

July 25, 2005

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 7:34 P.M. on July 25, 2005 at the Courthouse in Papillion, Nebraska. Present: Gene Benash, Sharon Hansen, Gene Mackey, David Fanslau and Alan Berns. Chris Vance represented the County Clerk's office.

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 July 20, 2005, 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.

Hansen moved, seconded by Benash, to approve the minutes of the March 14, 2005 meeting as submitted. Ayes: Benash, Hansen, Berns, Mackey and Fanslau. Nays: None.

George Flott, 2312 Platte River Drive, Lot 196 Hanson's Lake, Bellevue, Sarpy County NE, appeared before the board to ask for a Rear Yard Setback Variance of the Sarpy County Zoning Ordinances Section 23.4.1,

Discussion followed.

Mackey moved, seconded by Hansen, to approve the plan as drawn for a rear yard setback variance of the Sarpy County Zoning Ordinances Section 23.4.1. Ayes: Mackey. Nays: Benash, Hansen, Berns, and Fanslau.

MOTION FAILED.

After the motion failed, Mr. Flott left the Boardroom. Mr. Flott returned to the meeting at 8:05 P.M.

Discussion followed.

At 8:09 P.M. Benash moved, seconded by Fanslau to adjourn until August 22, 2005 at 7:30 P.M. Ayes: Benash, Hansen, Berns, Mackey and Fanslau. Nays: None.

ATTEST: Board of Adjustment Secretary

Gene Benash, Chairman