

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
June 5, 2018 3:12 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 Andrea Gosnald-Parker

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 22, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. Resolution [2018-147](#): Task Order #4 to Master Agreement for On-Call Professional General Services (previously approved by Resolution 2016-380) with Gonzalez Companies, LLC for the Red Feather Drainage Study located at 234th and Schram Road in the lump sum amount of \$15,680. Denny Wilson, County Engineer
4. [Disbursement requisition](#) #21 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for billing from Charles Vrana Construction for Project C-77(01-2) 72nd Street, Platteview Road to Capehart Road for Project Retainage 02/23/18 thru 05/16/18 in the amount of \$40,340.91. Brian Hanson, Fiscal Administrator
5. [Disbursement requisition](#) #22 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for billing from Olsson Associates for Project C-77(09-1) Harrison Street 147th Street to 157th Street for Professional Services Rendered 04/08/18 thru 05/05/18 in the amount \$6,557.86. Brian Hanson, Fiscal Administrator
6. [Disbursement requisition #12](#) of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billings from Allied Electronics, Inc. for various RF Test Adapters for Testing Equipment, invoices totaling \$186.90. Brian Hanson, Fiscal Administrator
7. [Disbursement requisition #13](#) of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing from EDMO Distributors, Inc. for Software Upgrade for Aeroflex 3920 to Enable TDMA Operations, in the amount of \$6,996. Brian Hanson, Fiscal Administrator

8. Resolution [2018-148](#): Letter to the Federal Service Desk appointing Debby Peoples as Sarpy County's Entity Administrator for the System for Award Management (SAM) Registrations. Brian Hanson, Fiscal Administrator 593-2349
9. Resolution [2018-149](#): Addendum to the Jail Food Service Agreement with DVAL Enterprises, Inc. dated September 1, 1992 extending the agreement for a period of two (2) years and two (2) months until October 31, 2020 with two (2), two (2) year option periods. Beth Garber, Senior Buyer/Contract Administrator 593-4476
10. Resolution [2018-150](#): Second Addendum to Jail Commissary Service Agreement with DVAL Enterprises, Inc. extending the contract for a period of two (2) years with two (2), two (2) year option periods. Beth Garber, Senior Buyer/Contract Administrator 593-4476
11. Resolution [2018-151](#): Agreement with Brian Cotton for DUI/DWI Traffic Education Classes for Diversion Services at a rate of \$40/per hour for a one (1) year period and automatic renewal for one (1) year periods unless written notice is provided within thirty (30) days. Beth Garber, Senior Buyer/Contract Administrator 593-4476
12. Resolution [2018-152](#): Interlocal Agreements for adult and juvenile problem-solving/drug court with the State of Nebraska Probation Administration for a term of July 1, 2018 through June 30, 2022. Beth Garber, Senior Buyer/Contract Administrator 593-4476
13. Resolution [2018-153](#): Task Order #10 to the Multiple Project Agreement for Professional Services with HDR Engineering, Inc. (previously approved by Resolution 2013-303) for the comprehensive site evaluation of the Cedar Island Road Closed Sanitary Landfill. Beth Garber, Senior Buyer/Contract Administrator 593-4476
14. Resolutions [2018-154 and 2018-155](#): Addendums to the Interlocal Cooperation Agreements for school resource deputies for school district number 37, Gretna Public Schools and school district number 46, South Sarpy, for a period of three (3) years commencing on July 1, 2018 until June 30, 2021 with the cost of the program at 50% of average cost. Beth Garber, Senior Buyer/Contract Administrator 593-4476
15. Resolution [2018-156](#): Amendment to the Interlocal Agreement creating the Sarpy County and Cities Wastewater Agency (previously approved by Resolution 2017-337) to provide more time and flexibility to the Agency and its Members to consider, discuss and approve the Agency's Annual Budget. Dan Hoins, County Administrator 593-2347
16. Resolution [2018-157](#): Ratify submission of the Bureau of Justice Assistance (BJA) Grant application for the implementation of a Law Enforcement Mental Health Planning Collaborative. Stu DeLaCastro, Administrative Services Director 593-2351
17. Resolution [2018-158](#): Grant second extension of approval to Final Plat; Hills of Aspen Creek subdivision (Lots 1 - 472, Outlots A - O); northwest corner of 180th Street and Cornhusker Road; Richland Homes, LLC; Sarpy County, NE. Donna Lynam, Assistant Planning Director

18. Resolution [2018-159](#): Special Event Road Use Permit; Pink Gorilla Events; for a race event known as "Cornfield Cornfield 10k" which will use portions of Sarpy County, Nebraska streets, specifically 126th Street, Ballpark Way, 123rd Street, and Lincoln Road on June 16, 2018. Bruce Fountain, Planning Director

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

REGULAR AGENDA

19. Resolution [2018-160](#): Award low bid for the Boardroom Digital Video Upgrade Project to Concepts AV Integration in the amount of \$68,632.52. Beth Garber, Senior Buyer/Contract Administrator

MOTION: Mixan resolved, seconded by Warren, to approve the resolution and award the low bid to Concepts AV Integrations in the amount of \$68,632.65, as listed in the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

20. Resolution [2018-161](#): First Amendment to Option and Lease Agreement with Cingular Wireless PCS, LLC (previously approved by Resolution 2006-0112) with current tenant NCSPCS MPL 31-Year Sites Tower Holdings LLC. Beth Garber, Senior Buyer/Contract Administrator

MOTION: Zuger resolved, seconded by Warren, to approve the resolution for the amendment which extends the lease agreement and grants Tenant the option to expand its lease premises, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

21. Resolution [2018-162](#): Tower Site License Agreement with Global Signal Acquisitions II LLC. Beth Garber, Senior Buyer/Contract Administrator

MOTION: Warren resolved, seconded by Zuger, to approve the resolution for the agreement for license to install, operate and maintain equipment on a cell tower located at the Gretna Fire Station, situated in Lot 2, Gretna Business Park, Sarpy County, Nebraska, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

22. (Tabled from May 15, 2018) 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 Mixan to table item 22 for 1 week until June 12, 2018 at the request of County Engineer Denny Wilson. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

23. Executive Session(s):

- a. Litigation. Bonnie Moore, Chief Deputy County Attorney
- b. Union Negotiations. Dan Hoins, County Administrator

MOTION: At 3:27 P.M., Warren moved, seconded by Zuger, to go into Executive Session to discuss Litigation and Union Negotiations. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

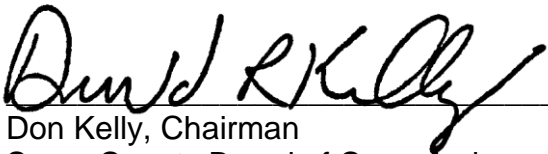
Chairman Kelly restated for the record that the County Board would go into Executive Session to discuss Litigation and Union Negotiations.

At 3:56 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 3:27 P.M. during which their discussion was restricted to Litigation and Union Negotiations and no formal Board action was taken.

MOTION: At 3:56 P.M., Zuger moved, seconded by Warren, to return to Regular Session. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

24. Adjournment.

MOTION: At 3:56 P.M. Thompson moved, seconded by Warren, to adjourn until June 12, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk