

March 8, 2005

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

March 8, 2005, at 1:30 P.M., the Board of County Commissioners of Sarpy County, Nebraska convened for an Administrative Briefing Meeting. Present: Paul Cook, Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne, Renee Lansman representing the County Clerk. Topics of discussion were as follows:

1. Update on Papillion Annexation Litigation. Lee Polikov 593-2230
2. Sarpy/Cass Department of Health and Wellness. Theresa Martinez 593-4121
3. Jail Design Update. Karen Chinn

The Administrative Briefing meeting recessed at 3:00 P.M. for the regular Board meeting and resumed at 3:50 P.M. to continue the jail design update.

Adjourned at 4:21 P.M.

March 8, 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 March 8, 2005 at the Courthouse in Papillion, Nebraska. Present: Paul Cook, Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Renee Lansman representing the 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 2, 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.

Commissioner Schram requested that items #9 (Resolution: Approve & Authorize Chairman to Sign Subdivision Agreement, SID #257, Stonecrest (Lots 1 through 183 inclusive and Outlots A, B, C & D) and Lots 1 through 27 inclusive, and Outlot F Stonecrest Replat One) and #10 (Resolution: Approve & Authorize Chairman to Sign Subdivision Agreement, SID #261, Bellbrook (Lots 2 through 184 inclusive and Outlots A, B, C & D) be removed from the Consent Agenda and placed on the Regular agenda

Boyd moved, seconded by Schram, to approve the Consent Agenda as amended with the removal of items #9 and #10. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

CONSENT AGENDA

Boyd moved, seconded by Schram, to approve the minutes of the March 1, 2005 meeting as submitted. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd 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, Boyd, Doyle & Schram. Nays: None.

INSERT CLAIMS LISTING HERE

Resolved by Boyd, seconded by Schram, to approve and authorize the Chairman to sign the Commercial Service Agreement (upgrade) with Cox Business Services / Cox Nebraska Telcom, LLC. as Internet Services Provider for the Sarpy County Courthouse. (Res. #2005-45) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Schram, to authorize the Chairman sign the License Agreement for Polk VIN Software & Data Products PC VINA System with R. L. Polk & Co. for the PCVINA system utilized by the Sarpy County Vehicle Inspection Department, license fees \$10,000 annually with automatic one year renewals. (Res. #2005-46) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Schram, to approve the recommendation of the County Surveyor/Engineer for placing of "No Parking" signs at various locations in S.I.D. #165 (Chalco Point First Addition, Sarpy County) as indicated on the location plan attached to the resolution. S.I.D. #165 shall take such steps to post appropriate signs according to the Manual on Uniform Traffic Control Devices. (Res. #2005-47) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Schram, to authorize the Chairman to sign a Permanent Easement (Right of Way Contract) between Sanitary and Improvement District No. 246, Titan Springs, and Sarpy County in order for SID #246 to erect a sign near the intersection of 66th Street and Cedardale Road, legal description of the location listed in the row contract, as recommended by the County Surveyor. (Res. #2005-48) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Schram, to approve the request of the City of Bellevue for free use of the Sarpy County Landfill for their annual spring clean-up (dates of event: May 21 & 22, 2005 with haul dates to the Landfill being May 23 - June 8, 2005). City of Bellevue 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: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Schram, to appoint Sarpy County Planning Commission members Mechele Burry, Courtney Dunbar and David Fanslau to serve on the Sarpy County Urbanizing Area Planning Commission for two-year terms commencing on 03/08/05. (Res. #2005-49) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Schram, that various cruisers, machinery and equipment from the Sarpy County Sheriff, Landfill and Highway Departments, listed as an attachment to the resolution, are declared to be surplus property and the Purchasing Department is authorized to dispose of the listed items in the best interest of Sarpy County. (Res. #2005-52) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None

REGULAR AGENDA:

Gay moved, seconded by Cook, to table agenda item #9 (Resolution: Approve & Authorize Chairman to Sign Subdivision Agreement, SID #257, Stonecrest (Lots 1 through 183 inclusive and Outlots A, B, C & D) and Lots 1 through 27 inclusive, and Outlot F Stonecrest Replat One) for one week - 03/15/05 at 3:00 P.M. (Res. #2005-50) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Schram, to table agenda item #10 (Resolution: Approve & Authorize Chairman to Sign Subdivision Agreement, SID #261, Bellbrook (Lots 2 through 184 inclusive and Outlots A, B, C & D) for one week - 03/15/05 at 3:00 P.M. (Res. #2005-51) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

Gay moved, seconded by Schram, to approve Tax Correction #12489 as approved by the County Assessor. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

Schram moved, seconded by Gay, to approve the following Flood Plain Permit as recommended by the Sarpy County Planning & Building Coordinator stating structure elevated: Brentwood Homes, 7913 Maui Cir., Lot 145 Hawaiian Village, Platte River, dwelling. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

ZONING ACTIONS:

Resolved by Gay, seconded by Schram, that the application of David Smith 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 46P, Vencil's Island, located in Sec. 20, Twp. 14N, Rng. 10E of the 6th P.M., Sarpy County, NE (252nd Street, south of Harrison) be approved for a period of three (3) years, renewable upon publication. (Res. #2005-53) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Cook, that the application of John Hall 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 43P, Vencil's Island, located in Sec. 20, Twp. 14N, Rng. 10E of the 6th P.M., Sarpy County, NE (252nd Street, south of Harrison) be approved for a period of three (3) years, renewable upon publication. (Res. #2005-54) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Schram, to approve the recommendation of the Sarpy County Planning Commission to move forward with the concept for future land use as prepared by RDG Planning & Design as it regards the Sarpy County Comprehensive Development Plan. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Cook, that the application of Wayne LaBart for a Change of Zone from AG to AGD on the following described property, to wit: Being a platting of Tax Lots B and 2B and part of Tax Lot A1, all located in the E1/2 of the NE1/4 of Sec. 28, Twp. 13N, Rng. 13E of the 6th P.M., Sarpy County, NE (Dyson Hollow Road and LaPlatte Road) be approved as it meets the Sarpy County Comprehensive Plan and Zoning Regulations. (Res. #2005-56) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Cook, that the application of Wayne LaBart for a Preliminary Plat/Final Plat of a subdivision to be known as Dyson Hollow Addition on the following described property, to wit: Being a platting of Tax Lots B and 2B and part of Tax Lot A1, all located in the E1/2 of the NE1/4 of Sec. 28, Twp. 13N, Rng. 13E of the 6th P.M., Sarpy County, NE (Dyson Hollow Road and LaPlatte Road) be approved as it meets the Sarpy County Comprehensive Plan and Subdivision Regulations. (Res. #2005-57) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Gay, that the application of Celebrity Townhomes for a Change of Zone from RD-50PTD to BG on the following described property, to wit: Being a replatting of Lot 176, Sunridge, a subdivision located in part of the E1/2 of the NE1/4 of Sec. 17, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County NE (180th & Harrison Street) be approved as it meets the Sarpy County Comprehensive Plan and Zoning Regulations. (Res. #2005-58) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Gay, seconded by Boyd, that the application of Celebrity Homes for a Preliminary Plat of a subdivision to be known as Sunridge Replat Two on the following described property, to wit: Being a replatting of Lot 176, Sunridge, a subdivision located in part of the E1/2 of the NE1/4 of Sec. 17, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County NE (180th & Harrison Street) be approved as it meets the Sarpy County Subdivision Regulations and Comprehensive Plan. (Res. #2005-59) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Agenda item- Zoning #C-8 (Change of Zone - AG to RE 2 - Young Farms) was withdrawn by the engineer.

Agenda item- Zoning #C-9 (Preliminary Plat - Prairie View Estates - Young Farms) was withdrawn by the engineer.

Resolved by Gay, seconded by Boyd, to authorize the Chairman to sign the Interlocal Agreement with the City of Papillion for Improvements to the Intersection of Nebraska State Highway 370 and 108th Street, County share 25% of the total Project cost to City, not to exceed \$125,000. (Res. #2005-44) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Boyd, to authorize the Chairman to sign the Nebraska Emergency Management Agency Emergency Management Performance Grant (EMPG) - Local Agreement application for participation in the Department of Homeland Security, Office of Domestic Preparedness, for Federal Fiscal Year 2005, listing the Local Agency as Sarpy County Emergency Management Agency, which grant is to cover April 2005 to March 2006. (Res. #2005-55) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

The February, 2005 fee report of the Landfill (\$273,483.14) was presented and placed on file.

At 3:45 P.M. Schram moved, seconded by Cook, to go into Executive Session to discuss collective bargaining. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

At 3:49 P.M. Boyd moved, seconded by Schram, to return to regular session. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

At 3:50 P.M. Boyd moved, seconded by Cook, to adjourn until March 15, 2005 at 3:00 P.M. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

\s\ Aldona Doyle
Chairman, Board of County Commissioners

ATTEST: \s\ Renee Lansman
for the County Clerk
