

April 4, 2006

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 4, 2006 at the Courthouse in Papillion, Nebraska. Present: Paul Cook, Tim Gay, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Absent: Inez Boyd.

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 29, 2006. 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.

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

**CONSENT AGENDA**

Cook moved, seconded by Gay, to approve the minutes of the March 28, 2006 meeting as submitted. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

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

Cook moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for General Office Supplies for Sarpy County. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

**REGULAR AGENDA:**

Tabled from 3/7/06, as advertised a public hearing was held regarding the Affidavit of Lyle Allbery to receive public comment regarding an access road ~ a right-of-way open to the general public for ingress to and egress from a tract of isolated land ~ provided in accordance with Neb. Rev. Stat. §39-1716, more particularly described as: All portions of the W1/2 of the SE1/4 of Sec.16, Twp. 14N, Rng. 10E of the 6<sup>th</sup> P.M. Sarpy County, Nebraska, lying West of the Elkhorn River. Public comment was received.

As advertised sealed bids were opened for the striping of Sarpy County roads and various city streets, including roads within Cass County, and the Cities of Bellevue, Papillion, La Vista, Ralston and Gretna for the Sarpy County Surveyor's Office and Highway Department. Two (2) bids were received:

<u>CONTRACTOR</u>	<u>ROADS TO BE STRIPED</u>	<u>UNIT PRICE PER GALLON</u>
D. P. Sawyer, Inc.	County Roads	\$12.63
	City Roads	\$12.63
Vogel Traffic Services, Inc.	County Roads	\$12.50
	City Roads	\$17.50

Gay moved, seconded by Cook, to refer the bids for striping of Sarpy County roads and various city streets, including roads within Cass County, and the Cities of Bellevue, Papillion, La Vista, Ralston and Gretna to the Purchasing Department for review and recommendation. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

After a public hearing, Gay moved, seconded by Doyle, to approve the application for a Public Amusement License for Eagle Hills Golf Course (City of Papillion), 501 Eagle Hills Dr., Papillion, Sarpy County, Nebraska 68133, as recommended by the Sarpy County Health Board Chairman as it complies with the Public Amusement License Rules and Regulations. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Brian Hanson, Fiscal Administrator, reported that bids for financing of seven (7) 2006 Ford Crown Victoria Cruisers and one (1) 2006 Ford Expedition for the Sarpy County Sheriff's Road Patrol Department have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Cook resolved, seconded by Gay, that the low bid of Bank of Nebraska for financing of seven (7) 2006 Ford Crown Victoria Cruisers and one (1) 2006 Ford Expedition in the amount of \$204,041 at 4.20% interest rate with twenty four monthly payments of \$8,884.50 is accepted, per written and oral recommendation of the Purchasing Department, and the Fiscal Administrator is authorized to execute necessary documents. (Res. #2006-95) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Lois Spethman, Purchasing Department, reported that bids for printed office stationary for Sarpy County offices have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Gay resolved, seconded by Cook, that the low bid of Dayspring Printing in the approximate annual amount of \$9,003.46 for Sarpy County's printed office stationary 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. #2006-96) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

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

Doyle moved, seconded by Cook, to approve the following exemption applications for 2006 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Immanuel Korean Baptist Church	2001 Nissan 4 Door
Gross High School	1996 Ford F150
Boy Scout Troop 466	1996 Interstate Cargo Trailer
Fontenelle Forest Assoc.	1984 Snoco 2 Wheel Trailer

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

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

Gay moved, seconded by Cook, to table agenda item #10 (Flood Plain Permit – Remodel/Fire damage – 16501 Iske Place – Lee Wisniewski) indefinitely as recommended by Deputy County Attorney, Brett Charles. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Resolved by Cook, seconded by Doyle, to authorize the Chairman to sign the Application, Certifications and Assurances and a letter of support relating to a Nebraska Crime Commission 2005 Juvenile Accountability Block Grant (JABG) Application, project title: Sarpy County Juvenile Drug Treatment Court. The amount requested by this grant application is \$16,133 with \$8,692 match share for a total project cost of \$24,825. (Res. #2006-97) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Resolved by Doyle, seconded by Cook, to authorize the Chairman to sign the Application, Certifications and Assurances, relating to a Nebraska Crime Commission 2006 State Juvenile Justice County Aid (Juvenile Services Aid LB640) Grant Application, project title: Sarpy County Juvenile Drug Court. The amount requested by this grant application is \$113,089 with \$66,732 match share for a total project cost of \$179,821. (Res. 2006-98) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Resolved by Cook, seconded by Gay, to authorize the Chairman to sign the renewal for employee health insurance with United Healthcare of the Midlands, Inc. (UHC) with the contract period 7/1/06 through 6/30/07. (Res. # 2006-99) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Resolved by Cook, seconded by Doyle, to authorize the Chairman to sign the Nebraska Department of Revenue County/City Lottery Sales Outlet (Schedule II) License Renewal Application for 2006-2008 Form 50G-II for International Hospitality, Inc. (Ramada Limited). (Res. #2006-100) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Resolved by Gay, seconded by Doyle, to approve an allocation of Sarpy County Visitors Promotion Funds (Tourism Funds) in the amount of \$18,500 for the Fontenelle Nature Association to promote the David Rogers' Big Bugs exhibit, as recommended by the Sarpy County Visitors Committee. (Res. #2006-101) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

At 4:49 P.M. Doyle moved, seconded by Cook, to adjourn until April 11, 2006 at 3:00 P.M. to be preceded by an Administrative Briefing Meeting at 1:30 P.M. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

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**Chairman, Board of County Commissioners**

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

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