

March 26, 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 26, 1996 at the Courthouse in Papillion, Nebraska. Present: Don Knott Sr., Tim Gay, Phyllis Meyer, Tim Schram, Ron Woodle, Board Administrator Mark Wayne and Sheri Carnes representing the County Clerk.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on March 20, 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.

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 March 19, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Schram, to appoint Mr. Bill Giovanni of Ameritas Investment Corporation as bond underwriter for the Sarpy County Sewer Project Bonds as recommended by Fiscal Administrator Brian Hanson. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Schram, to authorize the Chairman to sign the Annual Return/Report of Employee Benefit Plan, IRS Form 5500 for the calendar year 1995, effective date of plan January 1, 1991. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Schram, to approve the requests of the cities of Bellevue and Gretna for free use of the Sarpy County Landfill for their annual Spring clean-up (dates of events: May 18 & 19, 1996; Bellevue and May 4, 1996; Gretna). They will be required to pay the surtax fee levied by the Nebraska Department of Environmental Control. Free access to the Landfill shall be limited to the week following the event as recommended by the Landfill Manager. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

**REGULAR AGENDA:**

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

**\*INSERT CLAIMS LISTING HERE**

Schram moved, seconded by Gay, to table the public hearing and resolution (agenda item no. 7) on animal control for Sarpy County until further notice. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Woodle, to authorize the Purchasing Department to solicit bids for surfacing and drainage for Angus Street and 204th Street. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Meyer, to authorize the Purchasing Department to solicit bids for a phone system and voice messaging system for the Highway Department. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Meyer, to authorize the Purchasing Department to solicit bids for a computer upgrade for the Sarpy County Courthouse. Commissioner Gay instructed Curtis Edwards, Information Systems Director, to provide the Board with a written, non-technical summary of the benefits of the computer upgrade. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Woodle moved, seconded by Meyer, to approve the following Tax Correction as approved by the County Assessor: #10427. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Schram, to approve the following exemption applications for 1996 tax exemption on motor vehicles owned by qualifying nonprofit organizations, as approved by the County Assessor:

- |                                      |                             |
|--------------------------------------|-----------------------------|
| 1. Fontenelle Forest Association     | 1984 Snowco utility trailer |
| 2. Great Plains Baptist              | 1991 Ford Taurus            |
| 3. The Salvation Army                | 1994 Dodge Caravan          |
| 4. South Side Assembly of God Church | 1992 Wells Cargo trailer    |

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

Schram moved, seconded by Woodle, to deny the following exemption application for 1996 tax exemption on motor vehicles owned by qualifying nonprofit organizations:

- |                                    |                           |
|------------------------------------|---------------------------|
| 5. Town and Country Humane Society | 1990 Ford mini van        |
|                                    | 2 - 1995 Chevy cargo vans |

Ayes: Schram, Knott & Woodle. Nays: Meyer & Gay.

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

Resolved by Gay, seconded by Schram, that the application of Tiburon Limited Partnership for a Change of Zone from AG to RS-72/PD on the following described property: being a replat of the south 505 feet of Lot 396 in Tiburon, located in the SE 1/4 of the SW 1/4 of Sec. 21, T14N, R11E of the 6th P.M. Sarpy County, Nebraska (175th Street and Cornhusker Road, north side) be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Gay, seconded by Schram, that the application of Tiburon Limited Partnership for a Preliminary Plat of a subdivision to be known as Tiburon View, being a replat of the south 505 feet of Lot 396 in Tiburon, located in the SE 1/4 of the SW 1/4 of Sec. 21, T14N, R11E of the 6th P.M. Sarpy County, Nebraska (175th Street and Cornhusker Road, north side) be approved as submitted with the street right-of-way being increased to 50' wide, the cul-de-sac right-of-way being increased to 80' radius, and a temporary turn around being added at the north end of the development. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Woodle, to approve the administrative replat (lot line adjustment) for Prairie Corners Replat II, being a platting of lot 43, Prairie Corners as surveyed, platted and recorded in Sarpy County, Nebraska (14803 Schooner Rd.) Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Meyer, that the placement of "No Parking" signs along 107th, Gertrude & Olive Streets in S.I.D. #59 is approved per recommendation of Bill Herr, Traffic Engineer for the Highway Department. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Schram, to authorize the Chairman to sign the Interlocal Cooperation Agreement with the County of Douglas, Nebraska; Sanitary and Improvement District No. 162 of Sarpy County, NE; Sanitary and Improvement District No. 389 of Douglas County, NE; Sanitary and Improvement District No. 399 of Douglas County, NE; and Sanitary and Improvement District No. 412 of Douglas County, NE; concerning the paving of Harrison Street between 156th Street and 163rd Street with the following amendment to be inserted before paragraph 4: "Lamp, Rynearson & Associates, Inc. will

perform construction administration services for Sarpy County. These services will include contract administration, including preparation of payment estimates, full-time construction observation, materials testing and construction staking." Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.  
(APPROVAL WITHDRAWN & AGREEMENT NULLIFIED BY RES. DATED 7/23/96  
SEE COMM. BK. 19, PG. 709)  
(REPLACEMENT INTERLOCAL COOPERATION AGREEMENT APPROVED 7/16/96  
SEE COMM. BK. 19, PG. 707)

A discussion was held on the relocation of 96th Street south of Highway 370. Commissioner Knott instructed Tom Lynam, Surveyor, to return in two weeks with further information on this relocation.

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

The February, 1996 fee report of the Planning & Building Department (\$29,208.20) was presented and placed on file.

At 7:31 P.M. Schram moved, seconded by Gay, to adjourn. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

\_\_\_\_\_ /s/ Donald E. Knott Sr.  
**Chairman, Board of County Commissioners**

**ATTEST:** \_\_\_\_\_ /s/ Sheri Carnes  
**For the County Clerk**

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