

May 21, 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 9:00 a.m on May 21, 1996 at the Courthouse in Papillion, Nebraska. Present: Don Knott Sr., Tim Gay, Phyllis Meyer, Tim Schram, Ron Woodle, Board Administrator Mark Wayne and Alice Roy representing the County Clerk.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on May 15, 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.

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

CONSENT AGENDA:

Gay moved, seconded by Schram, to approve the minutes of the May 14, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay 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.

Gay moved, seconded by Schram, to approve the Special Designated License application of Veterans of Foreign Wars Post 2704, date of event: July 28, 1996, 12:00 noon to 5:00 p.m. at Veys Hill Haven and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

Gay moved, seconded by Woodle, to approve the Manager's Application of Dennis W. Bliss, Kwik Shop Inc. "Kwik Shop #664", 6910 So. 108th St., LaVista, Sarpy County, Nebraska, License No. E32499 - Off Sale Beer Only, and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Gay moved, seconded by Meyer, to approve the following Tax Corrections as approved by the County Assessor: #10442 - #10446. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

The Salvation Army Gene Eppley Camp	1996 Dodge Pickup 2500
Great Plains Baptist Conference	1994 Pontiac 4Dr. Sedan

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

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

Schram moved, seconded by Gay, to table agenda item nos. 7 (resolution - authorize increase in Noxious Weed Control Administrative Fee) and 8 (resolution - authorize notices pursuant to the Noxious Weed Control Act) for one week. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Schram, to modify the Sarpy County Comprehensive Developmental Plan by changing the following described property from C/R (conservation and resources) to IL (light industrial): A tract of land in the South 1/2 of Section 11, Township 12 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, as recommended by the Sarpy County Planning Commission. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

ZONING ACTIONS:

Resolved by Schram, seconded by Meyer, that the application of Sarpy R & R Company and Louis and Shirley Riha for a Change of Zone from AG to IL on a tract of land in the S 1/2 of Sec. 11, T12N, R11E of the 6th P.M. Sarpy County, Nebraska (east of Hwy. 50, south of Cornish Road) be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Gay, seconded by Schram, that the application of Yvonne B. Marquardt and Bernadette A. Allison for a Final Plat of a subdivision to be known at Seven Hills Estates Phase II being a platting of the SW 1/4 of the NE 1/4 in Sec. 23, T13N, R10E of the 6th P.M., Sarpy County, Nebraska (1/4 mile south of Platteview Rd. on Hwy. 31) be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Meyer, that the application of Tiburon Limited Partnership for a Final Plat of a subdivision to be known at 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 temporary turn around being added at the north end of the development and drop the "north" on the street name. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Gay, to approve the following Flood Plain Permit, as approved by the Building Inspector: Kent and Ronny Bruner, 20201 Cornish Road, Tax Lot Q & 3H2, Sec. 11, Twp. 12, Rng. 11, Platte River, double wide mobile home to meet state requirements (existing home to be town down). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Gay, to approve the following Flood Plain Permit, as approved by the Building Inspector: Paul Davis Systems, 1906 Annabelle Drive, Lot 58 Hansons Lake, Platte River, repair fire damage. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Fran Grothe, County Purchaser, reported that bids for inmate telephone services and installation for the Sarpy County Sheriff's Department have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by Meyer, to accept the bid of AmeriTel for inmate telephone services and installation for the Sarpy County Sheriff's Department per recommendation of the Purchasing Department and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. Ameritel's bid pays 41% commission on all calls billed, to be prepaid in the amount of \$100,000, and a \$12,500 sign-up bonus for the two year contract. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Woodle, to authorize the Purchasing Department to solicit bids for Juvenile Court Legal Services for the Sarpy County Juvenile Court. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Woodle, to authorize the Purchasing Department to solicit bids for construction of Harrison Street, 156th to 168th Streets, Sarpy County Project No. C-77(96-9). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Gay, to declare a County owned IBM Series III Copier to be surplus property and authorize sale by the Purchasing Department. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Curtis Edwards, Information Systems Director, presented information and answered questions regarding a computer upgrade for the Sarpy County Courthouse.

Tom Lynam, Surveyor, reported on activities of his department.

The April, 1996 fee reports of the County Clerk (\$49,101.41) and Register of Deeds (\$91,896.49) were presented and placed on file.

At 9:52 a.m. Schram moved, seconded by Gay, to go into Executive Session to discuss personnel. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 10:07 a.m. Meyer moved, seconded by Gay, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 10:08 a.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/ Alice Roy
For the County Clerk
