

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
October 16, 2018 3:28 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](#) (October 2, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. [Sheriff's report](#) of money collected through Distress Warrants for tax year 2015. Tina Janda, Sheriff's Office
4. Resolution [2018-313](#): Transfer of ownership of Charter Communications via FCC Form 394 to Time Warner Cable Midwest LLC. Andrea Gosnold-Parker, Deputy County Attorney
5. Resolution [2018-314](#): Award and Special Conditions for \$81,700 to fund the Sarpy County Law Enforcement Mental Health Collaborative Grant through the Bureau of Justice Assistance (BJA) from January 1, 2019 to December 31, 2019. Lisa Haire, Administration Coordinator
6. Resolution [2018-315](#): Ratify submission of the Nebraska Department of Transportation - Highway Safety Office (NDOT-HSO) Mini-Grant Application for two (2) in-car camera units in the amount of \$5,992.50 for the Sarpy County Sheriff's Office. Lisa Haire, Administration Coordinator
7. Resolution [2018-316](#): Letter of Support and Grant Application for the continuation of the Mental Health Case Management Program offered through the Nebraska Crime Commission in the amount of \$63,915. Lisa Haire, Administration Coordinator
8. [Disbursement requisition](#) #23 of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing from Home Depot Store for equipment for the Ancillary Site in the amount of \$164.88. Brian Hanson, Fiscal Administrator

9. Resolution [2018-317](#): HSMC-Orizon LLC “Independent Accountant’s Report” for Advanced Gaming Technologies, Inc. Keno Lottery Operations for the Fiscal Year FY ended June 30, 2018. Brian Hanson, Fiscal Administrator
10. Resolution [2018-318](#): 2018 Sub-Recipient Agreement for the 2018 Emergency Management Performance Grant (EMPG), performance period July 1, 2018 through June 30, 2019, in the amount of \$93,435, Award Number 18-SR 8750-01 Grant Adjustment Notice (GAN). Lynn Marshall, Emergency Management Director
11. Resolution [2018-319](#): Award low bid for the Landfill Stormwater Management project to Melvin Sudbeck Homes for Option 2 in the amount of \$72,972. Beth Garber, Senior Buyer/Contract Administrator
12. Resolution [2018-320](#): Third Amendment to Agreement (previously approved by Resolution 2013-209) with Correctional Healthcare Companies, Inc. (CHC) for Inmate Health Care Services adjusting minimum staffing patterns for mental health professionals and mental health nurse practitioners and compensation effective July 1, 2018. Beth Garber, Senior Buyer/Contract Administrator
13. Resolution [2018-321](#): Public Safety Product Sales/Installation/Maintenance Agreement with CenturyLink Communications (CenturyLink Business) for equipment maintenance for Sarpy County E911 in the amount of \$38,036.35. Beth Garber, Senior Buyer/Contract Administrator
14. Resolution [2018-322](#): Proposal for Professional Engineering Services Agreement with Morrissey Engineering Inc. for the Werner Park Baseball Stadium locker room HVAC replacement, including design and construction management, in the amount of \$37,000. Beth Garber, Senior Buyer/Contract Administrator
15. Resolution [2018-323](#): Southern Ridge Sanitary Sewer Project, Phase 1 - Change Order #4 with Graham Construction, Inc. for OPUS Sanitary Sewer Service Stub-Out and additional rock around the lift station in the amount of \$7,015. Art Beccard, Manager of Environmental Services

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

REGULAR AGENDA

16. Public Hearing and Resolution [2018-324](#): Special Use Permit, Harold & Susan Keefer, to allow open and enclosed storage of recreational vehicles and trailers in the AG (Agricultural Farming) District; 10302 Platteview Road; generally located northeast of 108th Street and Platteview Road. Donna Lynam, Assistant Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Zuger, to approve the resolution for the Special Use Permit for the property legally described as: E ½ SW ¼ Section 16, Township 13N, Range 12E of the 6th P.M., Sarpy County, Nebraska. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

17. Resolution [2018-325](#): Agreement with ProPhoenix for law enforcement records management software for all county and city law agencies. Beth Garber, Senior Buyer/Contract Administrator

MOTION: Warren resolved, seconded by Mixan, to approve the resolution for the Software License and Support Agreement with ProPhoenix Corporation for Law Enforcement Records Management Software, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

18. Resolution [2018-326](#): Agreement with PSCI for consulting services for implementing the law enforcement records management software for the county and city law agencies. Beth Garber, Senior Buyer/Contract Administrator

MOTION: Zuger resolved, seconded by Thompson, to approve the resolution for the Consulting Agreement with Public Safety Consultants, Inc. (PSCI) for consulting services in the implementation of the County's Law Enforcement Records Management Software, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

19. Resolution [2018-327](#): Interlocal Agreement with the cities of Bellevue, Papillion and La Vista for cost sharing agreements for the law enforcement records management software and associated services. Beth Garber, Senior Buyer/Contract Administrator

MOTION: Warren resolved, seconded by Zuger, to approve the resolution for the Interlocal Cooperation Agreement for the cities to utilize the services and products of ProPhoenix and Public Safety Consultants, Inc. (PSCI) under the same terms and conditions as the County and for the cost sharing, to outline the terms of payment and services, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

20. (Tabled from October 2, 2018) Resolution [2018-310](#): Task Order #17 to Consulting Services Agreement with Kirkham Michael & Associates for engineering, surveying and final roadway plans for Sarpy County Project C-77 (18-2) 108th Street and Platteview Road Intersection Improvement. Denny Wilson, County Engineer

MOTION: Thompson moved, seconded by Warren, to approve the resolution for the Master Agreement for Professional Engineering, Surveying and Related Services (previously approved by Resolution 2011-416) Task Order #17, as attached to the resolution. Ayes: None. Nays: Kelly, Thompson, Zuger, Mixan & Warren. **MOTION FAILED.**

21. Resolution [2018-328](#): Task Order #18 to Consulting Services Agreement with Kirkham Michael & Associates for engineering, surveying and final roadway plans for Sarpy County Project C-77 (18-2) 108th Street and Platteview Road Intersection Improvement. Denny Wilson, County Engineer

MOTION: Thompson resolved, seconded by Warren, to approve the resolution for the Master Agreement for Professional Engineering, Surveying and Related Services (previously approved by Resolution 2011-416) Task Order #18, as attached to the resolution. Ayes: Thompson. Nays: Kelly, Zuger, Mixan & Warren. **MOTION FAILED.**

22. [Discussion](#): Proposed False Alarm Ordinance. Andrea Gosnold-Parker, Deputy County Attorney

Ms. Gosnold-Parker addressed the Board and a discussion was held.

23. [Discussion](#): Proposed Revisions to Disorderly Conduct Ordinance. Andrea Gosnold-Parker, Deputy County Attorney

Ms. Gosnold-Parker addressed the Board and a discussion was held.

24. (Tabled from October 2, 2018) Executive Session: Discussion of a legal matter. Bonnie N. Moore, Chief Deputy County Attorney

No Executive Session was held.

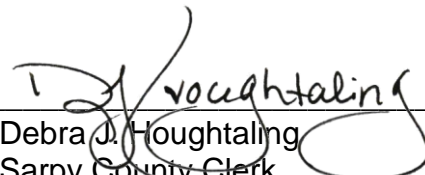
25. Adjournment.

MOTION: At 4:28 P.M. Thompson moved, seconded by Mixan, to adjourn until October 23, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk