

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
April 3, 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 Nicole Spitzenberger

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 27, 2018). Deb Houghtaling, County Clerk
2. Claims [report](#). Deb Houghtaling, County Clerk
3. Resolution [2018-096](#): Award low bid to American National Bank for financing various Public Works Department equipment including three chassis, dump bodies, material spreaders, and snow plows for an interest rate of 2.49% with estimated monthly payments of \$17,933.41. Beth Garber, Senior Buyer/Contract Administrator
4. Resolution [2018-097](#): Award low bid to Nebraska Salt & Grain for rock salt in the amounts of \$54.70 per ton for peak delivery and \$53.20 per ton for off peak delivery. Beth Garber, Senior Buyer/Contract Administrator
5. Resolution [2018-098](#): Award low bid to Husker Chem Sales for Magnesium Chloride and Calcium Chloride in the amount of \$1.02 per gallon for magnesium chloride, \$1.11 per gallon for 38% calcium chloride, and \$1.05 per gallon for 32% calcium chloride. Beth Garber, Senior Buyer/Contract Administrator
6. Resolution [2018-099](#): 2017 Annual National Pollutant Discharge Elimination System (NPDES) Permit Report. Lisa Haire, Grant Coordinator
7. Resolution [2018-100](#): Form 50G County/City Lottery License Renewal Application for the renewal of Sarpy County's Keno License, Form 50G-1 County/City Lottery Operator (Schedule I) License Renewal Application for Advanced Gaming Technologies Inc. (current Lottery Operator for Sarpy County) and Form 50G-II County/City Lottery Sales Outlet (Schedule II) License Renewal Applications for seven lottery outlets in Sarpy County as listed in the Resolution. Brian Hanson, Fiscal Administrator

8. [Disbursement requisition #16](#) 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 February 4, 2018 through March 10, 2018 in the amount of \$5,832.12. Brian Hanson, Fiscal Administrator
9. Resolution [2018-101](#): Memorandum of Understanding (MOU) with the Fraternal Order of Police (FOP), Sarpy Lodge No. 3, Non-Sworn that adjusts the salary schedule for the Adult Corrections Shift Supervisor position for Fiscal Year FY 2017-2018 under the 2015-2018 FOP Non-Sworn Collective Bargaining Agreement. John M. Hubbard, Director of Corrections

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

REGULAR AGENDA

10. Resolution [2018-102](#): Declare the week of April 8-14, 2018 as “National Public Safety Telecommunications Week” in Sarpy County in honor of the men and women whose diligence and professionalism keep our County and citizens safe. William Muldoon, Emergency Communications Director

MOTION: Warren resolved, seconded by Mixan, to approve the resolution declaring April 8-14, 2018 to be “National Public Safety Telecommunications Week”. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

- *11. Executive Session(s):
 - a. Real Estate. Dan Hoins, County Administrator
 - b. Discussion of a legal matter. Bonnie Moore, Chief Deputy County Attorney

MOTION: At 3:13 P.M., Warren moved, seconded by Thompson, to go into Executive Session to discuss Real Estate and a legal matter. 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 Real Estate and a legal matter.

At 3:58 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 3:13 P.M. during which their discussion was restricted to Real Estate and a legal matter and no formal Board action was taken.

MOTION: At 3:58 P.M., Zuger moved, seconded by Warren, to return to Regular Session. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

12. Adjournment.

MOTION: At 3:59 P.M. Thompson moved, seconded by Zuger, to adjourn until April 10, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk