

July 9, 1996

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 July 9, 1996 at the Courthouse in Papillion, Nebraska. Present: Don Knott Sr., Tim Gay, Tim Schram, Ron Woodle, Board Administrator Mark Wayne and Debra J. Houghtaling, County Clerk. Absent: Phyllis Meyer.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on July 3, 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 Gay requested that item #3 (approve claims) be removed from the Consent Agenda and placed on the Regular Agenda.

Woodle moved, seconded by Gay, to approve the Consent Agenda as amended with the removal of item #3. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

CONSENT AGENDA:

Woodle moved, seconded by Gay, to approve the minutes of the July 2, 1996 meeting as submitted. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Woodle moved, seconded by Gay, to authorize the Chairman to sign the Contract Agreement between Sarpy County Rural Road Improvement District No. 1996-1 and Lamp, Rynearson & Associates, Inc. "Engineer" for services as consultant and advisor for construction of street pavement and associated improvements in said Rural Road Improvement District. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Woodle moved, seconded by Gay, to approve the Surveyor's Semi-Annual Report in the amount of \$2,213.50 for the period January 1, 1996 through June 30, 1996. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

REGULAR AGENDA:

Woodle 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 except **hold** Claim No. 97-00170 to Burns & Associates in the amount of \$2,958.44. A complete listing of claims is on file in the office of the County Clerk. Ayes: Gay, Woodle & Knott. Nays: None. Abstain: Schram. Absent: Meyer.

INSERT CLAIMS LISTING HERE

As advertised, sealed bids were opened for Harrison Street Improvements, 156th Street to 168th Street, Sarpy County Project No. C-77(96-6). Seven (7) bids were received:

<u>NAME</u>	<u>TOTAL BID</u>
M.B.C. Construction Co. Inc.	\$ 808,381.26
Luxa Construction Co. Inc.	771,701.78
Nebraska Hydro Seeding Co. (seeding and fence only)	73,418.00
L.G. Roloff Construction Co. Inc.	895,780.00
Kiewit Western Co.	1,039,421.40
Andrus Enterprises Inc.	843,498.11
Charles Vrana & Son Construction Co.	927,107.15

Woodle moved, seconded by Schram, to refer the bids for Harrison Street Improvements, 156th Street to 168th Street, Sarpy County Project No. C-77(96-6), to the Purchasing Department for review and recommendation. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

As advertised, sealed bids were opened for grading, drainage and paving on 132nd Street between Giles Road and Chandler Road, Sarpy County Project No. C-77(94-3). Six (6) bids were received:

<u>NAME</u>	<u>TOTAL BID</u>
M.B.C. Construction Co. Inc.	\$445,688.84
Luxa Construction Co. Inc.	490,477.17
L.G. Roloff Construction Co. Inc.	488,895.35
Andrus Enterprises Inc.	502,398.91
Charles Vrana & Son Construction Co.	496,339.01
Flinn Paving Co.	no bid

Woodle moved, seconded by Gay, to refer the bids for grading, drainage and paving on 132nd Street between Giles Road and Chandler Road, Sarpy County Project No. C-77(94-3), to the Purchasing Department for review and recommendation. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Agenda items #8 & #9, approval of S.I.D. Nos. 156 and 172 Improvements were held until later in the meeting.

After a public hearing, Woodle resolved, seconded by Schram, to waive the bidding requirements (notice of intention to waive the requirements of bidding to make a special purchase has been given as required by statute) for purchase of a Caterpillar 815B Compactor for use of the Sarpy County Highway Department and the Chairman and Clerk are authorized to sign the necessary documents to make said special purchase from Nebraska Machinery Company for the sum of \$8,500 plus the trade-in of the existing compactor. Ayes: Woodle, Knott & Schram. Nays: Gay. Absent: Meyer.

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

Gay moved, seconded by Woodle, to approve the following Tax Corrections as approved by the County Assessor: #10462 - #10463. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Woodle 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:

Fontenelle Forest Assoc.	1992 Plymouth Voyager
Bellevue University	1995 Ford Van
Bellevue Church of Christ	1993 Interstate 4whl trailer
Franciscan Sisters	1989 Toyota Corolla
	1993 Chevrolet Cavalier
VFW Post 2280	1972 Ford Motor Home Bus Chassis

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

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

ZONING ACTIONS:

Resolved by Schram, seconded by Gay, that the application of F & J Enterprises, Inc. for a Final Plat of a subdivision to be known as CenTech Business Park (lots 30 thru 34), being a platting of part of Tax Lot 5A1 located in the SE 1/4 of Sec. 13, T14N, R11E of the 6th P.M. Sarpy County, Nebraska (132nd and Giles Rd., west of Centech Rd.) be approved. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Woodle, seconded by Schram, that the application of Eugene L. Krittenbrink for a Change of Zone from AG to AGR on the following property: being a part of the NW 1/4 of Sec. 18, T13N, R11E of the 6th P.M. Sarpy County, Nebraska (approximately 1/4 mile south of Fairview Road on 204th Street) be approved. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Schram, seconded by Woodle, that the application of Eugene L. Krittenbrink for a Preliminary/Final Plat of a subdivision to be known as Clearview Addition, being a part of the NW 1/4 of Sec. 18, T13N, R11E of the 6th P.M. Sarpy County, Nebraska (approximately 1/4 mile south of Fairview Road on 204th Street) be approved. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Schram, seconded by Gay, that the application of George and Dixie Dunn for a Change of Zone from AG to AGR on the following described property: being a platting of a portion of the E 1/2 of the NW 1/4 of Sec. 22, T13N, R12E of the 6th P.M. Sarpy County, Nebraska (91st and Platteview Road, south side) be approved. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Schram, that the application of George and Dixie Dunn for a Preliminary Plat of a subdivision to be known as Dunns-A-Rosa Estates II, being a platting of a portion of the E 1/2 of the NW 1/4 of Sec. 22, T13N, R12E of the 6th P.M. Sarpy County, Nebraska (91st and Platteview Road, south side) be approved as submitted (lots starting 1956.52' south of property line to the north along Platteview Road). Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Woodle, that the application of Millard Park Limited Partnership, Dodge Development, Inc., Gen. Partner, for a Preliminary/Final Plat of a subdivision to be known as Millard Park Replat 4 (Lots 1 thru 4), being a replatting of Lot 1, Millard Park, as surveyed, platted and recorded in Sarpy County, Nebraska (SW corner of 156th and Harrison Street) be approved. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Woodle, seconded by Schram, that the application of Millard Park Limited Partnership, Dodge Development, Inc. General Partner, for a Final Plat of a subdivision to be known as Millard Park (Lot 210), being a platting of part of Tax Lot 2C in the S 1/2 of the NE 1/4 of Sec. 15, T14N, R11E of the 6th P.M., Sarpy County, Nebraska (1/2 mile south of Harrison on 156th St., west side) be approved. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Schram, that the application of Donald & Barbara Kroeger for a Change of Zone from RE to IL on the following described property: part of the NE 1/4 of Sec. 24, T14N, R11E of the 6th P.M. Sarpy County, Nebraska (132nd and Giles Road, South of I-80) be approved. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

Resolved by Gay, seconded by Schram, that the application of Donald & Barbara Kroeger for a Preliminary Plat of a subdivision to be known as I-80 Industrial Park II being a platting in part of the NE 1/4 of Sec. 24, T14N, R11E of the 6th P.M. Sarpy County, Nebraska (132nd and Giles Road, south of I-80) be approved. Ayes: Gay, Woodle, Knott & Schram. Nays: None. Absent: Meyer.

(06/24/97 Approval of Preliminary Plat extended for one year to 07/09/98 - SEE COMMISSIONERS BK. 20, PG. 79)

(07/21/98 Approval of Preliminary Plat extended for add'l. one year to 07/09/99 - SEE COMMISSIONERS BK. 20, PG. 234)

(05/18/99 Approval of Preliminary Plat extended for add'l one year to 05/17/2000-SEE COMM. BK. 20, PG. 352)

Commissioner Schram announced that a public hearing on the proposed update of the Land Use Map for the Sarpy County Comprehensive Plan will be held at the August 21, 1996 Sarpy County Planning Commission meeting.

A discussion was held concerning the reduction/phase out of funding to the Visiting Nurses Association (VNA) for the school health

