

March 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: Thomas O'Hara, Tim Gay, Bart Bonn, Don Knott Sr., Board Administrator Mark Wayne and Debra J. Houghtaling, County Clerk. Absent: Tim Schram (arrived at 6:35 p.m.). Adjourned at 6:55 p.m.

March 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 March 10, 1998 at the Courthouse in Papillion, Nebraska. Present: Thomas O'Hara, Tim Gay, Bart Bonn, Don Knott Sr., Tim Schram, 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 March 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.

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

CONSENT AGENDA:

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

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

***INSERT CLAIMS LISTING HERE**

Resolved by O'Hara, seconded by Schram, to approve the following speed reduction on 36th Street as recommended by the Sarpy County Surveyor/Engineer:

- 1) On 36th Street from Hwy. 370 north to 500' north of the bridge over the south branch of the Papillion Creek, the speed limit shall be 35 miles per hour.
- 2) On 36th Street from Cedar Island Road south 90', the speed limit shall be 45 miles per hour, then 500' from the north end of the bridge over the south branch of the Papillion Creek the speed limit shall be 35 miles per hour.

The County's Surveyor/Engineer shall take necessary steps to post appropriate uniform traffic control devices at each location to notify the traveling public of the speed limit now established. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

O'Hara moved, seconded by Schram, to authorize the Chairman to sign an agreement with Central Brochure Distributors for distribution and display of Sarpy County visitors brochures at various welcome centers and rest areas in Iowa, locations listed in said agreement. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

O'Hara moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for one (1) new single axle dump truck, box and snow plow for the Sarpy County Highway Department. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

O'Hara moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for fleet gasoline credit cards for Sarpy County. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

O'Hara moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for a natural gas supplier for Sarpy County. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

O'Hara moved, seconded by Schram, to authorize the Purchasing Department to solicit bids for grading, drainage and asphaltic paving of South 168th Street from Cornhusker Road north to Cinnamon Drive for the Sarpy County Highway Department. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

REGULAR AGENDA:

Monte Stauffer, Sarpy County Extension Unit Leader, presented the Sarpy Cooperative Extension Fees, Charges and Memberships Proposal which was adopted by the Sarpy County Extension Board on March 3, 1998. Commissioner Schram complimented Mr. Stauffer and the Extension Board on the proposal.

Resolved by Knott, seconded by Bonn, to approve the Consulting Agreement with Triple-I Consulting of Omaha for provision of services for maintenance of the computer systems of Sarpy County; further that the Chairman, Clerk and Information Services Director are authorized to execute such documents as may be necessary to implement the same. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, seconded by Schram, that a policy shall be in effect for all computer software, hardware, servers, and other items that may connect with the computer network maintained by Sarpy County, said policy enumerated within the resolution; further that the Director of the Sarpy County Information Systems department is hereby granted authority to develop procedures within the scope of this resolution to assist the users of the Sarpy County system. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

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

Knott moved, seconded by Schram, to approve Tax Correction #10763 as approved by the County Assessor. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

O'Hara moved to approve the following exemption applications for 1998 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer: Daniel J. Gross Catholic High School, Town & Country Humane Society, Bellevue Church of Christ. Commissioner O'Hara withdrew his motion.

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

Daniel J. Gross Catholic High School	1982 Chevrolet Pickup
Bellevue Church of Christ	1993 Interstate 4 whl. Trailer

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

Bonn moved, seconded by Knott, that agenda item #13-b (Town & Country Humane Society-Exemption Application on motor vehicle owned by non-profit organization) be tabled for one week. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

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

ZONING ACTIONS:

Resolved by Schram, seconded by Knott, that the application of William Jensen for a Special Use Trailer Permit to park a single wide mobile home for recreational use only on Lot 9, Iske Park, in Sec. 30, T13N, R14E of the 6th P.M., Sarpy County,

Nebraska (Lot 9, Iske Park) be approved for recreational use only for a period of three (3) years with renewal by publication. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Resolved by Knott, seconded by O'Hara, that the application of T & S Land Development, L.L.C. for a Final Plat of a subdivision to be known as Express Industrial Park, being a platting of the SW 1/4 of Sec. 18, T14N, R12E of the 6th P.M. Sarpy County, Nebraska (132nd and Giles Road, north of I-80) be *approved as submitted as it conforms to the preliminary plat with the stipulation that the 50' buffer zone along the north property line consist of 30' of green space and 20' of structure free space. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.
*02/02/99 One (1) year extension approved - SEE Comm. Bk. 20, pg. 306

O'Hara moved, seconded by Knott, that agenda item #C-16 (Zoning: Papio Valley Land Company - Final Plat of a subdivision to be known as Harrison Estates) be held until further notice per written request of Thompson, Dreessen & Dorner, Inc. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Knott moved, seconded by O'Hara, to approve the following Flood Plain Permit as recommended by the Building Inspector: Richard Steinauer, 16516 Iske Dr., Lot 9A, Iske Park, Missouri River, remodel/return roof to original configuration. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

Fred Uhe, County Lobbyist, gave an update of legislation of interest to Sarpy County currently before the 1998 Session of the Nebraska State Legislature.

The January, 1998 fee report of the Sheriff (\$8,683.04) and the February, 1998 fee reports of the Building Inspector (\$43,781.82), Clerk of District Court (\$8,896.50) and Juvenile Court (\$1,750.00) were presented and placed on file.

At 8:00 p.m. Knott moved, seconded by Schram, to adjourn until March 17, 1998 at 3:00 p.m. Ayes: O'Hara, Gay, Knott, Bonn & Schram. Nays: None.

/s/ Tim Schram

Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
