

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
July 17, 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). 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: Deputy County Clerk Renee Lansman
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](#) (July 10, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. Resolution [2018-214](#): Collaboration Agreement with Bellevue University to develop a Campus@Work Tuition Benefit Enhancement Program that will provide tuition assistance to Sarpy County employees and their immediate families. Scott Bovick, Deputy County Administrator
4. Resolution [2018-215](#): Ratify Application for the Nebraska Department of Transportation Highway Safety Office (NDOT-HSO) Selective Overtime Enforcement Mini-Grant for the "National Drive Sober or Get Pulled Over High-Visibility Enforcement Campaign" for the Sarpy County Sheriff's Office. Lisa Haire, Administration Coordinator

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

REGULAR AGENDA

5. Resolution [2018-216](#): Supplemental Agreement Number One to the Interlocal Cooperation Agreement (previously approved by Resolution 2016-431) with Douglas County and City of Omaha for Professional Engineering Services for 180th and Harrison Street with a total project cost of \$308,870.75 (Sarpy County 50% cost share amount is \$155,000). Denny Wilson, County Engineer

Chief Deputy Engineer Pat Dowse represented Mr. Wilson.

MOTION: Zuger resolved, seconded by Warren, to approve the resolution for Supplemental Agreement Number One, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

6. Resolution [2018-217](#): Reject bid for the Landfill Quonset Replacement Structure with permission to rebid the project. Brian Hanson, Fiscal Administrator

MOTION: Thompson resolved, seconded by Zuger, to approve the resolution to reject the one (1) bid received by Nelson-Hill Contracting in the amount of \$274,000. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

7. [Disbursement requisition](#) #26 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for billing from Charles Vrana and Son Construction Co. for Project C-77(09-1) Harrison Street 147th Street to 157th Street for work on SB & NB turn lanes on 156th Street in the amount of \$240,346.66. Brian Hanson, Fiscal Administrator

MOTION: Warren moved, seconded by Thompson, to approve disbursement requisition #26 as submitted. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

8. Resolution [2018-218](#): Memorandum of Understanding (MOU) Among Douglas County, Washington County, Omaha Public Power District (OPPD), and Pottawattamie County, Iowa to provide for Dual Service Redundancies. William Muldoon, Emergency Communications Director

Director of Administrative Services Stu DeLaCastro represented Mr. Muldoon.

MOTION: Warren resolved, seconded by Zuger, to approve the resolution for the Memorandum of Understanding to indicate Sarpy's objective to join the Omaha Regional Interoperable Network (ORION) and outlining the terms and conditions of a sharing agreement for the purpose of sharing certain master site equipment, maintenance services, and land mobile communication systems to provide for dual service redundancies for Sarpy County's mobile radio systems and will be consistent with Resolution 2014-103, Intent Regarding Joint and Cooperative Communications. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

9. Discussion: Request for direction to draft Amended Disorderly Conduct Ordinance for Sarpy County. Andrea Gosnold-Parker, Deputy County Attorney

Ms. Gosnold-Parker addressed the Board and a discussion was held.

10. Discussion: Request for direction to draft Sarpy County Ordinance regarding emergency response to false alarms. Andrea Gosnold-Parker, Deputy County Attorney

Ms. Gosnold-Parker addressed the Board and a discussion was held.

11. Adjournment.

MOTION: At 3:24 P.M. Thompson moved, seconded by Zuger, to adjourn until July 24, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest: 

for Debra J. Houghtaling Chief Deputy
Sarpy County Clerk