

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**May 22, 2018 3:01 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  
Deputy County Administrator Scott Bovick  
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](#) (May 15, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. [Resolution 2018-138](#): Concord Mediation Center for juvenile mediation services for the Diversion Services Program at a flat fee of \$450 per referred juvenile for a term commencing July 1, 2018. Beth Garber, Senior Buyer/Contract Administrator
4. [Resolution 2018-139](#): Lewis & Ellis, Inc. for actuarial services to determine potential liabilities for Other Post-Employment Benefits (OPEB) pursuant to the Government Accounting Standards Board pronouncement 75 (GASB 75) for fiscal year 2018 with the options of fiscal years 2019 and 2020. Beth Garber, Senior Buyer/Contract Administrator
5. [Resolution 2018-140](#): Fourth Amendment to the Inmate Phone System Agreement (previously approved by Resolution 2011-154) with Synergy Telecom Services Company, Inc. extending the contract for a period of two (2) years from June 20, 2018 until June 19, 2020 with two (2), two (2) year option periods. Beth Garber, Senior Buyer/Contract Administrator
6. [Resolution 2018-141](#): Special Operation and Maintenance Agreement with Papio-Missouri River Natural Resources District (NRD) Trails Assistance Program for the Ashford Hollow North Trail Improvements. Denny Wilson, County Engineer
7. [Permission to request disbursement](#) requisition #20 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for billing from City of Omaha for Project C-77(09-1) Harrison Street 147th to 157th Street for the City's Oversight of the project June 25, 2018 thru March 24, 2018 in the amount of \$7,878.20. Brian Hanson, Fiscal Administrator

8. [Resolution 2018-142](#): Interlocal agreement between Butler, Cass, Colfax, Dodge, Douglas, Lancaster, Platte, Sarpy, Saunders, and Seward Counties to create the Lower Platte Weed Management Area, a Separate Legal Entity, for the purpose of facilitating cooperation and coordination to address noxious and invasive plant problems. Marty Hein, Noxious Weed Superintendent

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

## **REGULAR AGENDA**

9. [Resolution 2018-143](#): Award low bid to Watts Electric Company for 192nd Street and Highway 370 traffic signal, Project C-77 (17-18) for the Public Works Department in the amount of \$310,069.43. Beth Garber, Senior Buyer/Contract Administrator

**MOTION:** Warren resolved, seconded by Zuger, to approve the resolution and award the low bid to Watts Electric Company, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

10. [Resolution 2018-144](#): Award lowest responsible bid to Hayes Mechanical, LLC for the Jail Air Handler Unit Replacement Project for the Facilities Management Department in the amount of \$75,820. Beth Garber, Senior Buyer/Contract Administrator

**MOTION:** Thompson resolved, seconded by Zuger, to approve the resolution and award the lowest responsible bid to Hayes Mechanical, LLC, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

11. [Resolution 2018-145](#): Agreement with Felsburg, Holt, Ullevig to complete a Traffic Signal Warning Analysis at the intersection of 186th Street and Nebraska Highway 370. Denny Wilson, County Engineer

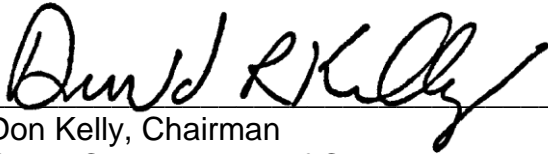
**MOTION:** Warren resolved, seconded by Thompson, to approve the resolution for the 186<sup>th</sup> Street with N-370 Warrants Analysis Proposal for a lump sum amount of \$5,500, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

12. [Resolution 2018-146](#): Interlocal Cooperation Agreement with the City of La Vista for Erosion Repair to the intersection of 108th Street and Chandler Road. Denny Wilson, County Engineer

**MOTION:** Warren resolved, seconded by Zuger, to approve the resolution for the Interlocal Agreement with La Vista outlining their respective responsibilities regarding the reconstruction and modification of the storm sewer outlet, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

13. Adjournment.

**MOTION:** At 3:23 P.M. Thompson moved, seconded by Warren, to adjourn until June 5, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman  
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling  
Sarpy County Clerk