

February 10, 2004

BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA
ADMINISTRATIVE BRIEFING MEETING

At 2:00 P.M. the Board convened for the Administrative Briefing Meeting. Present: Jack Postlewait, Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Topics of discussion were as follows:

1. ENHSA Region 6 - Tom Greener
2. Legislation - Tricia Freeman
3. Sheriff's Dept. - Jeff Davis
4. Administrative Briefing meeting policy. Mike Smith

Adjourned at 2:47 P.M.

February 10, 2004

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 February 10, 2004 at the Courthouse in Papillion, Nebraska. Present: Jack Postlewait, Tim Gay, Inez Boyd, Aldona Doyle, 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 February 4, 2004, 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. There were no Administrator's comments.

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 February 3, 2004 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

Postlewait moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for one (1) new Hydraulic Excavator for the Sarpy County Highway Department. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Postlewait, seconded by Doyle, to adopt an amendment to the Sarpy County Policies and Procedures Manual; Section 5, Employee Conduct and General Policies specifically "Closure of County Offices - Emergency Conditions" (previously Adverse Weather/Emergency/Disaster Closing), and further practices of the County shall be in conformity with same; further that prior actions of this Board that are in conflict with this Resolution are hereby rescinded. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

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

Doyle moved, seconded by Gay, to approve the following Tax Corrections as approved by the County Assessor: #12141 - #12143. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

ZONING ACTIONS:

Resolved by Gay, seconded by Postlewait, that the application of Gerard Wemhoff for a Change of Zone from AG to AGR & RE 2 on the following described property, to wit: Being a platting of part of the NE1/4 of the SW1/4 of Sec. 23, Twp. 14N, Rng. 10E of the 6th P.M., Sarpy County, NE (225th & Centennial Road) be approved as it meets the Sarpy County Comprehensive Plan. (Note: Board requests applicant to provide dust control on the interior street for first 250 feet off Centennial Road). Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Postlewait, that the application of Gerard Wemhoff for a Preliminary Plat of a subdivision to be known as Centennial Acres (Lots 1-7) on the following described property, to wit: Being a platting of part of the NE1/4 of the SW1/4 of Sec. 23, Twp. 14N, Rng. 10E of the 6th P.M., Sarpy County, NE (225th & Centennial Road) be approved as it meets the Sarpy County Subdivision and Zoning Regulations. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None

Resolved by Gay, seconded by Schram, that the application of Barbara Udes Shaw (with Engineering Design Consultants) for a Change of Zone from BG to RS-72 on the following described property, to wit: Lot 31, Sugar Creek Addition, located in Sec. 17, Twp. 14N, Rng. 11E, Sarpy County, NE (Approximately 189th & Edna Street) be approved on Lot 31 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 Sugar Creek LLC (with Engineering Design Consultants) for a Preliminary Plat of a subdivision to be known as Sugar Creek Addition Replat 3 on the following described property, to wit: Being a replat of Lot 31 & Lot 59, Sugar Creek Addition, located in Sec. 17, Twp. 14N, Rng. 11E, Sarpy County, NE (approximately 189th & Edna Street) be approved as it meets the Sarpy County Subdivision and Zoning Regulations. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None

Resolved by Gay, seconded by Postlewait, that the application of Merlin E. and Barbara A. Brugmann (with Cheyenne Country Estates, LLC) for a Change of Zone from AG to RS-100 on the following described property, to wit: Being a platting of the N1/2 of the NW1/4 of Sec. 27, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE (SE corner of 168th Street & Cornhusker Road) be approved as it meets the Sarpy County Comprehensive Plan. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Postlewait, that the application of Cheyenne Country Estates, LLC (Merlin E. and Barbara A. Brugmann) for a Preliminary Plat of a subdivision to be known as Cheyenne Country Estates on the following described property, to wit: Being a platting of the N1/2 of the NW1/4 of Sec. 27, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE (SE corner of 168th Street & Cornhusker Road) be approved as it meets the Sarpy County Subdivision and Zoning Regulations with the contingency that the County will not participate in hard surfacing of Cornhusker Road and that the applicant review the Papio-Missouri River Natural Resources District's (NRD) recommendations on run-off. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Doyle, to authorize the Chairman and County Clerk to sign an Interlocal Cooperation Agreement between the City of Papillion and Sarpy County whereby Sarpy County's Information Systems Department will provide certain information technology services to the City, as specified in the attachment to said agreement, term of agreement three (3) years. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

The Board instructed Administrator Mark Wayne and Fiscal Administrator Brian Hanson to present a recommendation to this Board regarding the request of Information Systems Director Mark Walters to allow Information Systems to pursue an additional staff member to augment the existing staff to continue the information technology services to the City of Papillion.

At 4:12 P.M. Doyle moved, seconded by Schram, to adjourn until February 17, 2004 at 3:00 P.M., to be preceded by an Administrative Briefing Meeting at 1:00 P.M. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

\s\ Inez Boyd
Chairman, Board of County Commissioners

ATTEST: \s\ Debra J. Houghtaling
County Clerk
