

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**April 30, 2019 3:04 P.M.**

*Notice of this meeting was publicized in advance on the Sarpy County website ([www.sarpy.com/boards-commissions/county-board](http://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

Proclamation: Brian Hanson Day. Don Kelly, Commissioner

Commissioner Kelly presented the proclamation to Mr. Hanson with Commissioner Warren reading it into the record.

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 23, 2019). Deb Houghtaling, County Clerk
2. Claims report. Deb Houghtaling, County Clerk
3. Resolution 2019-097: Docrouter User Agreement and Electronic Recording Memorandum of Understanding (MOU) with eRecording Partners Network, LLC (ePN) to function as a trusted third party for title insurance companies, attorneys, mortgage brokers, full service banks and other entities and assist in the electronic submission of real property documents to Sarpy County. Amber Houghtaling, Office Manager and Renee Lansman, Chief Deputy County Clerk/Register of Deeds
4. Disbursement requisition #50 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to Charles Vrana and Son Construction for Project C-77(09-1) for work week 02/17/19-02/23/19 in the amount of \$36,933.38 and \$7,040.07 for a total amount of \$43,973.45. Brian Hanson, Fiscal Administrator
5. Resolution 2019-098: Appoint William E. Conley as Budget-Making Authority and repeal Resolution 2005-147 appointing Brian Hanson as Budget-Making Authority. Bill Conley, Chief Financial Officer
6. Resolution 2019-099: Appoint William E. Conley as Bond Compliance Officer and repeal Resolution 2012-271 appointing Brian Hanson as Bond Compliance Officer. Bill Conley, Chief Financial Officer

7. Resolution [2019-100](#): Designate William E. Conley as Governing Official regarding conduct of the lottery and repeal the resolution approved by the County Board of Commissioners on July 16, 2002 designating Brian Hanson as the Governing Official. Bill Conley, Chief Financial Officer
8. Resolution [2019-101](#): Sarpy County Justice Reinvestment Grant Application offered through the Nebraska Crime Commission in the amount of \$92,330 to help offset costs associated with housing post-adjudicated inmates as a result of LB605. Lisa Haire, Administration Coordinator

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

### **REGULAR AGENDA**

9. Public Hearing and Resolution [2019-102](#): Create and appropriate funds for the 2019 FY FG-Mental Health fund. Bill Conley, Chief Financial Officer

**MOTION:** After a public hearing, Warren resolved, seconded by Burmeister, to approve the resolution to create and appropriate funds for the 2019 FY FG-Mental Health fund awarded through the Nebraska Crime Commission in the amount of \$63,915. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

10. Resolution [2019-103](#): Authorize permanent transfers for the 2019 Fiscal Year. Bill Conley, Chief Financial Officer

**MOTION:** Warren resolved, seconded by Klug, to approve the resolution to authorize the permanent transfers for: Child Support Incentive (986267 570200) in the amount of \$98,000, State Education Reimbursement (2375107 570200) in the amount of \$250,000, FG-Victim Witness (2509207 570200) in the amount of \$82,000, and FG-Mental Health (2510387 570200) in the amount of \$42,000 to Inheritance Tax (27003559 459002). Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

\*Commissioner Kelly requested to address item 11 after item 14.

12. Resolution [2019-104](#): Consulting Services Agreement Supplement #2 for Sarpy County Bridge 147, Project C-77 (10-5) with Alfred Benesch and Company. Beth Garber, Purchasing Agent

**MOTION:** Warren resolved, seconded by Klug, to approve the resolution for the Scope of Services Supplement #2 Preliminary and Final Design Sarpy County Bridge #147 to address the necessary steps required for reconstruction of Bridge #147 and associated road work in conjunction with the Consulting Services Agreement (previously approved by Resolution 2016-374) for professional services with the design for 168<sup>th</sup> Street from Morgan Avenue south .75 miles to I-80 including Bridge #147 over Wehrspann Creek. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

13. Resolution [2019-105](#): Special Event Road Use Permit for The Ride of Silence 2019 Bike Ride to be held on May 15, 2019 in Sarpy County, Nebraska. Bruce Fountain, Planning Director

**MOTION:** Klug resolved, seconded by Mixan, to approve the resolution for the Special Event Road Use Permit Application submitted by John Perrin of the Bellevue Bicycle Club for the Ride of Silence 2019 Bike Ride commemorating cyclists killed or injured while riding on public road, and to raise awareness among motorists, the public and decision makers of the dangers cyclists face on the roads, which will use portions of Sarpy County streets, as attached to the resolution and to waive the \$250 application fee for the event. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

14. Resolution [2019-106](#): Proclaim Public Service Recognition Week. Dan Hoins, County Administrator

**MOTION:** Burmeister resolved, seconded by Klug, to approve the resolution to proclaim May 5-11, 2019 as "Public Service Recognition Week" in honor of the men and women who serve America as federal, state, county, and local government employees. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.


\*11. Presentation: Legislative Update. Tim Gay and Kaitlin Reece, Catalyst Public Affairs  
Mr. Gay and Ms. Reece addressed the Board and a presentation was given.

15. Adjournment.

**MOTION:** At 4:04 P.M. Klug moved, seconded by Mixan, to adjourn until May 7, 2019. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

  
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Don Kelly, Chairman  
Sarpy County Board of Commissioners

Attest:

  
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Debra J. Houghtaling  
Sarpy County Clerk