

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
March 27, 2018 3:04 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.

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 20, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. [Disbursement requisition #14](#) 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 for professional services rendered October 8, 2017 through December 2, 2017 in the amount of \$5,297.12. Brian Hanson, Fiscal Administrator
4. [Disbursement requisition #15](#) of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for billing from Charles Vrana and Son Construction for Project C-77(09-1) Harrison Street 147th Street to 157th Street for removing concrete, installing construction entrance and working on noise wall #3 March 7, 2018 through March 9, 2018 in the amount of \$200,396.70. Brian Hanson, Fiscal Administrator
5. Resolution [2018-090](#): Equal Employment Opportunity Plan (EEOP) Certification Letter for the Victims of Crime Act (VOCA) Grant. Lisa Haire, Grant Coordinator
6. Resolution [2018-091](#): Fourth Amendment to Stadium Lease and Use Agreement (previously approved by Resolution 2009-058) with Alliance Baseball Omaha, LLC for the purpose of providing the framework to install a licensed communication network (LCN) system at Werner Park Stadium at a future date. Bonnie Moore, Chief Deputy County Attorney

7. Resolution [2018-092](#): Interlocal Cooperation Agreement with Gretna Public Schools, Sanitary Improvement District (SID) 299, Aspen Creek and the Nebraska Department of Transportation (NDOT) Project S-370-7 (1035) CN 22743 N-370/192nd Street Intersection for the installation of a traffic signal and fiber optic interconnect at the intersection of Highway 370 and 192nd Street. Denny Wilson, County Engineer

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

REGULAR AGENDA

8. Resolution [2018-093](#): Award bid for lawn care and landscape maintenance for group 1: mowing, trimming and lawn chemical application to the low bidder, Patera Landscaping, LLC for an annual amount of \$15,136 and for group 2: landscape maintenance to the most responsive bidder, Dee Sign Landscaping for the cost of \$42 per hour per person with additional fees for disposal and supplies for a period of April 1, 2018 through September 30, 2018 with four (4), one (1) year mowing season options. Beth Garber, Senior Buyer/Contract Administrator

MOTION: Thompson resolved, seconded by Mixan, to approve the resolution and award the low bid for group 1 to Patera Landscaping and group 2 to the most responsive bidder, Dee Sign Landscaping, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

9. Resolution [2018-094](#): Settlement Agreement with NIRMA for hail damage to governmental property 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.

10. Resolution [2018-095](#): Request local control of traffic signalization on Highway 370. Dan Hoins, County Administrator

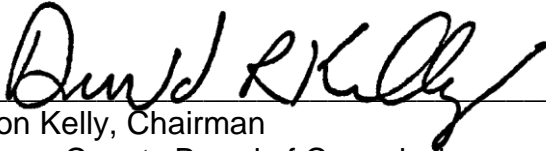
MOTION: Warren resolved, seconded by Zuger, to approve the resolution to request the State of Nebraska enter into an interlocal agreement with Sarpy County wherein the State of Nebraska defers the decision to place traffic control measures at intersections along Highway 370 to the Sarpy County Board of Commissioners. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

11. Presentation: Lift Up Sarpy County. Georgie Scurfield, Lift Up Sarpy County Executive Director

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

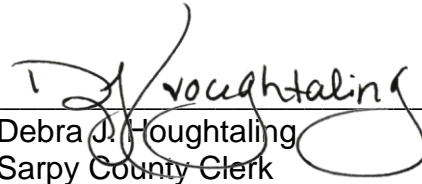
12. Adjournment.

MOTION: At 3:48 P.M. Thompson moved, seconded by Warren, to adjourn until April 3, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk