

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
January 8, 2019 3:04 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, David Klug, Gary Mixan, Jim Warren
Commissioners Absent: None
Others Present: Chief Deputy County Clerk Renee Lansman
County Administrator Dan Hoins
Deputy County Attorney John Reisz

Resolution [2019-003](#): Election of Chairman for Board of Commissioners.
Deb Houghtaling, County Clerk

MOTION: Mixan resolved, seconded by Warren, that Don Kelly is elected Chairman of the Sarpy County Board of Commissioners for year 2019. Ayes: Klug, Mixan & Warren. Nays: None. Abstain: Kelly.

Resolution [2019-004](#): Election of Vice-Chairman for Board of Commissioners.
Sarpy County Board Chairman

MOTION: Kelly resolved, seconded by Mixan, that Jim Warren is elected Vice-Chairman of the Sarpy County Board of Commissioners for year 2019. Ayes: Kelly, Klug & Mixan. Nays: None. Abstain: Warren.

Appointment of the 2019 Sarpy County Board Liaison Representatives.
Sarpy County Board Chairman

Chairman Don Kelly presented the 2019 Sarpy County Board Liaison Representatives list:

BOARD COMMITTEES

Budget & Finance: Gary Mixan, Jim Warren
Board of Corrections: All Commissioners
Noxious Weeds: All Commissioners
Negotiations: All Commissioners
Legislation: All Commissioners
Stadium: Don Kelly, Gary Mixan

BOARD REPRESENTATIVES

Human Services & Eastern Nebraska Region 6 County Human Services Governing Board (ENHSA): Jim Warren

Metropolitan Area Planning Agency (MAPA) Board of Directors: Don Kelly

Criminal Justice Coordinating Committee (CJCC): NEW Commissioner

Sarpy/Cass Department of Health and Wellness: David Klug

Sarpy County Economic Development Corporation (SCEDC): David Klug

Nebraska Association of County Officials (NACO): Gary Mixan

Merit Commission: NEW Commissioner

Heartland Workforce Solution Committee: Board Appointee

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](#) report. Deb Houghtaling, County Clerk
2. Resolution [2019-005](#): Sarpy County Public Records Request Policy & Procedures. Leigh Pleiss, Records Officer
3. Resolution [2019-006](#): Award, Special Conditions, and other documents related to the Justice Assistance Grant (JAG) offered through the Nebraska Crime Commissioner for a Mental Health Case Management Program. Lisa Haire, Administration Coordinator
4. [Disbursement requisition](#) #41 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to Olsson Associates for Project C-77(09-1) for Professional Services rendered 11/04/18 thru 12/01/18 in the amount of \$3,710.33. Brian Hanson, Fiscal Administrator
5. Resolution [2019-007](#): Accept recommendation of County Engineer and fix date of Public Hearing for the Vacation of a Portion of Schram Road. Kayla Hathcote, Deputy County Attorney

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

REGULAR AGENDA

6. [Minutes](#) (December 11, 2018). Deb Houghtaling, County Clerk

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

7. (Tabled from December 11, 2018) Resolution [2018-394](#): Task Order 12-6-2018 to Professional Services Agreement (Master Agreement) with Burns and McDonnell Engineering Company, Inc. to conduct a Feasibility Study for repairs to Bridge 235, Fort Crook and Papio Creek. Denny Wilson, Engineer

Chief Deputy Engineer Pat Dowse represented Mr. Wilson and addressed the Board for all Public Works items.

MOTION: Warren moved, seconded by Mixan, to table item 7 indefinitely at the request of the Public Works Department. Ayes: Kelly, Klug, Mixan & Warren. Nays: None.

8. Resolution [2019-008](#): Service Quote from Azteca Systems LLC for upgrades to the Cityworks Server AMS (previous Resolution 2014-265) for licensing and maintenance of Cityworks software in the amount of \$20,400. Denny Wilson, County Engineer

MOTION: Warren resolved, seconded by Klug, to approve the resolution for the Quote # Q8751 to install/upgrade, configure, and rollout the current version of Cityworks Server AMD in the areas the Desktop is being used, as attached to the resolution. Ayes: Kelly, Klug, Mixan & Warren. Nays: None.

9. Resolution [2019-009](#): Supplemental Agreement #1 with E & A Consulting Group, Inc. for Professional Services in conjunction with improvements for Sarpy County Project C-77(14-7)B Giles Road from 192nd Street to Highway 6 (204th St.) in Sarpy County (previously executed agreement for Professional Services via Resolution 2018-121), original cost \$94,344.64, additional \$36,474.36, total contract \$130,819. Denny Wilson, County Engineer

MOTION: Kelly resolved, seconded by Warren, to approve the resolution for the supplemental agreement, as outlined and attached to the resolution. Ayes: Kelly, Klug, Mixan & Warren. Nays: None.

10. Resolution [2019-010](#): Work Order #R151556.02 under JEO Consulting Group Master Agreement for Professional Engineering Services to include finish of final design, additional duties and/or modifications for Sarpy County Project(s), C-77(05-2), 225th Street, Harrison Street to Centennial Road and Sarpy County Project, C-77(05-2), & C-77(05-3) Centennial Road from 225th Street to 222nd, & 222nd from Centennial to Lincoln Road, Sarpy County, NE (previously executed Master Agreement via Resolution 2014-90 & Task Order Agreement #R151556.01 via Resolution 2016-182 for Professional Services) with a total cost not to exceed \$51,540. Denny Wilson, County Engineer

MOTION: Warren resolved, seconded by Klug, to approve the resolution for Task Order No. R151556.02 for additional professional services related to Task Order Number R151556.01, as attached to the resolution. Ayes: Kelly, Klug, Mixan & Warren. Nays: None.

11. Adjournment.

MOTION: At 3:25 P.M. Warren moved, seconded by Mixan, to adjourn until January 15, 2019. Ayes: Kelly, Klug, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest: 

for Debra J. Houghtaling Chief Deputy
Sarpy County Clerk