

January 16, 1996

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 9:00 A.M. on January 16, 1996 at the Courthouse in Papillion, Nebraska. Present: Tim Gay, Phyllis Meyer, Tim Schram, Ron Woodle, Board Administrator Mark Wayne and Debra J. Houghtaling, County Clerk. Absent: Don Knott, Sr.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on January 10, 1996, 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.

In the absence of Chairman Knott, Deb Houghtaling, County Clerk, opened the meeting with the first agenda item being the appointment of the Vice Chairman. Chairman Knott notified Debra Houghtaling with his decision to appoint Commissioner Tim Schram as his Vice Chairman.

Commissioners' comments were recorded.

Meyer moved, seconded by Gay, to approve the Consent Agenda as amended by the withdrawal of agenda item 10 - Resolution: Authorize Chairman to sign Development Agreement with Robert and Candice Christopherson. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

CONSENT AGENDA:

Meyer moved, seconded by Gay, to approve the minutes of the January 9, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Meyer 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: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

***INSERT CLAIMS LISTING HERE**

Resolved by Meyer, seconded by Gay, to adopt the date of Tuesday, the 23rd day of January, 1996, or as soon thereafter as it may be heard, in the Board of Commissioners Meeting Room, of the Sarpy County Courthouse, 1210 Golden Gate Drive, Papillion, Nebraska, as the date, time and place of the Public Hearing as to whether the cul-de-sac at the junction of 37th Street and Lexington Avenue shall be vacated. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Resolved by Meyer, seconded by Gay, to hereby adopt and approve the 1996 Noxious Weed Control Plan for the year 1996 as required by the Nebraska Department of Agriculture Bureau of Plant Industry. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Meyer moved, seconded by Gay, to approve the Surveyor's Semi-Annual report in the amount of \$1,619.50 for the period of July 1, 1995 through December 31, 1995. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Resolved by Meyer, seconded by Gay, to approve the Treasurer's Semi-Annual report for the period July 1, 1995 through December 31, 1995. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Resolved by Meyer, seconded by Gay, to authorize the Chairman to sign a lease agreement for Bellevue Rod and Gun Club property in the amount of \$1,200 per year for use by the Sarpy County Highway Department per recommendation of the Sarpy County Surveyor. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Resolved by Meyer, seconded by Gay, to authorize the Chairman to sign a lease for Giles Road Shop in the amount of \$1,200 per year for use by the Sarpy County Highway Department per recommendation of the Sarpy County Surveyor. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

(SEE Commissioners' Bk. 19, Pg. 657 "corrected" Lease Agreement)

REGULAR AGENDA:

Resolved by Gay, seconded by Meyer, to authorize the Chairman to sign the Development Agreement with Robert and Candice Christopherson for Riverview Estates described as Tax Lot 12 in the SW1/4 of the NW 1/4 in Section 11, T13N, R10E of the 6th P.M., Sarpy County, Nebraska. Ayes: Meyer, Gay, Woodle. Nays: None. Abstain: Schram. Absent: Knott.

A certificate of appreciation was presented to Joseph Bockman for his service as a Bellevue Firefighter for 29 years, member of the Nebraska State Volunteer Firefighters Association (29 years), service as past-President of the Volunteer Firefighters Association, received the 1992 Bellevue Firefighter of the Year award, Outstanding Firefighter (May 20, 1994), Aksarben Award, President of the Nebraska State Volunteer Firefighters Association for 1995 and many other distinguished services were listed. Mr. Bockman has also been a resident of Sarpy County for 30 years.

Fran Grothe, County Purchaser, reported that bids for materials for Bridge #34, 66th Street south of Harrison, had been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Woodle resolved, seconded by Meyer, that the bid of Husker Steel for Bridge #34, 66th Street, materials in the amount of \$30,302.22 is accepted, per recommendation of the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

ZONING ACTIONS

Resolved by Gay, seconded by Meyer, that the application of John M. and Lucille G. Ward for a Preliminary Plat of a subdivision to be known as Hidden Valley Ranches on the NE 1/4 of the NW 1/4 and the NW 1/4 of the NE 1/4 in Sec. 23, T13N, R12E and the South 524.60 feet of the SW 1/4 of the SE 1/4 in Sec. 14, T13N, R12E of the 6th P.M. Sarpy County, Nebraska (1/4 mile south of Platteview Road on 75th St.) be approved. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Resolved by Gay, seconded by Woodle, to adopt the Amendments to the Sarpy County Zoning Regulations, to include the Flood Plain District Zoning Regulations found in Exhibit "A", and further that the same have the full force and effect of law. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Resolved by Woodle, seconded by Gay, to authorize the Chairman to sign a Development Agreement with Hawk, Inc. for Briarcliff described as Tax Lot 12 in Section 27, T14N, R11E of the 6th P.M., Sarpy County, Nebraska. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Gay moved, seconded by Meyer, to approve the following Flood Plain Permit, as approved by the Building Inspector: Jim Mischo, 9900 So. 252nd Street, Lot 53P, Vencil's Island Subdivision, Platte River, covered porch (not enclosed). Ayes: Meyer, Gay & Woodle. Nays: Schram. Absent: Knott.

Woodle moved, seconded by Gay, to approve the following Flood Plain Permit, as approved by the Building Inspector: Ron Uhing, 25719 Melrose Avenue, Lot 14, Thomas Riverside Acres Subdivision, Platte River, addition. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Resolved by Woodle, seconded by Meyer, to authorize the vacation of part of right of way of Giles Road between 114th and 118th Streets. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Gay moved, seconded by Meyer, to sit as a Board of Equalization. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

Meyer moved, seconded by Woodle, to approve the following Tax Corrections as approved by the County Assessor: #10372 - #10374. Ayes: Meyer, Gay, Woodle & Schram. Nays: None. Absent: Knott.

