

# **MEETING MINUTES**

## **SARPY COUNTY BOARD OF COMMISSIONERS**

**October 24, 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](http://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  
Fiscal Administrator Brian Hanson  
Deputy County Attorney John Reisz

Employee Recognition: Years of Service Presentation (3<sup>rd</sup> Quarter). Linda Welles, Acting Human Resources Director

Ms. Welles presented the awards for years of service.

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. Removed items will be placed under the regular agenda for action by the County Board.}

1. Minutes (October 17, 2017). Deb Houghtaling, County Clerk
2. Claims and payroll report. Deb Houghtaling, County Clerk
3. Accept Sheriff's report of money collected through Distress Warrants for tax year 2014. Tina Janda, Sheriff's Office
4. Permission to request disbursement of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing of FNE Install Court House RF Site in the amount of \$94,692.74. Brian Hanson, Fiscal Administrator
5. Resolution 2017-376: Amendment to the Consulting Services Agreement with Kansas City Series of Lockton Companies, LLC (previously approved by Resolution 2015-458) for wellness services including, but not limited to, biometric health profiles and data analysis, effective November 1, 2015 through October 31, 2018, in the amount of \$19,900. Beth Garber, Senior Buyer/Contract Administrator
6. Resolution 2017-377: 2017 Grant Adjustment Notification (GAN) for the 2017 Emergency Management Performance Grant (EMPG) on behalf of Sarpy County Emergency Management Agency. Lynn Marshall, Emergency Management Director

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

**REGULAR AGENDA**

- 7. Resolution [2017-378](#): Award bid for the Courthouse South Chiller Replacement Project to the low bidder, Grunwald Mechanical Contractors & Engineers for \$127,253 including the base bid, alternate 1 and alternate 2. Beth Garber, Senior Buyer/Contract Administrator

**MOTION:** Warren resolved, seconded by Zuger, to approve the resolution and contract agreement awarding the low bid to Grunwald Mechanical Contractors & Engineers, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

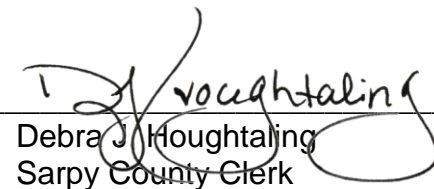
- 8. Resolution [2017-379](#): Master Agreement Rider with ConvergeOne for Avaya phone system maintenance for \$44,087.76 per year for three (3) years for a Total Project Amount of \$132,263.28, effective October 1, 2017 to September 30, 2020. Beth Garber, Senior Buyer/Contract Administrator

**MOTION:** Thompson resolved, seconded by Warren, to approve the resolution for the Master Agreement Rider which continues the phone maintenance support (previously approved by Resolution 2014-363). Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

- 9. Adjournment.

**MOTION:** At 3:10 P.M. Thompson moved, seconded by Zuger, to adjourn until October 31, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

  
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Don Kelly, Chairman  
Sarpy County Board of Commissioners

Attest:   
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Debra J. Houghtaling  
Sarpy County Clerk