



MINUTES

Sarpy County Board of Commissioners

August 6, 2019 at 3:08 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, and Jim Warren

Commissioners Absent:

Others Present: County Administrator Dan Hoins
Chief Deputy County Clerk/ROD Renee Lansman

2. COMMISSIONERS/ADMINISTRATOR ANNOUNCEMENTS/COMMENTS

Commissioners' and Administrator's comments were recorded.

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 Minutes. County Clerk Deb Houghtaling

[2019-07-30 COMM Min](#)

3.2 Claims. County Clerk Deb Houghtaling

[warrant 08062019](#)

3.3 2019-209 Resolution: Agreement with Nebraska Department of Transportation (NDOT) for Consultant Inspection and Load Re-rating on County fracture critical bridges (assigned to JEO Consulting) Project No. STP-NBIS (118), Control No.01003. County cost participation is at 20% of project costs not paid for by Federal funds.

[2019-209 Agenda Item 19-147 - Pdf](#)

3.4 2019-214 Resolution: Installation of Three-Way Stop Intersection at 84th Street & Platteview Road.

[2019-214 Agenda Item 19-159 - Pdf](#)

3.5 2019-211 Resolution: Installation of a Four-Way Stop at 21st Street & Pilgrim Drive by Sanitary Improvement District (SID) 183, Pilgrim's Landing. No cost to County.

[2019-211 Agenda Item 19-152 - Pdf](#)

3.6 2019-208 Resolution: Public Improvements and Sewer Collection System for Sanitary Improvement District (SID) 101, Hanson Lakes Subdivision.

[2019-208 Agenda Item 19-143 - Pdf](#)

3.7 2019-215 Resolution: Authorizing Chairman to sign the Sewer Connection and Wastewater Service Agreement with Sanitary Improvement District (SID) 293, Ashbury Farm.

[2019-215 Agenda Item 19-155 - Pdf](#)

- 3.8** 2019-216 Resolution: Ratifying Submission of the Selective Overtime Enforcement Mini-Grant Application for the National Drive Sober or Get Pulled Over High-Visibility Enforcement Campaign for the Sarpy County Sheriff's Office in the amount of \$8,339.04.

[2019-216 Agenda Item 19-166 - Pdf](#)

Moved by Commissioner Warren
Seconded by Commissioner Klug

Motion to approve the Consent Agenda as submitted.

Ayes: Commissioner Kelly, Commissioner Klug, Commissioner Burmeister, Commissioner Mixan, and Commissioner Warren

Carried 5-0 on a recorded vote

4. REGULAR AGENDA

- 4.1** Public Hearing: One and Six Year Road Program FY 2020 to FY 2025. Dennis Wilson, County Engineer

[Agenda Item 19-176 - Pdf](#)

Mr. Wilson addressed the Board and a public hearing was held.

Blaine Dinwiddie addressed the Board regarding road maintenance on 60th Street between Highway 370 & Capehart Road.

- 4.2** 2019-217 Resolution: Interlocal Cooperation Agreement with Sanitary and Improvement District (SID) 290 Schewe Farms, for "Generations Development". Administrator Dan Hoins

[2019-217 Agenda Item 19-163 - Pdf](#)

Mr. Hoins addressed the Board regarding the potential of an "entertainment district" within a 10-mile radius of Werner Park.

Moved by Commissioner Warren
Seconded by Commissioner Mixan

Motion to approve Resolution 2019-217 as submitted.

Ayes: Commissioner Kelly, Commissioner Klug, Commissioner Burmeister, Commissioner Mixan, and Commissioner Warren

Carried 5-0 on a recorded vote

5. PRESENTATIONS

- 5.1** Sarpy County Economic Development Corporation (SCEDC) 2nd Quarter Report. Josh Charvat, SCEDC Business Development Manager

[SCEDC Report](#)

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

6. EXECUTIVE SESSION

6.1 Real Estate.

Moved by Commissioner Warren
Seconded by Commissioner Klug

To enter into Executive Session at 3:36 P.M. to discuss Real Estate.
Chairman Kelly restated for the record that the County Board would go into Executive Session to discuss Real Estate.

Ayes: Commissioner Kelly, Commissioner Klug, Commissioner
Burmeister, Commissioner Mixan, and Commissioner Warren

Carried 5-0 on a recorded vote

Moved by Commissioner Mixan
Seconded by Commissioner Burmeister

To return to Regular Session at 4:20 P.M.
Chairman Kelly stated for the Record that the County Board had gone into Executive Session at 3:36 P.M. during which their discussion was restricted to Real Estate and no formal Board action was taken.

Ayes: Commissioner Kelly, Commissioner Klug, Commissioner
Burmeister, Commissioner Mixan, and Commissioner Warren

Carried 5-0 on a recorded vote

7. ADJOURNMENT

Moved by Commissioner Warren
Seconded by Commissioner Mixan

3:36 P.M. Motion to adjourn until August 13, 2019.

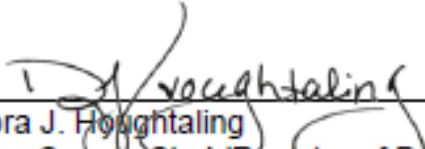
Ayes: Commissioner Kelly, Commissioner Klug, Commissioner
Burmeister, Commissioner Mixan, and Commissioner Warren

Carried 5-0 on a recorded vote



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk/Register of Deeds