

July 30, 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 9:00 a.m on July 30, 1996 at the Courthouse in Papillion, Nebraska. Present: Don Knott Sr., Tim Gay, Phyllis Meyer, Tim Schram, Ron Woodle, Fiscal Administrator Brian Hanson and Alice Roy representing the County Clerk.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on July 24, 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.

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

CONSENT AGENDA:

Meyer moved, seconded by Schram, to approve the minutes of the July 23, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer 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.

***INSERT CLAIMS LISTING HERE**

Resolved by Meyer, seconded by Schram, to accept the Sarpy County Treasurer's Semi-Annual Report for the period of January 1, 1996 through June 30, 1996. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

A discussion on the construction of Chandler Road pavement extension, 138th to 140th Streets, was held with Sarpy County Surveyor Tom Lynam. Representatives of Centech Business Park, Nebco and Progress West Corp. also participated in the discussion.

Woodle 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: #10475 - #10478. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Meyer moved, seconded by Woodle, to approve the following Flood Plain Permit, as approved by the Building Inspector: Jack H. Postlewait, 17307 Beach Cir., Lot 3A Beach Circle, Platte River, 24' x 36' detached garage. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Woodle, to deny the following Flood Plain Permit as recommended by the Papio-Missouri River Natural Resources District and the Building Inspector: Cerise Construction/Gary Cerise, 16806 Middle Lane, Lot 11 Beacon View, Platte River, single family dwelling 1157 sq. ft. slab on grade. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Gay, seconded by Schram, that the Sarpy County Highway Superintendent is directed to study the use being made of a portion of Greenfield Road right-of-way adjacent to Lots 38 and 37 of the Meadows Replat VII, located in Sarpy County, Nebraska, and to provide a recommendation as to the vacation or abandonment thereof. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Meyer moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for a scrapper and a compactor for the

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

At 9:25 a.m. Meyer moved, seconded by Schram, to go into Executive Session to discuss litigation. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 9:50 a.m. Meyer moved, seconded by Schram, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 9:51 a.m. Meyer 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/ Alice Roy
for the County Clerk
