

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
June 11, 2019 3:12 P.M.

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: Angela Burmeister, Gary Mixan, Jim Warren
Commissioners Absent: Don Kelly, David Klug
Others Present: County Clerk Deb Houghtaling
County Administrator Dan Hoins
Deputy County Attorney John Reisz

Commissioners' and Administrator's comments were recorded.

Commissioner Warren requested items 4, 6, and 8 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](#) (June 4, 2019). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. Resolution [2019-139](#): Interlocal Agreement with the cities of Bellevue, La Vista, and Papillion for governance of Law Records Management Software (LRMS) with ProPhoenix via Resolution 2018-325 and Public Safety Consultants (PSCI) via Resolution 2018-326. Kayla Hathcote, Deputy County Attorney
4. [Permission to purchase](#) two (2), 2019 Volvo VHD64F300 tandem axle chassis with hydraulics, interchangeable hook shuttle, dump bodies, sanders, snow plow, sprayer systems and installation off a cooperative agreement from Sourcewell, Contract 081716-VCE for \$621,394.78. Beth Garber, Purchasing Agent **MOVED TO REGULAR**
5. Resolution [2019-140](#): Fifth Amendment with Synergy Telecom Service Company, Inc. for the Jail inmate phone system moving a line to the Jail intake area. Beth Garber, Purchasing Agent
6. Resolution [2019-141](#): General Services Agreement with Douglas Trade Service & Crematory Inc. for transportation of human remains for autopsy for the County Attorney's Office. Beth Garber, Purchasing Agent **MOVED TO REGULAR**
7. Resolution [2019-142](#): Agreement with R. L. Ruff Inc. for emergency repairs at 252nd Street, Vencil Island, for the Public Works Department. Beth Garber, Purchasing Agent
8. Resolution [2019-143](#): Terminate Purchase Agreement (previously approved by Resolution 2019-036) with UBT Development Company, LLC for the purchase of approximately 6.61 acres of land located south of Highway 370 on the east side of 25th Street to build a mental health crisis stabilization center. Beth Garber, Purchasing Agent **MOVED TO REGULAR**

9. Resolution [2019-144](#): Amended Application with Blue Cross Blue Shield for Employee Group Health Insurance regarding a change in Mental Health and/or Substance Dependence and Abuse Covered Services benefits for Office and Telehealth visits. Mary Davis, Human Resources Director
10. [Disbursement requisition](#) #27 of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing from Grainger for site shelters ancillary costs in the amount of \$6,302.44. Bill Conley, Chief Financial Officer
11. [Disbursement requisition](#) #52 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to City of Omaha for Project C-77(09-1) for Harrison Street project oversight 01/27/19 - 02/23/19 in the amount of \$16,746. Bill Conley, Chief Financial Officer
12. [Disbursement requisition](#) #53 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to Olsson for Project C-77(09-1) Harrison Street project for services 04/07/19 - 05/04/19 in the amount of \$7,660.61. Bill Conley, Chief Financial Officer

MOTION: Burmeister moved, seconded by Mixan, to approve the Consent Agenda as amended with the removal of items 4, 6, and 8. Ayes: Burmeister, Mixan & Warren. Nays: None. Absent: Kelly & Klug.

REGULAR AGENDA

4. [Permission to purchase](#) two (2), 2019 Volvo VHD64F300 tandem axle chassis with hydraulics, interchangeable hook shuttle, dump bodies, sanders, snow plow, sprayer systems and installation off a cooperative agreement from Sourcewell, Contract 081716-VCE for \$621,394.78. Beth Garber, Purchasing Agent

MOTION: Warren moved, seconded by Mixan, to grant the permission to purchase as submitted. Ayes: Burmeister, Mixan & Warren. Nays: None. Absent: Kelly & Klug.

6. Resolution [2019-141](#): General Services Agreement with Douglas Trade Service & Crematory Inc. for transportation of human remains for autopsy for the County Attorney's Office. Beth Garber, Purchasing Agent

MOTION: Burmeister resolved, seconded by Mixan, to approve the General Service Agreement to assist the Sarpy County Sheriff's Office with transportation of human remains for autopsy for the County Attorney's Office. Ayes: Burmeister, Mixan & Warren. Nays: None. Absent: Kelly & Klug.

8. Resolution [2019-143](#): Terminate Purchase Agreement (previously approved by Resolution 2019-036) with UBT Development Company, LLC for the purchase of approximately 6.61 acres of land located south of Highway 370 on the east side of 25th Street to build a mental health crisis stabilization center. Beth Garber, Purchasing Agent

MOTION: Mixan resolved, seconded by Burmeister, to approve the resolution to terminate the Purchase Agreement with UBT Development Company, LLC prior to the close of the Investigatory Period, for the reason that the County desires to pursue other potential locations for the construction of a mental health crisis center. Ayes: Burmeister, Mixan & Warren. Nays: None. Absent: Kelly & Klug.

13. [Public Hearing](#): Vacation of 108th Street between Lincoln Road and Highway 370. Kayla Hathcote, Deputy County Attorney

A public hearing was held.

14. Resolution [2019-145](#): Accept Recommendation of County Engineer and Fix Date of Public Hearing for the Vacation of 219th Street, South of Lots 8 and 9, Southgate Estates. Kayla Hathcote, Deputy County Attorney

MOTION: Warren resolved, seconded by Burmeister, to approve the amended resolution indicating the vacation of land is located within the ETJ of the City of Gretna and to accept the Engineer's recommendation and fix the date of public hearing for July 9, 2019. Ayes: Burmeister, Mixan & Warren. Nays: None. Absent: Kelly & Klug.

15. [Disbursement requisition](#) #54 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to Charles Vrana and Son Construction for Project C-77(09-1) Harrison Street, Payment #18 for \$227,010.16 and Payment #19. Bill Conley, Chief Financial Officer

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

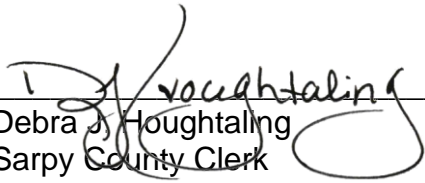
16. Adjournment.

MOTION: At 3:37 P.M. Mixan moved, seconded by Warren, to adjourn until June 18, 2019.
Ayes: Burmeister, Mixan & Warren. Nays: None. Absent: Kelly & Klug.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk