

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
March 20, 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
Deputy County Administrator Scott Bovick
Deputy County Attorney John Reisz

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](#) (March 13, 2018). Deb Houghtaling, County Clerk
2. Claims [report](#). Deb Houghtaling, County Clerk
3. Resolution [2018-081](#): Lease agreement with Leroy Keller for land maintenance adjacent to the Landfill beginning May 1, 2018 that may be extended for up to five (5) years for a total lease of \$11,100. Beth Garber, Senior Buyer/Contract Administrator
4. Resolution [2018-082](#): Declare a 2001 Chevy Lumina and a 2004 Jeep Liberty surplus property and transfer a 2006 Chevy Impala, 2009 4 wheel car trailer, 2013 Ford Explorer, and 2015 Ford Explorer to different departments. Beth Garber, Senior Buyer/Contract Administrator
5. Resolution [2018-083](#): Memorandum of Understanding (MOU) with the Fraternal Order of Police (FOP), Sarpy Lodge No. 3, Law Enforcement - Non-Sworn creating and adding an Administrative Specialist position with the Emergency Communications Department to the 2015-2018 FOP Non-Sworn Collective Bargaining Agreement. William Muldoon, Director Emergency Communications Department
6. [Disbursement requisition #11](#) 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 \$2,265.97 for Professional Services rendered December 31, 2017 to February 3, 2018. Brian Hanson, Fiscal Administrator
7. [Disbursement requisition #12](#) of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for billing from Charles Vrana Construction for Project C-77 (01-2) 72nd St, Platteview Road to Capehart Road in the amount of \$166.72 for Late Quantity Change. Brian Hanson, Fiscal Administrator

8. [Disbursement requisition #13](#) of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for billing from City of Omaha Cashier for Project C-77 (09-1) Harrison Street, 147th Street to 157th Street in the amount of \$17,820.93 for Construction Observation-Pay App #2. Brian Hanson, Fiscal Administrator
9. Resolution [2018-084](#): Sewer Connection and Wastewater Service Agreement with Prairie Queen, LLC (Prairie Queen Development) to connect to the Sarpy Sewer, permit flowage thereof, and to outline the requirements, responsibilities, and payment of sewer connection fees and sewer use fees. John Reisz, Deputy County Attorney
10. Resolution [2018-085](#): Proclaim the week of March 25 -31, 2018 as “Severe Weather Awareness Week” in Sarpy County. 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

11. Public Hearing and Resolution [2018-086](#): Special Use Permit for Lyman-Richey Corporation for the extraction and processing of rock, gravel or sand, clay, and dirt in the AG Agricultural Zoning District; generally located southwest of 252nd Street and Platteview Road, Sarpy County, Nebraska. Donna Lyman, Assistant Planning Director

Ms. Lynam addressed the Board and requested item 11 be tabled indefinitely per the recommendation of the applicant.

MOTION: Warren moved, seconded by Zuger, to table item 11 indefinitely per the request of the applicant. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

12. (Tabled from March 6, 2018 and March 13, 2018) 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

MOTION: Warren resolved, seconded by Thompson, to approve the resolution and award the low bid to Chas. Vrana & Son Construction Co., as attached to the resolution. Further, the County Clerk is directed to return the late bid of Shaw Mark unopened to the vendor. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

13. (Tabled from March 13, 2018) Resolution [2018-080](#): Amendment #1 to Master Services Agreement Work Order #8 (original Resolution 2017-233) with Olsson Associates for Sarpy County Project C-77(17-9) Capehart Road from 144th Street to 150th Street. Denny Wilson, Engineer

MOTION: Kelly resolved, seconded by Zuger, to approve the resolution for the amendment which outlines modifications and/or additional duties for the project, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

14. Resolution [2018-087](#): Change order #1 in the amount of \$10,530.80, change order #2 in the amount of \$54,729.75, and change order #3 in the amount of \$13,841.57 for the Southern Ridge Sanitary Sewer Project, Phase I which was awarded to Graham Construction (original Resolution 2017-252) for an original amount of \$3,777,000 increasing total contract to \$3,856,102.12. Art Beccard, Manager of Environmental Services

MOTION: Warren resolved, seconded by Thompson, to approve the resolution for the change orders, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

15. Resolution [2018-088](#): Settlement Agreement with NIRMA for wind damage to real property and vehicles as a result of the June 16, 2017 storm. Brian Hanson, Fiscal Administrator

MOTION: Warren resolved, seconded by Zuger, to approve the resolution for the Settlement Agreement, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

16. Resolution [2018-089](#): Establish Human Capital Committee. Dan Hoins, County Administrator

MOTION: Thompson resolved, seconded by Zuger, to approve the resolution to establish the Human Capital Committee which shall consist of two Commissioners appointed by the County Board Chair, one Elected Official appointed by the Elected Officials, the County Administrator, the Deputy County Administrator, the Fiscal Administrator and one Department Head selected by the County Administrator to gain a more comprehensive understanding of the County's workforce size, skills, and needs, now and into the future, and establish a collaborative process to make decisions that ensure efficiency, effectiveness, responsiveness and innovation. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

17. Adjournment.

MOTION: At 3:20 P.M. Thompson moved, seconded by Zuger, to adjourn until March 27, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk