

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
December 4, 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: Don Kelly, Jim Thompson, Brian Zuger, Gary Mixan, Jim Warren
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling
County Administrator Dan Hoins
Deputy County Attorney John Reisz

Chairman Kelly delegated Commissioner Zuger as acting Chairman for the meeting.

Commissioners' and Administrator's comments were recorded.

Proclamation: Congratulate Carol Kremer, Clerk of the District Court, on her upcoming retirement and recognize her 46 years of dedicated service to the County. Don Kelly, Commissioner

Commissioner Zuger and Commissioner Kelly recognized and presented the Proclamation to Ms. Kremer.

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 27, 2018). Deb Houghtaling, County Clerk
2. Claims and payroll report. Deb Houghtaling, County Clerk
3. Resolution 2018-366: Re-appoint Randy Bennett as the County Board of Commissioners' Representative on the Personnel Policy Board for a five-year term beginning January 1, 2019 through December 31, 2023. Linda Welles, Acting Human Resources Director
4. Resolution 2018-367: Memorandum of Understanding (MOU) with the Sarpy County Public Employees Association (SCPEA) regarding the removal of recognition of the Public Defender's Administrative Operations Manager position from the 2018-2022 Sarpy County Public Employees Association Collective Bargaining Agreement. Kate Gatewood, Deputy County Attorney
5. Resolution 2018-368: Cede and transfer jurisdiction of land to the City of Gretna; a portion of Lot 1 River Ridge Estates, a lot in the SW 1/4 of the NW 1/4 of Section 26, Township 14 North, Range 10 East of the 6th P.M. Sarpy County, Nebraska, which is within Sarpy County's zoning jurisdiction, generally located northwest of S 222nd Street and Lincoln Road. Bruce Fountain, Planning Director

6. Resolution [2018-369](#): Appoint Linda Welles, William Muldoon, Brian McCoy, Todd Gloe, Scott Fryant and Steve Wrigley to the Sarpy County Safety Committee for a two year term to expire December 31, 2020. Brian Hanson, Fiscal Administrator
7. Resolution [2018-370](#): Contract for Juvenile Court Legal Services with Candice Novak for the period of November 1, 2018 thru October 31, 2020 at the rate of \$63 per hour worked for the first year and \$65 per hour worked for the second year. Brian Hanson, Fiscal Administrator
8. Resolution [2018-371](#): Appoint County Commissioner Gary Mixan to serve on the Board of Directors for the Nebraska Association of County Officials (NACO) for a two-year term beginning January 1, 2019 and ending on December 31, 2020. Scott Bovick, Deputy County Administrator
9. Resolution [2018-372](#): 2018 Certification of County Highway Superintendent for determining incentive payment January 1, 2018 - December 31, 2018. Denny Wilson, County Engineer
10. Resolution [2018-373](#): Award low bid for Werner Park Netting System for the Facilities Management Department to Empire Netting and Fence in the amount of \$33,500. Beth Garber, Purchasing Agent
11. Resolution [2018-374](#): Sale of land to Dwayne Marco for land legally described as Lot 14 Block 7 First Addition to Randolph Place to South Omaha & 1/2 Vac Alley Adj. Beth Garber, Purchasing Agent

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

REGULAR AGENDA

12. Resolution [2018-375](#): Award low bid for Capehart Road, 144th Street to 132nd Street, Project C-77 (19-09) for the Public Works Department to Luxa Construction Co., Inc. in the amount of \$1,292,067.24. Beth Garber, Purchasing Agent

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

13. Request to be tabled to December 11, 2018 ~ Resolution [2018-357](#): Sarpy County Commissioners Road Improvement Policy (Tabled from November 20, 2018). Dan Hoins, County Administrator

MOTION: Warren moved, seconded by Thompson, to table item 13 for one week until December 11, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

14. Resolution [2018-376](#): Hiring of additional Corrections Officers and increase appropriations for the Board of Corrections Budget. John Hubbard, Corrections Director

MOTION: Kelly resolved, seconded by Thompson, to approve the resolution and authorize the Director of Corrections to hire five (5) additional Corrections Officers and increase the Board of Corrections budget for the 2019 Fiscal Year FY by \$114,395. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

15. Resolution [2018-377](#): Approve the issuance of not to exceed \$4,250,000 principal amount of taxable refunding bonds by the Sarpy County Leasing Corporation for the purpose of refunding certain indebtedness originally issued to pay the costs of a project for the County; authorizing and approving certain terms and documents in connection with the issuance of such bonds; and authorizing certain other actions in connection with the issuance of such bonds. Brian Hanson, Fiscal Administrator

MOTION: Thompson resolved, seconded by Mixan, to approve Resolution 2018-377. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

16. [Discussion](#): New Master Fee Schedule for Sarpy County Planning and Building Department. Bruce Fountain, Planning Director

Mr. Fountain addressed the Board and a discussion was held.


17. Adjournment.

MOTION: At 3:22 P.M. Thompson moved, seconded by Zuger, to adjourn until December 11, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra A. Houghtaling
Sarpy County Clerk