

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**June 18, 2019 3:07 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

Commissioners' and Administrator's comments were recorded.

Commissioner Kelly requested item 3 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. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
2. Resolution [2019-146](#): Perkins Corrections Grant Award in the amount of \$40,000 to Fund Educational and Career Planning Services for the Sarpy County Day Reporting Center from July 1, 2019 - June 30, 2020. Lisa Haire, Administration Coordinator
3. Resolution [2019-147](#): *Appoint Russell Louis Zeeb to the Sarpy County Veterans' Service Committee beginning July 1, 2019 for a five year term ending June 30, 2024.* Dan Hoins, Sarpy County Administrator **MOVED TO REGULAR**
4. Resolution [2019-148](#): Adopt Amendments to the Personnel Rules and Regulations. Rule 12, Types of Leave: Regulation 1-Holidays, Regulation 2-Vacation, Regulation 3-Sick Leave; Rule 6, General Terms and Conditions: Regulation 2 - Conflict of Interest; Rule 13, Separation from County Service: Regulation 1 – Types of Separations; Rule 11, Compensation Plan: Regulation 1 – Compensation Plan Administration; Rule 3, Types of Appointments: Regulation 2 – Temporary, Seasonal, Emergency, Provisional, & Casual. Mary Davis, Human Resources Director

**MOTION:** Warren moved, seconded by Mixan, to approve the Consent Agenda as amended with the removal of item 3. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

**REGULAR AGENDA**

3. Resolution [2019-147](#): Appoint Russell Louis Zeeb to the Sarpy County Veterans' Service Committee beginning July 1, 2019 for a five year term ending June 30, 2024. Dan Hoins, Sarpy County Administrator

**MOTION:** Warren resolved, seconded by Mixan, to approve the resolution and appoint Russel Loius Zeeb to the Sarpy County Veterans' Service Committee. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

5. [Minutes](#) (June 11, 2019). Deb Houghtaling, County Clerk

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

6. Resolution [2019-149](#): Authorize Vacation of 108th Street between Lincoln Road and Highway 370. Kayla Hathcote, Deputy County Attorney

**MOTION:** Warren resolved, seconded by Klug, to approve the resolution to vacate: That Part of 108<sup>th</sup> Street located in the Southwest Quarter of Section 28, Township 14 North, Range 12 East and Southeast Quarter of Section 29, Township 14 North, Range 12 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska. More particularly described as follows: The West 33.0 feet of the Southwest Quarter of Said Section 28, Together with The West 50.0 feet of the Southeast Quarter of Said Section 29, Except the West 17.0 feet of the South 861.87 feet thereof. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

7. Discussion: 2019 Legislative Session Wrap-up. Tim Gay and Kaitlin Reece, Catalyst Public Affairs Group

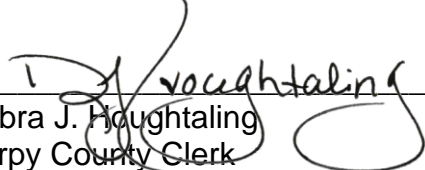
Mr. Gay and Ms. Reece addressed the Board and a discussion was held.

8. Adjournment.

**MOTION:** At 3:38 P.M. Klug moved, seconded by Mixan, to adjourn until June 25, 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