

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
July 30, 2019 3:03 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/Register of Deeds Deb Houghtaling
County Administrator Dan Hoins
Deputy County Attorney Nicole Spitzenberger

2. PROCLAMATIONS

- 2.1 Recognize the Veterans Service Office and the Veterans Service Committee for their work and commitment to Sarpy County Veterans and their families. Don Kelly, Commissioner

Commissioner Kelly recognized the Veterans Service Office and Committee.

3. COMMISSIONERS/ADMINISTRATOR ANNOUNCEMENTS/COMMENTS

4. 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.}

- 4.1 Approve Minutes (July 23, 2019). Deb Houghtaling, County Clerk
- 4.2 Claims and payroll report. Deb Houghtaling, County Clerk
- 4.3 Disbursement requisition #56 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to City of Omaha for Project C-77(09-1) Harrison Street project oversight 05/05/19 - 06/01/19 in the amount of \$10,814.19. Bill Conley, Chief Financial Officer
- 4.4 Disbursement requisition #57 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to Olsson for Project C-77(09-1) for services 05/05/29 - 06/06/19 in the amount of \$5,437.30. Bill Conley, Chief Financial Officer
- 4.5 2019-207 Resolution Statement of Agreement Between Sarpy/Cass Health Department And Sarpy County Emergency Management Lynn Marshall, Emergency Management Director
- 4.6 2019-213 Resolution First Amendment to the Interlocal Cooperation Agreement for Sarpy County Special Weapons and Tactics Team and Crisis Negotiation Unit adding the City of Bellevue as a party, to allow the Bellevue Police Department to join commencing August 1, 2019 Katharine Gatewood, Deputy County Attorney

- 4.7 2019-212 Resolution Final Grant Adjustment Notification for the 2018 Emergency Management Performance Grant on Behalf of Sarpy County Emergency Management, Sarpy County, NE Lynn Marshall, Emergency Management Director

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

5. REGULAR AGENDA

- 5.1 Public Hearing: Vacation of 219th Street, South of Lots 8 and 9, Southgate Estates. (applicant has requested the application be withdrawn.) Kayla Hathcote, Deputy County Attorney

Ms. Hathcote addressed the Board and advised the item has been requested to be withdrawn by the applicant.

- 5.2 Disbursement requisition #58 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to Charles Vrana and Son Construction Co. for Project C-77(09-1) for week of 6/24/19 - 6/29/19 in the amount of \$211,439.61. Bill Conley, Chief Financial Officer

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

- 5.3 2019-210 Resolution Agreement with the Omaha-Council Bluffs Metropolitan Area Planning Agency, City of Papillion and City of Gretna Nebraska for an I-80 Interchange Planning and Environmental Linkages Study with a county contribution not expected to exceed \$200,000. Scott Bovick, Deputy County Administrator Greg Youell, Executive Director, MAPA

MOTION: Warren resolved, seconded by Mixan, to approve the resolution for the I-80 Interchange Planning and Environmental Linkages (PEL) Study Agreement, as attached to the resolution. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

6. PRESENTATIONS

- 6.1 Public Works Priority Project Update. Dennis Wilson, County Engineer

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

7. DISCUSSION

- 7.1 Preliminary Levy Allocation Requests from Fire Districts and Agricultural Society Renee Lansman, Chief Deputy County Clerk/Register of Deeds

Ms. Lansman addressed the Board and a discussion was held.


8. ADJOURNMENT

MOTION: At 3:36 P.M. Klug moved, seconded by Burmeister, to adjourn until August 6, 2019. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sарy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sарy County Clerk/Register of Deeds