

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
September 25, 2018 3:05 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. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
2. [Disbursement requisition](#) #19 of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing from Shamrock Concrete Company for concrete for the La Vista Site Road Improvement in the amount of \$6,331.93. Brian Hanson, Fiscal Administrator
3. [Disbursement requisition](#) #21 of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing from Menards-Ralston for equipment for the La Vista Site Road Improvement in the amount of \$49.05. Brian Hanson, Fiscal Administrator
4. [Disbursement requisition](#) #20 of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing from Menards-Bellevue for equipment for the La Vista Site Road Improvement in the amount of \$80.68. Brian Hanson, Fiscal Administrator
5. [Disbursement requisition](#) #22 of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing from Electric Company of Omaha for KPTM Site Cleanup in the amount of \$5,725. Brian Hanson, Fiscal Administrator
6. [Disbursement requisition](#) #32 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for billing from City of Omaha for Project C-77(09-1) Harrison Street 147th Street to 157th Street for Project Oversight 07/01/18 thru 08/25/18 in the amount of \$24,207.91. Brian Hanson, Fiscal Administrator
7. Resolution [2018-292](#): Award low bid for Water Systems Treatment Services for the Facilities Management Department to Water Engineering in the amount of \$8,160 for year one. Beth Garber, Senior Buyer/Contract Administrator

8. Resolution [2018-293](#): Professional Consulting Services Agreement with SCS Engineers for Landfill Water Sampling and Analysis at Cedar Island Road and Fairview Road landfills for a 3 year period in the total amount of \$129,877. Beth Garber, Senior Buyer/Contract Administrator
9. Resolution [2018-294](#): Amendment 1 to Professional Services Agreement (previously approved by Resolution 2017-186) with DLR Group for Pre-Architectural Services for the Law Enforcement Center (LEC) to include Mental Health Facilities Planning which will increase compensation by \$49,040 for a total revised compensation amount of \$219,440. Beth Garber, Senior Buyer/Contract Administrator
10. Resolution [2018-295](#): Memorandum of Understanding (MOU) with Metropolitan Utilities District (MUD) for the storage of District Assets at Werner Park Baseball Stadium in the event of flooding in the metro area. Scott Bovick, Deputy County Administrator
11. Resolution [2018-296](#): Special Event Road Use Permit; Springfield Platteview Schools; for an event known as "Be Crazy Kind 5K Race" on October 6, 2018. Bruce Fountain, Planning Director / Scott Bovick, Deputy County Administrator

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

REGULAR AGENDA

12. [Minutes](#) (September 18, 2018). Deb Houghtaling, County Clerk

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

13. Resolution [2018-297](#): Permanent transfers for the 2019 Fiscal Year. Brian Hanson, Fiscal Administrator

MOTION: Warren resolved, seconded by Zuger, to approve the resolution for the permanent transfers as listed below. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

General (03599007 570200) to Road (2002559 459002)	\$3,196,174
General (03599007 570200) to E911 Communications (9412259 459002)	\$4,207,524
General (03599007 570200) to Noxious Weed (54002959 459002)	\$ 97,950
General (03599007 570200) to Purchasing (57001359 459002)	\$ 110,036
General (03599007 570200) to Fleet Services (59013259 459002)	\$ 835,654
Road (200257 570200) to Major Prioritized Roads (2062559 459002)	\$1,650,490
Inheritance Tax (2700357 570200) to Stadium Capital Maintenance (35044159 459002)	\$ 150,000
Information Systems (5600307 570200) to GIS (56503159 459002)	\$ 433,301
FG-Title 1D (2372107 570200) to Inheritance Tax (27003559 459002)	\$ 3,000
Juv. Serv. LB561 2018 FY (2385157 570200) to Inheritance Tax (27003559 459002)	\$ 175,000
FG-GIS Transportation (2581317 570200) to Inheritance Tax (27003559 459002)	\$ 3,000
FG-Perkins Correction (2547157 570200) to Inheritance Tax (27003559 459002)	\$ 36,000
Information Systems (5600307 570200) to Inheritance Tax (27003559 459002)	\$ 135,000

14. Resolution [2018-298](#): Proclaim September, 2018 as “National Suicide Prevention Awareness Month”. Don Kelly, Board Chairman

MOTION: Kelly resolved, seconded by Warren, to approve the resolution to join the other cities and counties across the Nation who have adopted the proclamation project to show support to the counselors, educators, coaches, and police officers that help to prevent suicide to draw awareness to the issue, and to encourage the residents of Sarpy County to take notice of and reach out to those around them. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

15. Resolution [2018-299](#): Collective Bargaining Agreement with the Nebraska Public Employees Union (AFSCME) Local 251, effective July 1, 2018 through June 30, 2022. Dan Hoins, County Administrator

MOTION: Thompson resolved, seconded by Zuger, to approve the resolution for the Nebraska Public Employees Local 251 Four Year Contract Agreement commencing July 1, 2018 through June 30, 2022, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

16. Adjournment.

MOTION: At 3:14 P.M. Thompson moved, seconded by Zuger, to adjourn until October 2, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest: 

for Debra J. Houghtaling Chief Deputy County Clerk
Sarpy County Clerk