

February 10, 1998

BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA
LIAISON AND ADMINISTRATIVE REPORT MEETING

At 5:30 p.m. the Board met to hold a Liaison and Administrative Report Meeting. Present: Tim Gay, Bart Bonn, Don Knott Sr., Tim Schram, Board Administrator Mark Wayne and Debra J. Houghtaling, County Clerk. Absent: Thomas O'Hara. Adjourned at 6:45 p.m.

February 10, 1998

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 February 10, 1998 at the Courthouse in Papillion, Nebraska. Present: Tim Gay, Bart Bonn, Don Knott Sr., Tim Schram, Board Administrator Mark Wayne and Debra J. Houghtaling, County Clerk. Absent: Thomas O'Hara.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on February 4, 1998, 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.

Chairman Gay expressed the Board's good wishes to Ed Wootton upon his retirement as Sarpy County Fleet Services Department Administrator after 26 years of service to Sarpy County and announced that Pat Clarke has been promoted to Manager of the Fleet Services Department..

Schram moved, seconded by Knott, to approve the Consent Agenda. Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

CONSENT AGENDA:

Schram moved, seconded by Knott, to approve the minutes of the February 3, 1998 meeting as submitted. Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

Schram moved, seconded by Knott, 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: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

***INSERT CLAIMS LISTING HERE**

Schram moved, seconded by Knott, to authorize the Chairman to sign the following documents: 1) Request for CDBG Funds #11-Final, 2) Authorization to Request CDBG Funds, 3) Final Financial Report, and 4) Final Performance Report in connection with NE. Department of Economic Development - Community Development Block Grant No. 93-DF-001, Floodway Purchase Program Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara..

REGULAR AGENDA:

Resolved by Knott, seconded by Schram, that the following individuals are appointed to the Sarpy County Extension Board for the terms indicated:

1 Year Term: Pat Terry - Bellevue
Loren Johnson - Papillion
John Simmons - Gretna

2 Year Term: Gus Erickson - Bellevue
John Ellinger - Papillion
Denise Zakrzewski - Gretna

4-H Council Chairperson
1 Year Bob Wiegert

FCE Council Chairperson
1 Year Kathy Keller

Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

Monte Stauffer, Sarpy County Extension Unit Leader, introduced Dennis Reed, Terry Weiss, and Betty Selby-Syslo as candidates for the Sarpy County Extension Board.

Resolved by Knott, seconded by Bonn, that this Board finds that an emergency situation presently exists as it pertains to a labor dispute with the Nebraska Public Employees Union Local 251 (AFSCME) which has been submitted to the Nebraska Commission of Industrial Relations ("CIR"); further that this Board hereby requests the immediate resolution of the case pending before the CIR or relief from the "status quo order" which has been issued by the CIR. Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

Knott moved, seconded by Schram, to sit as a Board of Equalization. Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

Schram moved, seconded by Bonn, to approve Tax Correction #10741 as approved by the County Assessor. Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

Bonn moved, seconded by Knott, to approve the following exemption application for 1998 tax exemption on motor vehicles owned by qualifying non-profit organization, as approved by the County Treasurer:

Bellevue Christian Center 1991 Ford Pickup F-250

Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

Knott moved, seconded by Bonn, to return to regular session. Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

ZONING ACTIONS:

Resolved by Schram, seconded by Bonn, that the application of Bob Vondra and Don Wzorek for a Special Use Trailer Permit to park a single wide mobile home for recreational use only on Lot 49P, Vencils Cabin Sites in Sec. 20, T14N, R10E of the 6th P.M. Sarpy County, Nebraska (9900 S 252nd Street, Lot 49P) be approved for recreational use only for a period of three (3) years with renewal by publication. Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

Resolved by Schram, seconded by Knott, that the application of Dennis Loftus for a Special Use Trailer Permit to park a single wide mobile home for recreational use only on Lot 61P, Vencils Cabin Sites South in Sec. 29, T14N, R10E of the 6th P.M. Sarpy County, Nebraska (9900 S 252nd Street, Lot 61P) be approved for recreational use only for a period of three (3) years with renewal by publication. Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

Resolved by Schram, seconded by Knott, that the application of Terrance Diggins, Jr. for a Special Use Trailer Permit to park a single wide mobile home for recreational use only on Lot 1, Carl Barr Cabin Sites in Sec. 19, T12N, R11E of the 6th P.M. Sarpy County, Nebraska (22205 Barr Lane, Lot 1) be approved for recreational use only for a period of three (3) years with renewal by publication. Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

Resolved by Schram, seconded by Knott, that the application of Eugene and Irene Kowskie for a Special Use Trailer Permit to park a single wide mobile home for recreational use only on Lot 17W, Carl Schmid Cabin Sites in Sec. 28, T13N, R12E of the 6th P.M. Sarpy County, Nebraska (17001 S 99th Street, Lot 17W) be approved for recreational use only for a period of three (3) years with renewal by publication. Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

Resolved by Schram, seconded by Bonn, that the application of Verlin Cox for a Special Use Trailer Permit to park a single wide mobile home for recreational use only on Lot 8Y, Yellowstone in Sec. 29, T14N, R10E of the 6th P.M. Sarpy County, Nebraska (9900 S 252nd Street, Lot 8Y) be approved for recreational use only for a period of three (3) years with renewal by publication. Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

Resolved by Schram, seconded by Knott, that the application of Junction Corner, Inc. for a Preliminary/Final Plat of a subdivision to be known as The Meadows II Replat III being a replat of Lots 5, 6, 7, 11, and 12 of The Meadows II Replat I and Lot 1 of The Meadows II Replat II and a portion of 142nd Street (northeast corner of I-80 and 142nd Street) be approved as submitted including all recommendations presented by the Sarpy County Surveyor and the Papio-Missouri River NRD, said recommendations being attached to the resolutions, as it complies with all Sarpy County regulations. Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

Resolved by Knott, seconded by Schram, that this Board hereby supports the passage of LB 1007, as introduced, by the Nebraska Legislature, which would change the law and require the State government to reimburse the counties for a portion of the costs associated with elections which amend the Constitution of the State of Nebraska. Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

Knott moved, seconded by Schram, that agenda item #16 (Authorize Chairman to sign disbursement requisition No. 11 to Craig and Son Construction Co. for the Gretna-Springfield Maintenance Facility Project [S.C. Highway Dept. Storage Facility]) be held for one week awaiting receipt of lien waivers from sub-contractors. Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

The December, 1997 fee report of the Sheriff (\$8,293.78) and the January, 1998 fee report of the Building Inspector (\$64,520.89) were presented and placed on file.

At 7:26 p.m. Knott moved, seconded by Schram, to adjourn until February 17, 1998 at 3:00 p.m. Ayes: Gay, Knott, Bonn & Schram. Nays: None. Absent: O'Hara.

/s/ Tim Gay

Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
