

April 13, 1999

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 3:00 P.M. on April 13, 1999 at the Courthouse in Papillion, Nebraska. Present: Tim Gay, Thomas O'Hara, Don Knott Sr., Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Absent: Bart Bonn.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on April 7, 1999, 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 O'Hara read the resignation of Commissioner Barton D. Bonn for the record. The resignation will be effective April 30, 1999.

Chairman O'Hara announced his appointment of Commissioner Donald Knott, Sr. as Interim Vice Chairman of the Sarpy County Board of Commissioners for the remainder of 1999. This appointment replaces Commissioner Bonn.

Chairman O'Hara announced the following changes to the 1999 Sarpy County Board Liaison Representatives, effective to January 31, 2000.

Budget & Finance	Tim Schram, Tim Gay* (Gay replaces Commissioner Bonn)
Building, Property & Grounds	Don Knott Sr., Tom O'Hara* (O'Hara replaces Commissioner Bonn)
Metropolitan Area Planning Agency	Tim Gay, Tom O'Hara* (Gay replaces Commissioner Bonn)
Board of Directors	

NOTE: Commissioner listed first is primary representative.

* - denotes alternate.

Administrators comments were recorded.

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

CONSENT AGENDA

Knott moved, seconded by Gay, to approve the minutes of the April 6, 1999 meeting as submitted. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

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

***INSERT CLAIMS LISTING HERE**

Resolved by Knott, seconded by Gay, to authorize the Chairman to sign the Interlocal Cooperation Agreement between Sarpy County, Nebraska and Sanitary and Improvement District No. 436 of Douglas County, Nebraska for the improvement of that portion of Harry Andersen Boulevard and 117th Street extension as shown in the exhibit attached to the agreement. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

Resolved by Knott, seconded by Gay, to approve the Indirect Cost Allocation Plan for the year ended June 30, 1998 as prepared by David M. Griffith & Associates, Ltd. and authorize the Chairman to sign the Certification of Cost Allocation Plan based on the 1998 Cost Allocation Plan. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

Resolved by Knott, seconded by Gay, to authorize the Chairman to sign Amendment (Change No. 7) to Principal Life Insurance Company Group Policy No. GLT 25021 issued to Sarpy County, said amendment effective as of November 1, 1998. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

Knott moved, seconded by Gay, to approve the following Sarpy County Courthouse Addition and Renovation Project

(Courtroom Remodeling Project) disbursement requisitions:

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
88.	All Makes Office Equip., Inc.	\$725.24
89.	Tidy Awning & Signs, Inc.	120.00

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

Resolved by Knott, seconded by Gay, that the week of April 11-17, 1999 be proclaimed "National Public Safety Telecommunicators Week" in Sarpy County in recognition of our Telecommunicators and the vital role they contribute to the safety and well-being of our citizens. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

REGULAR AGENDA:

Duwayne Brigman, Group Director of Building and Grounds, reported that bids for lawn service for the Sarpy County Courthouse, Law Enforcement Center, and East Annex have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Gay resolved, seconded by Schram, that the bid of Sunco Grounds Management for lawn service for the Sarpy County Courthouse, Law Enforcement Center, and East Annex in the amount of \$170 for lawn mowing and trimming all sites (per visit) and \$1165 for supplying and application of chemicals (per year) 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: Gay, O'Hara & Schram. Nays: Knott. Absent: Bonn.

Fran Grothe, County Purchaser, reported that bids for printing and distribution of change of valuation notices for the Sarpy County Assessor's Office have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by Gay, that the low bid of World Technologies for printing and distribution of change of valuation notices for the Sarpy County Assessor's Office in the amount of \$13,028.25 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: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

Knott moved, seconded by Schram, to authorize the solicitation of bids for Cell Construction of Phase VI at the Sarpy County Landfill. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

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

Gay moved, seconded by Knott, to approve the following Tax Corrections as approved by the County Assessor: #10936-#10937. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

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

ZONING ACTIONS:

