

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
April 24, 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 Nicole Spitzenberger

Commissioners' and Administrator's comments were recorded.

Employee Recognition: Years of Service Presentation (2018 1st Quarter). Linda Welles, Acting Human Resources Director

Ms. Welles presented the awards for years of service.

Commissioner Mixan requested item 3 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 17, 2018). Deb Houghtaling, County Clerk
2. Claims and payroll report. Deb Houghtaling, County Clerk
- *3. Disbursement requisition #10 of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing from Motorola Solutions for FNE Installation at Wayne Street Site in the amount of \$94,692.74. Brian Hanson, Fiscal Administrator **MOVED TO REGULAR**
4. Resolution 2018-110: Agreement to Provide Professional Consulting Services with Maximus Consulting Services, Inc. for the Indirect Cost Allocation Plan (ICAP) for \$8,400 per year for a period of three (3) years. Beth Garber, Senior Buyer/Contract Administrator
5. Resolution 2018-111: Work Order #10 to the Master Agreement for Professional Services with Olsson Associates (previously approved by Resolution 2015-284) for engineering services for the design of the Courthouse campus parking lot repair project in the amount of \$26,730. Beth Garber, Senior Buyer/Contract Administrator

MOTION: Zuger moved, seconded by Thompson, to approve the Consent Agenda as amended with the removal of item 3. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

REGULAR AGENDA

- *3. [Disbursement requisition](#) #10 of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing from Motorola Solutions for FNE Installation at Wayne Street Site in the amount of \$94,692.74. Brian Hanson, Fiscal Administrator

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

6. Public Hearing and Resolution [2018-112](#): Divine Shepherd Lutheran Church; Change of Zone from AG - Agricultural District, to RE2 – Residential Estates II District; (Divine Shepherd); Northwest of 168th Street and Giles Road. Donna Lynam, Assistant Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Thompson, to approve the resolution for the Change of Zone for the property legally described as: Part Tax Lot 6 of the S ½ of the SE ¼ of Section 16, Township 14N, Range 11E, of the 6th P.M., Sarpy County, Nebraska. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

7. Public Hearing and Resolution [2018-113](#): Divine Shepherd Lutheran Church; Preliminary Plat of a subdivision to be known as Divine Shepherd, Lots 1 and 2; Northwest of 168th Street and Giles Road. Donna Lynam, Assistant Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Mixan, to approve the resolution for the Preliminary Plat for the property legally described as Part Tax Lot 6 of the S ½ of the SE ¼ of Section 16, Township 14N, Range 11E, of the 6th P.M., Sarpy County, Nebraska. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

8. Public Hearing and Resolution [2018-114](#): Divine Shepherd Lutheran Church; Final Plat of a subdivision to be known as Divine Shepherd, Lots 1 and 2; Northwest of 168th Street and Giles Road. Donna Lynam, Assistant Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Mixan, to approve the resolution for the Final Plat for the property legally described as: Part Tax Lot 6 of the S ½ of the SE ¼ of Section 16, Township 14N, Range 11E, of the 6th P.M., Sarpy County, Nebraska. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

9. Resolution [2018-115](#): Residential Subdivision Development Agreement between Sarpy County and Divine Shepherd Lutheran Church (Divine Shepherd Lots 1-2). Nicole Spitzenberger, Deputy County Attorney

MOTION: Warren resolved, seconded by Zuger, to approve the resolution for the agreement which governs the development of the Divine Shepherd Subdivision, Lots 1-2, generally located at the northwest corner of 168th and Giles Road, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

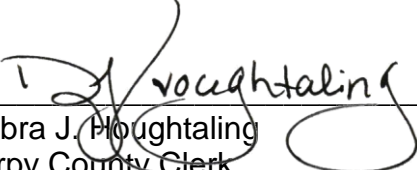
10. Adjournment.

MOTION: At 3:19 P.M. Thompson moved, seconded by Zuger, to adjourn until May 1, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk