

May 24, 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 May 24, 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 May 18, 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: Amending Portion of Comprehensive Developmental Plan, Krajicek Acres) 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 #5. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

CONSENT AGENDA

Boyd moved, seconded by Schram, to approve the minutes of the May 17, 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.

Boyd moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for Keno Audit Services for Sarpy County. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Schram, to authorize the Chairman to sign a Subordination of Security Interest letter, regarding Superior Metal Products, Inc., the recipient of Community Development Block Grant funds, whereas their acquisition of additional equipment requires the blanket security interest of Sarpy County be subordinated to the interest of Center Capital Corporation, the purchase money lender for the additional equipment. (Res. # 2005-148) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Schram, to approve and authorize the Chairman to sign documents related to the Nebraska Crime Commission, 2005 Juvenile Accountability Block Grant (JABG) Interest Technology Grant Application, which funding will pay for equipment to be used for the Juvenile Diversion Program Case Management System, amount requested is \$1,828. (Res. # 2005-150) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Schram moved, seconded by Boyd, to table agenda item #5 (Resolution: Amending Portion of Comprehensive Developmental Plan, Krajicek Acres) for one week - 05/31/05 at 3:00 P.M. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Mr. Jarel Vinduska appeared before the Board to discuss the Sarpy County Comprehensive Plan. Public comments were received and discussion followed.

As advertised, a public hearing was held regarding the vacation of a portion of unused right of way of 126th Street located to the northeast of Southport Parkway, in Sarpy County, NE. No public comments were received.

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

Schram moved, seconded by Gay, to table agenda item #9 (Special valuation application denial protest hearing. Tamara & Robert Nash) for two weeks - 06/07/05 at 3:00 P.M. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Boyd, to approve the following Tax Corrections as approved by the County Assessor: #12513 - #12515. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

Church of the Holy Spirit	2003 H&H Utility Trailer
Boy Scout Troop 499	1996 NuWay Utility Trailer
Korean Baptist Church	1999 Toyota 4 Door
First Baptist Church	1997 Ford E15

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.

Resolved by Boyd, seconded by Cook, that the E911 Communications fund (0941) budget be increased by \$40,000 from \$3,053,149 to \$3,093,149; further that the source of revenue to cover the increase in budgeted expenditures will be monies from cash on hand from E911 Surcharge fees. (Res. #2005-151) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Gay, to table, for one week, the budgetary transfer to increase appropriations for the Tourism fund. (Res. #2005-152) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Cook, that the State Grant - Juvenile Justice fund (2545) budget be increased by \$500 from \$50,654 to \$51,154; further that the source of revenue to cover the increase in budgeted expenditures will be monies from a temporary loan from Inheritance Tax. (Res. #2005-153) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, that the Federal Grant - GREAT fund (2554) budget be increased by \$115,318 from \$11,500 to \$126,818; further that the source of revenue to cover the increase in budgeted expenditures will be monies from Federal Grant funds. (Res. #2005-154) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Cook, that the Federal Grant - Drug Enforcement fund (2560) budget be increased by \$11,000 from \$218,127 to \$229,127; further that the source of revenue to cover the increase in budgeted expenditures will be monies from a permanent transfer from Inheritance Tax. (Res. #2005-155) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Tabled from 05/17/05, Boyd resolved, seconded by Gay, to approve the following budgetary transfer to increase appropriations needed for the continued operation of the County Court department:

Transfer from Misc. General to County Court \$30,000

(Res. #2005-136) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Schram, to authorize the Chairman to sign the contract with Metropolitan Life Insurance Company for employee group dental insurance and long-term disability, accidental death and dismemberment and life insurance to be effective 07/01/05. (Res. #2005-156) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Gay, to amend Exhibit "A" to the First Amendment to Residential Subdivision Agreement between Bellbrook Development LLC, Sanitary and Improvement District No. 261, Bellbrook, of Sarpy County, and Sarpy County to indicate 18.88 acres rather than 188.8 acres. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve the First Amendment to Residential Subdivision Agreement between Bellbrook Development LLC, Sanitary and Improvement District No. 261, Bellbrook, of Sarpy County, and Sarpy County for the addition to the Subdivision Agreement of Lots 185 through 382, inclusive, and Outlot "A" with the amended Exhibit "A" indicating 18.88 acres. The Chairman and Clerk are authorized to execute said amendment. The Residential Subdivision Agreement hereby amended was approved by this Board on 03/15/2005. (Res. #2005-157) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to authorize the Chairman and County Clerk to sign the Interlocal Cooperation Agreement with Sanitary and Improvement District No. 245 (Summit Ridge) and Sanitary and Improvement District No. 249 (Savannah Shores) of Sarpy County, for the improvement of 96th Street South of Schram Road. (Res. #2005-133) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Cook, pursuant to Neb. Rev. Stat. §39-1722, *et seq.* (Reissue 1998), that a portion of unused right of way described as alley extending between Olney Street and Meredith Street, through Blocks 6 and 3 in the NW1/4 of Sec. 14, Twp. 14N, Rng. 11E, Chalco, in Sarpy County, NE, is hereby vacated subject to any existing easements and utility improvements; further that the title to this vacated right of way shall be sold, and the County Surveyor is hereby authorized to negotiate a purchase agreement for said property and present the same to this Board for approval. (Res. #2005-158) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

The April, 2005 fee report of the County Clerk (\$62,614.13) was presented and placed on file.

At 4:20 P.M. Schram moved, seconded by Gay, to adjourn until May 31, 2005 at 3:00 P.M. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk
