

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
July 23, 2019 4:07 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.

1. ROLL CALL

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 Attorneys John Reisz and Andrea Gosnold-Parker

2. COMMISSIONERS/ADMINISTRATOR ANNOUNCEMENTS/COMMENTS

3. 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.}

- 3.1 Claims report. Deb Houghtaling, County Clerk 593-5915
- 3.2 R2019-203 Resolution: Agreement with Unite Private Networks for upgrades to the County's lit services and continuation of redundant connection for the Sheriff's Office internet for a monthly recurring charge of \$2,332 expiring May 23, 2022 for the Information Systems Department. Mark Walters, I.S. Director
- 3.3 R2019-199 Resolution: Authorize Sarpy County Emergency Management to make application for the 2019 Emergency Management Performance Grant (EMPG). Lynn Marshall, Emergency Management Director
- 3.4 R2019-201 Resolution: Addendum to the agreement with Heartland Family Service to facilitate the Crisis Mediation Team to juveniles in Sarpy County with funding from the Community Based Aid Juvenile Services Grant beginning July 1, 2019 - June 30, 2020. Lisa Haire, Administration Coordinator

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

4. REGULAR AGENDA

- 4.1 Approve Minutes (July 16, 2019). Deb Houghtaling, County Clerk

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

- 4.2 R2019-202 Resolution: Award low bid for Platteview Road Asphalt Overlay Paving, 120th Street to 6th Street, Project C-77 (19-13) to Western Engineering for \$733,738.05 for the Public Works Department. Beth Garber, Purchasing Agent

MOTION: Warren resolved, seconded by Mixan, to approve the resolution and award the low bid to Western Engineering, as attached to the resolution. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

- 4.3 R2019-196 Resolution: Interlocal Cooperation Agreement between Sarpy County, Douglas County, and Sanitary and Improvement District (SID) 593 for Road Improvements to a Portion of Harrison Street (Between 210th and 216th Street, Harrison 210 Subdivision). Scott Bovick, Deputy County Administrator

MOTION: Warren resolved, seconded by Mixan, to approve the resolution for the Interlocal Cooperation Agreement for allocation of the cost of the road improvements, as attached to the Resolution. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

- 4.4 R2019-205 Public Hearing and Resolution: Final Plat of a subdivision to be known as Remington Ridge (Phase V); Lots 309 thru 360, inclusive, and Outlots J thru L; Applicant: Boyer Young Equities XIV, LLC; generally located northwest of 192nd Street and Giles Road. Bruce Fountain, Planning Director

MOTION: After a public hearing, Burmeister resolved, seconded by Klug, to approve the resolution for the Final Plat for the property legally described as: Part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ all in Section 18, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

- 4.5 2020 FY Budget Appeal: Sarpy County Assessor and Sarpy County Public Defender. Bill Conley, Chief Financial Officer

Assessor Dan Pittman and Division Lead Assistant Public Defender Chris Lathrop addressed the Board and requested to reinstate line items that were cut by the Budget Committee.

MOTION: Warren moved, seconded by Mixan, to accept the recommendation of the Budget Committee proposal. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

- 4.6 R2019-204 Resolution: Subdivision Agreement between Sarpy County, Boyer Young Equities XIV, LLC, and Sanitary and Improvement District No. 294; Remington Ridge (Phase V); Lots 309 thru 360, inclusive, and Outlots J thru L. Bruce Fountain, Planning Director

MOTION: Klug resolved, seconded by Warren, to approve the resolution for the Residential Subdivision Agreement Remington Ridge Phase V Lots 309 thru 360, Inclusive, and Outlots J thru L (Public Financing Utilized) which governs the development of Remington Ridge Subdivision, as attached to the resolution. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

- 4.7 R2019-195 Resolution: Authorization for County Engineer to Sign Annual Highway Street Buyback Program (STP) and Highway Bridge Buyback Program (HBP) Certification Form for Submittal to Nebraska Department of Transportation (NDOT). Bill Conley, Chief Financial Officer

MOTION: Warren resolved, seconded by Burmeister, to approve the resolution and authorize the Sarpy County Engineer to sign the Annual Certification Form for the period from July 1, 2018 to June 30, 2019, as attached to the resolution. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

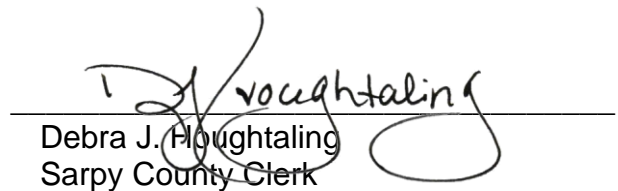
5. ADJOURNMENT

MOTION: At 5:25 P.M. Klug moved, seconded by Burmeister, to adjourn until July 30, 2019. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk