

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
January 30, 2018 3:03 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
Deputy County Administrator Scott Bovick
Deputy County Attorney John Reisz

Presentation - Resolution [2018-25](#): Recognize Marilyn Gable on her retirement and dedicated service to Sarpy County. Stu DeLaCastro, Director of Administrative Services

MOTION: Mixan resolved, seconded by Warren, to approve the resolution recognizing Marilyn Gable for her dedicated service to the citizens of Sarpy County. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

[Employee Recognition](#): Years of Service Presentation (4th Quarter 2017). Linda Welles, Acting Human Resources Director

Ms. Welles presented the awards for years of service.

Commissioners' and Administrator's comments were recorded.

Commissioner Kelly requested item 10 be removed from the Consent Agenda and addressed on the Regular Agenda.

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](#) (January 23, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. [Disbursement requisition #6](#) of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for reimbursement to the Public Works budget for funds paid for the Harrison Street project in the amount of \$322,260.55 and the 72nd Street Project in the amount of \$1,325,148.84 prior to the Safekeeping Account 2017 being available for disbursement. Brian Hanson, Fiscal Administrator

4. [Disbursement requisition #7](#) of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for billing from Olsson Associates for Project C-77(09-1) Harrison Street 147th Street to 157th Street in the amount of \$1,798.34 Professional Services 12/3/17-12/30/17. Brian Hanson, Fiscal Administrator
5. [Disbursement requisition #8](#) of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for billing from Charles Vrana and Son Construction Co. for Project C-77(09-1) Harrison Street 147th Street to 157th Street in the amount of \$2500.33 for Hauling Equipment 12/26/17. Brian Hanson, Fiscal Administrator
6. [Disbursement requisition #7](#) of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing from Omni Engineering in the amount of \$534.59 for rock that was placed around the towers at the Platteview site. Brian Hanson, Fiscal Administrator
7. Resolution [2018-26](#): Amendment to Leachate Pumping and Transport agreement with Wenninghoff Seeding, Inc. for \$70 surcharge to cover the costs of additional time required to transport leachate to Council Bluffs instead of City of Omaha. Beth Garber, Purchaser
8. Resolution [2018-27](#): Award low bid for financing of the Virtual Environment Refresh Project (VERP) for Information Systems to Pinnacle Bank for an interest rate of 1.95% with three estimated annual payments of \$126,442.47. Beth Garber, Purchaser
9. Resolution [2018-28](#): 2018 Noxious Weed Control Plan. Marty Hein, Noxious Weed Superintendent
- *10. Resolution [2018-29](#): *Revise One and Six Year Road Program to add Project C-77 (17-18) 192nd Street and Highway 370 Traffic Signal Construction.* Denny Wilson, Engineer
MOVED TO REGULAR
11. Resolution [2018-30](#): Agreement with Felsburg Holt & Ullevig for Construction Engineering Services for design of the repair and repair rating for Bridge C007710510P located on 234th Street, 7.5 miles west of Springfield, with a not to exceed cost in the amount of \$14,752. Denny Wilson, Engineer

MOTION: Warren moved, seconded by Zuger, to approve the Consent Agenda as amended with the removal of item 10. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

REGULAR AGENDA

- *10. Resolution [2018-29](#): Revise One and Six Year Road Program to add Project C-77 (17-18) 192nd Street and Highway 370 Traffic Signal Construction. Denny Wilson, Engineer

MOTION: Kelly resolved, seconded by Thompson, to approve the resolution revising the current 2017-2023 One and Six Year Road Program to add Project C-77 (17-18) 192nd Street and Highway 370 Traffic Signal Construction. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

12. Resolution [2018-31](#): Interlocal Cooperation Agreement for Professional Services for the construction of Harrison Street from 147th to 157th. Denny Wilson, Engineer

MOTION: Warren resolved, seconded by Zuger, to approve the resolution for the Interlocal Cooperation Agreement for Professional Services which outlines the respective responsibilities of each Party regarding the needed improvements to Harrison Street between 147th and 157th Streets, as attached to the Resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

Commissioner Kelly requested item 14 be moved and addressed before item 13.

14. Executive Session: Litigation. Don Kelly, Commissioner

MOTION: At 3:23 P.M., Warren moved, seconded by Zuger, to go into Executive Session to discuss Litigation. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

Chairman Kelly restated for the record that the County Board would go into Executive Session to discuss Litigation.

At 3:36 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 3:23 P.M. during which their discussion was restricted to Litigation and no formal Board action was taken.

MOTION: At 3:36 P.M., Zuger moved, seconded by Thompson, to return to Regular Session. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

13. (Tabled from January 23, 2018 Board of Corrections meeting) Quarterly Jail Inspection. John Hubbard, Corrections Director

At 3:37 P.M. the Board recessed to conduct the Quarterly Jail Inspection and reconvened at 4:15 P.M.

15. Adjournment.

MOTION: At 4:15 P.M. Warren moved, seconded by Zuger, to adjourn until February 6, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk