

August 13, 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 August 13, 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 August 7, 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.

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

CONSENT AGENDA:

Schram moved, seconded by Woodle, to approve the minutes of the August 6, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Woodle, 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.

Resolved by Schram, seconded by Woodle, to authorize the issuance of bond anticipation notes, series 1996, of the County of Sarpy, Nebraska, in the principal amount of \$265,000 issued to pay the estimated cost of improvements in Rural Road Improvement District No. 1996-1; prescribing the form of such bond anticipation notes; providing for the sale of the notes; authorizing the delivery of the bond anticipation notes to the purchasers; providing for the disposition of the bond anticipation note proceeds; and providing for the redemption and payment, in full, of the bond anticipation notes from the proceeds of bonds or refunding notes to be issued for that purpose. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Woodle, that the following individuals are appointed/reappointed to the Sarpy County Safety Committee for three year terms:

<u>Term Expiration</u>	<u>Employee Representatives</u>	
8-28-99	Caryl Horton	Assessor Employee's Association
8-28-99	Rich Hayek	Fleet Services AFSCME
8-28-99	Terry Jackson	Sheriff's Office FOP
<u>Term Expiration</u>	<u>Employer Representatives</u>	
8-28-99	Rich Weber	Hwy. Superintendent
8-28-99	Duwaine Brigman	Landfill Director
8-28-99	Ed Wootton	Fleet Service Admin.

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

Schram moved, seconded by Woodle, to approve the following South Papillion Creek Watershed Sewer Project (outfall sewer phase I) disbursement requisition as recommended by the Project Engineer:

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
2.	B & L Construction, Inc.	\$411,568.38

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

Schram moved, seconded by Woodle, to authorize the Chairman to sign the "revised" Request for Community Development Block Grant Funds #7 for CDBG No. 93-DF-001, Floodway Purchase Program. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

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

Woodle moved, seconded by Gay, to approve Tax Correction #10487 as approved by the County Assessor. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay 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:

Lighthouse Baptist Church	1984 Dodge B350 Ram Wgn.
Southside Assembly of God	1988 Chevrolet 2 Dr.
Immanuel Korean Baptist Church	1995 Nissan Sentra
Boy Scout Troop 470 (Milton Addleman Scoutmaster)	Homemade Trailer 8' x 16'
The Salvation Army	1983 Eldorado Bus
	1991 Pace Trailer 4 whl.

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

Meyer moved, seconded by Gay, to approve the valuation changes (per notice of proposed valuation change) on real property listed for the following owners/agents, as recommended by the County Assessor:

Fred R & Nancy M Schroeder	David A & Rita C Adams
Ronald N & Patricia A Quist	Mark A Onstot
Dennis W Young & Anita E Favata	Michael A & Angela M Costanzo
David & Julie K Masonbrink	David Lee Jacobson
Mark Douglas & Tina Leigh Hart	Jerry R & Josephine Moore
Margaret A Smith	Stanley E & Patricia F McCary
Laura E Skocz & Roberta Cheshek	Kevin A & Roberta L Peterson
Philip H & Catherine Harden	Richard D Alexander
Howard L & Cynthia J Helm	Kathleen M Chambers
Todd L Mitteis	N P Dodge Real Estate Sales, Inc.
Ralph E & Elaine G Lewis	Bradley J & Sally K Milz
Charles D & Angeline M Haerle	Gerald W H & Lisa A Ching
John & Roxanne Fleming	Lynn D & Barbara H Lueder
Cheri Jo Blount	Peter & Carol M Mariniello
Thomas M & Linda R Hanson	Vaughn C & Amy N Richardson
Edwin L & Doreen A Hersey	Wendy L Krause
Regina A Pederson	Jon W & Kathleen D Anderson
Russell J & Brenda S Thille	Glenn H & Linda S Shipley
Sales Green Acres Mobile Home Ct	Curtis C & Cecilia R Connell
Richard C Bohannon	KCK Enterprises Com
David J & Sharon M Barthuly	Dennis L & Lois R Moore
William G Jr & Jean M Riley	Kimberlie A Haverkamp
George & Marilyn Tourtellot etal	William W West
Richard J & Frances Ward	Timothy Willett
Donald E & Caroline J Frederick	

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.

ZONING ACTIONS:

Resolved by Schram, seconded by Gay, that the application of Nebraska Cellular Telephone Corporation for a Special Use Permit to construct a 180' self supporter cellular communications tower and equipment shelter on a parcel of land lying in the E 1/2 of the SW 1/4 of Sec. 2, T12N, R11E of the 6th P.M. Sarpy County, Nebraska (Hwy 50, 15200 block, north of Cornish Road, Riha property) be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Meyer, seconded by Gay, that the application of Sprint Spectrum for a Special Use Permit to erect a cellular monopole tower and equipment cabinets on a four acre tract of land located in the SW 1/4 of Sec. 14, T13N, R10E of the 6th P.M. Sarpy County, Nebraska (1/2 mile west of Hwy 6 and Hwy 31 intersection, KOA Camp Ground property) be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Gay, to approve the following Flood Plain Permit, as approved by the Building Inspector: Ben Cacioppo, 17216 Buttons Drive, Lot 57, Hanson's Lake, Platte River, garage addition to existing house 24' x 24'. 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 F. Mendick, 17309 Beach Circle, Lot 4A Beach Circle Rep 1, Platte River, 26' x 38' det. garage to be built one (1) ft. above 100 yr.

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

Resolved by Meyer, seconded by Gay, to approve the Administrative Replat for Deer Run No. 3 Replat 1 for Larry W and Karen A Morten, Lots 1 and 2 revised, being a replatting of Lots 1 and 2 Deer Run No 3, Sec. 2, T12N, R10E of the 6th p.m., Sarpy County, Nebraska, property location 19202 S 216th Street (Hwy. 31). Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Following receipt of the recommendation of the Sarpy County Highway Superintendent, Schram resolved, seconded by Meyer, that a public hearing be held on September 17, 1996 at 9:00 a.m. in the Board Room of the Sarpy County Courthouse, concerning the abandonment of a portion of Greenfield Road right-of-way adjacent to Lots 38 and 37 of the Meadows Replat VII Subdivision. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Woodle moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for financing for the Data General Mini Computer System. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

The July, 1996 fee reports of the Building Inspector (\$66,024.98), Clerk of District Court (\$9,047.50) and Juvenile Court (\$1,505.00) were presented and placed on file.

At 7:15 p.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/ Debra J. Houghtaling
County Clerk
