platte River, workroom with covered porch. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve and authorize the Chairman and Clerk to sign the Completion Agreement with McC, LLC and the Tender and Substitution Agreement with McC, LLC and Liberty Mutual Insurance Company (surety of the performance bond) for the replacement of WBE Company, Inc. of Valley, NE, contract originally approved by this board on 06/30/03, for grading, concrete pavement, culverts, bridge, guardrail, and general items for Federal Aid Project No. TMT-77(37) Papillion West, 108<sup>th</sup> Street between Giles Road and Harrison Street, per recommendation of the Sarpy County Attorney and Surveyor. Completion contract states work to commence on 04/18/05 and be completed within 130 work days for a total cost of \$2,026,656.17. (Res. # 2005-77) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

The March, 2005 fee report of the Landfill (\$260,636.74) was presented and placed on file.

At 3:40 P.M. Schram moved, seconded by Cook, to adjourn until April 12, 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.

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Chairman, Board of County Commissioners

ATTEST: \_\_\_\_\_  
County Clerk

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