

March 2, 2004

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

March 2, 2004, at 1:00 P.M., the Board of County Commissioners of Sarpy County, Nebraska convened for an Administrative Briefing Meeting. Present: Jack Postlewait, Tim Gay (arrived at 1:06 P.M.), Inez Boyd, Aldona Doyle (arrived at 1:10 P.M.), Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Topics of discussion were as follows:

1. Acreage Development. Don Meyer, Tom Wees, Alan Wear
2. Papio Creek Watershed Partnership update. Mark Wayne
3. Strategic Issues Mapping. Mark Wayne
4. Miscellaneous.

Adjourned at 2:35 P.M.

March 2, 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 March 2, 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 Midlands Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on February 25, 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.

Commissioner Schram requested that item #4 (Permission to solicit bids for Consulting for a Jail/Courts Study) be removed from the Consent Agenda and placed on the Regular agenda.

Schram moved, seconded by Doyle, to approve the Consent Agenda as amended with the removal of item #4. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

CONSENT AGENDA

Schram moved, seconded by Doyle, to approve the minutes of the February 24, 2004 meeting as submitted. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Schram 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

Schram moved, seconded by Doyle, to approve the requests of the cities of Papillion and Bellevue for free use of the Sarpy County Landfill for their annual spring clean-up (dates of events: Papillion - April 16 through 18, 2004 with the haul dates to the landfill April 16, 17, 19 & 20, 2004; Bellevue - May 15 & 16, 2004 with haul dates to the landfill May 17 through May 28, 2004). Cities 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.

Resolved by Schram, seconded by Doyle, to accept the audit reports of Sarpy County Keno Lottery operations having been performed by the firm of Graeve Garrelts Denham & Bruce, LLC for Omaha First Companies (Bellevue Keno Casino, Inc.) for the quarters ending September 30 and December 31, 2003, and the County Clerk is directed to file such

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

Resolved by Schram, seconded by Doyle, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of "Stop" signs at various intersections in S.I.D. #162 (Millard Park, Millard Park Replat 1 & Replat 4, Sarpy County) as indicated on the location plan attached to the resolution. S.I.D. #162 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Doyle, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of "Stop" signs at various intersections in S.I.D. #179 (Eagle Crest, Sarpy County) as indicated on the location plan attached to the resolution. S.I.D. #179 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Doyle, to approve the recommendation of the Sarpy County Surveyor/Engineer for placing of "Stop" signs at various intersections in S.I.D. #190 (Hickory Ridge, Sarpy County) as indicated on the location plan attached to the resolution. S.I.D. #190 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Doyle, to approve the Second Amendment to Residential Subdivision Agreement (Development Agreement) between Harrison Woods, L.L.C, Sanitary and Improvement District No. 220 of Sarpy County, and Sarpy County for a subdivision known as Harrison Woods, whereby amended to include the addition of Lots 167 through 309 and Outlots D and E of Harrison Woods, and the Chairman and Clerk are authorized to execute said amendment. The Residential Subdivision Agreement hereby amended was approved by this Board on 10/09/01 and amended 7/30/02. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Gay moved, seconded by Postlewait, to authorize the Purchasing Department to solicit bids for a Consultant to prepare a Correctional Needs Assessment and Master Plan for the Sarpy County Jail and Criminal Justice System (Jail/Court System Study). Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Diana Damme, Purchaser, reported that bids for a 150' x 60' x 16' Pre-engineered Steel Building for the Sarpy County Highway and Fleet Services Departments have been solicited, made, opened and reviewed pursuant to Board authorization.

After a public hearing, Schram resolved, seconded by Doyle, that the low bid with option #1 of Prairie Construction Company for a 150' x 60' x 16' Pre-engineered Steel Building in the total amount of \$83,780 for both materials and construction of the building, 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: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

As advertised, a public hearing was held regarding the vacation of a portion of unused right of way of 126th Street located to the northeast of Southport Parkway, in Sarpy County, NE. No public comments were received.

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

Gay moved, seconded by Doyle, to approve the following Tax Corrections as approved by the County Assessor: #12151 - #12154. 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 ACTION:

Resolved by Gay, seconded by Schram, that the application of Harder Family Limited Partnership and Dale L. Harder and Marion R. Harder for a Plat Vacation of a subdivision known as Harder Farms No. 1 on the following described property, to wit: Lot 1, Harder Farms No. 1, located in the SE1/4 of Sec. 34, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE be approved. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Postlewait, to approve a \$22,300 allocation of Sarpy County Visitors Promotion Funds (Tourism Funds) for the promotion and marketing of the One Trail, Mini Hands Art Festival, as recommended by the Sarpy County Visitors Committee. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Doyle, seconded by Schram, to authorize the Chairman to sign the Special Warranty Deed to Cimarron Woods East, Inc. for the sale of a portion of 96th Street right of way located to the north and south of Valley View Drive in Sarpy County NE, further described in the legal description contained in the deed and attached to the resolution, said ROW having been vacated by action of this Board dated 01/20/04; further resolved that whereas the vacated portion of aforementioned property was previously conveyed to Melvin Sudbeck by action of this Board dated 2/17/04, that said conveyance is hereby rescinded. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

The December, 2003 fee report of the Sheriff (\$8,507.96) and the February, 2004 fee report of the Landfill (\$300,313.66) were presented and placed on file.

At 3:26 P.M. Schram moved, seconded by Doyle, to adjourn until March 9, 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
