

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
January 22, 2019 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, 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

Proclamation: Recognize the Sarpy County Public Works employees who work on the road crew, a team that reports for unpredictable hours during treacherous weather and freezing temperatures to keep the driving public safe.

Commissioner Kelly read the proclamation into the record and recognized all Public Works Department employees.

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 (January 15, 2019). Deb Houghtaling, County Clerk
2. Claims report. Deb Houghtaling, County Clerk
3. Resolution 2019-013: Recognize the week of January 20 through 26, 2019 as "School Choice Week" in Sarpy County. Don Kelly, Commissioner
4. Resolution 2019-014: Sewer Connection and Wastewater Service Agreement with Prairie Queen, LLC for Prairie Queen Development Lots 10-18, outlining the requirements, responsibilities, and payment of sewer connection fees and sewer use fees. John Reisz, Deputy County Attorney
5. Disbursement requisition #42 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to City of Omaha for Project C-77(09-1) for Project Overview 11/4/18 - 12/1/18 in the amount of \$9,756.44. Brian Hanson, Fiscal Administrator
6. Disbursement requisition #1 of Sarpy Co Leasing Corp Series 2018 COI Fund Account for payment to Moody's Investors Service for Professional Services Rendered in the amount of \$12,000. Brian Hanson, Fiscal Administrator

7. [Disbursement requisition #2](#) of Sarpy Co Leasing Corp Series 2018 COI Fund account for payment to Gilmore & Bell, P.C. for Legal Service Rendered in the amount of \$32,000. Brian Hanson, Fiscal Administrator

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

REGULAR AGENDA

8. Public Hearing and [Resolution 2019-015](#): Derrick Reinhart/Dogtopia, Revised Special Use Permit in the BG General Business Zoning District for Outdoor Runs and Boarding, 18920 Edna Street, Lot 1 Sugar Creek Neighborhood Center, Application. Donna Lynam, Assistant Director, Planning and Building Department

MOTION: After a public hearing, Warren resolved, seconded by Klug, to approve the resolution for the Special Use Permit for the property legally described as: Lot 1, Sugar Creek Neighborhood Center, as platted and recorded in Sarpy County, Nebraska. Ayes: Kelly, Klug, Mixan & Warren. Nays: None.

9. Public Hearing and [Resolution 2019-016](#): Amended Sarpy County Zoning Regulations. Bruce Fountain, Director, Planning and Building Department

MOTION: After a public hearing, Warren resolved, seconded by Mixan, to approve the resolution for the proposed amendments to the Zoning Regulations, attached to the resolution as Exhibit "A" and further to adopt the amended Zoning Regulations attached to the resolution as Exhibit "B", effective date shall be January 22, 2019. Ayes: Kelly, Klug, Mixan & Warren. Nays: None.

10. [Disbursement requisition #43](#) of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to Charles Vrana and Son Construction for Project C-77(09-1) Harrison Street project for work completed the week of 12/23/2018 in the amount of \$354,912.02. Brian Hanson, Fiscal Administrator

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

11. [Resolution 2019-017](#): Interlocal Cooperation Agreement Hidden Hollow Phase 1 with Sanitary and Improvement District (SID) 337 for road improvements to a portion of 192nd Street (between Highway 370 & Schram Road, Hidden Hollow Subdivision).
Nicole Spitzenberger, Deputy County Attorney

MOTION: Warren resolved, seconded by Mixan, to approve the resolution for the agreement for allocation of the cost of certain road improvements to a portion of 192nd Street, from Highway 370 south approximately 2,562 linear feet, as more particularly outlined in said agreement, as attached to the resolution. Ayes: Kelly, Klug, Mixan & Warren. Nays: None.

12. [Resolution 2019-018](#): Interlocal Cooperation Agreement Harvest Hills Phase 1 with Sanitary and Improvement District (SID) 337 for road improvements to a portion of 192nd Street (between Highway 370 & Schram Road, Harvest Hills Subdivision).
Nicole Spitzenberger, Deputy County Attorney

MOTION: Warren resolved, seconded by Klug, to approve the resolution for the agreement for allocation of the cost of certain road improvements to a portion of 192nd Street, between Highway 370 and Schram Road, approximately 772 linear feet of paving improvements and with approximately 970 linear feet of grading transition improvements, as more particularly outlined in said agreement, attached to the resolution. Ayes: Kelly, Klug, Mixan & Warren. Nays: None.

13. Adjournment.

MOTION: At 3:23 P.M. Klug moved, seconded by Mixan, to adjourn until January 29, 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