

July 18, 2006

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

July 18, 2006 at 1:30 P.M., the Board of County Commissioners of Sarpy County, Nebraska convened for an Administrative Briefing Meeting. Commissioner Schram stated a copy of the Open Meeting Law is posted in the County Boardroom. Present: Paul Cook, Tim Gay, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne, Deb Houghtaling, County Clerk. Absent: Inez Boyd. Topics of discussion were as follows:

1. Discussion: Administrative Wing Design. Al Povondra
2. Discussion: Road Construction Cost Reimbursement Policy. Brian Hanson

Recessed at 2:36 P.M. to conduct Quarterly Jail Inspection.

Returned from Quarterly Jail Inspection at 2:55 P.M. Adjourned.

July 18, 2006

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 18, 2006 at the Courthouse in Papillion, Nebraska. Commissioner Schram stated a copy of the Open Meeting Law is posted in the County Boardroom. 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 thereto by publication in the Midlands Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on July 12, 2006. 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.

Commissioner Schram requested that Agenda item # 8 (Resolution: Approve and authorize the Chairman to sign the Subdivision Agreement with Southern Pines, LLC and SID 284, Southern Pines, Res. #2006-229) be removed from the Consent Agenda and placed on the Regular Agenda.

Cook moved, seconded by Gay, to approve the Consent Agenda as amended with the removal of item #8. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

CONSENT AGENDA

Cook moved, seconded by Gay, to approve the minutes of the July 11, 2006 meeting as submitted. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

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

Resolved by Cook, seconded by Gay, that the Blue ESU Van, 1982 Chevrolet Parcel Delivery Van, Model ID#P20842 is declared to be surplus property and the Purchasing Department is authorized to dispose of the vehicle in the best interest of Sarpy County. (Res. #2006-219) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Resolved by Cook, seconded by Gay, that the 1996 Chevy Astro Van is declared to be surplus property and the Purchasing Department is authorized to dispose of the vehicle in the best interest of Sarpy County. (Res. #2006-221) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Resolved by Cook, seconded by Gay, to accept the Sarpy County Treasurer's semi-annual report for the period of 1/1/2006 through 6/30/2006. (Res. #2006-227) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Cook moved, seconded by Gay, to accept the Election Commissioner's Six-Month Report, 1/1/2006 through 6/30/2006. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Cook moved, seconded by Gay, to accept the Sarpy County Surveyor Semi-Annual Report for the period of 1/1/2006 through 6/30/2006. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Cook moved, seconded by Gay, to approve one (1) ninety (90) day extension of the deadline to file the Final Plat for Meridian Marketplace. The application of Duane Dowd, Michael Huber, Lawrence Dowd, Jeffrey Farnham & Grand Prix, Inc. for a Final Plat of a subdivision to be known as Meridian Marketplace (Formerly known as Stonecrest West) (Res. #2006-159) was approved with stipulations by this Board on 5/9/2006. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Resolved by Cook, seconded by Gay, to authorize the Chairman to sign the Independent Contractor Service Agreement between Heartland Family Service and the Sarpy County Attorney's Office to provide for the prosecution of domestic violence cases. The term of agreement is from 6/1/2006 to 5/31/2007. (Res. #2006-228) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

REGULAR AGENDA:

Resolved by Cook, seconded by Doyle, to approve and authorize the Chairman and the County Clerk to sign the Subdivision Agreement between Southern Pines, LLC, Investment, Sanitary and Improvement District No. 284, Southern Pines, and Sarpy County governing the development of a subdivision known as Southern Pines, Sarpy County, Nebraska. (Res. #2006-229) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Lois Spethman, Purchasing Department, reported that bids for General Office Supplies for Sarpy County have been solicited, made, opened and reviewed pursuant to Board authorization. After a public hearing, Gay resolved, seconded by Doyle, to accept the bids of Pay-Less Office Products, Inc. as outlined in the resolution per written and oral recommendation of the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. (Res. #2006-230) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

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

Doyle moved, seconded by Gay, to approve Tax Corrections #12787-#12789 as approved by the County Assessor. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Gay moved, seconded by Cook, to approve sixteen (16) changes to the valuation of real property for tax year 2006 as indicated on the "Notice of Valuation" dated 7/18/2006 as recommended by the County Assessor. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Doyle moved, seconded by Gay, to approve the following exemption applications for 2006 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Victory Baptist Church	1999 Dodge Van
Heritage Church of the Nazarene	1996 Nations Trailer

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.

Gay moved, seconded by Cook, to approve the following Flood Plain Permit: Roger Shipley, 2411 Sandy Lane, Lot 6, Hanson's Lake, Platte River, garage addition, as recommended by the Sarpy County Planning & Building Director stating: "Accessory Building - need vents 1 square inch per 1 square foot". Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Gay moved, seconded by Cook, to approve the following Flood Plain Permit: Shirley Smith, 21215 S. Highway 50, Lot TL5, Heron Bay, Platte River, break away fence, as recommended by the Sarpy County Planning & Building Director stating: "Fence must be inspected by engineer after construction". Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

ZONING ACTIONS:

Doyle moved, seconded by Cook, to table Agenda item #14 a.(Final Plat - Cornish Acres - Pat Sullivan representing Raymond and Sandra Hunter, Kevin and Lori Rice, and Kenneth and Stephanie Tex, Res. #2006-231) until 9/12/2006 at the request of the applicant's attorney. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

After a public hearing, Cook resolved, seconded by Gay, that the application of John O'Malley for a Special Use Trailer Permit for a trailer to be for recreational use only on Site 6E Carl Schmid Park, Sec. 28, Twp. 13N, Rng. 12E of the 6th P.M., Sarpy County, Nebraska (South 99th Street and the Platte River) be approved as recommended by the Sarpy County Director of Planning & Building and the Sarpy County Planning Commission with the condition that any structural change must be processed through the Flood Plain Regulations for a period of three years, renewable upon publication. (Res. #2006-232) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

After a public hearing, Gay resolved, seconded by Cook, that the application of Gerard and Marcella Wemhoff for a final Plat of a subdivision to be known as Deer Crossing on the following described property, to wit: Being a platting of the NE1/4 of the NE1/4 and part of the SE1/4 of the NE1/4 of Sec. 30, Twp. 13N, Rng. 13E of the 6th P.M., Sarpy County, Nebraska (50th Street and La Platte Road) be approved as recommended by the Sarpy County Planning Commission as it meets the Sarpy County Comprehensive Plan and all other requirements and as conditionally recommended by the Sarpy County Director of Planning & Building stating " Revise the signature block on the final plat mylar to change Sarpy County Building Inspector to Sarpy County Director of Planning and Building in two locations and the limitations of the flood fringe needs to be shown on the final plat". (Res. #2006-233) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

After a public hearing, Gay resolved, seconded by Doyle, that the application of D & D, Ltd. for a Change of Zone from IL & BG to IL & BG (different lots) on the following described property, to wit: Being a replatting of Lots 1 thru 6 inclusive, Hwy. 31 & I-80 Business Park, a subdivision located in the SW1/4 of Sec. 13, and also being a replat of the included street right-of-way of Pat Circle located in said SW1/4 of Sec. 13, all located in Twp. 13N, Rng. 10E of the 6th P.M., Sarpy County, Nebraska (East side of Hwy. 31, North of Platteview Road) be approved as recommended by the Sarpy County Planning Commission as it meets the regulations. (Res. #2006-233) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

After a public hearing, Gay resolved, seconded by Doyle, that the application of D & D, Ltd. for a Preliminary Plat of a subdivision to be known as Hwy 31 & I-80 Business Park Replat One on the following described property, to wit: Being a replatting of Lots 1 thru 6 inclusive, Hwy. 31 & I-80 Business Park, a subdivision located in the SW1/4 of Sec. 13, and also being a replat of the included street right-of-way of Pat Circle located in said SW1/4 of Sec. 13, all located in Twp. 13N, Rng. 10E of the 6th P.M., Sarpy County, Nebraska (East side of Hwy. 31, North of Platteview Road) be approved as recommended by the Sarpy County Planning Commission as it meets the Sarpy County Comprehensive Plan and Subdivision Regulations. (Res. #2006-235) Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Gay moved, seconded by Cook, to table Agenda item #14 g.(Change of Zone - AG to AGR & RE2 - Brian Katz, Res. #2006-236) until 8/8/2006 at the request of the applicant. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Gay moved, seconded by Cook, to table Agenda item #14 h.(Preliminary Plat - Lynn Estates - Brian Katz, Res. #2006-237) until 8/8/2006 at the request of the applicant. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Gay moved, seconded by Cook, to table Agenda item #14 i.(Final Plat - Little Prairie- John & Sherri Larkin, Res. #2006-238) until 8/8/2006 at the request of the applicant. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Gay moved, seconded by Cook, to table Agenda item #14 j.(Document for Storm Water Management -Planning Department - Rick Houck Res. #2006-239) until 7/25/2006 at the request of Deputy County Attorney Mike Smith. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

The April, 2006 fee report of the Sheriff (\$10,242.40) and the June, 2006 fee reports of the County Clerk (\$58,439.83), the Register of Deeds (\$334,657.97) and the Department of Planning and Building (\$387,289.95) were presented and placed on file.

At 4:07 P.M. Cook moved, seconded by Doyle, to go into Executive Session to discuss Real Estate Acquisition. Ayes: Cook, Gay, Doyle & Schram. Nays: None. Absent: Boyd.

Commissioner Gay left the meeting to attend Sarpy/Cass Department of Health Board meeting.

At 4:24P.M. Cook moved, seconded by Doyle, to return to regular session. Ayes: Cook, Doyle & Schram. Nays: None. Absent: Boyd & Gay.

At 4:25 P.M. Cook moved, seconded by Doyle, to adjourn until July 25, 2006 at 3:00 P.M. Ayes: Cook, Doyle & Schram. Nays: None. Absent: Boyd & Gay.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk
