## MINUTES OF MEETING BOARD OF ADJUSTMENT OF SARPY COUNTY, NEBRASKA

A meeting of the Board of Adjustment of Sarpy County, Nebraska was convened in open and public session at the call of Chairman Benash at 7:35 P.M. on August 16, 2004 at the Courthouse in Papillion, Nebraska. Present: Gene Benash, Sharon Hansen, Gene Mackey and Dennis Hilfiker. Absent: Doug Hill. Chris Vance represented the County Clerk's office and Planning & Building Coordinator, Ken Tex was present.

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 August 11, 2004, 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 Adjustment of Sarpy County, Nebraska. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of Adjustment of this meeting. All proceedings were taken while the convened meeting was open to the attendance of the public.

Roll call attendance was taken.

Hilfiker moved, seconded by Benash, to approve the minutes of the June 14, 2004 meeting as submitted. Ayes: Benash, Hansen, Mackey & Hilfiker. Nays: None. Absent: Hill.

Board recessed at 7:37 P.M. to await the arrival of Doug Hill.

Board returned to session at 7:56 P.M.

Kenneth Tonn, 2516 Platte River Dr., Bellevue, Sarpy County NE 68123, appeared before the board to ask for a variance of rear yard setback regulation: Section 23.4.1, height and minimum lot requirements (Sarpy County Zoning Regulations).

Applicant requested a 5 member board before presenting his application.

Benash moved, seconded by Hansen, to table Agenda Item #1(Kenneth Tonn, 2516 Platte River Dr. Bellevue NE 68123, for a Rear Yard Setback Variance of the Sarpy County Zoning Ordinances Section 23.4.1, height and minimum lot requirements) until August 23, 2004 at 7:30 P.M.. Ayes: Benash, Hansen, Mackey & Hilfiker. Nays: None. Absent: Hill.

At 8:02 P.M.	Hilfiker moved,	seconded b	by Hansen to	adjourn.	Ayes: Benash,	Hansen,	Mackey &	Hilfiker.	Nays: N	lone
Absent: Hill.										

ATTEST: Board of Adjustment Secretary

Gene Benash, Chairman