

AGENDA ITEM # 11June 8, 1999Hold public hearing on Poldrack Estates, Resubdivision of Lot 5, Twenty-Nine Ranch.

Judge Doerfler announced public hearing open at 10:29 a.m. on Tuesday, June 8, 1999.

Engineer Don Bizzell advised this tract was platted several years ago on Highway 29 east of Seward Junction as Twenty-nine Ranch in Cabinet K, Slides 115 and 116. Father and son now desire to build 2 houses and resubdivision is required by lender.

Twenty-Nine Ranch property owner Jimmy Saunders expressed his concern of more than one residence being allowed on each lot and restrictions recorded in Volume 2246, page 413 of the Deed Records applying to Lots 5-A & 5-B.

Clay Poldrack advised only one residence per lot is planned - the resubdivision is a construction loan requirement. He has no objection to a note being added to the plat stating only one residence will be built on each lot.

Judge Doerfler announced public hearing closed at 10:35 a.m. on Tuesday, June 8, 1999.

AGENDA ITEM # 12June 8, 1999Consider approving final plat for Poldrack Estates, a Resubdivision of Lot 5, Twenty-Nine Ranch.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve final plat for Poldrack Estates which is a resubdivision of Lot 5, Twenty-Nine Ranch with note on plat that no more than one residence will ever be built on Lot 5-A and Lot 5-B.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13June 8, 1999Consider adopting questionnaire/criteria for County Court-at-Law Judge appointment.

Commissioner Heiligenstein suggested the new County Court-at-Law judge be appointed on qualifications. He discussed a questionnaire be completed by all prospective appointees, the job be posted with Human Resources and advertised in newspapers.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To adopt questionnaire/criteria for County Court-at-Law Judge appointment with suggestions from office of County Attorney for any necessary changes.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14June 8, 1999Consider granting approval for Nationwide (Pepsco) representative to offer payroll deduction options to employees.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant approval for Nationwide (Pepsco) to offer payroll deduction options to county employees.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.