

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
June 4, 2019 3:29 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

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 21, 2019). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. Resolution [2019-131](#): Multiple Project Agreement for Professional Services (previously approved by Resolution 2012-107) Task Order 013 with HDR Engineering, Inc. for additional services for the Cedar Island Road Landfill 2019 Cover Improvements. Arthur Beccard, Manager of Environmental Services
4. Resolution [2019-058](#): Corrective Action for clerical error of developer name within the resolution: (Subdivision Agreement with LKM Investments, LLC, Plambeck Addition Replat 1, Lots 1 through 6; generally located on the southeast corner of 180th Street and Harrison Street. Nicole Spitzenberger, Deputy County Attorney
5. Resolution [2019-132](#): Second Amendment to Sarpy County and Cities Wastewater Agency Proposed FY 2018-2019 Budget. Dan Hoins, County Administrator
6. Resolution [2019-133](#): Letter of support for the Housing Foundation of Sarpy County (HFSC) to apply for the Nebraska Investment Finance Authority (NIFA) grant for a new county wide housing study. Beth Garber, Purchasing Agent
7. Resolution [2019-134](#): Designate William E. Conley and Debby Peoples as the persons authorized to act for and on behalf of Sarpy County for purposes of the Safekeeping Agreement with Union Bank Trust Company. Bill Conley, Chief Financial Officer
8. Resolution [2019-135](#): Subaward Agreement with Heartland Family Service to provide assistance to the County Attorney's Office prosecuting domestic violence offenders reimbursing the County up to \$30,757 of annual salary costs with funding from the Nebraska Crime Commission. Andrea Gosnold-Parker, Deputy County Attorney

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

REGULAR AGENDA

9. Resolution [2019-136](#): Purchase Agreement for Gold Coast Auto, Inc. property. Dan Hoins, County Administrator

MOTION: Klug resolved, seconded by Mixan, to approve the resolution for the agreement with Gold Coast Auto, Inc. (David Buelt/Larry Sheehan), for Sarpy County to purchase the improvements and real estate generally described as Part of Lot 20, Top of the Mark, Second Platting, an Addition to the City of Papillion, in Sarpy County, Nebraska also commonly known by the name and street address of Gold Coast Auto, Inc. 1310 Gold Coast Road, Papillion, NE to provide for the future needs of county government, in the amount of \$350,000. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

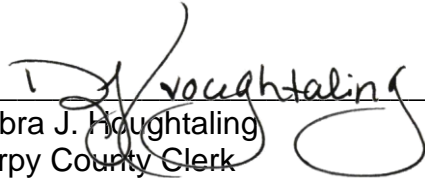
10. Adjournment.

MOTION: At 3:34 P.M. Klug moved, seconded by Mixan, to adjourn until June 11, 2019. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk