

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
June 25, 2019 3:10 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, Angela Burmeister, Gary Mixan, Jim Warren
Commissioners Absent: David Klug
Others Present: County Clerk Deb Houghtaling
County Administrator Dan Hoins
Deputy County Attorney John Reisz

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](#) (June 18, 2019). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. Resolution [2019-150](#): Addendum Nine to the Electronic Government Services Agreement with Nebraska Interactive, LLC to provide online payment services for Community Corrections. Beth Garber, Purchasing Agent
4. Resolution [2019-151](#): Award quote and Agreement for the replacement of the Courthouse Roof Alternate #2, 1997 to Drey Roofing, Inc. in the amount of \$48,950.00 for the Facilities Management Department. Beth Garber, Purchasing Agent
5. Resolution [2019-152](#): Agreement with MAPA for GIS and Planning Services related to transportation issues. Bill Conley, Chief Financial Officer
6. Resolution [2019-153](#): Placement of School Zone Signs within Sanitary and Improvement District (SID) 265 – Williamsburg. Denny Wilson, Engineer
7. Resolution [2019-154](#): Public Improvements, 2019 Reconstruction Project, for Sanitary and Improvement District (SID) 38 – Highland Estates and Trailside Acres Subdivision. Denny Wilson, Engineer
8. Resolution [2019-155](#): Public Improvements, 2019 Street Reconstruction Project, for Sanitary and Improvement District (SID) 92 – Rock Creek Subdivision. Denny Wilson, Engineer
9. Resolution [2019-156](#): Placement of Regulatory Street Signs within Sanitary and Improvement District (SID) 297 – Southern Pines. Denny Wilson, Engineer

10. Resolution [2019-157](#): Tourism Marketing Grant Application for the Sarpy County Agricultural Society in the amount of \$18,255.50 for promotion and marketing of the 2019 Sarpy County Fair. Fred Uhe, Tourism Director
11. Resolution [2019-158](#): Tourism Marketing Grant Approval for Nebraska Brewing Company in the amount of \$9,400 for marketing the Great Nebraska Brew Bash. Fred Uhe, Tourism Director
12. Resolution [2019-159](#): Sign the Award and Special Conditions for the 2019 Juvenile Services Community Based Aid Grant for the time period of July 1, 2019 - June 30, 2020 in the amount of \$548,626. Lisa Haire, Administration Coordinator
13. Resolution [2019-160](#): Revised Budget for the Victims of Crime Act Grant (VOCA) for the Sarpy County Victim Witness Unit in the amount of \$297,150 for two years (July 1, 2019 - June 30, 2021) and Discrimination Policy OI#42 related to the Victims of Crime Act Grant (VOCA). Jean Brazda, Director of Victim Witness and Diversion
14. Resolution [2019-161](#): First Amendment to Contract Number R6 FY19 1-26 with Region 6 Behavioral Healthcare for the Provision of Mental Health Attorney Services for a one-year renewal and an increased reimbursement rate from \$44,560 to \$45,000 (previously approved by Resolution 2018-226). Katharine Gatewood, Deputy County Attorney

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

REGULAR AGENDA

- *15. [Public Hearing](#): Possible Vacation of 150th Street between Capehart and Fairview Road. Andrea Gosnold-Parker, Deputy County Attorney

***Item has been withdrawn by applicant.**

Deputy County Attorney Nicole Spitzenberger addressed the Board and stated the applicant has withdrawn their Application for Road Vacation or Abandonment.

16. [Public Hearing and Recommendation to Liquor Control Commission](#): Casey's General Store #3830 has applied for a Class "D" - Beer, Wine & Distilled Spirits, Off Sale Only liquor license for business at 7724 S 22nd Street, Bellevue, Nebraska 68147. Mikael Lage

MOTION: After a public hearing, Burmeister moved, seconded by Warren, to recommend approval of the application of Casey's General Store #3830 and notify the Nebraska Liquor Control Commission of the Board's recommendation. Ayes: Kelly, Burmeister, Mixan & Warren. Nays: None. Absent: Klug.

17. Public Hearing and Resolution [2019-162](#): Increase appropriations for the 2019 FY Special Revenue Fund Budgets. Bill Conley, Chief Financial Officer

<u>Fund Budget</u>	<u>\$ Amount</u>	<u>Source of Revenue</u>
Child Support-County Attorney	87,000	Cash on hand
Child Support-Incentive	15,000	Cash on hand
Federal Grant Title 1-D	3,000	Temp. transfer Inheritance Tax fund
FG-GIS Transportation	81	Cash on hand
State Grant-Stormwater Management	40	Cash on hand
Keno	4,200	Cash on hand
Stadium Bonds-Public	88,000	Cash on hand
Stadium Capital Maintenance	90,000	Permanent cash transfer from the inheritance Tax fund

MOTION: After a public hearing, Warren resolved, seconded by Mixan, to approve the resolution to increase appropriations as listed above. Ayes: Kelly, Burmeister, Mixan & Warren. Nays: None. Absent: Klug.

18. Resolution [2019-163](#): Increase appropriations for General Fund 2019 FY Budgets. Bill Conley, Chief Financial Officer

<u>Transfer To</u>	<u>Transfer From</u>	<u>\$ Amount</u>
County Clerk (00260207 570210)	Register of Deeds (00460407 570210)	26,000
County Court (01462207 570210)	Miscellaneous General (03597007 570210)	25,000
Juvenile Court Judge (01662357 570210)	Miscellaneous General (03597007 570210)	17,000
Jury Commissioner (00662707 570210)	Miscellaneous General (03597007 570210)	6,000
Facilities Management (01964107 570210)	Jail Maintenance (01964407 570210)	25,000
	Sheriff Maintenance (01964467 570210)	14,000
JJC Maintenance (01964457 570210)	Miscellaneous General (03597007 570210)	11,000
County Attorney (00965207 570210)	Miscellaneous General (03597007 570210)	146,000
Victim Witness (02066307 570210)	Diversion (02065907 570210)	37,000
Mental Health Diversion (02066327 570210)	Miscellaneous General (03597007 570210)	42,000
Tow Lot (01065857 570210)	Sheriff Admin (01065107 570210)	10,000
Juvenile Justice Center (01066907 570210)	Sheriff Admin (01065107 570210)	41,000
Support Services (01067157 570210)	Sheriff Admin (01065107 570210)	11,000
Warrants Extradition (01067167 570210)	Sheriff Admin (01065107 570210)	45,000

MOTION: Warren resolved, seconded by Burmeister, to approve the resolution to increase appropriations as listed above. Ayes: Kelly, Burmeister, Mixan & Warren. Nays: None. Absent: Klug.

19. Resolution [2019-164](#): Authorize transfers for the 2019 fiscal year. Bill Conley, Chief Financial Officer

Transfers to be Repaid in 2020 FY:

Inheritance Tax (2700357 570200) to State Education Reimbursement (23751059 459002)	250,000
Inheritance Tax (2700357 570200) to FG-LB561 2019 FY (23861559 459002)	160,000
Inheritance Tax (2700357 570200) to FG-Victim Witness 2018 FY (25092059 459002)	20,000
Inheritance Tax (2700357 570200) to FG-Mental Health 2018 FY (25103859 459002)	15,000
Inheritance Tax (2700357 570200) to FG-Planning Transportation (25391159 459002)	3,000
Inheritance Tax (2700357 570200) to FG-Perkins (25471559 459002)	35,000
Inheritance Tax (2700357 570200) to FG-Drug Eradication (25931059 459002)	8,000
Inheritance Tax (2700357 570200) to Tiburon SID Connection Fee (52541159 459002)	500
Inheritance Tax (2700357 570200) to Information Systems (56003059 459002)	290,000
Inheritance Tax (2700357 570200) to GIS (56503159 459002)	<u>30,000</u>
Total:	<u>811,500</u>

Permanent Transfer:

E911 Wireless Service (943227 570200) to E911 Wireless Sinking (9442259 459002)	44,893.77
CDBG Revolving Loan (2502357 570200) to General Fund (037059 459002)	1,423.31
Courthouse Remodel (3308257 570200) to General Fund (037059 459002)	136,404.27
Inheritance Tax (2700357 570200) to Stadium Capital Maint. (35044159 459002)	<u>80,000.00</u>
Total:	<u>262,721.35</u>

Courthouse Remodel Fund (3308) is hereby closed and any future revenues will be posted to the County General Fund.

MOTION: Burmeister resolved, seconded by Mixan, to approve the resolution to transfer funds as listed above to ensure that all funds have a positive balance at the end of the fiscal year. Ayes: Kelly, Burmeister, Mixan & Warren. Nays: None. Absent: Klug.

