

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
July 24, 2018 3:50 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, Brian Zuger, Gary Mixan, Jim Warren

Commissioners Absent: Jim Thompson

Others Present: Deputy County Clerk Renee Lansman
Deputy County Administrator Scott Bovick
Deputy County Attorney John Reisz

Commissioners' and Administrator's comments were recorded.

Chairman Kelly stated Commissioner Zuger would be Chair for today's meeting.

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 17, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. Resolution [2018-219](#): Ratify Nebraska Department of Transportation Highway Safety Office (NDOT-HSO) Mini-Grant Contract Application and Award for two (2) In-Car Camera Systems for the Sarpy County Sheriff's Office. Lisa Haire, Administration Coordinator
4. Nebraska Department of Economic Development Community Development Block Grant (CDBG) [Program Income Final Report](#) for Grant #11-ED-004 (Sergeant's Pet Products, Inc.) for the period ending June 30, 2018. Brian Hanson, Fiscal Administrator
5. Resolution [2018-220](#): County/City Lottery Sales Outlet Location Application Form 50G Schedule II for Kanger Chef Services, Inc. D/B/A Waterfall Lounge for keno satellite location for Advanced Gaming Technologies. Brian Hanson, Fiscal Administrator
6. Resolution [2018-221](#): Placement of flashing beacons and corresponding regulatory signage in accordance with the Manual on Uniform Traffic Control Devices, adjacent to Reeder Elementary and Whitetail Creek Elementary, South 192nd Street School Zone. Denny Wilson, County Engineer

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

REGULAR AGENDA

7. (Tabled from June 26, 2018) Resolution [2018-189](#): Road Maintenance Agreement for 252nd Street with the Lyman-Richey Corporation. [Lyman-Richey Corporation offer](#).
John Reisz, Deputy County Attorney

MOTION: Warren moved, seconded by Mixan, to table item 7 for one week until July 31, 2018, at the request of Lyman-Richey Corporation. Ayes: Kelly, Zuger, Mixan & Warren. Nays: None. Absent: Thompson.

8. Resolution [2018-222](#): Amendment #2 to Master Agreement Work Order #8 (previously approved by Resolution 2017-233) with Olsson Associates for Project C-77(17-9) Capehart Road 144th to 150th Street and Project C-77(19-9) Capehart Road 144th to 134th Street. Denny Wilson, County Engineer

MOTION: Warren resolved, seconded by Kelly, to approve the resolution for the amendment which outlines modifications and/or additional duties for the project (Task 1 – Project Management and Task 6 – Roadway Design) with a not to exceed total contract amount of \$42,000, as attached to the resolution. Ayes: Kelly, Zuger, Mixan & Warren. Nays: None. Absent: Thompson.

9. [2019 FY Budget Appeal](#) - Public Works Department. Denny Wilson, County Engineer

Mr. Wilson addressed the Board.

MOTION: Warren moved, seconded by Kelly, to deny the request to add appropriations to the Public Works budget for additional staff and the purchase of a drone. Ayes: Kelly, Zuger, Mixan & Warren. Nays: None. Absent: Thompson.

10. Adjournment.

MOTION: At 4:09 P.M. Zuger moved, seconded by Mixan, to adjourn until July 31, 2018. Ayes: Kelly, Zuger, Mixan & Warren. Nays: None. Absent: Thompson.



Brian Zuger, Acting Chairman
Sarpy County Board of Commissioners

Attest:



for Debra J. Houghtaling Chief Deputy
Sarpy County Clerk