

April 10, 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 April 10, 2001 at the Courthouse in Papillion, Nebraska. Present: Jack Postlewait, Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Renee Lansman representing the County Clerk.

Notice of the meeting was given in advance thereto by publication in the Bellevue Leader on April 4, 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 Administrator's comments were recorded.

Commissioner Doyle requested that item # 5 (Discussion: Work Release Study) be moved to the end of the agenda after item D.

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

CONSENT AGENDA

Postlewait moved, seconded by Doyle, to approve the minutes of the April 3, 2001 meeting as submitted. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

***INSERT CLAIMS LISTING HERE**

Resolved by Postlewait, seconded by Doyle, to accept the audit report of Sarpy's Big Red Lottery Services, LTD keno lottery operations, as prepared by Graeve Garrelts & Associates PC for the year ended 06/30/00, and the Sarpy County Clerk is directed to file said report. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Postlewait moved, seconded by Doyle, to approve the request of the City of Bellevue for free use of the Sarpy County Landfill for their annual spring clean-up (date of event: May 19 & 20, 2001 with waste transported to the Landfill on May 21 through May 31, 2001). The City will be required to pay the surtax fee levied by the Nebraska Department of Environmental Control as established by the County's policies and procedures. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Gay moved, seconded by Doyle, that agenda item #6 (Request for funding to send two delegates to represent Sarpy County, in conjunction with the Nebraska Delegation to South Africa) be removed from the agenda for an indefinite period to allow an attempt at finding an alternative source of funding.

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

Gay moved, seconded by Boyd, to approve Tax Correction #11539 as approved by the County Assessor. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Postlewait, to approve the following exemption applications for 2001 tax exemption on motor

vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Boy Scout Troop 466	1996 Interstate Cargo
North Omaha Good News Bears	1990 Ford Van Club Wgn

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

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

ZONING ACTIONS:

Resolved by Gay, seconded by Doyle, that the application of Deborah Nichols for a Change of Zone from AG to AGD on the following described property, to wit: Being a platting of part of the S 1/2 of the NW 1/4 and part of the NE 1/4 of the SW 1/4 of Sec. 19, Twp. 13N, Rng. 13E of the 6th P.M., Sarpy County, NE (east side of 57th Street, 1/2 mile south of Platteview Road) be approved as it meets the Sarpy County Comprehensive Plan. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Doyle, that the application of Deborah Nichols for a Preliminary Plat of a subdivision to be known as BNZ Place on the following described property, to wit: Being a platting of part of the S 1/2 of the NW 1/4 and part of the NE 1/4 of the SW 1/4 of Sec. 19, Twp. 13N, Rng. 13E of the 6th P.M., Sarpy County, NE (east side of 57th Street, 1/2 mile south of Platteview Road) be approved as it complies with the Sarpy County Subdivision Regulations on the condition that the Sarpy County Surveyor's Office approves the driveway access. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None

Chairman Schram called for public comments on agenda item # C-3) Zoning: Landscape Ordinance - Revised Edition. Don Meyer and Tom Wees presented the Sarpy County Planning Commission's proposal to the Board and public comments were offered.

Postlewait moved, seconded by Gay, to table agenda item # C-3) Zoning: Landscape Ordinance - Revised Edition for further research and the Board (Chairman) instructed Administrator Mark Wayne to create a committee for reevaluation. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Postlewait moved, seconded by Doyle, to approve the following Flood Plain Permit as recommended by the Building Inspector: Gabe Oas, 17302 Ivy Circle, Lot 142 Hanson Lake, Platte River, dwelling. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Postlewait moved, seconded by Gay, to approve the following Flood Plain Permit as recommended by the Building Inspector: Gabe Oas, 3110 Annabelle Dr., Lot 30 Chris Lake, Platte River, 21' x 28' addition. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Boyd, to approve the following Flood Plain Permit as recommended by the Building Inspector: Scott and Janet Simons, 17001 S 99th St., Lot E4 Schmid Park, Platte River, 16' x 20' deck. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Chief Deputy Jeff Davis of the Sarpy County Sheriff's Department presented the Work Release Study for the Board's review.

The March, 2001 fee reports of the Department of Planning & Building (\$358,268.06) and Register of Deeds (\$143,911.24) were presented and placed on file.

At 3:46 P.M. Gay moved, seconded by Postlewait, to go into Executive Session to discuss personnel. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

At 4:11 P.M. Postlewait moved, seconded by Boyd, to return to regular session. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

At 4:12 P.M. Boyd moved, seconded by Postlewait, to adjourn until April 17, 2001 at 3:00 P.M. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

ls\ Tim Schram
Chairman, Board of County Commissioners

ATTEST: ls\ Renee Lansman
for the County Clerk
