

April 11, 2000

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 11, 2000 at the Courthouse in Papillion, Nebraska. Present: Jack Postlewait, Tim Gay, Thomas O'Hara, Don Knott Sr., Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on April 5, 2000, 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.

Administrators' comments were recorded.

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

CONSENT AGENDA

Gay moved, seconded by O'Hara, to approve the minutes of the April 4, 2000 meeting as submitted. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

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

INSERT CLAIMS LISTING HERE

Resolved by Gay, seconded by O'Hara, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of various traffic control signs at various locations in S.I.D. #86 (Willow Springs, Sarpy County), type of sign(s) and locations indicated on the plan attached to the resolution. S.I.D. #86 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Gay, seconded by O'Hara, that the Agreement with Methodist Richard Young (Provider), approved by this Board on 03/28/00, is hereby cancelled as the name of the provider has changed to Richard Young Center; further resolve to approve and authorize the Chairman to sign an Agreement with Richard Young Center for the care, treatment, evaluation, safekeeping and assessment of Juveniles under the control of the Sarpy County Juvenile Court, term of contract 04/01/00 through 06/30/2001. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Resolved by Gay, seconded by O'Hara, to agree to specific amendment language to the Nebraska Intergovernmental Risk Management Association (NIRMA) and Nebraska Intergovernmental Risk Management Association II (NIRMA II) Intergovernmental Formation Agreements, previously entered into by this Board, to allow a limited expansion of the NIRMA and NIRMA II Board of Directors and to give said NIRMA/NIRMA II Board added flexibility to determine the administrative and management services and structure required for the program so as to best serve the needs of the member Counties. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Gay moved, seconded by O'Hara, to authorize the Purchasing Department to solicit bids for Pedestrian Signal Installation at 152nd and Harrison Streets, Sarpy County Project #C-77(99-12). Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

Gay moved, seconded by O'Hara, to approve the Special Designated License applications (2) of B. D. Bengston, Inc., date of events: 04/22/00, 1:00 P.M. to 1 :00 A.M. and 04/29/00, 10:00 A.M. to 1 :00 A.M. at Eagle Hills Golf Course, 501 Eagle Hills Dr., Papillion, NE. 68133, and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

REGULAR AGENDA:

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

O'Hara moved, seconded by Gay, to approve the following Tax Corrections as approved by the County Assessor: #11277- #11278. Ayes: Postlewait, Gay, O'Hara, Knott & Schram. Nays: None.

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

ZONING ACTIONS:

Resolved by Gay, seconded by O'Hara, that the application of Don and Shirley Elliott for a Change of Zone from AG to AGD on the following described property: A platting of part of Tax Lot 7A, located in the SW 1/4 of Sec.. 15, Twp. 14N, Rng. 10E of the 6th P.M., Sarpy County, Nebraska (240th Street, approximately 1/2 mile south of Harrison - Cary Street) be approved as it complies with the Sarpy County Comprehensive Plan. Ayes: Postlewait, Gay, O'Hara, Knott & Schram Nays: None.

Resolved by Schram, seconded by Postlewait, that the application of Don and Shirley Elliott for a Preliminary/Final Plat of a subdivision to be known as Zion Hill 2nd Addition on the following described property: A platting of part of Tax Lot 7A, located in the SW 1/4 of Sec.. 15, Twp. 14N, Rng. 10E of the 6th P.M., Sarpy County, Nebraska (240th Street, approximately 1/2 mile south of Harrison - Cary Street) be approved as it complies with the Sarpy County Comprehensive Plan. Ayes: Postlewait, Gay, O'Hara, Knott & Schram Nays: None

Resolved by O'Hara, seconded by Postlewait, that the application of Ken and Jane Harpenau for a Change of Zone from AG to AGD on the following described property: A platting of part of the N 1/2 of the NE 1/4 of Sec. 15, Twp. 13N, Rng. 10E of the 6th P.M., Sarpy County, Nebraska (1/4 mile south of Fairview Road & 234th Street) be approved as it complies with the Sarpy County Comprehensive Plan and Zoning Regulations. Ayes: Postlewait, Gay, O'Hara & Knott. Nays: None. Abstain: Schram.

Resolved by O'Hara, seconded by Gay, that the application of Ken and Jane Harpenau for a Preliminary/Final Plat of a subdivision to be known as Harp's Addition on the following described property: A platting of part of the N 1/2 of the NE 1/4 of Sec. 15, Twp. 13N, Rng. 10E of the 6th P.M., Sarpy County, Nebraska (1/4 mile south of Fairview Road & 234th Street) be approved as it complies with the Sarpy County Comprehensive Plan and Zoning Regulations. Ayes: Postlewait, Gay, O'Hara & Knott. Nays: None. Abstain: Schram.

At 3:16 P.M. Schram moved, seconded by O'Hara, to adjourn until April 18, 2000 at 3:00 P.M. Ayes: Postlewait, Gay, O'Hara, Knott & Schram Nays: None.

/s/ Donald E. Knott, Sr.
Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
