

April 13, 2004

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

April 13, 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 1:23 P.M.), Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Debra Houghtaling, County Clerk. Topics of discussion were as follows:

1. Sarpy/Cass Department of Health and Wellness Interlocal Agreement. Brett Charles
2. Flood Plain Applications. Ken Tex
3. Request for Part-time Building Inspector. Ken Tex

At 2:06 P.M. Schram moved, seconded by Postlewait, to go into Executive Session to discuss collective bargaining. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

4. Executive Session: Collective Bargaining. Renee Lansman / Mark Wayne

At 2:39 P.M. Schram moved, seconded by Gay, to return to regular session. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Adjourned at 2:40 P.M.

April 13, 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 April 13, 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 April 7, 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 Boyd requested that item # 5 (Resolution: Authorize Chairman to sign letter to NE Dept. of Roads supporting the North access route to Normandy Hills.) be removed from the Consent Agenda and placed on the Regular agenda.

Gay moved, seconded by Doyle, to approve the Consent Agenda as amended with the removal of item #5. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

CONSENT AGENDA

Gay moved, seconded by Doyle, to approve the minutes of the April 6, 2004 meeting as submitted. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Gay 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

Resolved by Gay, seconded by Doyle, to authorize the Chairman to sign the Application, Certifications and Assurances, letter of support and other documents relating to a Nebraska Crime Commission Grant for the Sarpy County Victim Witness Unit, Project Title "Sarpy County Victim Assistance", total grant amount \$207,517 with \$110,019 match share, proposed project period 10/01/04 to 09/30/05. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Doyle, to approve and authorize the Chairman to sign the Business Associate Agreements with the following contractors/vendors, to provide for compliance with HIPAA (Health Insurance Portability and Accountability Act) in their contact with PHI (Protected Health Information) on behalf of Sarpy County as Business Associates of Sarpy County:

Albertson's, Inc.	Lancaster County Court
Alegent Health	Lisa S. Lewis
American Red Cross	Methodist Hospital Employee Assistance Program
Ann E. Ebsen	Nebraska Department of Health and Human Services
Ann W. Davis	Nebraska Intergovernmental Risk Management Association
Cass County	Nebraska Domestic Violence Sexual Coalition
Ceridian Employer Services	Nebraska State Probation
Colleen D. Bergren	Omaha Police Department
Creighton University Medical Center	Otoe County
Dawson County	Platte County
Delta Dental Plan of Nebraska	Prudential
Diamond Pharmacy Service	Rainbow of Hope Community Specialty Services
Dorothy M. Tubach	Saline County
Douglas County Community Mental Health Center	Sarpy County Safety Program, Inc.
Douglas County	Susan Ann Westland
Dr. Jack Wineman/Woodhaven Counselling	U.S. Marshal's Service
DVAL Enterprises, Inc.	United Health Care of the Midlands
Family Service	Youth Emergency Services, Inc.
Hayes and Associates	

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

Gay moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for a Low Profile Single Axle Cab Chassis for the Emergency Service Unit vehicle for the Sarpy County Sheriff's Department. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Doyle, to approve and authorize the Chairman and County Clerk to sign two (2) Agreements between the Sarpy/Cass Department of Health and Wellness and the Nebraska Department of Health and Human Services to provide child safety seats to individuals in need and to include training in the appropriate use of such child safety seats, term of agreements 06/01 - 06/30/2004, said agreements are attached to the resolution. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Resolved by Gay, seconded by Schram, to authorize the Chairman to sign a letter to Tim Weander, District II Engineer, Nebraska Department of Roads, whereby Sarpy County supports the Normandy Hills Neighborhood Associations desire for a North access to the Normandy Hill subdivision from U.S. Highway 75, a copy of subject letter being attached to the resolution. Ayes: Postlewait, Gay, Doyle & Schram. Nays: None. Abstain: Boyd.

As advertised, a public hearing was held for the purpose of creating and appropriating funds for the Sarpy County FY2004 Budget for the Federal Grant-Tobacco Free Media grant fund because grant funds were awarded after the budget adoption. No public comments were offered.

Resolved by Doyle, seconded by Postlewait, that the Tobacco Free Media fund is hereby created and \$4,000 is appropriated within the Sarpy County FY2004 budget, a federal grant will provide the source of revenue for the advertisement, printing and promotional items for the Sarpy County Tobacco Coalition. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

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

Doyle moved, seconded by Postlewait, to approve the following Tax Corrections as approved by the County Assessor: #12167- #12178. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Postlewait, to approve the following exemption applications for 2004 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Bellevue Church of Christ	2004 Chevrolet Van
Immanuel Korean Baptist Church	2001 Nissan 4 Dr.

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.

Gay moved, seconded by Postlewait, to approve the following Flood Plain Permit as recommended by the Sarpy County Planning & Building Coordinator as structure will be 1 foot above base flood elevation (BFE): Wesley Kaiser, 17023 Dyson Hollow Road, Lot 102, Hanson Lake (3), Platte River, converting attached garage into master bedroom, attaching garage to present cabin and adding a deck on lake side of cabin. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Postlewait moved, seconded by Gay, to approve the following Flood Plain Permit as recommended by the Sarpy County Planning & Building Coordinator as it meets Flood Regulations will be built 1 foot above base flood elevation (BFE): Steele Homes, 17322 Ivy Circle, Lot 147, Hanson Lake, Platte River, dwelling. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

ZONING ACTIONS:

Resolved by Gay, seconded by Postlewait, that the application of Donald and Susan Lerdahl for a Special Use Trailer Permit to park a single wide mobile home for recreational use only on the following described property, to wit: Lot 16, Husker Lake, located in Sec. 10, Twp. 12N, Rng. 11E of the 6th P.M., Sarpy County, NE (Riha Road & State Highway 31) be approved for a period of three (3) years, renewable by publication. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Doyle, seconded by Schram, that the application of Sugar Creek LLC for a Final Plat of a subdivision to be known as Sugar Creek Replat 3 on the following described property, to wit: Being a replatting of Lot 31 & Lot 59, Sugar Creek Addition, located in Sec. 17, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE (189th & Edna Street) be approved as it meets the Sarpy County Comprehensive Plan and Zoning Regulations. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None

Resolved by Schram, seconded by Doyle, that the application of Tiburon Limited Partnership for a Change of Zone from BG to RS-72PD on the following described property, to wit: Being a replat of part of Lot 400A1B1, Tiburon, located in the SW1/4 of Sec. 21. Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE (172nd Circle, south of Cornhusker Road) be approved as it meets the Sarpy County Comprehensive Plan. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Doyle, that the application of Tiburon Limited Partnership (Larry Hagewood) for a Preliminary Plat of a subdivision to be known as Fairway Pointe 3 (Lots 1-3) on the following described property, to wit: Being a replat of part of Lot 400A1B1, Tiburon, located in the SW1/4 of Sec. 21. Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, NE (172nd Circle, south of Cornhusker Road) be approved as it meets the Sarpy County Comprehensive Plan and Zoning Regulations. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None

Resolved by Gay, seconded by Postlewait, that the application of Brown Architecture (Agent for Nebraska Christian College, Daric O'Neal) for a Special Use Permit to locate (build and operate) a college in an AG (Agricultural) Zoning District on the following described property, to wit: The E1/2 of the SW1/4 of Sec. 5, Twp. 13N, Rng. 12E of the 6th P.M., Sarpy County, NE (NW corner of 114th and Capehart Road) be approved as long as the applicant owns the property. Ayes: Postlewait, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Postlewait, that the application of Cheyenne Country Estates, LLC (Merlin and Barbara

