

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
March 12, 2019 3:06 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, Angela Burmeister, Gary Mixan
Commissioners Absent: David Klug, Jim Warren
Others Present: Deputy County Clerk Renee Lansman
County Administrator Dan Hoins
Deputy County Attorney John Reisz

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](#) (March 5, 2019). Deb Houghtaling, County Clerk
2. [Claims](#) and [Payroll](#) Report. Deb Houghtaling, County Clerk
3. Permission to request [disbursement requisition #47](#) of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to Olsson for Project C-77(09-1) Harrison Street from 147th Street to 157th Street for Professional Services rendered 12/30/18 thru 02/02/19 in the amount of \$5,716.70. Brian Hanson, Fiscal Administrator

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

REGULAR AGENDA

4. [Resolution 2019-050](#): Award and Special Conditions for the Justice Assistance Grant (JAG) offered through the Nebraska Crime Commission for a Mental Health Case Management Program in the amount of \$63,915. Lisa Haire, Administration Coordinator

Community Corrections Director Danielle Richler addressed the Board.

MOTION: Mixan resolved, seconded by Burmeister, to approve the resolution to accept the grant award for the Sarpy County Mental Health Intensive Case Management Program as attached to the Resolution. Ayes: Kelly, Burmeister & Mixan. Nays: None. Absent: Klug & Warren.

5. [Resolution 2019-051](#): Declare 1985 Chevy CK31403, 1991 Chevy K30, 2008 Chevy Impala, 2003 Sterling LT9500, 2007 Sterling LT9511, and various equipment surplus property and transfer vehicles between departments. Beth Garber, Purchasing Agent

MOTION: Burmeister resolved, seconded by Mixan, to declare 5 vehicles and various equipment surplus property and authorize the transfer of 5 vehicles as outlined in the resolution. Ayes: Kelly, Burmeister & Mixan. Nays: None. Absent: Klug & Warren.

6. [Resolution 2019-052](#): Agreement with HUMANeX Ventures to administer an annual employee cultural assessment and facilitate employee feedback and action planning sessions in the amount of \$20,400 per year for three (3) years. Dan Hoins, County Administrator

MOTION: Kelly moved, seconded by Mixan, to table item 6, agreement with HUMANeX Ventures, for two weeks until March 26, 2019. Ayes: Kelly, Burmeister & Mixan. Nays: None. Absent: Klug & Warren.

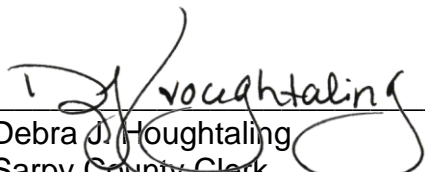
7. Adjournment.

MOTION: At 3:21 P.M. Mixan moved, seconded by Burmeister, to adjourn until March 19, 2019. Ayes: Kelly, Burmeister & Mixan. Nays: None. Absent: Klug & Warren.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk