

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
September 12, 2017 3:02 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](#) (August 29, 2017). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll report](#). Deb Houghtaling, County Clerk
3. Resolution [2017-319](#): Speed limits for new construction and placement of stop signs and speed limit signs along portions of Ft. Crook Rd. (between Grenoble Dr. & Fairview Rd.) and South 8th St. Denny Wilson, Engineer
4. Resolution [2017-320](#): Final Grant Adjustment Notification (GAN) in the amount of \$88,656.61 for the 2016 Emergency Management Performance Grant (EMPG), Award Number: 16-SR8750-02. Lynn Marshall, Emergency Management Director
5. Resolution [2017-321](#): Supplemental / Voluntary Employee Benefit Vendors Selection and Review Policy. Linda Welles, HR Coordinator/Acting Director
6. Resolution [2017-322](#): Grant third extension of approval to Revised Preliminary Plat - 12 months; Stonecrest Village subdivision; Dowd Grain Company, Inc.; generally located southwest of 156th Street and Giles Road. Bruce Fountain, Planning Director
7. Resolution [2017-323](#): Ratify the Organized Crime Drug Enforcement Task Force (OCDETF) Agreement with the Federal Bureau of Investigations (FBI) for reimbursement of overtime for Sheriff's deputies. Lisa Haire, Grant Coordinator

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

REGULAR AGENDA

8. Resolution [2017-324](#): Appoint Kalissa A. Holdcraft as a Deputy County Attorney. Lee Polikov, County Attorney

MOTION: Kelly resolved, seconded by Thompson, to approve the resolution for the appointment of Kalissa A. Holdcraft as a Deputy County Attorney of Sarpy County, effective as of August 28, 2017 at the rate of \$64,520.103 per annum and subject to such other terms and conditions of employment as may be applicable to said position, as contained in the policies of Sarpy County and the office of the Sarpy County Attorney, as the same may be modified from time to time. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

9. Public Hearing and Resolution [2017-318](#) (tabled from August 29, 2017): Adopt the new Sarpy County Comprehensive Development Plan as amended. Bruce Fountain, Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Thompson, to approve the resolution to adopt the Sarpy County Comprehensive Plan as amended and attached to the resolution as "Exhibit A" which includes the addition of the corrected Future Land Use Plan map (map 12) provided at today's meeting. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

10. Public Hearing and Resolution [2017-325](#): Amend Sarpy County Zoning Regulations; Section 36 - Wireless Tower Regulations. Bruce Fountain, Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Mixan, to approve the resolution for the proposed amendments to the Zoning Regulations attached to the resolution as Exhibit "A" and further to adopt the amended Zoning Regulations attached to the resolution as Exhibit "B", effective date shall be September 12, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

11. Resolution [2017-326](#): Amend Sarpy County Building Code regarding Wireless Tower Regulations through the addition of an amendment to the previously adopted International Building Code, 2012 Edition. Bruce Fountain, Planning Director

MOTION: Zuger resolved, seconded by Thompson, to approve the resolution to amend the International Building Code, 2012 Edition, Section 3108 Telecommunication and Broadcast Towers, 3108.1 General, to make the International Building Code and Zoning Regulations consistent in regards to wireless towers. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

12. Resolution [2017-327](#): Supplemental Agreement #2 with Olsson Associates for additional modifications and/or additional duties to Sarpy County Project C-77 (09-1) Harrison Street improvements from 147th to 157th Street. Denny Wilson, Engineer

MOTION: Thompson resolved, seconded by Zuger, to approve the resolution for the Scope of Services Supplemental #2 agreement which outlines modifications and/or additional duties for the project agreement (previously approved by Resolution 2014-174), as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

13. Resolution [2017-328](#): Supplemental Agreement #3 with Olsson Associates for additional modifications and/or additional duties to Sarpy County Project C-77 (09-1) Harrison Street improvements from 147th to 157th Street in Sarpy County. Denny Wilson, Engineer

MOTION: Warren resolved, seconded by Thompson, to approve the resolution for the Scope of Services Supplemental #3 agreement which outlines modifications and/or additional duties for the project agreement (previously approved by Resolution 2014-174), as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

14. Resolution [2017-329](#): Set Sarpy County Tax Request for 2018 Fiscal Year. Brian Hanson, Fiscal Administrator

MOTION: Kelly moved, seconded by Thompson, to table item 14 for one week until September 19, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

15. Resolution [2017-330](#): Approve and adopt Policy and Procedures for community wide cleanups (Bellevue, Gretna, La Vista, Papillion, and Springfield). Scott Bovick, Deputy County Administrator

MOTION: Warren resolved, seconded by Zuger, to approve the resolution to revise the County's policy on community cleanup events which has historically provided free access for one annual city wide cleanup event to the Sarpy County Landfill which closed on January 1, 2017 to on-site landfill disposal and has transitioned to a Disposal Facility. Each community will now be required to make a written request for the host fee (currently \$3.74 per ton) to be waived. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

16. Adjournment.

MOTION: At 3:41 P.M. Thompson moved, seconded by Mixan, to adjourn until September 19, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk