

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
November 27, 2018 3:01 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: Chief Deputy County Clerk Renee Lansman

Deputy County Administrator Scott Bovick

Deputy County Attorney John Reisz

The "Life Saving Award" presentation was addressed before the Proclamation.

Presentation: "Life Saving Award" to Emergency Communications Dispatcher Kathryn Porter.
William Muldoon, Director of Emergency Communications

Mr. Muldoon presented Ms. Porter with the award.

Proclamation: Congratulate Sarpy County Treasurer Rich James on his upcoming retirement and recognize his 26 years of dedicated service to the County. Don Kelly, Commissioner

Commissioner Kelly recognized Mr. James and read the Proclamation into the record.

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 (November 20, 2018). Deb Houghtaling, County Clerk
2. Claims report. Deb Houghtaling, County Clerk
3. Resolution 2018-361: Sarpy County and Cities Wastewater Agency's Amended FY 2018-2019 Budget. Lisa Haire, Administration Coordinator
4. Resolution 2018-362: Amendment to the Interlocal Agreement between Sarpy County and Cities Wastewater Agency and Sarpy County for Contribution Reimbursement. Lisa Haire, Administration Coordinator
5. Resolution 2018-363: Ratify the submission of the Application for the National "You Drink & Drive, You Lose" Mini-Grant for the Sarpy County Sheriff's Office through the Nebraska Department of Transportation - Highway Safety Office (NDOT-HSO) in the amount of \$8,819.84. Lisa Haire, Administration Coordinator

6. Resolution [2018-364](#): Amendment to Interlocal Agreement for Microfilming and Scanning Services with Lancaster County for the Register of Deeds Office extending contract beginning February 1, 2019 through January 31, 2020. Beth Garber, Purchasing Agent

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

REGULAR AGENDA

7. Final Reading and Resolution [2018-365](#): Adopt An Ordinance to Establish a Law Regarding False Alarms. Andrea Gosnold-Parker, Deputy County Attorney

Ms. Gosnold-Parker read the final reading into the record.

MOTION: Kelly resolved, seconded by Warren, to approve the resolution to adopt an ordinance to establish a law regarding false alarms from electronic security systems that result in requests for emergency response, to establish a penalty and provide a method of enforcement, which shall be effective January 1, 2019, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

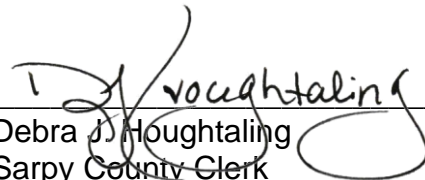
8. Adjournment.

MOTION: At 3:19 P.M. Thompson moved, seconded by Zuger, to adjourn until December 4, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk