

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
April 23, 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: Chief 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](#) (April 16, 2019). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. [Disbursement requisition](#) #49 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to Olsson for Project C-77(09-1) for Professional Services rendered 02/03/19 thru 03/09/19 in the amount of \$5,669.51. Brian Hanson, Fiscal Administrator
4. Resolution [2019-090](#): Master Agreement (previously approved by Resolution 2015-284) Work Order Numbers 14 and 15 with Olsson for emergency stabilization along 252nd Street for Vencil Island. Beth Garber, Purchasing Agent
5. Resolution [2019-091](#): Master Services Agreement for Professional Services (previously approved by Resolution 2014-90) Task Order No. R190208.00 with JEO Consulting Group for plat and plan reviews for the Public Works Department. Beth Garber, Purchasing Agent
6. Resolution [2019-092](#): Agreement with Dan Freshman for electrical and building inspections for the Planning Department at the rate of \$70 per hour (on-site residential and commercial) with an annual increase of 3% to account for inflation. Beth Garber, Purchasing Agent
7. Resolution [2019-093](#): Agreement with Richard Sayers for electrical and building inspections for the Planning Department at the rate of \$70 per hour (on-site residential and commercial) with an annual increase of 3% to account for inflation. Beth Garber, Purchasing Agent

8. Resolution [2019-094](#): Indirect Cost Allocation Plan ended June 30, 2018, prepared by Maximus, Inc., Certification of Cost Allocation Plan, Computation of Indirect Costs and Cost Sheets for Detention Services based on the 2018 Cost Allocation. Bill Conley, Chief Financial Officer

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

REGULAR AGENDA

9. [Public Hearing and Recommendation](#) to Liquor Control Commission: QuikTrip Corporation dba QuikTrip has applied for a Class "D" - Beer, Wine & Distilled Spirits, Off Sale Only liquor license for business at 11105 Sapp Brothers Drive, Omaha, NE 68134. Danielle Dring

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

10. [Public Hearing and Recommendation](#) to Liquor Control Commission: Maharaj Bapa LLC dba Best Pub has applied for a Class "C" Beer, Wine, Distilled Spirits, On and Off Sale liquor license for business at 9305 S 145th Street, Omaha, NE 68138. Ketankumar Chaudhari

MOTION: After a public hearing, Kelly moved, seconded by Burmeister, to recommend denial of the application of Maharaj Bapa LLC dba Best Pub per the recommendation of the Sarpy County Sheriff's Office and notify the Nebraska Liquor Control Commission of the Board's recommendation. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

11. [Disbursement requisition](#) #25 of Certificates of Participation 2016 (Radio Coverage Bonds) funds for payment to Motorola Solutions per the terms of the contract, \$94,692.74 for Completion of Antenna & Line Installation and \$426,117.33. Brian Hanson, Fiscal Administrator

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

12. Resolution [2019-095](#): Jail Transition Memorandum of Understanding (MOU) between Sarpy County, the Sarpy County Sheriff, and the Fraternal Order of Police (FOP), Sarpy Lodge No. 3, Law Enforcement - Sworn and Non-Sworn. Dan Hoins, County Administrator

MOTION: Warren resolved, seconded by Burmeister, to approve the resolution for the Memorandum of Understanding (MOU) setting forth the intent regarding the County Jail operations transition process over to the Sarpy County Department of Corrections by July 1, 2020, as attached to the resolution, in accordance with the Jail Transition Agreement approved by Resolution 2019-096. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

13. Executive Session: Labor Negotiations. Dan Hoins, County Administrator

MOTION: At 3:16 P.M., Warren moved, seconded by Klug, to go into Executive Session to discuss Labor Negotiations. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

Chairman Kelly restated for the record that the County Board would go into Executive Session to discuss Labor Negotiations.

At 3:51 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 3:16 P.M. during which their discussion was restricted to Labor Negotiations and no formal Board action was taken.

MOTION: At 3:51 P.M., Warren moved, seconded by Mixan, to return to Regular Session. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

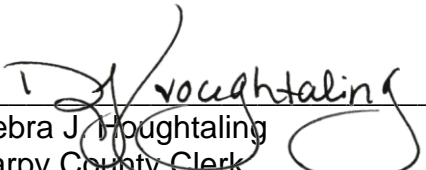
14. Adjournment.

MOTION: At 3:51 P.M. Klug moved, seconded by Mixan, to adjourn until April 30, 2019. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk