

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
August 21, 2018 3:24 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: County Clerk Deb Houghtaling
Fiscal Administrator Brian Hanson
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. [Claims](#) report. Deb Houghtaling, County Clerk
2. Resolution [2018-243](#): County Attorney 2018 FY Equitable Sharing Agreement and Certification and authorize the Fiscal Administration Department to electronically sign and submit. Brian Hanson, Fiscal Administrator
3. Resolution [2018-244](#): Sheriff's Department 2018 FY Equitable Sharing Agreement and Certification and authorize the Fiscal Administration Department to electronically sign and submit. Brian Hanson, Fiscal Administrator
4. Resolution [2018-245](#): Quote for Insurance Appraisal Services with HCA Asset Management for the appraisal of 15 designated buildings at the Werner Park Ballfield in the amount of \$3,000. Brian Hanson, Fiscal Administrator
5. [Disbursement requisition](#) #18 of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for 5 invoices from Allied Electronics Inc. for Testing Equipment in the amount of \$7,860.81. Brian Hanson, Fiscal Administrator
6. Resolution [2018-246](#): Amendment #1 to the agreement with Axiomatic, LLC for the installation project management services which modifies the term to month to month at a rate of \$4,847 and for the development of business requirements for a CAMA and Treasurer software system. Beth Garber, Senior Buyer/Contract Administrator
7. Resolution [2018-247](#): Agreement for Professional Services with Willdan Financial Services (WFS) for the sewer rate study in the total amount of \$23,965. Beth Garber, Senior Buyer/Contract Administrator

8. Resolution [2018-248](#): Ratify the Nebraska Department of Transportation - Highway Safety Office (NDOT-HSO) Radar Mini-Grant Contract Application and Award for the purchase of two (2) RADAR units for the Sarpy County Sheriff's Office in the amount of \$1,800. Lisa Haire, Administration Coordinator
9. Resolution [2018-249](#): Ratify the Nebraska Department of Transportation - Highway Safety Office (NDOT- HSO) Radar Mini-Grant Contract Application and Award for the purchase of one (1) LIDAR unit for the Sarpy County Sheriff's Office in the amount of \$900. Lisa Haire, Administration Coordinator
10. Resolution [2018-250](#): 2018 Parking Restrictions to place eleven (11) "NO PARKING ON STREETS 2AM TO 6 AM" signs within Sanitary Improvement District (SID) 248, Southcrest Hills II. Denny Wilson, County Engineer

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

REGULAR AGENDA

11. [Minutes](#) (August 14, 2018). Deb Houghtaling, County Clerk

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

12. Resolution [2018-251](#): Award low bid for 25th Street and Fairview Road, Project C-77 (18-18) to Highway Signing, Inc. for \$43,805.10 for the Public Works Department. Beth Garber, Senior Buyer/Contract Administrator

MOTION: Zuger resolved, seconded by Thompson, to approve the resolution to award the low bid to Highway Signing, Inc., as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

13. [Public Hearing](#): 2019 Fiscal Year Budget. Brian Hanson, Fiscal Administrator

Brian Hanson addressed the Board and a public hearing was held.

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

MOTION: At 4:05 P.M., Warren moved, seconded by Zuger, 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 4:16 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 4:05 P.M. during which their discussion was restricted to Collective Bargaining and no formal Board action was taken.

MOTION: At 4:16 P.M., Warren moved, seconded by Zuger, to return to Regular Session. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

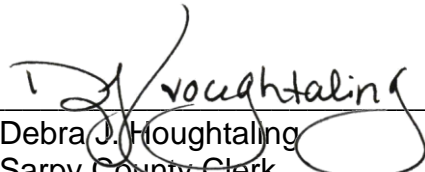
15. Adjournment.

MOTION: At 4:16 P.M. Thompson moved, seconded by Zuger, to adjourn until August 28, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk