

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
April 9, 2019 3:08 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 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](#) (April 2, 2019). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. Resolution [2019-074](#): Appoint Fiscal Assistant Debby Peoples as Sarpy County's Authorized Representative to serve as the point of contact for disaster reimbursement funding from the Federal Department of Emergency Management (FEMA) through the Nebraska Emergency Management Agency (NEMA) for Federally Declared Disaster #4420 submissions. Bill Conley, Chief Financial Officer
4. Resolution [2019-075](#): Ratify the signing and submission of the 2018 Annual National Pollutant Discharge Elimination System (NPDES) Permit Report. Lisa Haire, Administration Coordinator
5. Resolution [2019-076](#): Special Event Road Use Permit which will use portions of 126th Street, Ballpark Way, 120th Street, 123rd Street, and Lincoln Road; Kara Cordell, Marketing Manager, Live On Nebraska d/b/a Nebraska Organ Recovery; for an event known as Donate Life 5K and Heroes Walk to be held on April 27, 2019. Bruce Fountain, Planning Director
6. Resolution [2019-077](#): Rescind Resolution 2019-067 and waive all building, plumbing, mechanical, electrical, demolition, and floodplain development permit fees for repairs, renovations, and demolition to structures impacted by the flood of March 2019. Bruce Fountain, Planning Director
7. Resolution [2019-078](#): Facilities Solutions Agreement with Cintas for uniform services for Facilities Management, Fleet Services, Environmental Services, and Public Works for a period effective from 1/22/19 to 1/22/24. Beth Garber, Purchasing Agent
8. Resolution [2019-079](#): Standard Agreement for the repair of Sarpy County property. Beth Garber, Purchasing Agent

9. Resolution [2019-080](#): Award low bid for nine (9) 2020 Police Utility AWD vehicles for the Sheriff's Office to Anderson Ford in the amount of \$316,143. Beth Garber, Purchasing Agent

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

REGULAR AGENDA

10. [Public Hearing and Recommendation](#) to Liquor Control Commission: Casey's General Store #3805 for a Class "D" Beer, Wine, Distilled Spirits, Off Sale Only liquor license for business at 8409 S 168th Avenue, Omaha NE 68136. Mikael Lage

MOTION: After a public hearing, Warren moved, seconded by Mixan, to recommend approval of the application of Casey's General Store #3805 and notify the Nebraska Liquor Control Commission of the Board's recommendation. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

11. Public Hearing and Resolution [2019-081](#): Boyer-Young Development, LLC; Change of Zone from AG/HC, Agricultural District with Highway Corridor Overlay to RS-72, Single-Family Residential; (Remington West, Lots 1-237 and Outlots A and B); property located one-half mile west of 192nd Street, north of Giles Road. Bruce Fountain, Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Klug, to approve the resolution for the Change of Zone for the property legally described as: E1/2 of SW1/4 of Section 18, Township 14N, Range 11E of the 6th P.M., Sarpy County, Nebraska. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

12. Public Hearing and Resolution [2019-082](#): Preliminary Plat; Remington West, Lots 1-237 and Outlots A and B; Boyer-Young Development, LLC; on property generally located one-half mile west of 192nd Street, north of Giles Road. Bruce Fountain, Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Klug, to approve the resolution for the Preliminary Plat for the property legally described as: E1/2 of SW1/4 of Section 18, Township 14N, Range 11E of the 6th P.M., Sarpy County, Nebraska. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

13. Public Hearing and Resolution [2019-083](#): Donna and Justin Gulizia; Special Use Permit for a Home Occupation I (major) to purchase and sell firearms and accessories in a RD-50 (Two-Family Residential Zoning District); 8008 S 184th Street; generally located north of 184th and Giles Road. Bruce Fountain, Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Kelly, to approve the resolution for the Special Use Permit for the property legally described as: Lot 106, River Oaks as surveyed, platted and recorded in Sarpy County, NE. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

14. Resolution [2019-084](#): Addendum to Fifth Amendment to the Stadium Lease and Use Agreement. Dan Hoins, Sarpy County Administrator

MOTION: Mixan resolved, seconded by Warren, to approve the resolution for the addendum to the Fifth Amendment to the Stadium Lease and Use Agreement (previously approved by Resolution 2009-058 and amended by Resolutions 2009-127, 2010-117, 2015-77, 2018-091, and 2018-184) with Alliance Baseball Omaha, LLC (Omaha Royals Limited Partnership) which will further define each party's responsibilities with regards to the construction and funding of the enhancements to Werner Park Baseball Stadium. Ayes: Kelly, Burmeister, Mixan & Warren. Nays: Klug.

15. Resolution [2019-085](#): Interlocal Cooperation Agreement with Papio-Missouri River Natural Resources District for 168th Street/Bridge #147 Expansion and Improvements with Chalco Hills Recreation Area. Beth Garber, Purchasing Agent

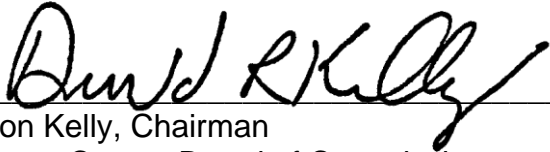
MOTION: Klug resolved, seconded by Warren, to approve the resolution for the Interlocal Cooperation Agreement which authorizes the improvements in Chalco, which is owned by the United States Army Corp of Engineers and leased to Papio-Missouri River Natural Resources District who operates Chalco and maintains the trails, drainage, and landscaping within Chalco. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

16. Resolution [2019-086](#): Award quote to Vierregger Electric Co. for \$42,601.66 for the 72nd Street and Capehart Road traffic signal installation, Project C-77 (19-22) for the Public Works Department. Beth Garber, Purchasing Agent

MOTION: Kelly resolved, seconded by Warren, to approve the resolution and award the quote to Vierregger Electric Co., as attached to the resolution. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

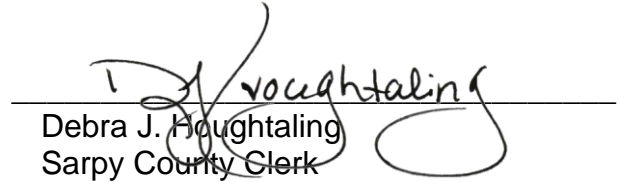
17. Adjournment.

MOTION: At 3:38 P.M. Klug moved, seconded by Mixan, to adjourn until April 16, 2019.
Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk