

March 9, 2004

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

March 9, 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, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Topics of discussion were as follows:

1. S.A.F.E. Program / Disproportionate Minority Report. Susan Westland
2. Information Systems. Mark Walters
3. Geographic Information Systems. Kirk Larson
4. Sarpy / Cass Dept. of Health and Wellness. Jim Sitrick

Adjourned at 2:20 P.M.

March 9, 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 9, 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 March 3, 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' and Administrator's comments were recorded.

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

**CONSENT AGENDA**

Schram moved, seconded by Gay, to approve the minutes of the March 2, 2004 meeting as submitted. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Schram 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**

Resolved by Schram, seconded by Gay, that used Landfill equipment described as two (2) 1962 4x4 Weapons Carriers, a 1955 Bantam Crane Truck and a 1958 Caterpillar Bulldozer are declared to be surplus property and the Purchasing Department is authorized to dispose of said equipment in the best interest of Sarpy County. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve the standardized form of Tow Lot Agreement for towing and associated services for Sarpy County whereby contracting parties may tow vehicles to the County's vehicle impound facility (tow lot), said form of agreement being attached to the resolution; further that the Chairman and Clerk are authorized to execute such form agreements with various parties, under the terms and conditions stated therein. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to appoint Brian Hanson, Sarpy County Fiscal Administrator, as the Sarpy County representative to the 96<sup>th</sup> Street Improvement Committee as established by the Interlocal Cooperation Agreement for the Improvement of 96<sup>th</sup> Street approved by this board on April 1, 2003. Ayes: Postlewait, Gay, Boyd, Doyle &

Schram. Nays: None.

Schram moved, seconded by Gay, to approve the request of the City of Springfield for free use of the Sarpy County Landfill for their annual spring clean-up (date of event: 05/22/04 with waste transported to the Landfill on 05/22). 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.

Resolved by Schram, seconded by Gay, to authorize the Chairman to sign the Nebraska Emergency Management Agency (NEMA) Subgrant Award Agreement CFDA No. 97-004, Subgrantee Sarpy County for project titled State Domestic Preparedness Exercise Grant Program (Sarpy County Homeland Security Exercise and Evaluation Program Grant), total grant amount \$18,325 with grant period 04/01/03 to 04/30/05. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve and authorize the Chairman and County Clerk to sign the Agreement for Housing Prisoners between Platte County, NE and Sarpy County whereby Platte County will provide housing for Sarpy County prisoners as needed. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve a change of a street name in Springhill Addition, Sarpy County, from "South 162<sup>nd</sup> Street" to "South 161<sup>st</sup> Terrace". Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Gay, that the building permit fee for the construction of an elementary school on the northwest corner of 192<sup>nd</sup> and Chandler Road be waived as requested by Millard Public Schools, School District #17. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Public hearing having been held, Schram resolved, seconded by Gay, to adopt revisions to the Sarpy County Zoning Ordinances, which revisions pertain to an Overlay District (Highway 370 & Highway 50), per recommendation of the Sarpy County Planning Commission, subject revisions being attached as Exhibit "A" to the resolution identified as Non-Substantive Changes to the Sarpy County Zoning Ordinances, Substantive Changes to the Sarpy County Zoning Ordinances, and Overlay District (Highway 370 & Highway 50) Section 33.1 through 33.4. These revisions having been approved by actions of this Board on 11/18/03 and 01/13/04. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Public hearing having been held, Schram resolved, seconded by Gay, to approve a revision to the Sarpy County Comprehensive Development Plan, per recommendation of the Sarpy County Planning Commission, to conform to the modifications noted in Exhibit "A", which exhibit is attached to the resolution identified as Changes to the Future Land Use Map and specifies that the map itself will now include a District referred to as "Business Park". This revision having been approved by action of this Board on 01/13/04. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

#### **REGULAR AGENDA:**

As advertised, a public hearing was held for the purpose of creating and appropriating funds for the Sarpy County FY2004 Budget for the STOP Program fund because the funding was received after the budget adoption. No public comments were offered.

Resolved by Gay, seconded by Postlewait, that the STOP Program fund is hereby created and \$75,600 is appropriated within the Sarpy County 2004 FY budget, the fees collected from a local traffic diversion program fund will provide the source of revenue. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

#### **ZONING ACTIONS:**

Resolved by Schram, seconded by Gay, that the application of Sprint Spectrum for approval of a modification for a change of ownership for a Special Use Permit on an existing telecommunications tower located on the following described property, to wit: Part of Tax Lot D located in Sec. 26, Twp. 13N, Rng. 11E of the 6<sup>th</sup> P.M., Sarpy County, Nebraska (Highway 50, approximately 1 mile south of Pflug Road) be approved for as long as applicant owns the tower, subject to the stipulation that applicant provide for co-location of an antenna for County Government purposes, as it meets the Sarpy County zoning requirements. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.



