

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
August 28, 2018 3:04 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
Deputy County Administrator Scott Bovick
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](#) (August 21, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. Resolution [2018-252](#): Sarpy County Officials' Inventory Statement. Deb Houghtaling, County Clerk
4. Resolution [2018-253](#): Scope of Services Supplement #1 Preliminary and Final Design Sarpy County Bridge Number 147 Project C-77 (10-5)A with Alfred Benesch and Company in the amount of \$39,832. Pat Dowse, Chief Deputy Engineer
5. Resolution [2018-254](#): Wireless Network Lease with ATC Site #284519 with ATC Indoor DAS LLC for wireless services at Werner Park Baseball Stadium. Kayla Hathcote, Deputy County Attorney
6. Resolution [2018-255](#): Award low bid for the 911 Center FM-200 System Project (clean agent fire extinguishing system) for the Facilities Management Department to Associated Fire Protection in the amount of \$89,465. Beth Garber, Senior Buyer/Contract Administrator
7. Resolution [2018-256](#): Agreement with Urban Utilities for routine operation and maintenance service for the Southern Ridge Lift Station at a rate of \$358 per month for the first year. Beth Garber, Senior Buyer/Contract Administrator

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

REGULAR AGENDA

8. Resolution [2018-257](#): Award low bid for Exterior Painting at Werner Park for the Facilities Management Department to Gerst Painting in the amount of \$62,998 including the base bid and option 1: exterior stairwells. Beth Garber, Senior Buyer/Contract Administrator

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

9. Resolution [2018-258](#): Award low bid for Werner Park Parking Lot Repairs for the Facilities Management Department to Parking Area Maintenance, Inc. in the amount of \$39,875. Beth Garber, Senior Buyer/Contract Administrator

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

10. Resolution [2018-259](#): Award low bid for the Landfill Quonset Replacement Structure to Miway Enterprise LLC for the Facilities Management Department in the amount of \$131,814. Beth Garber, Senior Buyer/Contract Administrator

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

11. [Permission to purchase](#) a 2018 Cat 950M Loader for the Public Works Department off the NJPA cooperative agreement in the amount of \$284,765. Beth Garber, Senior Buyer/Contract Administrator

MOTION: Warren moved, seconded by Mixan, to grant permission to purchase the loader off contract #032515-CAT to replace a 1998 Cat 815F Compactor Serial 1GN00524 (trade in value \$145,000) for the Public Works Department. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

12. [Permission to purchase the following vehicles](#) off the State contract: Emergency Management: 2019 Ford 3/4 Ton XLT Crew Cab 4x4, contract #14657, \$32,608.; Fleet Services: 2019 Ford 3/4 Ton XLT Extended Cab 4x4, contract #14653, \$32,003.; Court Services: 2019 Dodge Grand Caravan, contract #14866, \$22,206.; Road Patrol, 9, 2019 Ford Utility Police Interceptors AWD, contract #14611, \$270,594.; Public Works, 2019 Ford 3/4 Ton XLT Extended Cab 4x4, contract #14653, \$31,979. Beth Garber, Senior Buyer/Contract Administrator

MOTION: Thompson moved, seconded by Zuger, to grant permission to purchase the vehicles as listed. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

13. Resolution [2018-260](#): Approve FY18-FY19 Levy Allocation for Fire Districts/Agricultural Society. Deb Houghtaling, County Clerk

MOTION: Thompson resolved, seconded by Warren, to approve the resolution for the 2018-2019 Fiscal Year (FY) Levy Allocations for Eastern Sarpy Suburban Fire Protection District, Good Luck Suburban Protection District, Gretna Rural Fire District, Millard Suburban Fire District, Papillion Rural Fire Protection District, Springfield Rural Fire District and Sarpy Agricultural Society. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

14. Resolution [2018-261](#): Authorize an additional one percent (1%) increase in restricted funds. Brian Hanson, Fiscal Administrator

MOTION: Warren resolved, seconded by Zuger, to approve the resolution to authorize an additional one percent (1%) increase in restricted funds for the 2019 Fiscal Year FY Budget. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

15. Resolution [2018-262](#): Authorize tax levy for bonds issued pursuant to Section 23-120(3)(b). Brian Hanson, Fiscal Administrator

MOTION: Warren resolved, seconded by Mixan, to approve the resolution to authorize the tax levy of \$0.005481 for payment of bonds that were issued for the purpose of constructing, remodeling, equipping, and furnishing the Sheriff's Administration Building Project. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

16. Resolution [2018-263](#): Adopt the 2019 Fiscal Year Budget for Sarpy County, Nebraska. Brian Hanson, Fiscal Administrator

MOTION: Thompson resolved, seconded by Zuger, to approve the resolution to adopt the July 1, 2018 through June 30, 2019 Fiscal Year budget, as categorically evidenced by the Budget Document "Attachment A", attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

17. Adjournment.

MOTION: At 3:34 P.M. Thompson moved, seconded by Zuger, to adjourn until September 11, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk