

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
September 18, 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). The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting.

Commissioners Present: Jim Thompson, Brian Zuger, Jim Warren
Commissioners Absent: Don Kelly, Gary Mixan
Others Present: County Clerk Deb Houghtaling
County Administrator Dan Hoins
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](#) (September 11, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. Resolution [2018-290](#): Commercial Services Agreement with Cox Business for County phone service for a 36 month period at a rate of \$1,950.80 per month. Beth Garber, Senior Buyer/Contract Administrator
4. Resolution [2018-291](#): Award low bid for Pharmaceuticals for Medical Indigents for the Human Services Department to Kohll's Pharmacy & Homecare for the prices listed on the bid form. Beth Garber, Senior Buyer/Contract Administrator

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

REGULAR AGENDA

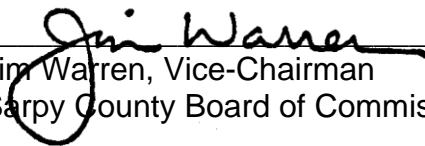
5. [Disbursement requisition](#) #31 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for billing from Charles Vrana and Son Construction Co. for Project C-77(09-1) Harrison Street 147th Street to 157th Street for work performed the week of 07/23/18 thru 07/28/18 in the amount of \$257,291.71. Brian Hanson, Fiscal Administrator

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


6. Adjournment.

MOTION: At 3:04 P.M. Thompson moved, seconded by Zuger, to adjourn until September 25, 2018. Ayes: Thompson, Zuger & Warren. Nays: None. Absent: Kelly & Mixan.

Attest:



Jim Warren, Vice-Chairman
Sarpy County Board of Commissioners



Debra J. Houghtaling
Sarpy County Clerk