

November 12, 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 November 12, 1996 at the Courthouse in Papillion, Nebraska. Present: Don Knott Sr., Tim Gay, Phyllis Meyer, Tim Schram, Fiscal Administrator Brian Hanson and Debra J. Houghtaling, County Clerk. Absent: Ron Woodle.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on November 6, 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.

Commissioner Schram requested that item #7 (resolution: authorize Chairman to sign letter of agreement with Hay Management Consultants) be removed from the Consent Agenda and placed on the Regular Agenda.

Schram moved, seconded by Gay, to approve the Consent Agenda as amended with the removal of item #7. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

CONSENT AGENDA:

Schram moved, seconded by Gay, to approve the minutes of the November 5, 1996 meeting as submitted. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

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, Knott & Schram. Nays: None. Absent: Woodle.

***INSERT CLAIMS LISTING HERE**

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>
13.	B & L Construction, Inc.	\$244,131.67

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

Schram moved, seconded by Gay, to authorize the Chairman to sign Supplement 1 to U S West DS1 Intrastate Service Agreement No. MIN- 960514-0028 (billing number 402 D36 2988) between Sarpy County Emergency Operations Center and U S West Communications, Inc. (T1 lines in connection with 800 MHz) correcting the total monthly recurring charge to \$211.50. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

Schram moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for a Keno Contract for Sarpy County. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

REGULAR AGENDA:

Schram moved, seconded by Meyer, to postpone item #7 (resolution: authorized Chairman to sign letter of agreement with Hay Management Consultants). Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

The final report of the Sarpy County Juvenile Crime & Detention Task Force was presented by Lu Ann Kluch, Tom Maupin and Ward Parker, Chairperson and Co-Chairs respectively.

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

Gay moved, seconded by Schram, to approve the following Tax Corrections as approved by the County Assessor: #10518 - #10527. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

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

Sarah A Mintken
Schram Farms Inc.
E J & Liselotte Kemnitz Jr Trustees
June A & Gerald A Papst
Ronald C & Irene Beranek
Richard A & Brenda M Ostransky
Delmar E Dietz Farms LTD
Ray M & Joann Edens
Kenneth A & Doris M Osentowski

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

Schram moved, seconded by Gay, to approve the exemption application of Abundant Life Christian Center on a 1978 Dodge Van for 1996 tax exemption on motor vehicles owned by a qualifying nonprofit organization, as approved by the County Assessor. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

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

ZONING ACTIONS:

Schram moved, seconded by Meyer, to postpone Agenda item #10-1 (Zoning Vann Realty) until November 26, 1996 at 7:00 p.m. in District Courtroom #1, at the request of the attorney for the applicant. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

Resolved by Schram, seconded by Gay, that the application of Luree E. Nelson, et al for a Change of Zone from AG to IL on the SE 1/4 of Sec. 24, T14N, R11E of the 6th P.M. Sarpy County, Nebraska (132nd and Cornhusker Road, northwest corner) be approved as per the comprehensive plan. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.
(SEE CORRECTION OF THIS ACTION DATED 11/19/96 COMMISSIONERS' BK. 19, PG. 756)

Resolved by Gay, seconded by Schram, that the application of Omaha Home for Boys, John Furstenberg, Executive Director, for a Change of Zone from AG to IL on the NE 1/4 of Sec. 25, T14N, R11E of the 6th P.M. Sarpy County, Nebraska (132nd and Cornhusker Road, northwest corner) be approved as per the comprehensive plan. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.
(SEE CORRECTION OF THIS ACTION DATED 11/19/96 COMMISSIONERS' BK. 19, PG. 756)

Resolved by Gay, seconded by Schram, that the application of Ralph E. Polson, Jr. and Marilyn K. Polson for a Change of Zone from AG to AGD on the following described property: being a part of Tax Lot N in the NW 1/4 of the SW 1/4 of Sec. 35, T13N, R11E of the 6th P.M. Sarpy County, Nebraska (156th Street, 1/4 mile north of Buffalo Road) be approved. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

Resolved by Gay, seconded by Schram, that the application of Ralph E. Polson, Jr. and Marilyn K. Polson for a Preliminary/Final Plat of a subdivision to be known as Polson's 2nd Addition on the following described property: being a platting of a part of Tax Lot N in the NW 1/4 of the SW 1/4 of Sec. 35, T13N, R11E of the 6th P.M. Sarpy County, Nebraska (156th Street, 1/4 mile north of Buffalo Road) be approved. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

Resolved by Gay, seconded by Schram, that the application of John and Joan Savich for a Change of Zone from RS-100 to BG on the following described property: being a platting of part of Tax Lot A3A located in the NE 1/4 of the NE 1/4 of Sec. 27, T13N, R13E of the 6th P.M. Sarpy County, Nebraska (intersection of Hwy 75 and LaPlatte Road, west side) be approved. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

Resolved by Gay, seconded by Schram, that the application of John and Joan Savich for a Preliminary/Final Plat of a subdivision to be known as Savich's 2nd Subdivision on the following described property: being a platting of part of Tax Lot A3A located in the NE 1/4 of the NE 1/4 of Sec. 27, T13N, R13E of the 6th P.M. Sarpy County, Nebraska (intersection of Hwy 75 and LaPlatte Road, west side) be approved. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

Resolved by Gay, seconded by Meyer, that the application of Werner Enterprises, Inc. for a Preliminary Plat of a subdivision to be known as Prairie Corners II on a tract of land located in the NW 1/4 of Sec. 25, T14N, R11E of the 6th P.M. Sarpy County, Nebraska (Highway 50 and Cornhusker Road) be approved as submitted with the considerations of the Sarpy County Surveyor. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

Resolved by Gay, seconded by Meyer, 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 III being a platting of part of the NW 1/4 of Sec. 15,

T14N, R11E, lying north of the Burlington Northern Railroad right-of way (163rd and Harrison, south side) be approved as submitted as it conforms to the previously approved preliminary plat. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

The September, 1996 fee report of the Sheriff (\$7,894.55) and the October, 1996 fee reports of the Clerk of District Court (\$8,060.25) and Juvenile Court (\$2,115.00) were presented and placed on file.

At 7:35 p.m. Schram moved, seconded by Meyer, to adjourn. Ayes: Meyer, Gay, Knott & Schram. Nays: None. Absent: Woodle.

/s/ Don Knott, Sr.
Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
