

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**July 31, 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  
County Administrator Dan Hoins  
Deputy County Attorney Nicole Spitzenberger

Commissioners' and Administrator's comments were recorded.

Presentation: 2018 2nd Quarter Employee Recognition - Years of Service. Linda Welles, Acting Human Resources Director

Ms. Welles presented the awards for years of service.

**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. Claims and payroll report. Deb Houghtaling, County Clerk
2. Resolution 2018-223: Amend Personnel Policy Bulletin entitled "Employee Recognition: Years of Service Awards" (previously approved by Resolution 2015-92) to improve administrative processing and increase participation in Years of Service Awards by changing presentations to occur biannually rather than quarterly. Linda Welles, Acting Human Resources Director
3. Resolution 2018-224: Interlocal Agreement between the Sarpy County and Cities Wastewater Agency and Sarpy County for Contribution Reimbursement to reimburse Sarpy County for their contribution to the Agency for the Fiscal Year FY 2018-2019 budget in the amount of \$365,317. Dan Hoins, County Administrator
4. Resolution 2018-225: Nebraska Department of Education (NDE) Perkins Corrections Grant Award to fund "Journey", an adult education and career planning resource supporting the academic needs of individuals in the correction system for the Sarpy County Day Reporting Center in the amount of \$40,000. Lisa Haire, Administration Coordinator
5. Resolution 2018-226: Agreement FY19 1-26 with Region 6 Behavioral Healthcare for the provision of mental health services to be provided by a Deputy Sarpy County Attorney for the period beginning July 1, 2018 through June 30, 2019. Kayla Hathcote, Deputy County Attorney

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

## **REGULAR AGENDA**

6. [Minutes](#) (July 24, 2018). Deb Houghtaling, County Clerk

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

7. [Public Hearing and Recommendation](#) to Liquor Control Commission: DH Events, LLC dba DH Events for a Class "C" Beer, Wine & Distilled Spirits, On and Off Sale liquor license for business at 15350 Shepard Street, Omaha NE 68138. Janice Degan

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

8. Resolution [2018-227](#): First Amendment to Subdivision Agreement (previously approved by Resolution 2017-72) with JMF, LLC and Sanitary and Improvement District (SID) 278 for Tiburon Ridge – Phase 3. Nicole Spitzenberger, Deputy County Attorney

**MOTION:** Warren resolved, seconded by Zuger, to approve the resolution for the amendment to provide for the conveyance of Outlot F to SID 278 for purposes of park improvements, subject to approval by the County. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

Commissioner Kelly moved item 10 before item 9.

10. (Tabled from June 26 and July 24, 2018) Resolution [2018-189](#): Road Maintenance Agreement for 252<sup>nd</sup> Street with the Lyman-Richey Corporation. [Lyman-Richey Corporation offer](#). John Reisz, Deputy County Attorney

Deputy County Attorney Nicole Spitzenberger represented Mr. Reisz.

County Engineer Denny Wilson updated the Board.

**MOTION:** Kelly resolved, seconded by Warren, to approve the resolution for the Lyman Richey Corporation offer agreement which outlines the duties and responsibilities of each party over the public roadway used by Lyman Richey during the life of the Special Use Permit (previously approved by Resolution 2018-188 on June 26, 2018) for the extraction and processing of rock, gravel, sand, clay, and dirt on the property generally located southwest of 252<sup>nd</sup> and Platteview Road, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

9. Resolution [2018-228](#): Fiscal Year FY 2018-2019 Levy Allocation for Fire Districts/  
Agricultural Society. Renee Lansman, Chief Deputy County Clerk

NO action was taken, discussion was held.

11. Adjournment.

**MOTION:** At 3:58 P.M. Thompson moved, seconded by Zuger, to adjourn until August 7,  
2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Attest:

A handwritten signature in black ink, appearing to read "Don Kelly", written over a horizontal line.

Don Kelly, Chairman  
Sarpy County Board of Commissioners

A handwritten signature in black ink, appearing to read "Debra J. Houghtaling", written over a horizontal line.

Debra J. Houghtaling  
Sarpy County Clerk