

September 10, 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 September 10, 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 September 4, 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. There were no liaison representative reports.

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

CONSENT AGENDA:

Schram moved, seconded by Gay, to approve the minutes of the September 3, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

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

Schram moved, seconded by Gay, 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>
4.	Omaha Public Power District	\$1,106.00

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

REGULAR AGENDA:

After a public hearing, Woodle moved, seconded by Gay, to recommend approval of the liquor license application of Off the Wall Indoor Soccer, Inc. dba "Off the Wall Indoor Soccer", 6950 So. 110th St., LaVista, Sarpy County, Nebraska 68128, Class M - Bottle Club, and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

After a public hearing, Gay moved, seconded by Schram, to recommend approval of the liquor license application of Progressive Rentals, Inc. dba "Linoma Beach Restaurant and Lounge", 17106 So. 255th St., Gretna, Sarpy County, Nebraska, 68028, Class E - Beer, Off Sale Only and Class M - Bottle Club, and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Gay, to approve the 1996-1997 Sarpy County Agricultural Society Budget, budget period November 1, 1996 through October 31, 1997. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Meyer, to designate Sarpy County Treasurer Rich James as the second annual Sarpy County Fiscally Responsible Manager of the Year in that operating expenses other than salaries adopted for and with the support of the Sarpy County Treasurer represent a 15.9% decrease over the 1996 fiscal year budgeted amounts. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Woodle, seconded by Meyer, to designate Sarpy County Clerk Debra Houghtaling as the second annual Sarpy County Fiscally Responsible Manager of the Year in that the 1997 fiscal year budget adopted for and with the support of the Sarpy County Clerk represents a 2.3% decrease over the 1996 fiscal year budgeted amounts. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Woodle, 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 Corrections as approved by the County Assessor: #10496 - #10500. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, 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:

Hotsy Equipment Co.
William L & Joan E Miller
Dean H & Mary L Vogel

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 Gay, seconded by Woodle, that the application of Edward A. Bedel for a Preliminary/Final Plat of a subdivision to be known as Interstate Industrial Park Replat No. 2 on the following described property: being a replat of the west 131.35 feet of Lot 4, Interstate Industrial Park, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska (13512 Giles Road) be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Gay, seconded by Schram, that the application of Elliot and Bonnie J. Bade for a Change of Zone from AG to IL on that portion of the North 492.94 feet of the SE 1/4 of Sec. 19, T14N, R12E of the 6th P.M. Sarpy County, Nebraska, lying easterly from the drainage ditch centerline (3/4 mile south of Giles on 120th Street) be approved. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Abstain: Woodle.

Resolved by Gay, seconded by Schram, that the application of Millard Park Limited Partnership by Dodge Development Inc., General Partner, for a Change of Zone from AG and RS-72 to RS-72, RD-50PTD and RG-15 on the following described property: part of the N 1/2 of the NW 1/4 of Sec. 15, T14N, R11E of the 6th P.M. Sarpy County, Nebraska (162nd and Harrison Street, south side) be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Gay, seconded by Schram, that the application of Millard Park Limited Partnership by Dodge Development Inc., General Partner, for a Preliminary Plat of a subdivision to be known as Millard Park, Phase III on the following described property: part of the N 1/2 of the NW 1/4 of Sec. 15, T14N, R11E of the 6th P.M. Sarpy County, Nebraska (162nd and Harrison Street, south side) be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Gay, seconded by Woodle, that the application of Millard Park Limited Partnership by Dodge Development Inc., General Partner, for a Final Plat of a subdivision to be known as Millard Park, Phase II on the following described property: being a platting of Tax Lot 2C in the NE 1/4 and the NW 1/4 of Sec. 15, T14N, R11E of the 6th P.M. Sarpy County, Nebraska (162nd and Harrison Street, south side) be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Gay moved, seconded by Schram, to approve the Flood Plain Permit for Kyle Anderson, 16613 Iske Place, Lot N1/2 15, Iske Park, Sec. 30, Twp. 13, Rng. 14, Platte River, power pole for pull type camper, as approved by the Building Inspector, with the following stipulations recommended by the Papio-Missouri River Natural Resources District: 1) the camper must be removed from the area between the levee and the river (floodway) from October 15 to April 15, 2) the electrical connection must be elevated 1 foot above the 100-year flood elevation, 3) the camper must be licensed and road ready at all times and 4) no other facilities are located in this area. Ayes: Gay, Knott & Schram. Nays: Meyer & Woodle.

Schram moved, seconded by Gay, to approve the Flood Plain Permit for Mark Blankman (reconsideration of denial on 9/3/96), 9900 S 252nd St., Lot 15 Horns Addition, Platte/Elkhorn River, elevate structure and addition to one foot above 100-year flood level, as long as repairs do not exceed 50% of market value and with the stipulation that the porch can have a cover but not be enclosed. Ayes: Meyer, Gay, Knott & Schram. Nays: Woodle.

Previous action on 09-03-96 Commissioners' Bk. 19, pg. 724

The July 1996 fee report of the Sheriff (\$7,240.45) and the August 1996 fee reports of the County Clerk (\$44,140.47), Clerk of District Court (\$7,724.65), Juvenile Court (\$1,820.00) and Register of Deeds (\$103,486.58) were presented and placed on file.

At 7:49 p.m. Woodle moved, seconded by Meyer, to go into Executive Session to discuss litigation. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 8:26 p.m. Schram moved, seconded by Woodle, to return to regular session. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

At 8:27 p.m. Woodle 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
