

February 27, 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 7:00 p.m. on February 27, 1996 at the Courthouse in Papillion, Nebraska. Present: Don Knott Sr., Tim Gay, Phyllis Meyer, Tim Schram, Ron Woodle, Board Administrator Mark Wayne and Debra J. Houghtaling, County Clerk.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on February 21, 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.

Commissioners' comments were recorded.

Commissioner Meyer gave a reminder concerning the public meeting reviewing the Sarpy County Courthouse Expansion Remodel Project to be held on February 28th, 1996, 7:00-8:30 p.m. at Bellevue West High School. The meeting will be broadcast on TCI Cable public access channel 10 on February 29 at 8:00 p.m., March 5 at 7:30 p.m. and March 8 at 7:00 p.m.

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

**CONSENT AGENDA:**

Schram moved, seconded by Gay, to approve the minutes of the February 20, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram 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, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign the Memorandum of Understanding in connection with Project #95-ED-019, Aqua-Chem, Inc., a start-up business to be located in Bellevue, certifying the status of the county's Community Development Block Grant (CDBG) Reuse Fund. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to authorize the Chairman to sign the Program Income Disclosure identifying all project income earned from Community Development Block Grants since 1982, or payments remaining on outstanding project loans granted by Sarpy County, reporting date 2-16-96. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to authorize the Chairman and County Clerk to execute an Interlocal Cooperation Agreement between Sanitary and Improvement District No. 68 (SID No. 68), Sanitary and Improvement District No. 156 (SID No. 156), and Sarpy County regarding the construction of a box culvert structure in conjunction with the installation of a new bridge on Chandler Road over a tributary of the south branch of the Papillion Creek, between Harrison Street and Chandler Road, Sarpy County Project No. C-77(96-17). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

**REGULAR AGENDA:**

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

Woodle moved, seconded by Gay, to approve the following Tax Corrections as approved by the County Assessor: #10411 - #10416. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

A rehearing was held at the request of the property owner on Tax Correction #10407, which was approved on February 20, 1996, Vernon E. Hansen & wife, Lot 54, Highland Estates.

Woodle moved, seconded by Meyer, to reaffirm the Board of Equalization action of February 20, 1996 approving Tax Correction #10407, Vernon E. Hansen & Wife, Lot 54 Highland Estates, disapproval of Homestead Exemption. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Gay, to table for two weeks the exemption application of Bellevue Rod & Gun Club for tax exemption on real and personal property by a qualifying organization to allow the Assessor to recheck. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Meyer, to take the following actions on 1996 Tax Exemptions on Real and Personal Property by Qualifying Organizations (Forms 451) as recommended by the County Assessor:

**APPROVAL**

Abundant Life Christian Center, Inc.  
Aldersgate United Methodist Church  
Allen Chapel A.M.E Church  
Anderson Grove Presbyterian Church  
Avery Presbyterian Church  
Bellevue Christian Center  
Bellevue Christian Church  
Bellevue Church of Christ  
Bellevue Community Church of the Christian and Missionary Alliance  
Bellevue Free Methodist Church  
Bellevue Jaycees (The)  
Bellevue Little Theatre, Inc.  
Bellevue Masonic Lodge  
Bellevue Senior Citizen Center, Inc.  
Bellevue Soccer Club, Inc.  
Bellevue University  
Bergan Mercy Health System  
Bethel Christian United Pentecostal Church  
Bethphage Mission of the Great Plains Housing Corp. II  
Bethphage Mission of the Great Plains, Inc.  
Calvary Christian Church  
Cardinal Spellman School  
Chandler Acres Baptist Church  
Child Evangelism Fellowship of NE., Omaha Chapter  
Christ the King Lutheran Church  
Church of Christ "Iglesia Ni Cristo"  
Church of God in of NE  
Church of the Holy Spirit  
Corp. of the Presiding Bishop of the Church of Jesus Christ of  
Latter-day Saints  
Council 6192 Building Corp.  
Croatian Cultural Society of Omaha, Inc.  
Daniel J. Gross High School  
Faith Presbyterian Church  
First Baptist Church  
First Baptist Church of Bellevue  
First Lutheran Church  
First Presbyterian Church  
First Southern Baptist Church  
First United Methodist Church of Springfield  
Fontenelle Forest Association (9)  
Good Shepherd Lutheran Church  
Grace University  
Great Plains Girl Scout Council, Inc.  
Harrison St. Baptist Church  
Heartland Baptist Church (prev. known at Bellevue Baptist)  
Heritage Church of the Nazarene  
House of Prayer, Inc.  
Immanuel Lutheran Church  
LaPlatte Community Church  
LaVista Church of Christ  
Lighthouse Baptist Church  
Martin Luther Homes of Nebraska, Inc.  
Mid-America Council of Boy Scouts' Trust  
Midlands Bible Baptist Church  
Mount Carmel Baptist Church  
NE Conference Assoc. of the Seventh-day Adventists  
New Life Baptist Church  
Omaha NE Company of Jehovah's Witnesses  
Omega School of Gymnastics, Inc.  
Our Redeemer Lutheran Church  
Overland Hills Baptist Church  
Papillion Area Historical Soc.  
Papillion Christian Center, Inc.  
Papillion Grange #401  
Papillion Masonic Lodge #39  
Papio Swim Association  
Physician Resources, Inc.  
Pilgrim Lutheran Church  
Pleasantview Berean Fundamental Church of Bellevue, NE Inc.  
Prince of Peace Lutheran Church  
Reorganized Church of Jesus Christ of Latter Day Saints  
Resurrection Lutheran Church  
St. Bernadette Church of Omaha  
St. Columban's Foreign Mission Society  
St. Columbkille Church of Papillion (3)  
St. James United Methodist Church

St. Joseph Church of Springfield  
St. Mary's Church of Bellevue  
St. Patrick's Church of Gretna (6)  
St. Paul's United Methodist Church  
Salvation Army (The)  
Sapp Bros. Chapel  
Sarpy County Agricultural Society  
Sarpy VFW Post 9675  
Sokol Park, Inc.  
South Side Assembly of God Church  
Springfield American Legion Post #143  
Springfield Masonic Lodge #112  
Supreme Guardian Council of the International Order of Job's Daughters (The)  
Thanksgiving Lutheran Church  
Trinity Evangelical Lutheran Church  
Twin Cities Baptist Church  
United Methodist Church of Gretna  
Wake Robin Youth Club, Inc.  
Wildewood Christian Church  
Word of Life Alliance Church  
Word of Life Fellowship (The)  
Young Women's Christian Assn. of Omaha  
Youth Emergency Services, Inc.

### **APPROVAL OF A PORTION**

American Legion Post #32 - bar area taxable.  
American Legion Post 216 - bar area taxable.  
Bellevue Fraternal Order of Eagles No. 3912 - bar area and apartments taxable.  
Ray Arendell Post 2280, VFW Inc. - bar area taxable.  
Southern Sarpy Activities Program, Inc. - 20.73 ac. exempt, 16 ac. taxable.  
Veterans of Foreign Wars #10727 - bar area taxable.

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

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

Resolved by Woodle, seconded by Gay, that the application of Donald Kroeger for a Lot Line Adjustment (Lot Split) on the following described property: being a replat of Lot 3, I-80 Industrial Park and of Lot 2, I-80 Industrial Park Replat 2, subdivisions as surveyed, platted and recorded in Sarpy County, Nebraska (Giles Road and 137th Circle) be approved, as recommended by the Building Inspector. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Meyer, to approve the Interlocal Cooperation Agreement between the County of Sarpy, City of LaVista, and City of Gretna, Nebraska governing the construction, operation and disposition of the proposed sanitary outfall sewer in connection with the South Papillion Creek Watershed Sewer Project and the Chairman and Clerk are authorized to sign said agreement. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Gay, to authorize the Chairman, together with the County Clerk, to execute Supplemental Agreement No. 2 to Interlocal Agreement between Douglas and Sarpy Counties and the cities of Ralston and LaVista, Nebraska, concerning the reconstruction (paving) of a portion of Harrison Street between 72nd Street and 81st Street, Sarpy County Project C-77(278A), State Project No. M-5022(6). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, that this Board by Resolution of January 30, 1996 found and determined that it is advisable to submit to the Electors of the County, on the ballot of the May 14, 1996 primary election, a proposition for the issuing of bonds of the County to finance the construction of an extension of the existing courthouse and remodeling of certain parts of the interior of the existing courthouse; said proposition for consideration by all qualified electors of the County shall contain the wording as stated in this resolution (technical amendment to the Resolution of January 30, 1996). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Commissioner Meyer read a statement titled "Sarpy County and the Challenge of Growth" in reference to the Courthouse Expansion/Remodel Project and the submission of same to the electors of Sarpy County.

Resolved by Meyer, seconded by Woodle, that the question as to whether to approve a bond issue for the Courthouse Expansion/Remodel Project be removed from the May 14, 1996 Primary Election Ballot and placed on the November 5, 1996 General Election Ballot to allow time for the Courthouse Expansion Blue Ribbon Commission to prepare its final report and recommendation. Ayes: Meyer & Woodle, Nays: Knott, Schram & Gay. (Resolution failed).

Woodle moved, seconded by Meyer, to authorize the Purchasing Department to proceed with publication of hearing concerning the lease of annex space located at the Courthouse Annex, Bay #5, 1261 Golden Gate Dr., Papillion, NE. Ayes: Meyer, Woodle, Knott & Schram. Nays: Gay.

Gay moved, seconded by Meyer, to table agenda item #14 (permission to solicit bids for asphalt overlay or financial assistance for the Sarpy County Agricultural Society) for one week to allow the County Attorney time for further research. Ayes: Meyer, Gay, Woodle & Knott. Nays: None. Abstain: Schram.

The January, 1996 fee report of the Landfill (\$207,325.99) was presented and placed on file.

At 8:00 p.m. Meyer moved, seconded by Gay, to go into Executive Session to discuss personnel. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 9:07 p.m. Woodle moved, seconded by Meyer, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 9:08 p.m. Woodle moved, seconded by Meyer, 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**

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