

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, March 21, 2017
Sarpy County Courthouse, Sarpy County Board Room
www.sarpy.com/countyboard/minutes/

Notice of this meeting was publicized in advance on the Sarpy County website (www.sarpy.com). The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting at 3:15 P.M.

Commissioners Present: Don Kelly, Jim Thompson, Brian Zuger, Gary Mixan, Jim Warren

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling
Deputy County Administrator Scott Bovick
Deputy County Attorney Bonnie Moore

Commissioners' 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. Items removed will be placed under the Regular Agenda for action by the County Board.

1. Approve minutes (March 14, 2017). Deb Houghtaling, County Clerk
2. Approve claims report. Deb Houghtaling, County Clerk
3. Resolution 2017-84: Approve conversion of Lincoln Financial Group's "American Legacy Contract" and "Multi-Fund" programs to the "Lincoln Alliance" 457(b) investment program. Scott Bovick, Deputy County Administrator
4. Resolution 2017-85: Authorize Chairman to sign Interlocal Agreement with Sanitary Improvement District (SID) 312, Granite Falls for road improvements on Lincoln Road from 114th to 110th Streets. Denny Wilson, Engineer
5. Resolution 2017-86: Proclaim Severe Weather Awareness Week to be March 26-31, 2017. Lynn Marshall, Director Emergency Management Agency
6. Resolution 2017-87: Award low bid and authorize Chairman to sign agreement with Chas. Vrana & Son Construction Co. in the amount of \$1,704,543.05 for grading, drainage and paving improvements to 72nd Street, Platteview Road to Capehart Road, Project C-77 (01-2) for the Public Works Department. Beth Garber, Senior Buyer/Contract Administrator
7. Resolution 2017-88: Authorize Chairman to sign Change Order No. 1 with Chas. Vrana & Son Construction Co. to deduct \$26,450.87 from the contract total (previously approved by Resolution 2016-155 on May 17, 2016) for modifications in the street improvements on Schram Road from 150th Street to 156th Street, and 150th Street from Schram Road South 1/2 mile, Project C-77(17-5). Denny Wilson, County Engineer