

October 15, 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 October 15, 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 October 9, 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.

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

CONSENT AGENDA:

Schram moved, seconded by Meyer, to approve the minutes of the October 8, 1996 meeting as submitted. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Schram moved, seconded by Meyer, 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**

Schram moved, seconded by Meyer, to approve the following South Papillion Creek Watershed Project (outfall sewer phase 1) disbursement requisition:

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
6	Sarpy County Sewer Fund % Sarpy County Treasurer	\$136,902.50

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

Resolved by Schram, seconded by Meyer, to amend the resolution for the financing of the Landfill Twin Engine Tractor Scraper which was awarded to the Bank of Nebraska on October 8, 1996 in the amount of 221,250.00 at 4.62%. The principal amount requested was incorrect and should have been \$415,250.00 therefore, the bid awarded to the Bank of Nebraska for financing of the Landfill Twin Engine Scraper be amended to \$415,250.00 at 4.62% with 60 monthly payments of \$7,776.60 and the Fiscal Administrator is authorized to execute necessary documents. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

REGULAR AGENDA:

Meyer moved, seconded by Woodle, to approve the Special Designated License application of the Bellevue Jaycees, date of event: October 26, 1996 from 6:00 P.M. to 12:00 Midnight at 2206 Cunningham Road, Bellevue, Nebraska and notify the Nebraska Liquor Control Commission of said 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.

Woodle moved, seconded by Meyer, to approve the following Tax Corrections as approved by the County Assessor: #10508 - #10512. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Schram, seconded by Meyer, to establish the levy of taxes (tax rates) for the tax year 1996 necessary for all political subdivisions within the County; the combined list of government entities and the levy per one hundred dollars (\$100.00) of taxable

property value for whom this County is required to levy taxes is attached hereto and incorporated herein. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

SEE RESOLUTION DATED 11-19-96 SETTING SPECIAL LEVY FOR SID #68 - COMMISSIONER BK. 19, PG. 757

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

ZONING:

Resolved by Schram, seconded by Meyer, that by operation of law pursuant to Sarpy County Zoning Regulation Section 40.7, the zoning classification of RG-10 for the property legally described as a part of Lot 2, Rock Creek, a subdivision located in the S ½ of Section 14, T14N, R11E of the 6th P.M. in Sarpy County, Nebraska, which is located on the northeast corner of 151st Street and Giles Road, has reverted back to its previous zoning classification of IGM by operation of law, and the Sarpy County Board of Commissioners hereby confirms that reversion. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

*FOR PREVIOUS ACTION DATED 6-18-91 SEE COMMISSIONERS' BK. 18, PG. 127

*FOR LATER ACTION (DENIAL OF CHANGE OF ZONE DATED 11-26-96) SEE COMMISSIONERS' BK. 19, PG. 761

*FOR LATER ACTION (11-25-97 REZONED FROM "IGM" TO "RG-10" AS DIRECTED BY COURT ORDER & DECREE - SEE

COMMISSIONERS' BK. 20, PG. 137)

Schram moved to deny the following Flood Plain Permit based on public safety and also the protection of property and investments for both the private and government sectors: Steve Braesch, 16414 Iske Place, Lot 4A, Iske Park Subdivision, Missouri River, elevate, partial new roof & deck. Motion died for lack of a second.

Woodle moved, seconded by Meyer, to approve the following Flood Plain Permit, as approved by the Building Inspector, as long as repairs do not exceed 50% of market value: Steve Braesch, 16414 Iske Place, Lot 4A, Iske Park Subdivision, Missouri River, elevate, partial new roof & deck. Ayes: Meyer, Gay, Woodle & Knott. Nays: Schram.

Meyer moved, seconded by Gay, to approve the following Flood Plain Permit, as approved by the Building Inspector: Jack McDonald, 17202 Middle Lane Road, Lot 2, Beacon View Subdivision, Platte River, dwelling. Ayes: Meyer, Gay, Woodle & Knott. Nays: Schram.

Gay moved, seconded by Meyer, to approve the following Flood Plain Permit, as approved by the Building Inspector: Allen & Karen Wilde, 16910 Middle Lane Road, Lot 10, Beacon View Subdivision, Platte River, dwelling. Ayes: Meyer, Gay, Woodle & Knott. Nays: Schram.

Resolved by Schram, seconded by Meyer, that the application of Lake Ridge Estates Limited Partnership/Dodge Development, Inc. for an Administrative Replat being a replatting of Lot 82 and Outlot 3, Lake Ridge Estates, a subdivision as surveyed, platted, and recorded in Sarpy County, Nebraska be approved. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Brian Hanson, Fiscal Administrator, reported that bids for asphalt surfacing and drainage for 36th Street, LaPlatte Road to Platteview Road and Cedar Island Road, Cornhusker Road to Chandler Road have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Meyer resolved, seconded by Gay, that the low bid of U.S. Asphalt Co. for asphalt surfacing and drainage for 36th Street, LaPlatte Road to Platteview Road and Cedar Island Road, Cornhusker Road to Chandler Road, Sarpy Co. Project No. C-77(97-9A) in the amount of \$158,862.37 is accepted, per written and oral recommendation of the Purchasing Department, and this Board's Chairman, Clerk, and Attorney are authorized to execute necessary documents. Ayes: Meyer, Gay, Woodle, Knott & Schram. Nays: None.

Resolved by Gay, seconded by Schram, that smoking be banned in all County buildings, in addition to the ban on smoking which is already in effect for all County vehicles, per recommendation of Sarpy County's Safety Committee. Ayes: Meyer, Gay, Woodle & Schram. Nays: Knott.

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

The September, 1996 fee reports of Juvenile Court (\$2,450.00), Clerk of the District Court (\$6,825.75), Planning & Building (\$99,041.57), and Register of Deeds (\$79,763.62) were presented and placed on file.

At 9:23 A.M. the Board recessed to conduct the quarterly jail inspection.

At 10:09 A.M. Woodle moved, seconded by Gay, 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
