

September 13, 2005

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

September 13, 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, Deb Houghtaling, County Clerk. Topics of discussion were as follows:

1. Information Systems. Mark Walters
2. GIS. Eric Herbert
3. Sarpy County Economic Development Corporation. Toby Churchill
4. Telephone Cell Tower. Mark Wayne

Adjourned at 2:30 P.M.

September 13, 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 September 13, 2005 at the Courthouse in Papillion, Nebraska. Present: Paul Cook, 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 September 7, 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.

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

CONSENT AGENDA

Boyd moved, seconded by Cook, to approve the minutes of the September 6, 2005 meeting as submitted. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Cook, 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

Boyd moved, seconded by Cook, to accept the Sarpy County Surveyor's Semi-Annual Report in the amount of \$1,841.79 for the period 1/1/05 through 7/5/05. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Cook, to approve and authorize the Chairman to sign a lease agreement with Sarpy County Safety Program, Inc. for office space at the Sarpy County Juvenile Justice Center for use by the Alternative School, in the amount of \$1,050.00 per month. Lease commences on 7/1/05 - 6/30/06 with two (2) - one (1) year option periods. (Res. #2005-274) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Cook, to authorize the Chairman to sign the Nebraska Emergency Management Agency (NEMA) Subgrant Award Agreement, Assurances, Certifications and Special Conditions, CFDA No. 97.078, Subgrantee Sarpy County for project titled State Domestic Preparedness Equipment Grant Program, total grant amount \$48,500 with grant period 4/1/05 to 3/31/06. (Res. #2005-275) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Cook, to approve the plans and specifications submitted by Sanitary and Improvement District No. 81, Fairview Heights, for the Water Well - Standby Power Supply Change out, pursuant to Neb. Rev. Stat. §31-740 (Reissue 2004) as recommended by the Sarpy County Chief Deputy Surveyor. (Res. #2005-276) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

As advertised, sealed bids were opened for Construction of Sarpy County Project No. C-77(97-06) Fairview Road (1/2 mile West of Highway 6 to Railroad Tracks) Base Stabilization and Armor Coat for the Surveyor and Highway Department. (2) bids were received:

	CONTRACTOR	TOTAL BID AMOUNT
1.	Sta-Bilt Construction Company	\$ 81,816.80
2.	Monarch Oil Inc.	\$105,653.81

Schram moved, seconded by Gay, to refer the bids for Construction of Sarpy County Project No. C-77(97-06) Fairview Road (1/2 mile West of Highway 6 to Railroad Tracks) Base Stabilization and Armor Coat, to the Purchasing Department for review and recommendation. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

Gay moved, seconded by Cook, to approve the following Tax Corrections as approved by the County Assessor: #12583 - #12587. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Schram, to approve four (4) "Notice of Valuation Change - 2005 from the office of the Sarpy County Board of Equalization" forms for assessment of real property, as recommended by the County Assessor, date of notice 9/13/05. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

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

Boyd moved, seconded by Doyle, to approve the following Flood Plain Permit, as recommended by the Sarpy County Planning & Building Coordinator stating "approve due to elevated": Dawson Dowty, 17103 Middle Lane, Beacon View, Lot 15, Platte River, dwelling. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

ZONING ACTIONS:

Zoning item #D-1 (Final Plat - Cornish Acres) was withdrawn by the applicant by letter dated 9/13/05.

After a public hearing, Gay resolved, seconded by Cook, that the application of Pinnacle Towers Acquisition, LLC (Mike Raia) for approval of a Special Use Permit to operate an existing communications tower as the new owners of the tower, on the following described property, to wit: Lot 22, Lite Limited Industrial Condo Park, Sarpy County, Nebraska (177th Street & Storage Road) be approved as recommended by the Sarpy County Planning Commission, to own and operate an existing tower as long as they own it. (Res. #2005-277) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Pat Sullivan, Attorney for the applicant, requested that Agenda Item D-3 (Pubic Hearing and Resolution: Final Plat - Kennebec Estates Hill-Farrell Associates (Lapke-Jeck) be moved to the end of the Zoning section of the agenda.

After a public hearing, Gay resolved, seconded by Schram, that the application of Giles Corner, Inc. for a Change of Zone from AG to RS-72, RG-25 & BG on the following described property, to wit: Being a platting of Tax Lot 5A, located in the NE 1/4 of Sec. 20, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, Nebraska (180th Street and Giles Road) be approved as recommended by the Planning Commission as it meets the Sarpy County Comprehensive Plan and Boyd stated for the record that the zoning will not change until final plat is filed. (Res. #2005-279) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

After a public hearing, Gay resolved, seconded by Schram, that the application of Giles Corner, Inc. for a Preliminary Plat of a subdivision to be known as Santa Fe Station on the following described property, to wit: Being a platting of Tax Lot 5A, located in the NE 1/4 of Sec. 20, Twp. 14N, Rng. 11E of the 6th P.M., Sarpy County, Nebraska (180th Street & Giles Road), be approved as recommended by the Sarpy County Planning Commission, as it meets the Sarpy County Comprehensive Plan and Zoning Regulations. (Res. #2005-280) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

After a public hearing, Boyd resolved, seconded by Cook, that the application of Bellbrook Development LLC for a Final Plat of a subdivision to be known as Bellbrook on the following described property, to wit: Part of the NE 1/4 Sec. 18, Twp. 14N, Rng. 11E, 6th P.M., Sarpy County, Nebraska (199th Street & Emiline Street) be approved as recommended by the Sarpy County Planning Commission, as it meets the Sarpy County Comprehensive Plan and meets the Subdivision Regulations. (Res. #2005-281) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

After a public hearing, Boyd resolved, seconded by Gay, that the application of Bellbrook Development LLC for a Final Plat of a subdivision to be known as Bellbrook on the following described property, to wit: Part of the NE 1/4 of Sec. 18, Twp. 14N, Rng. 11E, 6th P.M., Sarpy County, Nebraska (195th Street & Audrey Street) be approved as recommended by the Sarpy County Planning Commission, as it meets the Sarpy County Comprehensive Plan, conforms to the Preliminary Plat and meets the Zoning Regulations. (Res. #2005-282) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

After a public hearing, Cook resolved, seconded by Schram, that the application of Barbara & Donald Story for a Change of Zone from RE 2 to BG on the following described property, to wit: Lot 1, Savich's 3rd Subdivision, located Sec. 27, Twp. 13N, Rng. 11E of the 6th P.M., Sarpy County, Nebraska (Highway 75 & La Platte Road), be approved as recommended by the Sarpy County Planning Commission, as it meets the Sarpy County Comprehensive Plan. (Res. #2005-283) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

After a public hearing, Schram resolved, seconded by Gay, that the application of Helen Timm (with Lapke-Jeck, LLC) for a Final Plat of a subdivision to be known as Kennebec Estates on the following described property, to wit: Being a platting of the W1/2 of the SE1/4 of Sec. 15, Twp. 13N, Rng. 12E of the 6th P.M., Sarpy County, Nebraska (87th Street & Platteview Road) be approved contingent upon the Subdivision Agreement being completed and as recommended by the Sarpy County Planning Commission as it meets the Sarpy County Subdivision Regulations, with the stipulation that a signed agreement with the City of Papillion be provided and an agreement for a no-build easement be provided prior to filing the plat. (Res. #2005-278) Ayes: Cook, Gay, Boyd & Schram. Nays: Doyle.

Resolved by Boyd, seconded by Gay, to adopt the budget for Sarpy County for Fiscal Year 7/1/05 to 6/30/06 (2006 Fiscal Year) as categorically evidenced by the Budget Document including Attachment A. This approval incorporates additional revenues and expenditures in the total amount of \$1,861,413 and adds additional appropriations in the amount of \$65,000 to be put into the General Fund Miscellaneous and \$65,000 to be put into the General Fund Capital Projects Courthouse Budgets. (Res. #2005-284) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Cook, that, pursuant to Neb. Rev. Stat. §23-120(3)(b) (2004 Supp.), a levy of .92189¢ is approved for the payment of the Limited Tax Building Bonds, Series 2001, issued for the purpose of constructing, equipping and furnishing of a Juvenile Justice Center. Further resolved that the levy may be adjusted from year to year, and such levy will continue until sufficient funds are collected to pay all bonds and interest, the final maturity being 11/1/08. (Res. #2005-285) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None

Tabled from 9/6/05, Schram resolved, seconded by Boyd, that item #12 (Resolution: Setting Election Commissioner's and Deputy Election Commissioner's Salaries, Res. #2005-273) be tabled indefinitely. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Boyd, seconded by Schram, that item #13 (Resolution: Set salaries of Elected County Officials, Res. #2005-286) be tabled indefinitely. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

The August, 2005 fee reports of the District Court (\$13,044.26), the Register of Deeds (\$411,371.45) and the Landfill (\$375, 404.55) were presented and placed on file.

At 4:32 P.M., Boyd moved, seconded by Cook to go into Executive Session to discuss litigation and collective bargaining. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Commissioners Doyle and Gay left the meeting at 5:15 P.M.

At 5:33 P.M. Boyd moved, seconded by Schram to return to regular session. Ayes: Cook, Boyd & Schram. Nays: None. Absent: Gay & Doyle.

At 5:34 P.M. Boyd moved, seconded by Schram, to adjourn until September 20, 2005 at 3:00 P.M. Ayes: Cook, Boyd & Schram. Nays: None. Absent: Gay & Doyle.

Is\ Aldona V. Doyle
Chairman, Board of County Commissioners

ATTEST: Is\ Debra J. Houghtaling
County Clerk
