

AGENDA

SARPY COUNTY BOARD OF COMMISSIONERS

March 6, 2018 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 John Reisz

Commissioners' and Administrator's comments were recorded.

Commissioner Kelly requested item 16 be addressed before item 10 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 ([February 27, 2018](#)). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. Resolution [2018-060](#): Agreement with KPE - Consulting Engineers for professional engineering services for an air handling unit replacement project at the Jail/Law Enforcement Center (LEC) for a total of \$12,750. Beth Garber, Senior Buyer/Contract Administrator
4. Resolution [2018-061](#): Agreement with Goodwill Industries, Inc. for the facilitation of employability skills training at the Jail/Law Enforcement Center (LEC) for annual amounts not to exceed \$2,000. Beth Garber, Senior Buyer/Contract Administrator
5. Resolution [2018-062](#): Grant Application for the County Justice Reinvestment Grant Program offered through the Nebraska Crime Commission for the Community Corrections House Arrest Program in the amount of \$46,165. Lisa Haire, Grant Coordinator
6. Resolution [2018-063](#): Grant 90-day extension of approval of Final Plat (Resolution 2017-464) beginning March 13, 2018 and ending June 11, 2018; Hills of Aspen Creek Lots 1 - 472 and Outlots A - O inclusive; generally located on the northwest corner of 180th and Cornhusker Road. Donna Lynam, Assistant Planning Director
7. Resolution [2018-064](#): Master Agreement Work Order #10 with Olsson Associates to provide additional services (modify sewer design at Light Edge property, archeological investigations, modify sewer design of force main near Facebook tunnel) for the Sarpy County Southern Ridge Sewer Project. Art Beccard, Manager of Environmental Services

8. Resolution [2018-065](#): Interlocal Cooperation Agreement with the City of Gretna and Sanitary and Improvement District (SID) #258, Covington Heights, for improvements to 204th Street from West Gilmore Drive to Covington Blvd. Denny Wilson, County Engineer
9. Resolution [2018-066](#): Interlocal Cooperation Agreement with the City of Gretna and Sanitary and Improvement District (SID) #202, Lincoln Place for improvements to 216th Street from West Angus Road to West Gruenther Road. Denny Wilson, County Engineer

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

REGULAR AGENDA

16. Presentation: Omaha Storm Chasers Update. Martie Cordaro, Omaha Storm Chasers President/General Manager

Mr. Cordaro addressed the Board and a presentation was given.

10. [Public Hearing and Recommendation to Liquor Control Commission](#): ISIE LLC dba Big Dog's Beverage & Smokes II for a Class "C" Beer, Wine, Distilled Spirits, On and Off Sale liquor license for business at 11532 Willow Park Drive, Suite 400, Gretna, NE 68028. Ronald Colby

MOTION: After a public hearing, Warren moved, seconded by Zuger, to approve the application of Big Dog's Beverage & Smokes II and notify the Liquor Control Commission of Board approval. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

11. Public Hearing and Resolution [2018-067](#): Direct Purchasing to request bids, raise any issues regarding fair market value of property and set date of lease for vacant land adjacent to the Landfill. Beth Garber, Senior Buyer/Contract Administrator

MOTION: After a public hearing, Warren resolved, seconded by Thompson, to approve the resolution for the proposed lease agreement and direct the Purchasing Department to solicit bids. Further, set March 20, 2018 as the date Purchasing shall report to the Board on the bid process and as the date the lease will be approved with a qualified Lessee. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

12. Resolution [2018-068](#): Award low bid for Capehart Road - 144th Street to 150th Street, Project C-77 (17-09) to Chas. Vrana & Son Construction Co. for \$1,396,603.40. Beth Garber, Senior Buyer/Contract Administrator

Ms. Garber addressed the Board and requested to table item 12 for one week.

MOTION: Zuger moved, seconded by Warren, to table item 12 for one week until March 13, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

13. (Tabled from December 12, 2017 and January 9, 2018) Resolution [2017-458](#): Funding Agreement for construction of the Highway Grade Separation BNSF Railway Company Capehart Road, between Sarpy County, Burlington Northern Santa Fe Railroad and the Nebraska Department of Transportation (NDOT). Denny Wilson, Engineer

MOTION: Thompson resolved, seconded by Warren, to approve the resolution for the agreement outlining the funding obligation of each of the Parties for the improvements parallel to the railroad grade crossing located on Capehart Road at Railroad Milepost 39.72 at DOT 073165Y, as attached to the resolution.

AMENDED MOTION: Kelly resolved, seconded by Thompson, to amend the motion to follow the County Engineer's recommendation for the crosswalk with the quiet zone with the County cost of no more than \$500,000. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

14. Resolution [2018-069](#): Second amendment to Sewer Connection and Wastewater Service with Raven Northbrook LLC for the Sarpy County Power Park West. Nicole Spitzenberger, Deputy County Attorney

Deputy County Attorney John Reisz representing Ms. Spitzenberger addressed the Board.

MOTION: Kelly resolved, seconded by Warren, to approve the resolution for the Second Amendment to the agreement (previously approved by Resolution 2016-452) and the First Amendment (previously approved by Resolution 2017-49) to allocate the costs and outline certain terms and conditions associated with the redesign and construction of the Sarpy Sewer made necessary due to the Developer's desire to construct and use a tunnel to provide connection from the Sarpy Power Park West to the Sarpy Power Park East. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

15. Resolution [2018-070](#): Agreement for Sanitary Sewer Design Costs with Center Pointe Business Park, LLC and Aurora Business Park II, LLC. Nicole Spitzenberger, Deputy County Attorney

Deputy County Attorney John Reisz representing Ms. Spitzenberger addressed the Board.

MOTION: Zuger resolved, seconded by Thompson, to approve the resolution for the agreement outlining the responsibility of the preliminary costs for the redesign of the Sarpy Sewer to construct in a different location on the Development Area approximately 84.207 acres of land to be purchased on or before March 30, 2018, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

17. Presentation: Mid-Session Legislative Briefing. Tim Gay and Kaitlin Reece, Government Affairs & Public Policy Advisors, Catalyst Public Affairs

Mr. Gay and Ms. Reece addressed the Board and a presentation was given.

18. [Discussion](#): Sarpy County Veterans Service Office. Ron Ingram, Veterans Council Chairman

Mr. Ingram addressed the Board and a discussion was held.

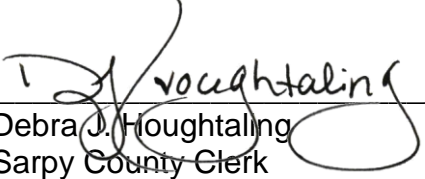
19. Adjournment.

MOTION: At 4:14 P.M. Thompson moved, seconded by Zuger, to adjourn until March 13, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk