

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
April 10, 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, Gary Mixan, Jim Warren
Commissioners Absent: Brian Zuger
Others Present: County Clerk Deb Houghtaling
Deputy County Administrator Scott Bovick
Deputy County Attorney John Reisz

Commissioners' and Administrator's comments were recorded.

Commissioner Mixan requested item 7 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](#) (April 3, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. [Liquor Control Commission Corporate Manager Application](#) for Dennis W. Clark for Kick's 66 located at 16808 Audrey Street, Omaha, NE 68136. Dennis W. Clark
4. Resolution [2018-103](#): Indirect Cost Allocation Plan ended June 30, 2017, prepared by Maximus, Inc., Certification of Cost Allocation Plan, Computation of Indirect Costs and Cost Sheets for Detention Services based on the 2017 Cost Allocation. Brian Hanson, Fiscal Administrator
5. Resolution [2018-104](#): Ratify the submission of the Mini-Grant application for Preliminary Breath Testing (PBT) Units for the Sarpy County Sheriff's Office. Lisa Haire, Grant Coordinator
6. Resolution [2018-105](#): Ratify the submission of the Mini-Grant application for radar units for the Sarpy County Sheriff's Office. Lisa Haire, Grant Coordinator
- *7. [Disbursement requisition #8](#) of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing of \$426,117.33 from Motorola Solutions for Shipment of First Half of the Equipment. Brian Hanson, Fiscal Administrator **MOVED TO REGULAR**
8. [Disbursement requisition #9](#) of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing of \$4,027.50 from Martin Marietta Material for rock placed around tower at the Platteview site. Brian Hanson, Fiscal Administrator

9. [City of Gretna request for reduced rate](#) disposal of waste at the Sarpy County Transfer Station from their Spring Clean-Up event to be held on May 5, 2018. Art Beccard, Manager of Environmental Services

MOTION: Mixan moved, seconded by Kelly, to approve the Consent Agenda as amended with the removal of item 7. Ayes: Kelly, Thompson, Mixan & Warren. Nays: None. Absent: Zuger.

REGULAR AGENDA

- *7. [Disbursement requisition #8](#) of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing of \$426,117.33 from Motorola Solutions for Shipment of First Half of the Equipment. Brian Hanson, Fiscal Administrator

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

10. Presentation: Nebraska APA's Daniel Burnham Award for Outstanding Comprehensive Plan to Sarpy County. Bruce Fountain, President - Nebraska Chapter of American Planning Association (APA)

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

11. [Presentation](#): Tourism Update. Fred Uhe, Tourism Director

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

12. Adjournment.

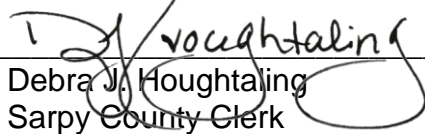
MOTION: At 3:35 P.M. Warren moved, seconded by Thompson, to adjourn until April 17, 2018. Ayes: Kelly, Thompson, Mixan & Warren. Nays: None. Absent: Zuger.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:





Debra J. Houghtaling
Sarpy County Clerk