

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
April 17, 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, Brian Zuger, Gary Mixan, Jim Warren
Commissioners Absent: None
Others Present: Deputy County Clerk Renee Lansman
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. [Claims](#) report. Deb Houghtaling, County Clerk
2. Resolution [2018-106](#): Agreement with Omaha Public Power District (OPPD) for construction of street light facilities along Harrison Street, 147th Street To 157th Street, Project No. C-77 (09-01). Denny Wilson, Engineer
3. Resolution [2018-107](#): Public Improvements – 2018 Street Reconstruction for Sanitary and Improvement District (SID) 176, Lake Ridge Estates Subdivision. Denny Wilson, County Engineer
4. Resolution [2018-108](#): Public Improvements – Sanitary Sewer System for Sanitary and Improvement District (SID) 320, Bridgeport Subdivision. Denny Wilson, County Engineer
5. [City of Springfield request](#) for reduced rate for disposal of waste at the Landfill Transfer Station from their Spring Clean-Up event to be held May 5, 2018. Art Beccard, Manager of Environmental Services

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

REGULAR AGENDA

6. [Minutes](#) (April 10, 2018). Deb Houghtaling, County Clerk

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

7. Resolution [2018-109](#): Award lowest responsible bid for option 1: mowing, trimming and lawn chemical application as part of the lawn care and landscape maintenance service bid for the Facilities Management Department to Best Cut Lawn Care, Inc. and rescind a portion of Resolution 2018-093 pertaining to Patera Landscaping, LLC. Beth Garber, Senior Buyer/Contract Administrator

Brian Hanson, Fiscal Administrator, representing Ms. Garber addressed the Board.

MOTION: Warren resolved, seconded by Mixan, to approve the resolution to award the lowest responsible bid to Best Cut Lawn Care, Inc. in the amount of \$15,665, as attached to the resolution and rescind all portions of Resolution 2018-093 referencing Patera Landscaping, LLC approved on March 27, 2018, as they withdrew their bid, effective April 6, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

8. Presentation: Recognition of Sarpy County CASA Program as a recipient of the Nebraska Community Development Award. Don Kelly, County Commissioner

Commissioner Kelly addressed the Board and presented CASA Program Director Paula Creps with the "Sarpy County Challenge Coin" as a token of appreciation of her work with CASA.

9. Executive Session: Collective Bargaining. Dan Hoins, County Administrator

MOTION: At 3:17 P.M., Warren moved, seconded by Zuger, to go into Executive Session to discuss Collective Bargaining. 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 Collective Bargaining.

At 3:35 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 3:17 P.M. during which their discussion was restricted to Collective Bargaining and no formal Board action was taken.

MOTION: At 3:35 P.M., Warren moved, seconded by Zuger, to return to Regular Session. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

10. Adjournment.

MOTION: At 3:35 P.M. Thompson moved, seconded by Zuger, to adjourn until April 24, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk