

MEETING MINUTES
SARPY COUNTY BOARD OF COMMISSIONERS
August 29, 2017 3:05 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' 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. Approve [claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
2. Resolution [2017-303](#): Appoint Authorized Representative for Federally Declared Disaster #4325. Brian Hanson, Fiscal Administrator
3. [Permission to purchase](#) one (1) 2017 Chevy Impala off State contract 14632 (OC) for \$20,990 for Sheriff's Investigations. Brian Hanson, Fiscal Administrator
4. [Permission to solicit bids](#) for financing for the Virtual Environment Refresh Project for the Information Systems Department. Brian Hanson, Fiscal Administrator
5. Resolution [2017-304](#): Authorize Chairman to sign the Letter of Support and Grant Application for the continuation of the Mental Health Case Management Program. Lisa Haire, Grant Coordinator
6. Resolution [2017-305](#): Flood Plain Development Permit Application; Advantage Investment Properties LLC; construct an addition to an existing single-family residence; 12608 Cottonwood Lane; Lot 61, Villa Springs; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
7. Resolution [2017-306](#): Flood Plain Development Permit Application; Gary and Evelyn Chingren; construct a single-family dwelling; 12209 Buffalo Road; Lot 8, Villa Springs Replat 1; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
8. Resolution [2017-307](#): Flood Plain Development Permit Application; Justin Henderson; Maintenance and Repair; 15211 Chalco Pointe Drive; Lot 99, Chalco Pointe 1st Addition; Sarpy County, NE; South Papillion Creek. Donna Lynam, Planning and Building Assistant Director

9. Resolution [2017-308](#): Flood Plain Development Permit Application; Ryan and Kim Isherwood; Maintenance and Repair; 8416 Kauai Drive; Lot 38, Hawaiian Village; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
10. Resolution [2017-309](#): Flood Plain Development Permit Application; Nebraska Game and Parks; River access point at 21502 S Highway 31; Tax Lot O, 12-12-10; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
11. Resolution [2017-310](#): Flood Plain Development Permit Application; Donald Paltani; Maintenance and Repair; 2303 Platte River Drive; Tax Lot F, 27-13-13; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
12. Resolution [2017-311](#): Flood Plain Development Permit Application; John Popek; Maintenance and Repair; 2606 Platte River Drive; Lot 210; Hanson's Lakes; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
13. Resolution [2017-312](#): Flood Plain Development Permit Application; Ryan Steele with Cornerstone Storage LLC; place fill and grade in the flood fringe; 8787 S 192nd Street; Lot 1, Red Addition; Sarpy County, NE; South Papillion Creek/Crystal Creek. Donna Lynam, Planning and Building Assistant Director
14. Resolution [2017-313](#): Approve the Sarpy County Officials' Inventory Statement. Renee Lansman, County Clerk Chief Deputy

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

REGULAR AGENDA

15. Approve [minutes](#) (August 22, 2017). Deb Houghtaling, County Clerk

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

16. Resolution [2017-314](#): Authorize an additional one percent (1%) increase in restricted funds. Brian Hanson, Fiscal Administrator

MOTION: Thompson resolved, seconded by Warren, to approve the resolution to authorize an additional one percent (1%) increase in restricted funds for the 2018 Fiscal Year FY Budget. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

17. Resolution [2017-315](#): Authorize tax levy for bonds issued pursuant to Section 23-120(3)(b). Brian Hanson, Fiscal Administrator

MOTION: Warren resolved, seconded by Mixan, to approve the resolution to authorize the tax levy of \$0.002286 for payment of bonds that were issued for the purpose of constructing, equipping, and furnishing the Courthouse Remodeling Project and the levy of \$0.005939 for the payment of bonds that were issued for purpose of constructing, remodeling, equipping and furnishing the Sheriff's Law Enforcement Center (LEC) Administration Building Project. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

18. Resolution [2017-316](#): Adopt the 2018 Fiscal Year Budget for Sarpy County, Nebraska. Brian Hanson, Fiscal Administrator

MOTION: Zuger resolved, seconded by Mixan, to approve the resolution to adopt the July 1, 2017 through June 30, 2018 Fiscal Year budget, as categorically evidenced by the Budget Document "Attachment A", attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

19. Resolution [2017-317](#): Approve FY17-FY18 Levy Allocation for Fire Districts/Agricultural Society. Renee Lansman, County Clerk Chief Deputy

MOTION: Thompson resolved, seconded by Zuger, to approve the resolution for the 2017-2018 Fiscal Year (FY) Levy Allocations for Eastern Sarpy Suburban Fire Protection District, Good Luck Suburban Protection District, Gretna Rural Fire District, Millard Suburban Fire District, Papillion Rural Fire Protection District, Springfield Rural Fire District and Sarpy Agricultural Society. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

20. Resolution [2017-318](#): Adopt the new Sarpy County Comprehensive Development Plan. Bruce Fountain, Planning Director

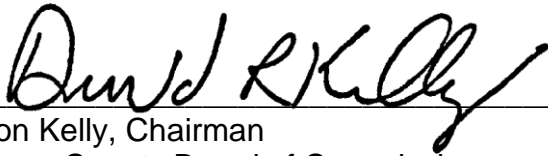
MOTION: Warren moved, seconded by Zuger to table item 20 for 2 weeks until September 12, 2017 to re-address as a public hearing. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

- *21. [Presentation](#) of Sarpy County Wellness Program 2017 Aggregate Report. Margie Goracke, Lockton Companies

Ms. Goracke addressed the Board and a presentation was given.

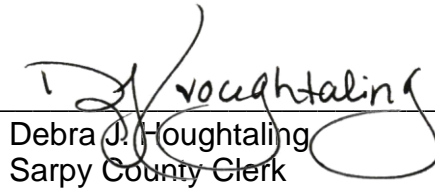
22. Adjournment.

MOTION: At 4:06 P.M. Thompson moved, seconded by Warren, to adjourn until September 12, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk