

September 23, 2003

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 September 23, 2003 at the Courthouse in Papillion, Nebraska. Present: Jack Postlewait, Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Chris Vance representing the County Clerk.

Notice of the meeting was given in advance thereto by publication in the Midlands Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on September 17, 2003, 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.

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

**CONSENT AGENDA**

Boyd moved, seconded by Gay, to approve the minutes of the September 16, 2003 meeting as submitted. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

**INSERT CLAIMS LISTING HERE**

Boyd moved, seconded by Gay, to authorize the Purchasing Department to solicit bids for the financing of a Radio System Upgrade for the Sarpy County Emergency Management Department. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, to approve and authorize the Chairman to sign the Revised Budget Summary for the Victim Witness Grant #03-VA-220 (Nebraska Crime Commission - Grant Application), which summary indicates the total project cost of \$186,797 with \$96,047 match share, grant period 10/1/03 to 9/30/04. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

**REGULAR AGENDA:**

After a public hearing, Schram moved, seconded by Doyle, to approve applications for New Public Amusement Licenses for the following establishments as these applications have previously been approved by the Sarpy County Health Board and comply with the Public Amusement License Rules and Regulations:

Jimmy D. Shaw and Sharon K. Shaw d.b.a. Soaring Wings Vineyard LLC  
Back to Guangzhou, Inc d.b.a Back to Guangzhou

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

As advertised, public hearing was held for the purpose of setting the County property tax request at a level other than the 2003 fiscal year tax amount.

After public notice and hearing pursuant to Neb. Rev. Stat. §77-1601.02 (Reissue 2001), Gay resolved, seconded by Boyd, that the Sarpy County property tax request for the 2004 Fiscal Year is hereby set at \$20,074,632. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

Boyd moved, seconded by Gay, to deny the appeal of Fricke Inc. "Notice of Failure to File Personal Property Return" regarding a 25% penalty assessed on personal property taxes owed for the failure to make a timely filing. Ayes: Postlewait, Gay, Boyd & Doyle. Nays: Schram.

Gay moved, seconded by Doyle, to approve the following Tax Corrections as approved by the County Assessor: #12078-#12085. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

Schram moved, seconded by Gay, to approve the following Flood Plain Permit as recommended by the Building Inspector: Sheldon & Diane Roth, 13875 Buffalo Rd., Tax Lot 3, Sec. 1, Twp. 12, Rng. 11, Platte River, dwelling and detached garage. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Tom Lynam, Surveyor, addressed the Board regarding the 2003 Park Improvements for S.I.D. #233, Springhill, discussion followed. A public hearing and resolution will be on the agenda for September 30, 2003.

At 3:29 P.M. Gay moved, seconded by Schram, to adjourn until September 30, 2003, at 3:00 P.M. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

          \s\ Jack Postlewait            
Chairman, Board of County Commissioners

ATTEST:           \s\ Chris Vance            
For the County Clerk

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