Resolved by Knott, seconded by Schram, that the application of Hilltop Industrial Park LLC by Rudy Mudra, President, for a Final Plat of a subdivision to be known as Hilltop Industrial Park Lots 15-26 on the following described property: being a replatting of Lot 4, Hilltop Industrial Park Replat I, a subdivision as surveyed, platted, and recorded in Sarpy County, Nebraska and a platting of the NE 1/4 of Sec. 25, T14N, R11E of the 6th P.M., Sarpy County, Nebraska (134th Street, south of Cornhusker Road) be approved as it conforms to the preliminary plat. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

Resolved by Knott, seconded by Gay, that the application of T. Michelle Albanese for a Special Use Permit to operate a one-operator beauty salon on the following described property: Lot 20, Block 11, Westmont, a subdivision as surveyed, platted, and recorded in Sarpy County, Nebraska (132nd & Highway 370) be approved for a period of one (1) year provided the operational plan submitted is followed. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

Schram moved, seconded by Gay, to amend the Comprehensive Plan Land Use Map by changing the following described property from commercial to residential: part of Tax Lot 4 in the NW 1/4 of Sec. 16, T14N, R11E of the 6th P.M., Sarpy County, Nebraska, as recommended by the Sarpy County Planning Commission. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

Resolved by Gay, seconded by Schram, that the application of Don Plambeck and William Nelson for a Change of Zone from AG to RD-50 on the following described property: part of Tax Lot 4 in the NW 1/4 of Sec. 16, T14N, R11E of the 6th P.M., Sarpy County, Nebraska (180th & Harrison, SE) be approved. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

Resolved by Gay, seconded by Schram, that the application of Don Plambeck and William Nelson for a Preliminary Plat of a subdivision to be known as Hickory Ridge (Lots 188 - 199 inclusive) on the following described property: part of Tax Lot 4 in the NW 1/4 of Sec. 16, T14N, R11E of the 6th P.M., Sarpy County, Nebraska (180th & Harrison, SE) be approved with the following provisions: a six foot fence be erected around the park and to maintain the ground where the houses are to be located until excavation begins. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

Ken and Jane Harpenau appeared before the Board to address the application for a 5 Year Special Use Permit for the purpose of experimental testing for Surrogate Tolerogenesis for potential organ transplants (see the following motion for location description). The Harpenau's advised that they were withdrawing the application.

Resolved by Gay, seconded by Knott, that the application of Ken Harpenau for a Five (5) Year Special Use Permit for the purpose of experimental testing for Surrogate Tolerogenesis for potential organ transplants on the following described property: NW 1/4 of the NE 1/4 of Sec. 15, T13N, R10E of the 6th P.M. Sarpy County, Nebraska (23211 Fairview Road) be denied because it does not meet the zoning regulations for a special use permit. Ayes: Gay, O'Hara & Knott. Nays: None. Abstain: Schram. Absent: Bonn.

Knott moved, seconded by Schram, to approve the following Flood Plain Permit, as recommended by the Building Inspector, as long as repairs do not exceed 50% of valuation: Thomas L. Novak, 12514 Cottonwood Lane, Lot 64 Villa Springs, Platte River, garage. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

Agenda item #E (Legislative Update) was canceled.

The February, 1999 fee report of the Sheriff (\$8,553.04), the "Amended" February, 1999 fee report of the Building Inspector (\$30,995.03), and the March, 1999 fee reports of the Building Inspector (\$81,845.83), Clerk of District Court (\$10,695.00), Juvenile Court (\$2,535.00), and Register of Deeds (\$142,477.91) were presented and placed on file.

At 4:40 P.M. Schram moved, seconded by Knott, to go into Executive Session to discuss 1) litigation and 2) real estate purchases. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

At 6:02 P.M. Schram moved, seconded by Knott, to return to regular session. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

At 6:03 P.M. Knott moved, seconded by Schram, to adjourn until April 20, 1999 at 3:00 P.M. Ayes: Gay, O'Hara, Knott & Schram. Nays: None. Absent: Bonn.

/s/ Thomas A. O'Hara
Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