20. [Recommendation to Liquor Control Commission](#): Pint Nine Holdings, LLC has applied for an addition to liquor license "LK" and "I" for business at 10411 Portal Road Suite 104, Papillion, Nebraska 68128. Jimi Watson

MOTION: Warren moved, seconded by Mixan, to recommend approval of the application of Pint Nine Holdings, LLC and notify the Nebraska Liquor Control Commission of the Board's recommendation. Ayes: Kelly, Burmeister, Mixan & Warren. Nays: None. Absent: Klug.

21. Resolution [2019-165](#): Interlocal Cooperation Agreement for the continuation of the Papillion Creek Watershed Partnership. Bruce Fountain, Planning Director and Art Beccard, Manager of Environmental Services

MOTION: Kelly resolved, seconded by Mixan, to approve the resolution for the Interlocal Cooperation Agreement Act for Continuation of the Papillion Creek Watershed Partnership with Bellevue, Village of Boys Town, Gretna, La Vista, Omaha, Papillion, Ralston, and Papio-Missouri River Natural Resources District (MRNRD), effective July 1, 2019 for a term of 5 years with an expiration date of June 30, 2024. Ayes: Kelly, Burmeister, Mixan & Warren. Nays: None. Absent: Klug.

22. Resolution [2019-166](#): Interlocal Cooperation Agreement for the Southern Sarpy Watershed Partnership. Bruce Fountain, Planning Director 593-1555 and Art Beccard, Manager of Environmental Services

MOTION: Warren resolved, seconded by Mixan, to approve the resolution for the Interlocal Cooperation Agreement Act for Continuation of the Southern Sarpy Watershed Partnership with Bellevue, Gretna, Papillion, Springfield, and Papio-Missouri River Natural Resources District (MRNRD), effective July 1, 2019 for a term of 5 years with an expiration date of June 30, 2024. Ayes: Kelly, Burmeister, Mixan & Warren. Nays: None. Absent: Klug.

23. Resolution [2019-167](#): Adopt Master Fee Schedule effective July 1, 2019. Bruce Fountain, Planning Director

MOTION: Warren resolved, seconded by Burmeister, to approve the resolution to replace the Master Fee Schedule (previously approved by Resolution 2018-392) to include a revision to the Watershed Management Fees, effective July 1, 2019, as attached to the resolution. Ayes: Kelly, Burmeister, Mixan & Warren. Nays: None. Absent: Klug.

24. Resolution [2019-168](#): Agreement with the Fraternal Order of Police (FOP), Sarpy Lodge No. 3, Law Enforcement – Sworn. Dan Hoins, County Administrator

MOTION: Warren resolved, seconded by Mixan, to approve the resolution for the Collective Bargaining Agreement with the Sarpy County Sheriff and the Fraternal Order of Police, Sarpy Lodge No. 3 Law Enforcement Sworn Employees FY 2019-2022 (3-year contract) which provides for 3% annual wage increases for a three-year term, as attached to the resolution. Ayes: Kelly, Burmeister, Mixan & Warren. Nays: None. Absent: Klug.

25. [Presentation](#): Sarpy County Public Works Project Updates. Denny Wilson, Engineer

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

26. Executive Session: Pending Litigation. Bonnie Moore, Chief Deputy County Attorney

MOTION: At 4:34 P.M., Warren moved, seconded by Mixan, to go into Executive Session to discuss Pending Litigation. Ayes: Kelly, Burmeister, Mixan & Warren. Nays: None. Absent: Klug.

Chairman Kelly restated for the record that the County Board would go into Executive Session to discuss Pending Litigation.

At 5:33 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 4:34 P.M. during which their discussion was restricted to Pending Litigation and no formal Board action was taken.

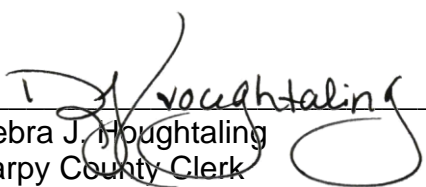
MOTION: At 5:33 P.M., Burmeister moved, seconded by Warren, to return to Regular Session. Ayes: Kelly, Burmeister, Mixan & Warren. Nays: None. Absent: Klug.

27. Adjournment.

MOTION: At 5:33 P.M. Warren moved, seconded by Burmeister, to adjourn until July 9, 2019. Ayes: Kelly, Burmeister, Mixan & Warren. Nays: None. Absent: Klug.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:


Debra J. Houghtaling
Sarpy County Clerk