

February 13, 1996

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 4:30 p.m. on February 13, 1996 at the Papio-Missouri River Natural Resources District "Natural Resources Center" and at 7:00 p.m. on February 13, 1996 at the Courthouse in Papillion, Nebraska. Present: Don Knott Sr., Tim Gay (arrived at 4:58 p.m.), Phyllis Meyer, Tim Schram, Ron Woodle, Debra J. Houghtaling, County Clerk and Board Administrator Mark Wayne (Adm. Wayne attended the 7:00 p.m. session only).

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on February 7, 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.

The Board of County Commissioners met at 4:30 p.m. at the Papio-Missouri River Natural Resources District "Natural Resources Center" for an update/coordination meeting with the Papio-Missouri River Natural Resources District with the following agenda:

1. Update/Coordination issues with Papio-Missouri River Natural Resources District (discussion)
2. Recess to Sarpy County Courthouse (6:22 p.m) for 7:00 p.m. Board meeting.

At 7:00 p.m. the Board reconvened at the Sarpy County Courthouse.

Commissioners' comments were recorded. There were no liaison representative reports.

Woodle moved, seconded by Schram, to approve the Consent Agenda. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

CONSENT AGENDA:

Woodle moved, seconded by Schram, to approve the minutes of the February 6, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

REGULAR AGENDA:

Agenda item #4 (Public hearing: vacation of cul-de-sac at the junction of 37th Street and Lexington Avenue) was cancelled as the vacation was withdrawn by the requesting party.

As advertised, a public hearing was held on the petition to create Rural Road Improvement District No. 1996-1. No public comments were offered.

Resolved by Schram, seconded by Gay, to create Rural Road Improvement District No. 1996-1 to construct improvements "grading of streets and roads and paving with concrete or asphaltic pavement" upon the streets and roads contained within the outer boundaries of R & R Acres Industrial Park as shown in the plat attached to the resolution subject to review of a financial memorandum by the County Attorney. Further resolved that Ed Diehm, Russell Hans and Louis Riha are appointed to the District's Advisory Committee. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Gay moved, seconded by Schram, to approve the following Tax Corrections as approved by the County Assessor: #10393, #10394 & #10396 - #10400. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Gay, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

ZONING ACTIONS:

Resolved by Schram, seconded by Gay, that the application of Richard and Barbara Johnson for a Change of Zone from AG to AGR on part of the NW 1/4 of Sec. 36, T13N, R11E of the 6th P.M. Sarpy County, Nebraska (17615 Hwy 50, one mile south of Springfield) be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Gay, seconded by Schram, that the application of Richard and Barbara Johnson for a Preliminary/Final Plat of a subdivision to be known as Cedar Acres 1st Addition, being a platting located in the NW 1/4 of Sec. 36, T13N, R11E of the 6th P.M. Sarpy County, Nebraska (17615 Hwy 50, one mile south of Springfield) be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to approve the following Flood Plain Permit, as approved by the Building Inspector: Dave Krumme, 2923 Crystal Dr., Lot 53 Chris Lake, Platte River, detached garage. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Meyer, to authorize the Chairman, together with the County Clerk, to execute an agreement with the Nebraska Department of Roads for State Project No. F-370-7(1012), State Control No. 20258A, Highway N-370 and 156th Street Intersection. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve the purchase of the following temporary and permanent easements for the construction and maintenance of the South Papillion Creek Watershed Sewer Project in connection with the County Industrial Sewer Act and the Chairman is authorized to sign the purchase agreements and such other documents necessary to consummate said purchases; further that any funds necessary for the purchase and any associated costs are to be paid by Sarpy County warrant and drawn from the fund consisting of collected sewer hook-up fees:

The Nordick Group, Inc.	Tract No. 10
Ada McDermott, Trustee	Tract No. 1
E. Eugene Kirsch, Trustee	Tract No. 4
Harlan & Mildred Otte	Tract No. 5
Harlan & Mildred Otte & Marion E. Liska	Tract No. 6

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

Woodle moved, seconded by Meyer, to authorize the Purchasing Department to solicit bids for legal publications for Sarpy County for a three year period. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for one (1) new Hydraulic Excavator (backhoe) for the Surveyor/Highway Department. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Legislative bills of interest to Sarpy County currently before the 1996 Session of the Nebraska State Legislature were discussed.

The December, 1995 fee report of the Sheriff (\$7,037.74) and the January, 1996 fee reports of the Building Inspector (\$31,078.80), Clerk of District Court (\$7,920.50), County Clerk (\$31,363.20), Juvenile Court (\$2,625.00) and Register of Deeds (\$63,354.09) were presented and placed on file.

At 7:42 p.m. Gay moved, seconded by Schram, to go into Executive Session to discuss litigation and collective bargaining. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 9:39 p.m. Schram moved, seconded by Woodle, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 9:40 p.m. Schram moved, seconded by Woodle, to adjourn. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

/s/ Don Knott, Sr.
Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
