

March 13, 2001

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 March 13, 2001 at the Courthouse in Papillion, Nebraska. Present: Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Absent: Jack Postlewait.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on March 7, 2001, 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 and Administrators' comments were recorded.

Boyd moved, seconded by Doyle, to approve the Consent Agenda. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

CONSENT AGENDA

Boyd moved, seconded by Doyle, to approve the minutes of the March 6, 2001 meeting as submitted. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Boyd moved, seconded by Doyle, 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, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

***INSERT CLAIMS LISTING HERE**

Resolved by Boyd, seconded by Doyle, that Sarpy County accepts for County road purposes the dedication of right-of-way for 132nd Street described as the South 187.95 feet of the West 17.00 feet of Lot 2, Block 1, Masters Addition, a subdivision in Sarpy County, Nebraska, said property more fully described in the attachment to the resolution; further that the Chairman and Clerk are authorized to sign said dedication, the same being approved by this Board. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Boyd, seconded by Doyle, that Kathleen Bagley is re-appointed to the Sarpy County Personnel Board as the appointee of the Sarpy County Board of Commissioners, with the term to expire 03/31/06. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Boyd, seconded by Doyle, to accept the re-appointment of Jim Sheard to the Sarpy County Personnel Board as the appointee of the Nebraska Public Employees Union, Local 251 (AFSCME), with the term to expire 03/31/06. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Boyd, seconded by Doyle, that Bob Serfass and Dick Moser be appointed to the Sarpy County Visitors Committee (previously known as the Tourism Committee) with their term to end on 12/31/04. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Boyd, seconded by Doyle, to authorize the Chairman to sign the Agreement for Professional Services with JM Web Designs for the creation of the Sarpy County Tourism web site for the Sarpy County Visitors Committee which will be used to further promote tourism in Sarpy County. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Boyd moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for the purchase and installation of one (1) 80-lb Washer-Extractor for the Sarpy County Law Enforcement Center. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

REGULAR AGENDA:

As advertised, a public hearing was held regarding the vacation of that part of Wall Street adjoining Lot 1, Block 1, Masters Addition located near the southeast corner of the intersection of 132nd Street and Nebraska Highway 370 in Sarpy County, NE. No public comments were received.

Lois Spethman, County Purchaser, reported that bids for printed office stationary for various County offices have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Gay resolved, seconded by Doyle, that the low bid of Dayspring Printing in the approximate yearly amount of \$6,569 for Sarpy County's printed office stationary with a one-year option 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, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Gay moved, seconded by Boyd, to sit as a Board of Equalization. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Doyle moved, seconded by Gay, to approve the following Tax Corrections as approved by the County Assessor: #11512 - #11518. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Boyd moved, seconded by Gay, to approve the following exemption application for 2001 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Revival Tabernacle Church 1999 Buick LeSabre

Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Doyle moved, seconded by Gay, to return to regular session. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

ZONING ACTIONS:

Resolved by Gay, seconded by Boyd, to modify the Sarpy County Comprehensive Developmental Plan by changing the following described property from AG (agricultural) to RL (residential low): a platting of part of Tax Lot 11, located in the NE 1/4 of the NW 1/4 of Sec. 3, Twp. 13N, Rng. 10E of the 6th P.M. (Biel Addition), as surveyed, platted and recorded in Sarpy County, NE (234th Street and Schram Road). Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Gay, seconded by Doyle, that the application of Larry Biel for a Change of Zone from AG to AGR on the following described property, to wit: Being a platting of part of Tax Lot 11, located in the NE 1/4 of the NW 1/4 of Sec. 3, Twp. 13N, Rng. 10E of the 6th P.M., Sarpy County, NE (234th Street and Schram Road) be approved as it complies with the amended Sarpy County Comprehensive Plan. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Boyd, seconded by Gay, that the application of Larry Biel for a Preliminary/Final Plat of a subdivision to be known as Biel Addition on the following described property, to wit: Being a platting of part of Tax Lot 11, located in the NE 1/4 of the NW 1/4 of Sec. 3, Twp. 13N, Rng. 10E of the 6th P.M., Sarpy County, NE (234th Street and Schram Road) be approved as it meets Sarpy County Subdivision Regulations. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Gay, seconded by Doyle, that the application of David Harder for a Change of Zone from AG & RE to AGD on the following described property, to wit: Being a platting of Lot 1, Harder's Subdivision and Part of Tax Lot 5 lying north of the creek, located in the E 1/2 of the SE 1/4 of Sec. 33, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, Nebraska (168th Street, 1/2 mile south of Highway 370) be approved as it complies with the Sarpy County Comprehensive Plan. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Gay, seconded by Doyle, that the application of David Harder for a Preliminary/Final Plat of a subdivision to be known as Harder's Subdivision Replat I on the following described property, to wit: Being a platting of Lot 1, Harder's Subdivision and Part of Tax Lot 5 lying north of the creek, located in the E 1/2 of the SE 1/4 of Sec. 33, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, Nebraska (168th Street, 1/2 mile south of Highway 370) be approved as it complies with the Sarpy County Subdivision Regulations. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Boyd, seconded by Doyle, that the application of Jim Alvarez for a Change of Zone from AG to AGD on the following described property, to wit: Being a platting of the NW 1/4 of the SW 1/4 of Sec. 23, Twp. 14N, Rng 10E of the 6th P.M., Sarpy County, NE (225th & Centennial Road) be approved as it complies with the Sarpy County Comprehensive Plan. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

