

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**August 7, 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.

Commissioner Kelly requested item 5 be removed from the Consent Agenda and addressed on the Regular Agenda.

**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 31, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. [Permission to purchase](#) a 2018 Duo Lift 16,000 GVWR Trailer Model TD1610220 for the Public Works Department off State Contract 14045 (OC) in the total amount of \$12,184.67 to replace a 1983 Snowco Utility Trailer 804 Model 20-02. Beth Garber, Senior Buyer/Contract Administrator
4. [Permission to purchase](#) a 2019 Chevy Impala for Investigations off State Contract 14863 (OC) in the total amount of \$20,598 to replace a 2008 Chevy Impala S409. Beth Garber, Senior Buyer/Contract Administrator
- \*5. Resolution [2018-229](#): *Interlocal Cooperation Agreement with Sarpy/Cass Department of Health for vehicle equipment maintenance and repair services by Sarpy County Fleet Services.* Beth Garber, Senior Buyer/Contract Administrator **MOVED TO REGULAR**
6. Resolution [2018-230](#): Subaward Agreement with Heartland Family Service for prosecution of domestic violence cases in the County Attorney's Office for a term of 12 months commencing July 1, 2018. Beth Garber, Senior Buyer/Contract Administrator
7. Resolution [2018-231](#): Final Grant Adjustment Notification (GAN) for the 2017 Emergency Management Performance Grant (EMPG) for the performance period of July 1, 2017 to June 30, 2018 and accept the actual funds expended in the amount of \$91,494.08 on behalf of Sarpy County Emergency Management. Lynn Marshall, Emergency Management Director

8. Resolution [2018-232](#): Public Improvements - PCSMP Riser and Discharge Pipe - Phase V for Sanitary and Improvement District (SID) 294, Remington Ridge Subdivision.  
Denny Wilson, County Engineer

**MOTION:** Warren moved, seconded by Zuger, to approve the Consent Agenda as amended with the removal of item 5. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

## **REGULAR AGENDA**

- \*5. Resolution [2018-229](#): Interlocal Cooperation Agreement with Sarpy/Cass Department of Health for vehicle equipment maintenance and repair services by Sarpy County Fleet Services. Beth Garber, Senior Buyer/Contract Administrator

**MOTION:** Warren resolved, seconded by Mixan, to approve the resolution for the agreement for Department equipment maintenance and repair with the Sarpy/Cass Health Department pursuant to the Interlocal Cooperation Act, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

9. [Public Hearing and Recommendation](#) to Liquor Control Commission: Angus Burgers & Shakes Gretna, LLC dba Angus Burgers & Shakes for a Class "CG" Beer, Wine & Distilled Spirits, On and Off Sale with Growler liquor license for business at 10177 S. 168th Ave, #101-102, Gretna, NE 68136. Justin R. Herrmann 9

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

10. [Public Hearing and Recommendation](#) to Liquor Control Commission: Kanger Chef Services LLC dba Waterfall Lounge for a Class "C" Beer, Wine & Distilled Spirits, On and Off Sale liquor license for business at 10208 S. 168<sup>th</sup> Avenue, Omaha, NE 68136. James Kanger

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

11. Resolution [2018-233](#): Agreement for Wastewater Connection and Service and Reimbursement for improvements to 150th Street with OBC, LLC (Oxbow Way Phase 2). Nicole Spitzengerger, Deputy County Attorney

**MOTION:** Warren resolved, seconded by Zuger, to approve the resolution for the agreement outlining the requirements, responsibilities, and payment of sewer connection fees and sewer use fees for the proposed connection to the Sarpy Sewer, and the financial contribution OBC, LLC will make towards the cost of the 150<sup>th</sup> Street Improvements, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

12. [Presentation](#): Sarpy County Economic Development Corporation (SCEDC) 2<sup>nd</sup> Quarter Report. Josh Charvat, Business Development Manager

Andrew Rainbolt representing Mr. Charvat addressed the Board and a presentation was given.

13. Executive Session: Collective Bargaining. Kate Gatewood, Deputy County Attorney

**MOTION:** At 3:30 P.M., Warren moved, seconded by Thompson, to go into Executive Session to discuss Collective Bargaining. 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 Collective Bargaining.

At 4:02 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 3:30 P.M. during which their discussion was restricted to Collective Bargaining and no formal Board action was taken.

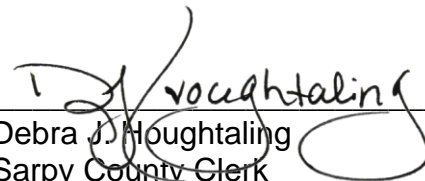
**MOTION:** At 4:02 P.M., Warren moved, seconded by Zuger, to return to Regular Session. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

14. Adjournment.

**MOTION:** At 4:02 P.M. Thompson moved, seconded by Zuger, to adjourn until August 14, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

  
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Don Kelly, Chairman  
Sarpy County Board of Commissioners

Attest:

  
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Debra J. Houghtaling  
Sarpy County Clerk