

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**May 7, 2019 3:03 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 Nicole Spitzenberger

Commissioners' and Administrator's comments were recorded.

Commissioner Kelly requested item 5 be removed from the Consent Agenda and addressed on the Regular Agenda.

**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 30, 2019). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. Resolution [2019-107](#): Memorandum of Agreement for Services with the Nebraska Office of the Secretary of State for security services for the Election Office. Beth Garber, Purchasing Agent
4. Resolution [2019-108](#): Multiple Project Agreement for Professional Services (previously approved by Resolution 2013-303) Task Order #012 with HDR Engineering, Inc. for the Fairview Road Landfill 2019 Annual Site Inspection. Beth Garber, Purchasing Agent
- \*5. Resolution [2019-109](#): *Construction Manager at Risk (CMAR) process for Werner Park Stadium Improvement Project Capital Improvements following the policy for alternate project delivery methods for construction projects involving a facility (previously approved by Resolution 2009-217).* Beth Garber, Purchasing Agent **MOVED TO REGULAR**
6. Resolution [2019-110](#): Consulting Services Agreement with Richard (Steve) Miller for professional planning services for the Sarpy County Planning Department, effective April 1, 2019. Beth Garber, Purchasing Agent
7. Resolution [2019-111](#): Amendment #2 to the Consulting Services Agreement (previously approved by Resolution 2017-248) with Axiomatic, LLC for the Installation Project Management of Computer Aided Mass Appraisal System (CAMA) and Treasurer Software System which modifies the term to month to month at a rate of \$150 per hour with a not to exceed amount of \$4,847 per month. Beth Garber, Purchasing Agent

**MOTION:** Warren moved, seconded by Mixan, to approve the Consent Agenda as amended with the removal of item 5. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

## **REGULAR AGENDA**

- \*5. Resolution [2019-109](#): Construction Manager at Risk (CMAR) process for Werner Park Stadium Improvement Project Capital Improvements following the policy for alternate project delivery methods for construction projects involving a facility (previously approved by Resolution 2009-217). Beth Garber, Purchasing Agent

**MOTION:** Warren resolved, seconded by Mixan, to approve the resolution authorizing the County to proceed with the Construction Manager at Risk process for the Werner Park Baseball Stadium Improvement Project which will involve several capital improvements including field modifications, auxiliary locker room, administration area expansion, and increased storage. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

8. Presentation: Sarpy County Economic Development Corporation (SCEDC) 1<sup>st</sup> Quarter Report. Josh Charvat, Business Development Manager

Mr. Charvat addressed the Board and a presentation was given.

9. Presentation: Child Support Enforcement. Sarah Preisinger, Deputy County Attorney

Chief Deputy County Attorney Bonnie Moore introduced Ms. Preisinger who then addressed the Board and gave a presentation.

- \*10. Resolution [2019-112](#): Direct County Engineer to study possible Vacation of 150th Street from Capehart to Fairview Road. Andrea Gosnold-Parker, Deputy County Attorney

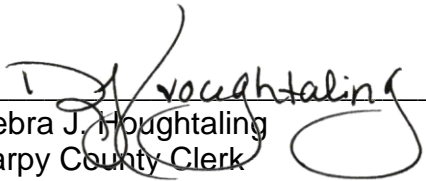
**MOTION:** Warren resolved, seconded by Burmeister, to approve the resolution which instructs the Sarpy County Engineer to make a study of the use being made of: A tract of land located in Northeast Quarter of the Northwest Quarter, and the Northwest Quarter of the Northeast Quarter, all in Section 11, Township 13 North, Range 11 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

11. Adjournment.

**MOTION:** At 3:21 P.M. Klug moved, seconded by Burmeister, to adjourn until May 14, 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