

April 9, 2002

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 9, 2002 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 April 3, 2002, 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 April 2, 2002 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 the week of April 14 - 20, 2002 be proclaimed "National Public Safety Telecommunication 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, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Boyd moved, seconded by Doyle, to approve the following Sarpy County Limited Tax Building Bonds, Series 2001, Construction Fund (Sarpy County Juvenile Justice Center) disbursement requisitions:

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
18.	Lund-Ross Constructors, Inc.	\$108,920.00
19.	Carlson West Povondra Architects	2,807.02

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

Boyd moved, seconded by Doyle, to approve the following Sarpy County, Nebraska Highway Allocation Fund Bonds, Series 1998, Rebate Fund disbursement requisition:

<u>Req. No.</u>	<u>Payee</u>	<u>Amount</u>
1.	Internal Revenue Service	\$67,784.86

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

Boyd moved, seconded by Doyle, to authorize the Chairman to sign Change Order No. 3 to the contract with Lund-Ross Constructors for the Sarpy County Juvenile Justice Center Project which decreases the contract amount by \$54,100., revised contract sum \$3,806,645. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Boyd moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for Infrastructure and Capital Asset Valuation Services for Governmental Accounting Standards Board (GASB) 34 Implementation. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Boyd moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for Project C-77(01-5), Various Asphalt Overlays, Platteview Road from 120th Street west to 2nd Street in Springfield and 25th Street from Fairview to Rahn Drive, for the Sarpy County Highway Department. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Boyd moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for Outsourcing Vehicle Maintenance for Sarpy County. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

REGULAR AGENDA:

As advertised sealed bids were opened for purchase of 72" Culverts for the Sarpy County Highway Department. Four (4) bids were received:

<u>COMPANY NAME</u>	<u>BID TOTAL</u>
Contech Construction Products, Inc.	\$13,894.58
Midwest Service & Sales Co.	13,708.90
Glenwood Feed & Industrial Supply	18,152.04
Metal Culverts, Inc.	16,000.80

Schram moved, seconded by Boyd, to refer the bids for the purchase of 72" Culverts to the Purchasing Department for review and recommendation. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Randall Carney, County Purchaser, reported that bids for striping of Sarpy County roads and various city streets within the County, including roads within Cass County and the City of Ralston in Douglas County have been solicited, made, opened and reviewed pursuant to applicable Nebraska State Statute.

After a public hearing, Schram resolved, seconded by Doyle, that the sole bid of Vogel Traffic Services, Inc. for striping of roads in Sarpy and Cass Counties, and in the Cities of Bellevue, Papillion, La Vista, and Gretna in Sarpy County, and in the City of Ralston in Douglas County for the base unit price of \$9.87 per gallon for County roads and \$15.50 per gallon for City roads 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. This award is for a period of one year with one option period. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Randall Carney, County Purchaser, reported that bids for three (3) new stainless steel material spreaders (salt & sand spreaders) for the Sarpy County Highway Department have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Boyd resolved, seconded by Doyle, that the low bid of Omaha Standard Truck Equipment Co. for three (3) 2002 Henderson Mdl. FSH Stainless Steel Material Spreaders in the total amount of \$33,654 (\$11,218 each) 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. The bid of Truck Equipment, Inc., having been received by the County Clerk after the designated deadline for submitting bids, is rejected and not considered. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

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

Jack Hagerman of Mega Tan, addressed the Board regarding his personal property tax for years 2000 & 2001.

Boyd moved, seconded by Doyle, to approve the following exemption applications for 2002 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Boy Scout Troop 466	1996 Interstate Cargo Trailer
Southside Assembly of God	1988 GMC Rally Wagon
Twin Cities Baptist Church	2001 Dodge Caravan

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

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

ZONING ACTIONS:

Resolved by Boyd, seconded by Schram, that the application of Ballena Limited Partnership for a Change of Zone from RS-72 to RE 1 on the following described property, to wit: Being a replat of Lots 123 through 184, inclusive, Ballena, located in the E 1/2 of Sec. 28, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE (168th & Ridgemont) be approved as it complies with the Sarpy County Comprehensive Plan and Zoning Regulations. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Boyd, seconded by Schram, that the application of Ballena Limited Partnership for a Preliminary Plat of a subdivision to be known as Ballena Estates on the following described property, to wit: Being a replat of Lots 123 through 184, inclusive, Ballena, located in the E 1/2 of Sec. 28, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE (168th & Ridgemont) be approved as it complies with the Sarpy County Comprehensive Plan and Zoning Regulations, with the stipulations that Homeowners Association be charged with maintenance of landscape areas in highway right-of-way and water system to hydrants be a loop system. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Schram, seconded by Doyle, that the application of Ken Harpenau for a Change of Zone from AGD to AGR on the following described property, to wit: Being a replat of Lot 1, Harp's Third Addition, located in the NE 1/4 of Sec. 15, Twp. 13N, Rng. 10E of the 6th P.M., Sarpy County, NE (234th & Fairview Road) be approved as it meets the Sarpy County Comprehensive Plan. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Schram, seconded by Doyle, that the application of Ken Harpenau for a Preliminary/Final Plat of a subdivision to be known as Harp's Third Addition Replat 1 on the following described property, to wit: Being a replat of Lot 1, Harp's Third Addition, located in the NE 1/4 of Sec. 15, Twp. 13N, Rng. 10E of the 6th P.M., Sarpy County, NE (234th & Fairview Road) be approved as it complies with the Sarpy County Zoning Regulations. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Schram, seconded by Boyd, that the application of Qwest Wireless, L.L.C. for a Special Use Permit to build a 113' monopole cellular communications tower on the following described property, to wit: A part of Tax Lot 5, located in the SE 1/4 of Sec. 14, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, Nebraska (149th & Chandler) be approved as it complies with the Sarpy County Comprehensive Plan and Zoning Regulations as long as it allows room for co-locations. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Boyd, seconded by Doyle, that the application of Harrison Woods, L.L.C. for a Change of Zone from AG to RS-72 & RD-50PTD on the following described property, to wit: Being a platting of part of the SW 1/4 of the NE 1/4 of Sec. 16, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE (174th & Harrison) be approved as it meets the Sarpy County Comprehensive Plan and Zoning Regulations. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Boyd, seconded by Doyle, that the application of Harrison Woods, L.L.C. for a Preliminary Plat of a subdivision to be known as Harrison Woods (Phase 2) on the following described property, to wit: Being a platting of part of the SW 1/4 of the NE 1/4 of Sec. 16, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE (174th & Harrison) be approved for Harrison Woods Replat 1 for all of Lot 164, sublots 1-2 of Lot 165, and sublots 4-14 of Lot 167 as it complies with the Sarpy County Zoning Regulations. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Schram, seconded by Doyle, that the application of Hillview, L.L.C. for a Change of Zone from AG to RS-72 & RD-50PTD on the following described property, to wit: Being a platting of part of Tax Lot 3A, located in the SE 1/4 of Sec. 16, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE (NW corner of 168th & Giles Road) be approved as it complies with the Sarpy County Comprehensive Plan. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Resolved by Schram, seconded by Doyle, that the application of Hillview, L.L.C. for a Preliminary Plat of a subdivision to be known as Hillview on the following described property, to wit: Being a platting of part of Tax Lot 3A, located in the SE 1/4 of Sec. 16, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE (NW corner of 168th & Giles Road) be approved as it complies with the Sarpy County Zoning Regulations with the stipulations that the maintenance easement be granted to the S.I.D., the Papio-Missouri River Natural Resources District's (NRD) requests be followed, and subdivision discuss a warning siren with the Sarpy County Emergency Management Agency. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

Boyd moved, seconded by Doyle, to approve the following Flood Plain Permit as recommended by the Building Inspector: Lori Graesser, 2807 Annabelle Dr., Lot G Chris Lake, Platte River, addition and garage. Ayes: Gay, Boyd, Doyle & Schram. Nays: None. Absent: Postlewait.

