

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
May 14, 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: County Clerk Deb Houghtaling
County Administrator Dan Hoins
Deputy County Attorney Nicole Spitzenberger

Proclamation: Recognize May 12-18 as "National Police Week" and declare May 15 as "Peace Officers' Memorial Day" in Sarpy County. Don Kelly, Commissioner

Commissioner Kelly presented the proclamation.

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](#) (May 7, 2019). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. Resolution [2019-113](#): Accept recommendation of County Engineer and fix date of public hearing for June 11, 2019 for the vacation of 108th Street between Lincoln Road and Highway 370. Kayla Hathcote, Deputy County Attorney
4. [Disbursement requisition](#) 51 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to Olsson for Project C-77(09-1) Harrison Street for work completed 03/10/19 thru 04/06/19 in the amount of \$3,432.38. Bill Conley, Chief Financial Officer
5. Resolution [2019-114](#): Establishment of a Community Corrections Department bank account with Pinnacle Bank using the EIN number and authorize the Community Corrections Director to administer the account. Danielle Richler, Community Corrections Director
6. Resolution [2019-115](#): Agreement with DLR Group, Inc. for professional architectural services for various Werner Park Baseball Stadium improvements in the amount of \$190,515. 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

7. [Public Hearing and Recommendation](#) to Liquor Control Commission: A.W. Vernon Enterprises LLC dba Catfish Lake Restaurant & Lounge has applied for a change of location for their Class "IB" Beer, Wine, Distilled Spirits On Sale, Beer Off Sale Only liquor license for business at 16609 Clay Street, La Platte, Nebraska 68123 (new location for Catfish Lake is currently a restaurant "The Lodge" that serves alcohol).
Tony Vernon

MOTION: After a public hearing, Burmeister moved, seconded by Klug, to recommend approval of the application of A.W. Vernon Enterprises LLC dba Catfish Lake Restaurant & Lounge and notify the Nebraska Liquor Control Commission of the Board's recommendation. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

8. Public Hearing and Resolution [2019-116](#): Adopt Amended Sarpy County Zoning Regulations: Section 29 - Flood Plain District (Planning Department is requesting to table item for one week to May 21, 2019). Bruce Fountain, Planning Director

MOTION: Warren moved, seconded by Mixan, to table item 8 for one week to May 21, 2019 at the request of the Planning Department. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

9. Public Hearing and Resolution [2019-117](#): Adopt Amended Comprehensive Plan and amend the Future Land Use Map and Growth Management Map to accommodate sewer expansion plans (Planning Department is requesting to withdraw this item).
Bruce Fountain, Planning Director

At the direction of Deputy County Attorney Nicole Spitzenberger, item 9 for resolution 2019-117 was withdrawn and no action was taken.

10. [Disbursement requisition](#) 26 of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing from Motorola Solutions for JJC Radios in the amount of \$119,993.56. Bill Conley, Chief Financial Officer

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

11. Executive Session(s): Labor Negotiations and Real Estate Purchase. Dan Hoins, County Administrator

MOTION: At 3:18 P.M. Warren moved, seconded by Mixan, to go into Executive Session to discuss Labor Negotiations and Real Estate Purchase. 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 and Real Estate Purchase.

At 4:26 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 3:18 P.M. during which their discussion was restricted to Labor Negotiations and Real Estate Purchase and no formal Board action was taken.

MOTION: At 4:26 P.M. Warren moved, seconded by Mixan, to return to Regular Session. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

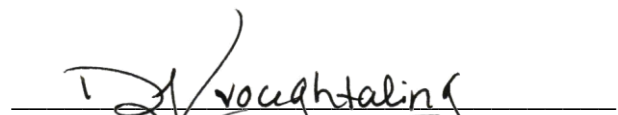
12. Adjournment.

MOTION: At 4:26 P.M. Klug moved, seconded by Burmeister, to adjourn until May 21, 2019. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk