

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**May 15, 2018 3:13 P.M.**

Notice of this meeting was publicized in advance on the Sarpy County website ([www.sarpy.com/boards-commissions/county-board](http://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.

Commissioner Zuger requested item 5 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](#) (May 8, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. [Liquor Control Commission Corporate Manager Application](#) for Melanie L. Borer for Walmart Inc. dba Walmart Store #4600 located at 11350 Wickersham Blvd., Gretna, NE 68028. Melanie L. Borer
4. [Liquor Control Commission Corporate Manager Application](#) for Kevin J. Mulhearn for Hillcrest Development Company LLC dba Hillcrest Country Estates Grand Lodge located at 6021 Grand Lodge Avenue Papillion, NE 68133. Kevin J. Mulhearn
- \*5. *Resolution [2018-131](#): Thank the Sheriff's Office of Bexar County, Texas for the site visit and Mental Health Field Study. Dan Hoins, County Administrator* **MOVED TO REGULAR**
6. Resolution [2018-132](#): Public Improvements – Paving, Section 1, inclusive of the interior paving improvements for Sanitary and Improvement District (SID) 321 Palisades West Subdivision. Denny Wilson, County Engineer

**MOTION:** Thompson moved, seconded by Mixan, to approve the Consent Agenda as amended with the removal of item 5. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

## **REGULAR AGENDA**

- \*5. Resolution [2018-131](#): Thank the Sheriff's Office of Bexar County, Texas for the site visit and Mental Health Field Study. Dan Hoins, County Administrator

**MOTION:** Zuger resolved, seconded by Thompson, to approve the resolution expressing the Board's highest appreciation to Sheriff Javier Salazar, Captain Martin Molina, Lieutenant Raul Garza, Sergeant Alicia Lopez, and Sergeant Arnold Menchaca for the tours of a number of facilities that are a part of the mental health system in Bexar County, including but not limited to the Crisis Care Center, Central Magistrate Office, MEDCOM, Bexar County Jail, Bexar County Sheriff's Office, and the San Antonio State Hospital. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

7. Resolution [2018-133](#): Agreement with Nebraska Department of Transportation (NDOT) for Road Improvements at the Intersection of Highway 370 and 150th Street. Denny Wilson, Engineer

**MOTION:** Warren moved, seconded by Zuger, to table item 7 for 3 weeks until June 5, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

8. Resolution [2018-134](#): Agreement with Nebraska Department of Transportation (NDOT) for Road Improvements at the Intersection of Highway 370 and 60<sup>th</sup>-66<sup>th</sup> Streets. Denny Wilson, Engineer

**MOTION:** Thompson resolved, seconded by Mixan, to approve the resolution for the agreement with the Nebraska Department of Transportation, Project No. ELEC-370-7(1034) Control No. 22700 N-370 / 66<sup>th</sup> – 60<sup>th</sup> St. Intersections, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

9. Resolution [2018-135](#): Sarpy County and Cities Wastewater Agency Proposed FY 2017-2018 Budget. Dan Hoins, County Administrator

**MOTION:** Warren resolved, seconded by Zuger, to approve the resolution to approve the Sarpy County and Cities Wastewater Agency 09/18/2017 to 06/30/2018 Adopted Budget – AMENDED, which was approved by the Agency Board on April 24, 2018, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

10. Resolution [2018-136](#): Interlocal Agreement with the Nebraska Department of Transportation (NDOT) regarding local control of traffic control device placement along State Highway 370. Dan Hoins, County Administrator

**MOTION:** Warren resolved, seconded by Mixan, to approve the resolution for the Interlocal Agreement with the Nebraska Department of Transportation (NDOT) Regarding Local Control of Traffic Control Device Placement along State Highway 370, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

11. Resolution [2018-137](#): Contract for Juvenile Court Legal Services with Katrine M. Herrboldt effective June 01, 2018. Brian Hanson, Fiscal Administrator

**MOTION:** Thompson resolved, seconded by Warren, to approve the resolution for the contract with Katrine M. Herrboldt for professional legal services in the Separate Juvenile Court of Sarpy County, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

12. Presentation and Discussion: Legislation Wrap-up and Candidate Briefing. Tim Gay and Kaitlin Reece, Catalyst Public Affairs

Mr. Gay and Ms. Reece addressed the Board and a presentation was given.

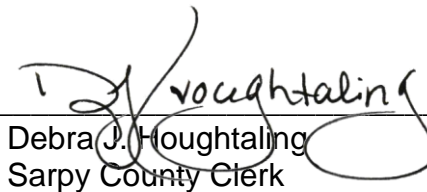
13. Adjournment.

**MOTION:** At 4:18 P.M. Thompson moved, seconded by Zuger, to adjourn until May 22, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman  
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling  
Sarpy County Clerk