

SARPY COUNTY
DEPARTMENT OF PLANNING & BUILDING
1261 Golden Gate Drive, #2E
Papillion, NE 68046
Phone (402) 593-2156 Fax (402) 593-4335
Rebecca Horner, Interim Planning & Building Director

July 16, 2008

Sarpy County Board of Commissioners
Sarpy County Courthouse
1210 Golden Gate Drive
Papillion, Nebraska 68046

To The Sarpy County Board of Commissioners:

The Sarpy County Planning Commission held a regular meeting on July 16, 2008 in the County Board Room at the Sarpy County Courthouse, Papillion, Nebraska. Chairman Wees called the meeting to order at 7:02 p.m. with the following members present: Susie Bliss, Courtney Dunbar, Don Fenster, Bill Krebs, Bernie Marquardt, Doug Whitfield, and Tom Wees. Absent were: Alan Wear, Greg Gonzalez and Stacy Gross. Also in attendance and introduced were the staff members: Rebecca Horner, Interim Planning & Building Director, Nicole O'Keefe, Deputy County Attorney and Cindy Gilbert, Recording Secretary.

Chairman Wees noted that a copy of the Open Meeting Law is posted in the Board Room.

Chairman Wees asked for a motion to approve to agenda.

- *Bliss moved, seconded by Krebs to approve the agenda as submitted. Ballot: Ayes- Bliss, Dunbar, Fenster, Krebs, Marquardt, Wees and Whitfield. Nays – none. Abstain – none. Absent – Gonzalez, Gross and Wear. Motion carried.*

Chairman Wees asked for a motion to approve the minutes.

- *Marquardt moved, seconded by Bliss, to approve the minutes of the June 18, 2008 meeting as submitted. Ballot: Ayes- Bliss, Dunbar, Krebs, Marquardt, Whitfield and Wees. Nays – none. Abstain – Fenster. Absent - Gonzalez, Gross and Wear. Motion carried.*

I. **CONSENT AGENDA ITEMS:** *Note: All consent items are automatically approved when the consent agenda is approved unless removed by a board member. Removed items will be placed under Regular Agenda Items for action by the Planning Commission. None.*

II. **REGULAR AGENDA ITEMS:**

- A. **Western Land Company, LLC (Gale Wickersham), 10580 S 147th Street, Omaha, requests approval of a Change of Zone from AG to BG and BGH on the following described property, to wit: That part of the S ½ of the SW1/4 lying north of US Interstate 80 together with Tax Lot 3 & 7 in Sec 34, Twp 14N, Rng 11E of the 6th P.M., Sarpy County, Nebraska. (I-80 and 168th Street)**

Rebecca Horner noted an error in the publication which resulted in a need for a second hearing.

Joe Foley, Lamp, Rynearson & Associates stated they need the BGH Zoning District to attain the height limit for a new building.

Public Hearing Closed at 7:10 p.m.

- * *Dunbar moved, seconded by Bliss to recommend approval of a Change of Zone from AG to BG & BGH as it meets the comprehensive development plan and the zoning ordinances. Ballot: Ayes – Bliss, Dunbar, Fenster, Krebs, Marquardt, Whitfield and Wees. Nays – none. Abstain – none. Absent – Gonzalez, Gross and Wear. Motion carried.*

B. Western Land Company, LLC (Gale Wickersham), 10580 S 147th Street, Omaha, requests approval of a Preliminary Plat for a subdivision to be known as Wicks Southpointe on the following described property, to wit: That part of the S ½ of the SW1/4 lying north of US Interstate 80 together with Tax Lot 3 & 7 in Sec 34, Twp 14N, Rng 11E of the 6th P.M., Sarpy County, Nebraska. (I-80 and 168th Street)

Public Hearing Closed at 7:12 p.m.

As there was no further discussion,

- * *Dunbar moved, seconded by Bliss to recommend approval of a Preliminary Plat to be known as Wicks Southpointe as it meets the comp plan and zoning regulations. Ballot: Ayes - Bliss, Dunbar, Fenster, Krebs, Marquardt, Whitfield and Wees. Nays – none. Abstain – none. Absent – Gonzalez, Gross and Wear. Motion carried.*

III. CORRESPONDENCE:

Rebecca Horner stated State Statute requires a member of the Planning Commission to serve on the Board of Adjustment. She wants the Planning Commission to make a recommendation to the County Board for that member.

Alan Wear had noted he was interested in serving on that Board.

- * *Fenster moved, seconded by Bliss to recommend the appointment of Alan Wear to the Sarpy County Board of Adjustment. Ballot: Ayes - Bliss, Dunbar, Fenster, Krebs, Marquardt, Whitfield and Wees. Nays – none. Abstain – none. Absent – Gonzalez, Gross and Wear. Motion carried.*

Tom Wees noted there had been a misunderstanding concerning the bus tour for the Planning Commission to view the zoning decisions they had made throughout the year. Tom still wants to have the tour, but with just 3 or 4 people at a time, so not to have a quorum.

Rebecca also noted she would be taking a look at the By-Laws and that the Planning Commission will see draft revisions in the zoning ordinances in the next few months.

IV. ADJOURNMENT:

Being no further discussion, *Fenster moved, seconded by Dunbar to adjourn the meeting.* By a unanimous oral vote, Chairman Wees declared the meeting adjourned at 7:31p.m.

Respectfully Submitted,

Tom Wees, Chairman
Cindy Gilbert, Recording Secretary