

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
May 1, 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](#) (April 24, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. Resolution [2018-116](#): Ratify the Award for the "Click It or Ticket" Mini-Grant for the Sarpy County Sheriff's Office. Lisa Haire, Grant Coordinator
4. Resolution [2018-117](#): Agreement with Advanced Engineering Systems (AES) for the 911 Center Fire Sprinkler System Replacement Project for a total cost of \$5,300. Beth Garber, Senior Buyer/Contract Administrator
5. Resolution [2018-118](#): Public Improvements – Storm Sewer and Paving System - Section 1 for Sanitary and Improvement District (SID) 320, Bridgeport Subdivision. Denny Wilson, Engineer

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

REGULAR AGENDA

6. Presentation: Sarpy County Economic Development Corporation (SCEDC) 1st Quarter Report. Andrew Rainbolt, Executive Director

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

7. Resolution [2018-119](#): Proclaim May 6 through May 12, 2018 as “Public Service Recognition Week” (PSRW). Dan Hoins, County Administrator

MOTION: Mixan resolved, seconded by Warren, to approve the resolution proclaiming the week of May 6 through May 12, 2018 as “Public Service Recognition Week” in honor of the men and women who serve America as federal, state, county, and local government employees. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

8. Resolution [2018-120](#): Proposal for Services with Midwest Right of Way Services, Inc. for Land Acquisition for a Public Safety Facility and Utility Infrastructure. Dan Hoins, County Administrator

MOTION: Zuger resolved, seconded by Warren, to approve the resolution for the Proposal for Right of Way Services for Multiple-Acre Land Acquisition in Sarpy County, Nebraska required for the construction of a new public safety facility and other utility infrastructure improvements, as attached to the Resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

9. [Disbursement requisition #17](#) 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 Professional Services rendered 03/26/18 - 03/30/18 in the amount of \$156,144.14. 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.

10. Adjournment.

MOTION: At 3:38 P.M. Thompson moved, seconded by Warren, to adjourn until May 8, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest: 

Debra J. Houghtaling
Sarpy County Clerk