



MINUTES

Sarpy County Board of Commissioners

August 13, 2019 3:35 PM

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, and Jim Warren
Commissioners Absent: Gary Mixan
Others Present: Clerk/ROD Deb Houghtaling
Administrator Dan Hoins

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 Approve Minutes (August 6, 2019). County Clerk/ROD Deb Houghtaling
- 3.2 Claims and payroll report. County Clerk/ROD Deb Houghtaling
- 3.3 Resolution 2019-232: Remington Ridge Phase V - Sanitary Sewer, Storm Sewer, and Paving Plans by E&A Consulting Group, Inc. for SID 294. No cost to County.
- 3.4 Resolution 2019-227: Declaration of Intent Regarding Uniform Reimbursement Claims of FOP Lodge No. 3 Covered Employees
- 3.5 Resolution 2019-223: 2019-2020 agreement with Papillion LaVista School District for Title 1, Part D Funding for juveniles receiving educational services in the Juvenile Justice Center
- 3.6 Resolution 2019-224: Agreement with DLR Group for civil engineering design of fence replacement at the Juvenile Justice Center for a lump sum fee of \$7,200.
- 3.7 Resolution 2019-228: Disposal and transfer of surplus vehicles for Fleet Services
- 3.8 Resolution 2019-225: Task Order R191129.01 with JEO Consulting Group, Inc. for professional engineering services for the Riha Road drainage improvements project (C-77 (20-16)) for Environmental Services for an estimated total fee of \$49,975.
- 3.9 Resolution 2019-235: Accept the 2018 Emergency Management Performance Grant for Sarpy County Emergency Management. Lynn Marshall, Emergency Management Director

- 3.10** Resolution 2019-218: Geographic Information System (GIS) interlocal cooperation agreement with Bellevue, Gretna, La Vista, Papillion, Springfield, and the Papio-Missouri River Natural Resources District for ongoing operations effective July 1, 2019 through June 30, 2025.

Moved by Commissioner Warren
Seconded by Commissioner Burmeister

Motion to approve the Consent Agenda as submitted.

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

Absent: Commissioner Mixan

Carried 4-0 on a recorded vote

4. PLANNING AND ZONING

- 4.1** Public Hearing and Resolution 2019-220: Change of Zone from AG (Agricultural Farming District) to AGR (Agricultural Residential District) and AG (Agricultural Farming District); for a subdivision to be known as Dohse Meadows, Lots 1 and 2; Applicant: Dohse, LLC; generally located southwest of 225th and Harrison Streets.

Public Hearing was held.

Moved by Commissioner Warren
Seconded by Commissioner Klug

Motion to approve Resolution 2019-220 as submitted.

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

Absent: Commissioner Mixan

Carried 4-0 on a recorded vote

- 4.2** Public Hearing and Resolution 2019-221: Preliminary Plat of a subdivision to be known as Dohse Meadows, Lots 1 and 2; Applicant: Dohse, LLC; generally located southwest of 225th and Harrison Streets.

Public Hearing was held.

Moved by Commissioner Klug
Seconded by Commissioner Burmeister

Motion to approve Resolution 2019-221 as submitted.

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

Absent: Commissioner Mixan

Carried 4-0 on a recorded vote

- 4.3** Public Hearing and Resolution 2019-222: Final Plat of a subdivision to be known as Dohse Meadows, Lots 1 and 2; Applicant: Dohse, LLC; generally located southwest of 225th and Harrison Streets.

Public hearing was held.
Moved by Commissioner Warren
Seconded by Commissioner Burmeister

Motion to approve Resolution 2019-222 as submitted.

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

Carried 4-0 on a recorded vote

- 4.4** Public Hearing and Resolution 2019-219: Change of Zone from AG-HC (Agricultural Farming District-Highway Corridor Overlay District) to BGH-HC (Heavy General Business District-Highway Corridor Overlay District); Irreg. Southwesterly 46.58 AC PT E1/2 SE1/4 EXC Northerly 26.41 AC in Section 18, Township 13N, Range 11E of the 6th P.M., Sarpy County, Nebraska; Applicant: McCune Family LLC; generally located northwest corner of 192nd Street and Platteview Road.

Public hearing was held.

Terry Adkins addressed the Board on behalf of applicant Laura Carlson.

Moved by Commissioner Burmeister
Seconded by Commissioner Warren

Motion to approve Resolution 2019-219 as submitted.

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

Carried 4-0 on a recorded vote

5. REGULAR AGENDA

5.1 Public Hearing and Resolution 2019-226: Prohibit the Use of Engine Braking at Specified Locations within Sarpy County.

Public Hearing was held.

Ms. Gosnold-Parker addressed the Board.

Moved by Commissioner Warren
Seconded by Commissioner Klug

Motion to approve Resolution 2019-226 prohibiting engine braking on Platteview Road (for eastbound and westbound traffic approaching the intersection of 84th Street and Platteview Road); and on 84th Street (for southbound traffic approaching the intersection of 84th Street and Platteview Road).

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

Absent: Commissioner Mixan

Carried 4-0 on a recorded vote

5.2 Resolution 2019-229: Approving the FY 2020 budgeted road projects for Sarpy County. Administrator Dan Hoins

Deputy Administrator Scott Bovick addressed the Board.

Moved by Commissioner Kelly
Seconded by Commissioner Warren

Motion to approve Resolution 2019-229 with the following amendment to reduce speed limit from 55 mph to 45 mph on 84th Street and Capehart Road which turns into Platteview Road to 132nd Street.

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

Absent: Commissioner Mixan

Carried 4-0 on a recorded vote

5.3 Resolution 2019-230: Task Order with HDR for 2019 On-Call Transportation Engineering Assistance Agreement.

Moved by Commissioner Warren
Seconded by Commissioner Klug

Motion to approve Resolution 2019-230 for the task order with HDR Engineering Inc.

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

Absent: Commissioner Mixan

Carried 4-0 on a recorded vote

ADJOURNMENT

Moved by Commissioner Klug
Seconded by Commissioner Burmeister

At 4:08 PM a motion was made to adjourn until August 20, 2019.

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

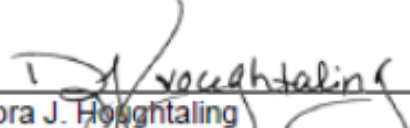
Absent: Commissioner Mixan

Carried 4-0 on a recorded vote



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk/Register of Deeds