

August 16, 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 August 16, 2005 at the Courthouse in Papillion, Nebraska. Present: Paul Cook, Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Chris Vance 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 August 10, 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.

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

CONSENT AGENDA

Gay moved, seconded by Schram, to approve the minutes of the August 9, 2005 meeting as submitted. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Gay 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 Gay, seconded by Schram, to authorize the Chairman to sign Nebraska Commission on Law Enforcement and Criminal Justice Grant Award No. 04-JA-600 and the subgrant special conditions for project titled Sarpy County Juvenile Drug Treatment Court for the grant period 07/01/05 to 06/30/06, total grant amount \$44,052 with a match share of \$24,548, date of award 07/29/05. (Res. #2005-249) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

***Resolved by Gay, seconded by Schram, to authorize the Chairman to sign a Special Warranty Deed to Robert Witzel for the sale of the alley between Olney Street and Meredith Street, Blocks 3, 4, 5 and 6, located in Chalco in Sec. 14, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE. Alley vacation authorized by this Board on 05/24/05. (Res. #2005-250) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

*****Action taken on 8/23/05:** Resolved by Boyd, seconded by Cook, to amend this Board's action of 8/16/05 which authorized the Chairman to sign a Special Warranty Deed to Robert Witzel for the sale of the alley between Olney Street and Meredith Street, Blocks 3, 4, 5 and 6, located in Chalco in Sec. 14, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE (Res. #2005-250). The amended resolution corrects the legal description to state "a portion of right of way located in Sarpy County, legally described as the alley between Olney Street and Meredith Street, through blocks 6 and 3, in the NW 1/4 Sec. 14, Twp. 14N, Rng. 11E of the 6th P.M. in Chalco, Sarpy County, NE". (Res. #2005-255) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Schram, to approve the plans and specifications submitted by Sanitary and Improvement District No. 158, Tiburon Village, Sanitary Sewer, Water, Paving and Storm Sewer, Section XII pursuant to Neb. Rev. Stat. §31-740 (Reissue 2004), as recommended by the Sarpy County Chief Deputy Surveyor. (Res. #2005-251) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Schram, to approve the plans and specifications submitted by Sanitary and Improvement District No. 260, Palisades, Storm Sewer and Paving, Section II pursuant to Neb. Rev. Stat. §31-740 (Reissue 2004), as recommended by the Sarpy County Chief Deputy Surveyor. (Res. #2005-252) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

