

**PUBLIC WORKS ROAD PROJECTS WORKSHOP**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**June 12, 2018 1:00 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 Attorney Nicole Spitzenberger  
County Administrator Dan Hoins  
County Engineer Denny Wilson

1. Discussion: Current and Future Road Needs. Denny Wilson, County Engineer

A discussion was held regarding current and future road needs.

At 2:06 P.M. the meeting concluded.

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**June 12, 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](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 Nicole Spitzenberger

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](#) (June 5, 2018). Deb Houghtaling, County Clerk

2. [Claims](#) report. Deb Houghtaling, County Clerk
3. Resolution [2018-163](#): Addendum #2 to Geographic Information Systems (GIS) Interlocal Cooperation Agreement with the City of Gretna, City of Papillion, City of Bellevue, City of La Vista, City of Springfield, and Papio Missouri River Natural Resource District to include updated Cost Shares for the 2019 Fiscal Year. Eric Herbert, GIS Coordinator
4. Resolution [2018-164](#): Sarpy County Comprehensive Juvenile Services Plan July 1, 2018 - June 30, 2021, as required by the Nebraska Crime Commission. Lisa Haire, Sarpy County Grant Coordinator
5. Resolution [2018-165](#): Intergovernmental Agreement Amendment with Nebraska Department of Environmental Quality for the 2016 Storm Water Management Plan Program (SWMP) Grant. Lisa Haire, Grant Coordinator
6. Resolution [2018-166](#): Public Improvements - Public Street Curb Ramps, Section 1, for Sanitary and Improvement District (SID) 313, Garden Oaks Subdivision. Denny Wilson, Engineer
7. Resolution [2018-167](#): Agreement with HGM Associates Inc. for Engineering Services – Harlan Lewis Road Bridge Redeck Feasibility Study (HGM Proposal No. 000717-187) to determine the feasibility of replacing the deck on the Harlan Lewis Road Bridge over the Papillion Creek. Denny Wilson, Engineer
8. Resolution [2018-168](#): Program Agreement for Consultant Underwater Inspections on County Bridges with the Nebraska Department of Transportation (NDOT) Project No. STP-NBIS(113) Control No. 00988 bridge number C007704705, located north of La Platte Road on Harlan Lewis Road, with an original inspection cost amount of \$1,815.27 and the County's twenty (20) percent share in the amount of \$363.05. Denny Wilson, Engineer

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

## **REGULAR AGENDA**

9. Public Hearing and Resolution [2018-169](#): Special Use Permit; Frank Sladek; to operate a commercial recreation and camping area in an AG Agricultural Zoning District; generally located southeast of 120th Street and Buffalo Road; Sarpy County, NE. Donna Lynam, Assistant Planning Director

**MOTION:** After a public hearing, Warren resolved, seconded by Mixan, to approve the resolution for the Special Use Permit for the property legally described as: Tax Lots E1, E2, E3, all in Section 32, Township 13N, Range 12E of the 6<sup>th</sup> P.M. Sarpy County, NE. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

10. [Public Hearing and Recommendation to Liquor Control Commission](#): Kros Strain Brewing Company LLC dba Kros Strain Brewing has applied for a Class "C" Beer, Wine, Distilled Spirits, On and Off Sale liquor license for business at 10411 Portal Road, Suite 102, La Vista, NE 68128. Scott Strain

**MOTION:** After a public hearing, Kelly moved, seconded by Mixan, to recommend approval of the application of Kros Strain Brewing Company LLC dba Kros Strain Brewing and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

- \*11. Public Hearing: [One and Six Year Road Program](#) for years 2018-2024. Denny Wilson, Engineer

A public hearing was held.

12. Resolution [2018-171](#): Change Order #1 with Western Engineering Company, Inc. to Project C-77 (17-12), 168th Street Giles Road to Harrison Street Bridge Repair, Erosion Control and Overlay in the amount of \$85,562.91, for a revised contract amount of \$1,029,799.90. Denny Wilson, Engineer

**MOTION:** Warren resolved, seconded by Thompson, to approve the resolution for Change Order #1 with Western Engineering Company, Inc., as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

13. (Tabled from May 15 and June 5, 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 resolved, seconded by Thompson, to approve the resolution for the Agreement for Project No. ELEC-370-7(1033), Control No. 22699 N-370/150<sup>th</sup> Street, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

14. [Disbursement requisition #23](#) 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 work performed 04/23/18 thru 04/28/18 in the amount of \$98,053.40. Brian Hanson, Fiscal Administrator

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

15. Resolution [2018-170](#): Information Technology Security Policy. Mark Walters, I.S. Director - PJ Biodrowski, Information Security Analyst

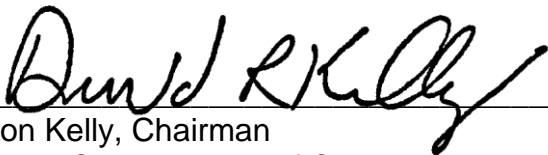
**MOTION:** Thompson resolved, seconded by Zuger, to approve the resolution adopting the Information Technology (I.T.) Security Policy to provide policy, direction, procedures and guidance to ensure the security, confidentiality, integrity and availability of the County's electronic information and information systems, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

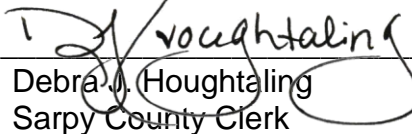
16. Adjournment.

**MOTION:** At 3:54 P.M. Thompson moved, seconded by Zuger, to adjourn until June 19, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Attest:

  
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Don Kelly, Chairman  
Sarpy County Board of Commissioners

  
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Debra J. Houghtaling  
Sarpy County Clerk