

MEETING MINUTES

SARPY COUNTY BOARD OF COMMISSIONERS

October 17, 2017 3:03 P.M.

Notice of this meeting was publicized in advance on the Sarpy County website (www.sarpy.com/boards-commissions/county-board). The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting.

Commissioners Present: Don Kelly, Jim Thompson, Brian Zuger, Gary Mixan, Jim Warren
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling
County Administrator Dan Hoins
Deputy County Attorney Bonnie Moore

Commissioners' and Administrator's comments were recorded.

CONSENT AGENDA

{NOTE: These are items of business that are routine which are expected to be adopted without dissent. Items are automatically approved when the consent agenda is approved unless an item is REMOVED by a Commissioner or any member of the public. Removed items will be placed under the regular agenda for action by the County Board.}

1. [Minutes](#) (October 3, 2017). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. Resolution [2017-365](#): Award low bid to PSC Construction Inc. for the Werner Park Storm Water Management Project for the Facilities Management Department in the amount of \$87,535.31. Beth Garber, Senior Buyer/Contract Administrator
4. Resolution [2017-366](#): Flood Plain Development Permit Application; Chuck Phillips; Maintenance and Repair; 12605 North Shore Drive; Lot 32 Villa Springs; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
5. Resolution [2017-367](#): Flood Plain Development Permit Application; Richard and Mary Huss; Maintenance and Repair; 7812 Maui Circle; Lot 130 Hawaiian Village; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
6. Resolution [2017-368](#): Flood Plain Development Permit Application; Michael King; to construct a 20 foot roof extension for a covered porch; 3019 Crystal Drive; Lot 48 Chris Lake; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
7. Resolution [2017-369](#): Flood Plain Development Permit Application; Rich Stacey for Courtney LLC; Maintenance and Repair; 3009 Annabelle Drive; Outlot 4 Betty Lake Tri Lakes Addition; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
8. Resolution [2017-370](#): Flood Plain Development Permit Application; Terry Podliska; Maintenance and Repair; 16606 Hilo Circle; Lot 17 Hawaiian Village; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director

9. Resolution [2017-371](#): Flood Plain Development Permit Application; Frank Riha; Maintenance and Repair; 11410 Buffalo Road; SE1/4 of SW1/4 and SW1/4 of SE1/4 29-13-12; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
10. Resolution [2017-372](#): Flood Plain Development Permit Application; Ken Weber; to construct a 30 x 40 pole shed; 17205 Buttons Drive; Outlot 2 Hanson's Lakes Replat 11; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
11. Resolution [2017-373](#): Flood Plain Development Permit Application; Kelly and Kim Ryan; to demo the existing structure and construct a new single-family dwelling; 17023 Dyson Hollow Road; Lot 102 Hanson's Lakes; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
12. Resolution [2017-374](#): Flood Plain Development Permit Application; Marian Scarborough; Maintenance and Repair; 17080 Platte River Drive; Lot 49B Hanson's Lakes Replat of Lot 49; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
13. Resolution [2017-375](#): Flood Plain Development Permit Application; Cornerstone Storage LLC; to construct commercial structures to be used for a convenience storage facility; 8787 S 192nd Street; Lot 1 Red Addition; Sarpy County, NE; South Papillion Creek/Crystal Creek. Donna Lynam, Planning and Building Assistant Director

MOTION: Warren moved, seconded by Mixan, to approve the Consent Agenda as submitted. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

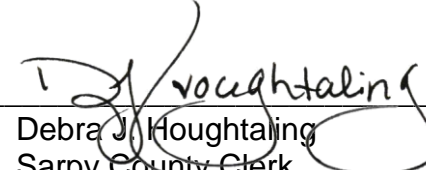
REGULAR AGENDA

14. Adjournment.

MOTION: At 3:11 P.M. Warren moved, seconded by Zuger, to adjourn until October 24, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



 Don Kelly, Chairman
 Sarpy County Board of Commissioners

Attest: 

 Debra J. Houghtaling
 Sarpy County Clerk

Immediately following adjournment, a signing ceremony was held for the interlocal agreement creating the "Sarpy County and Cities Wastewater Agency" approved on September 19, 2017 per Resolution 2017-337.