

July 5, 2005

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 July 5, 2005 at the Courthouse in Papillion, Nebraska. Present: Paul Cook, Tim Gay, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Absent: Inez Boyd.

Notice of the meeting was given in advance by publication in the Midlands Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on June 29, 2005. 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.

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

CONSENT AGENDA

Gay moved, seconded by Schram, to approve the minutes of the June 28, 2005 meeting as submitted. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Gay moved, seconded by Schram, 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: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Resolved by Gay, seconded by Schram, to approve the recommendation of the Sarpy County Surveyor/Engineer for a speed reduction from 50 mph to 40 mph on Schram Road from BNSF Railroad Crossing to 234th Street (location plan attached). The County's Surveyor/Engineer shall take such steps to post appropriate uniform traffic control devices at said location to notify the traveling public of the speed limit now established. (Res. # 2005-214) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Resolved by Gay, seconded by Schram, to authorize the Chairman to sign the Federal Equitable Sharing Agreement for funds to be received for drug forfeitures that involve federal agencies and the Sheriffs office; valid through 09/30/08, for submission to the US Departments of Justice and Treasury as a requirement for participation in the federal equitable sharing program. (Res. #2005-215) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Resolved by Gay, seconded by Schram, to approve the plans and specifications submitted by Sanitary and Improvement District No. 261, Bellbrook, Paving and Storm Sewer, Section I, Revision 4; Box Culvert; Paving and Storm Sewer, Section II; Sanitary Sewer Section II, Revision 1 and Paving, Storm Sewer, Section III and Overlot Grading and Erosion Control, Phases II, III & IV, pursuant to Neb. Rev. Stat. §31-740 (Reissue 1998), as recommended by the Sarpy County Chief Deputy Surveyor. (Res. # 2005-216) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

REGULAR AGENDA:

After a public hearing, Schram moved, seconded by Gay, to recommend approval of the liquor license application of Georgia and Leonard De Long dba Nana's Hillside Café and Seafood Market, 16404 Hwy. 75 South, Bellevue, Sarpy County, NE 68123 for a Class "I" Beer, Wine and Distilled Spirits, On Sale Only license and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

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

Schram moved, seconded by Gay, to table Agenda Item #7 (Hearing: Disqualification for Special Valuation Treatment of Land Zoned and Used for Agricultural or Horticultural purposes. Robert Roth/Pat Sullivan) indefinitely. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Schram moved, seconded by Cook, to approve the following Tax Corrections as approved by the County Assessor: #12542 - #12544. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Cook moved, seconded by Gay, to approve the following exemption application for 2005 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Midlands Bible Baptist 1993 Homemade 2 Wheel Trailer

Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Gay moved, seconded by Cook, to approve three (3) valuation changes on real property for tax year 2005 as indicated on the "Notice of Valuation Change from the office of the Sarpy County Assessor" (form indicating Date of Notice: 07/01/2005 listing legal descriptions and prior and new values), as recommended by the County Assessor. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Schram moved, seconded by Cook, to approve the Assessor's revised property value recommendations as accepted by the property owner/owners (61 forms listing adjusted value). Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

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

Schram moved, seconded by Cook, to table Agenda Item #12 (Executive Session: Collective Bargaining. Renee Lansman/Mark Wayne). Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

At 3:12 P.M. Gay moved, seconded by Schram, to adjourn until July 12, 2005 at 3:00 P.M. to be preceded by an Administrative Briefing Meeting at 1:30 P.M. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk
