

March 13, 2007

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

At 1:30 P.M., the Board of County Commissioners of Sarpy County, Nebraska convened for an Administrative Briefing Meeting. Commissioner Cook stated a copy of the Open Meeting Law is posted in the County Boardroom. Present: Paul Cook, Joni Jones, Aldona Doyle, Rich Jansen, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Absent: Inez Boyd. Topics of discussion were as follows:

1. Sarpy/Cass Department of Health and Wellness. Dianne Kelly
2. Information Systems. Mark Walters
3. GIS. Eric Herbert

Adjourned 2:50 P.M.

March 13, 2007

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. at the Courthouse in Papillion, Nebraska. Commissioner Cook stated a copy of the Open Meeting Law is posted in the County Boardroom. Present: Paul Cook, Joni Jones, Aldona Doyle, Rich Jansen, 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 Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on March 7, 2007. 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.

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

CONSENT AGENDA

Jones moved, seconded by Doyle, to approve the minutes of the March 6, 2007 meeting as submitted. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

Jones 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: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

Jones moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for the Financing of Eight (8) 2007 Ford Crown Victorias for the Sheriff's Road Patrol. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

Jones moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for Perimeter Fencing for the Landfill. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

Jones moved, seconded by Doyle, to authorize the Purchasing Department to solicit bids for the Jail Cooling Tower Replacement Project for the Maintenance Department. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

Resolved by Jones, seconded by Doyle, to approve the Indirect Cost Allocation Plan for the fiscal year ended 6/30/2006 as prepared by Maximus, Inc. and authorize the Chairman to sign the Certification of Cost Allocation Plan and Cost Sheets for Detention Services based on the 2006 Cost Allocation Plan. (Res. # 2007-64) Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

Jones moved, seconded by Doyle, to approve the following Sarpy County Limited Tax Building Bonds, Series 2007, Construction Fund (Courthouse Addition) disbursement requisitions:

<u>#</u>	<u>Vendor</u>	<u>Amount</u>
10.	Carlson West Povondra	\$ 3,876.44
11.	Upland Construction	\$164,475.00

Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

Resolved by Jones, seconded by Doyle, to appoint Bill Krebs (nominated by Commissioner Doyle) and Stacen Gross (nominated by Commissioner Cook) as members of the Sarpy County Planning Commission. Mr. Krebs will serve out the remainder of a vacancy term through 12/31/2007 and the term of office of Mr. Gross will be from 3/21/2007 through 12/31/2009. (Res. #2007-65) Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

REGULAR AGENDA:

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

Doyle moved, seconded by Jansen, to approve Tax Corrections #12981-#12984 as approved by the County Assessor. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

Doyle moved, seconded by Jansen, to approve the following exemption application for 2007 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

Boy Scout Troop #282	1987 Utility Trailer Homemade
	2002 Utility Trailer Homemade

Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

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

Commissioner Jones stated that she would abstain from discussion and vote on Agenda item #11(Tabled from 1/23/2007, 2/6/2007, 2/13/2007, 2/20/2007 and 2/27/2007, Public Hearing and Resolution: Establish Rural Road Improvement District 2007-1, Res. #2007-26).

Jansen moved, seconded by Doyle, to table Agenda item #11(Tabled from 1/23/2007, 2/6/2007, 2/13/2007, 2/20/2007 and 2/27/2007, Public Hearing and Resolution: Establish Rural Road Improvement District 2007-1, Res. #2007-26) for two weeks as requested by the County Attorney's office. Ayes: Cook, Doyle & Jansen. Nays: None. Abstain: Jones. Absent: Boyd.

ZONING ACTIONS:

After a public hearing, Jansen resolved, seconded by Doyle, that the application of George & Jeanette McFarling for a Change of Zone from AG to AGR & RE 2 on the following described property, to wit: The N1/2 of the NE1/4 of the SE1/4 of Sec. 31, Twp. 13N, Rng. 11E of the of the 6th P.M., Sarpy County, Nebraska (192nd Street, ½ mile north of Buffalo Road) be approved. Ayes: Cook, Doyle & Jansen. Nays: Jones. Absent: Boyd.

Resolved by Jansen, seconded by Doyle, to amend the previous motion to state that the application of George & Jeanette McFarling for a Change of Zone from AG to AGR & RE 2 on the following described property, to wit: The N1/2 of the NE1/4 of the SE1/4 of Sec. 31, Twp. 13N, Rng. 11E of the of the 6th P.M., Sarpy County, Nebraska (192nd Street, ½ mile north of Buffalo Road) be approved as it meets the Sarpy County Zoning Regulations and as recommended by the Sarpy County Planning Commission as it meets the Sarpy County Comprehensive Plan. (Res. #2007-66) Ayes: Cook, Doyle & Jansen. Nays: Jones. Absent: Boyd.

After a public hearing, Jansen resolved, seconded by Doyle, that the application of George & Jeanette McFarling for a Preliminary Plat of a subdivision to be known as Old Cedar Tree Estates on the following described property, to wit: The N1/2 of the NE1/4 of the SE1/4 of Sec. 31, Twp. 13N, Rng. 11E of the of the 6th P.M., Sarpy County, Nebraska (192nd Street, ½ mile north of Buffalo Road) be approved as recommended by the Sarpy County Planning Commission as it meets the Sarpy County Subdivision Regulations and conforms to the Zoning Regulations and Comprehensive Plan. (Res. #2007-67) Ayes: Cook, Doyle & Jansen. Nays: Jones. Absent: Boyd.

After a public hearing, Jones resolved, seconded by Jansen, that the application of Richard and Barbara Anderson for a Change of Zone from AG to AGR on the following described property, to wit: Being a platting of part of the W1/2 of the NE1/4 of Sec. 25, Twp. 13N, Rng. 12E of the of the 6th P.M., Sarpy County, Nebraska (the south end of 63rd Street) be approved as recommended by the Sarpy County Planning Commission as it meets the Sarpy County Comprehensive Plan and the Zoning Regulations. (Res. #2007-68) Ayes: Jones, Doyle & Jansen. Nays: Cook. Absent: Boyd.

After a public hearing, Jones resolved, seconded by Jansen, that the application of Richard and Barbara Anderson for a Preliminary Plat of a subdivision to be known as Dorothy's Garden on the following described property, to wit: Being a platting of part of the W1/2 of the NE1/4 of Sec. 25, Twp. 13N, Rng. 12E of the of the 6th P.M., Sarpy County, Nebraska (the south end of 63rd Street) be approved as recommended by the Sarpy County Planning Commission with the facts of findings as recommended by the Planning Director: the preliminary plat meets the Sarpy County Comprehensive Plan, the preliminary plat conforms to the Sarpy County Subdivision Regulations and the associated change of zoning will bring the proposed lot into conformance with the Sarpy County Zoning Regulations and the condition for approval is to provide a revised preliminary plat showing only Lot 2, to be renamed Lot 1. (Res. #2007-69) Ayes: Jones, Doyle & Jansen. Nays: Cook. Absent: Boyd.

After a public hearing, Jones resolved, seconded by Jansen, that the application of Richard and Barbara Anderson for a Final Plat of a subdivision to be known as Dorothy's Garden on the following described property, to wit: Being a platting of part of the W1/2 of the NE1/4 of Sec. 25, Twp. 13N, Rng. 12E of the of the 6th P.M., Sarpy County, Nebraska (the south end of 63rd Street) be approved as recommended by the Sarpy County Planning Commission with the facts of findings as recommended by the Planning Director: the final plat meets the Sarpy County Comprehensive Plan, the final plat conforms to the Sarpy County Subdivision Regulations and the associated change of zoning will bring the proposed lot into conformance with the Sarpy County Zoning Regulations, the final plat conforms to the approved preliminary plat and the condition for approval is to provide a revised final plat showing only Lot 2, to be renamed Lot 1. (Res. #2007-70) Ayes: Jones, Doyle & Jansen. Nays: Cook. Absent: Boyd.

Jones moved, seconded by Jansen, to table Agenda item #12F(Final Plat, Cornish Acres, Hunter, Rice & Tex, Res. #2007-71) for one week at the request of the applicant. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

Doyle moved, seconded by Jones, to table Agenda item #12G(Final Plat, Lynn Estates, Brian Katz, Res. #2007-72) for one week at the request of the applicant. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

After a public hearing, Jones resolved, seconded by Doyle, that the application of Gary & Beth Kauffman for a Change of Zone from AG to AGR on the following described property, to wit: Being a platting of the North 20.01 acres of the E1/2 of the SW1/4 of Sec. 27, Twp. 14N, Rng. 10E of the of the 6th P.M., Sarpy County, Nebraska (237th Street and Lincoln Road) be approved as recommended by the Sarpy County Planning Commission as it meets the Sarpy County Comprehensive Plan and Zoning Regulations. (Res. #2007-73) Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

After a public hearing, Doyle resolved, seconded by Jones, that the application of Gary & Beth Kauffman for a Preliminary Plat of a subdivision to be known as 4A Horse Ranch on the following described property, to wit: Being a platting of the North 20.01 acres of the E1/2 of the SW1/4 of Sec. 27, Twp. 14N, Rng. 10E of the of the 6th P.M., Sarpy County, Nebraska (237th Street and Lincoln Road) be approved as recommended by the Sarpy County Planning Commission as it meets the Sarpy County Comprehensive Plan and Subdivision Regulations with the stipulation that an agreement be reached with the Sarpy County Surveyors Office regarding road improvements and financing. (Res. #2007-74) Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

After a public hearing, Doyle resolved, seconded by Jansen, that the application of Hoich 192nd LLC for a Change of Zone from RG 35 to BG on the following described property, to wit: A minor replat of Lots 7 and 9, Sugar Creek Neighborhood Center, as surveyed, platted and recorded in Sarpy County, Nebraska (Sugar Creek Neighborhood Center, 192nd Street and Harrison Street Lots 7 & 9) be approved as recommended by the Sarpy County Planning Commission as it meets the Sarpy County Comprehensive Plan and Zoning Regulations. (Res. #2007-75) Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

After a public hearing, Doyle resolved, seconded by Jones, that the application of Hoich 192nd LLC for a Final Plat of a subdivision to be known as Sugar Creek Neighborhood Center Replat 1 on the following described property, to wit: A minor replat of Lots 7 and 9, Sugar Creek Neighborhood Center, as surveyed, platted and recorded in Sarpy County, Nebraska (192nd Street and Harrison Street, SE Corner) be approved as recommended by the Sarpy County Planning Commission as it meets the Sarpy County Comprehensive Plan and Zoning Regulations with the condition that the final plat mylar includes: the boundary of Lot 2, the acres of both lots and that a revised storm water management plan be provided to the Planning Director. (Res. #2007-76) Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

Jansen moved, seconded by Jones, to give permission to Sarpy County Grant Coordinator Carrie Davis-Sedlacek to write the Juvenile Accountability Block Grant (JABG) application. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

Resolved by Doyle, seconded by Jones, to authorize the Chairman to sign Supplemental Agreement #1 to the Professional Engineering Services Agreement with Kirkham, Michael and Associates, Inc. for the Pflug Road bridge Project No. EACSTPD-80-9(816), to review shop drawings, provide girder shim calculations and construction consultation (approved by Res. #2006-146 on 5/2/2006). Supplemental Agreement #1 increases the contract amount from \$7,921 to \$14,659.95 to cover additional work not contemplated when the original agreement was executed. (Res. #2007-77) Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

Resolved by Doyle, seconded by Jones, to apply for a grant from the Safe Routes to School Program for the purpose of improving the safety of children that are walking to school through the marking of crosswalks, adjusting curbs and adding and updating signs and signals located in the Rumsey Station School area. (Res. #2007-78) Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

Tabled from 3/6/2007, Agenda Item #16 (Resolution: Adjust tipping fees at the Sarpy County Landfill, Res. #2007-63). No action was taken.

The December, 2006 fee report of the Sheriff's office (\$11,781.44) and the February, 2007 fee reports of the Clerk of the District Court (\$16,187.73) and the Department of Planning and Building (\$572,638.50) were presented and placed on file.

At 5:20 P.M. Jones moved, seconded by Doyle, to adjourn until March 20, 2007 at 3:00 P.M. Ayes: Cook, Jones, Doyle & Jansen. Nays: None. Absent: Boyd.

Chairman, Board of County Commissioners

ATTEST: _____
County Clerk