

October 13, 1992

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 9:00 a.m. on October 13, 1992 at the Courthouse in Papillion, Nebraska. Present: Dick Gregg, Drew Miller, Edward F. Gilbert, Ronald Woodle, Bob Woolman, Board Administrator Mark Wayne and Debra J. Houghtaling, County Clerk.

Notice of the meeting was given in advance thereto by publication in the Papillion Times on October 8, 1992 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.

Gregg moved, seconded by Miller, to approve the minutes of the October 6, 1992 meeting as submitted. Ayes: Gregg, Miller, Gilbert, Woodle & Woolman. Nays: None.

Woodle moved, seconded by Gilbert, to approve the claims as submitted by Debra J. Houghtaling, 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: Gregg, Miller, Gilbert, Woodle & Woolman. Nays: None.

Gilbert moved, seconded by Woodle, to approve the Interlocal Cooperation Agreement with Sanitary and Improvement District No. 158 for the improvement of 168th Street, a distance of approximately 0.27 mile extending north from Station 39 + 25, the existing end point of asphalt, to 168th & Cornhusker Road, thence west approximately one (1) mile along Cornhusker Road to the intersection of 180th Street, with the stipulation that the agreement meet the specifications as set out by Tom Lynam, Surveyor, and approval by the County Attorney. Ayes: Gregg, Miller, Gilbert, Woodle & Woolman. Nays: None.

Gilbert moved, seconded by Gregg, to approve the change of name of Coronado Subdivision and the change of the street names located in the Coronado Subdivision. Ayes: Gregg, Miller, Gilbert, Woodle & Woolman. Nays: None.

Woodle moved, seconded by Gilbert, to approve the request by the City of Bellevue to allow free use of the Sarpy County Landfill for Bellevue's Fall Cleanup Days, October 17 & 18, 1992, with hauling dates to the landfill of October 19 through October 23, 1992.

Miller moved, seconded by Gregg, to amend the previous motion as follows: Beginning in 1993, any city requesting free use of the Sarpy County Landfill for community clean-up will be required to pay the surtax levied by the Nebraska Department of Environmental Control pursuant to LB1257. Ayes: Gregg, Miller & Woolman. Nays: Woodle & Gilbert.

Chairman Woolman called for a vote on Commissioner Woodle's motion as amended. Ayes: Gregg, Miller, Gilbert, Woodle & Woolman. Nays: None.

Miller moved, seconded by Gregg, to approve the Special Designated Permit Application of Millard South Baseball, Inc., date of event: November 13, 1992, 7:00 p.m. to 12:30 a.m., at Millard Social Hall and notify Nebraska Liquor Control Commission of Board approval. Ayes: Gregg, Miller, Gilbert, Woodle & Woolman. Nays: None.

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| Proof | <u>JW</u> |
| D.E. | <u>29</u> |
| Verify | <u>V</u> |
| Filed | |
| Checked | |
| Fee \$ | <u>221.00</u> |

026711

FILED SARPY CO. NE.
INSTRUMENT NUMBER
92-026711

92 DEC -2 AM 10:26

Carol A. Stevin
REGISTER OF DEEDS

TIBURON CORONADO

LOTS 1 THRU 402, INCLUSIVE, AND LOTS A, B, C,
BEING A PLATING OF THE S 1/2 OF THE SW 1/4 OF SECTION 21,
THE S 1/2 OF SECTION 22, THE S 1/2 OF SECTION 23,
AND PART OF SECTION 28, 14 & 15 R. 1E, T. 14N, S. 14W,
SIBBY COUNTY, NEBRASKA.

