

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
March 5, 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, Angela Burmeister, Gary Mixan, Jim Warren
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling
County Administrator Dan Hoins
Deputy County Attorney Kayla Hathcote

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](#) (February 26, 2019). Deb Houghtaling, County Clerk
2. [Claims](#). Deb Houghtaling, County Clerk
3. [City of Papillion in conjunction with City of La Vista](#) request for Sarpy County Transfer Station reduced rate disposal of waste from their Spring and Fall Clean-Up events to be held April 25, 2019 to April 28, 2019 and October 17, 2019 to October 20, 2019. Arthur D. Beccard, Manager of Environmental Services
4. Resolution [2019-047](#): Service Agreement with GRP and Associates, Inc. for medical waste disposal for a period of three (3) years commencing February 1, 2019. Beth Garber, Purchasing Agent
5. Resolution [2019-048](#): Application, letter of support, certifications, assurances, and other documents related to the online submission of the Nebraska Crime Commission 2019-2021 Victims of Crime Act (VOCA) Grant for the Sarpy County Victim Witness Unit in the amount of \$324,514. Jean Brazda, Victim Witness Unit Director

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

REGULAR AGENDA

6. Resolution [2019-049](#): Amend fees for the Sarpy County Transfer Station Rate Schedule (Transfer Station operated by Waste Connections, Inc.), to include an increase of 1.5%, effective June 1, 2019. Scott Bovick, Deputy County Administrator

MOTION: Warren resolved, seconded by Burmeister, to approve the resolution to amend the fees as outlined in the Sarpy County Transfer Station Rate Schedule, effective June 1, 2019, attached to the Resolution. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

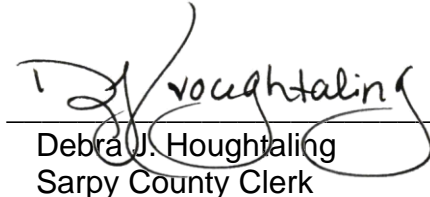
7. Adjournment.

MOTION: At 3:06 P.M. Warren moved, seconded by Klug, to adjourn until March 12, 2019.
Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk