

March 12, 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 March 12, 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 March 6, 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.

There were no Commissioners' comments or liaison representative reports.

Commissioner Meyer requested that agenda item #4 (resolution: authorize Chairman to sign Letter of Understanding with New York Life Insurance Company for a voluntary payroll deduction program) be removed from the Consent Agenda and placed on the Regular Agenda.

Schram moved, seconded by Gay, to approve the Consent Agenda as amended with the removal of item #4. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

CONSENT AGENDA:

Schram moved, seconded by Gay, to approve the minutes of the March 5, 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 Nebraska Department of Economic Development - CDBG Quarterly Status Report as of December 31, 1995 for CDBG #93-DW-026, Public Work Flood Recovery Program. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

Meyer moved, seconded by Gay, to table agenda item #4 (resolution: authorize Chairman to sign Letter of Understanding with New York Life Insurance Company for a voluntary payroll deduction program) until further notice. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

As advertized a public hearing was held regarding leasing of real property described as Lot 1, Top of the Mark Plaza, 1261 Golden Gate Dr., Bay 5, Papillion, Nebraska (Sarpy County Courthouse Annex). Public comments were received.

Meyer moved, seconded by Woodle, to authorize the Chairman to sign the Office Building Lease with 3.10 Insulated Forms, L.P. for Bay 5, 1261 Golden Gate Dr., Papillion, NE. (Sarpy County Courthouse Annex) for a period of one (1) year from April 1, 1996 to March 31, 1997. The option clause in the proposed lease for an additional one year period (unless otherwise notified) shall be deleted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Fran Grothe, County Purchaser, reported that bids for publication of County legal notices, delinquent tax list, tax foreclosures, semi-annual reports, and all other legal notices have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Meyer resolved, seconded by Woodle, to accept the alternate bid of the Bellevue Leader for publication of Sarpy County legal notices, delinquent tax list, tax foreclosures, semi-annual reports, and all other legal notices for the period of April 1, 1996 thru March 31, 1999 (delinquent tax list cost per single line - \$.26762; all other legal notices cost per single line -\$.4037252), as recommended by the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. Ayes: Meyer, Gay, Woodle & Knott. Nays: Schram.

Schram moved, seconded by Meyer, to authorize Dick Shea to apply to the Nebraska Crime Commission for grant funds available under the Juvenile Services Act (LB663-1990) for the Sarpy County CARE Program. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Schram, that \$150,000 be transferred from the Miscellaneous General budget within the County General fund to the Juvenile Services budget. Ayes: Meyer, Woodle, Knott & Schram. Nays: Gay.

Schram moved, seconded by Gay, 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: #10419 - #10425. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Gay, to approve a 75% reduction of the tax due based on the exemption application of Bellevue Rod & Gun Club for 1996 tax exemption on real and personal property by a qualifying organization (form 451). Ayes: Meyer, Gay, Woodle & Knott. Nays: Schram.

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

Resolved by Schram, seconded by Gay, that the application of Robert and Dennette Polson and Walter and Kathryn Trimble for a Change of Zone from AG to AGR on the following described property: being a replat of Lot 1 Polson Addition and part of the SE 1/4 of Sec 31, T13N, R11E of the 6th P.M. Sarpy County, Nebraska (1/4 mile west of 192nd on Buffalo Road north side) be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Gay, that the application of Robert and Dennette Polson and Walter and Kathryn Trimble for a Preliminary/Final Plat of a subdivision to be known as Polson's Replat, being a replat of Lot 1 Polson Addition and part of the SE 1/4 of Sec. 31, T13N, R11E of the 6th P.M. Sarpy County, Nebraska (1/4 mile west of 192nd on Buffalo Road north side) be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Gay, seconded by Schram, that the application of Hidden Valley Ranches, Inc. for a Final Plat of a subdivision to be known as Hidden Valley Ranches, being a platting of 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 including part of Tax Lot 2 and also part of the SE 1/4 of the SW 1/4 of Sec. 14, T13N, R12E of the 6th P.M. Sarpy County, Nebraska except that part taken for road right-of-way (1/4 mile south of Platteview Road on 75th Street) be approved contingent on final subdivision agreement. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Schram, to authorize the Chairman and all other officials, including the Chairman of the Planning Commission to sign the Final Plat of a subdivision known as Lakeview South II (which Final Plat was approved on February 7, 1989 but was not signed by the appropriate officials of Sarpy County, was not filed by the applicant, and was misplaced by the applicant); further that the applicant is not excused by this action from complying with any further laws, rules or regulations that may apply to said subdivision, including the payment of any taxes or fees that may be applicable. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Meyer, to approve the following Flood Plain Permit, as approved by the Building Inspector: Quest Construction, 12501 Cottonwood Lane, Lot 94 Villa Springs, Sec. 31-T13-R12, Platte River, dwelling - 2360 sq. ft. finished. 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: Don Brudny, 25712 Melrose Ave., Lot 9 Thomas Riverside Acres, Sec. 32-T13-R10, Platte River, remove old porch and replace area with bedroom. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Schram, to instruct the Sarpy County Surveyor to make a study of the access provided by the existing and proposed roads in the area bounded on the north by State Highway 370, on the west by 60th Street, and on the south and east by Maass Road and to provide a written report to this Board within thirty days of the study made and his recommendations as to any need for additional access in said area and what action may be taken to provide the same. 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 January, 1996 fee report of the Sheriff (\$7,400.34) and the February, 1996 fee reports of the County Clerk (\$37,748.10), Clerk of District Court (\$6,842.75) and Juvenile Court (\$2,625.00) were presented and placed on file.

At 8:20 p.m. Woodle moved, seconded by Schram, to go into Executive Session to discuss personnel. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 8:49 p.m. Schram moved, seconded by Woodle, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 8:50 p.m. Woodle moved, seconded by Schram, 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
