



# MINUTES

## Sarpy County Board of Commissioners

### August 30, 2019

Notice of this meeting was publicized in advance on the Sarpy County website ([www.sarpy.com/boards-commissions/county-board](http://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. CALL TO ORDER

Commissioner Kelly called the meeting to order at 8:03 A.M.

#### 2. ROLL CALL

Commissioners Present: Don Kelly  
David Klug  
Angela Burmeister  
Gary Mixan  
Jim Warren

Others Present: County Clerk/ROD Deb Houghtaling  
County Administrator Dan Hoins

#### 3. REGULAR AGENDA

- 3.1. Resolution 2019-259 (Tabled from August 27, 2019) - Approve FY2019-20 Levy Allocation for Eastern Sarpy Suburban Fire Protection District. Clerk/ROD Deb Houghtaling

**Motion to approve Resolution 2019-259 FY2019-2020 Levy Allocation request for the Eastern Sarpy Suburban Fire Protection District in the amounts of 0.147242 from the County's general allocation authority and 0.027158 from the County's Interlocal allocation authority for a total of 0.174400 for the General Fund and 0.012019 for the Bond Fund for a total Levy amount of 0.186419**

<b>RESULT:</b>	<b>Carried 5-0</b>
<b>RESOLVED BY:</b>	Commissioner Burmeister
<b>SECONDED BY:</b>	Commissioner Mixan
<b>IN FAVOR:</b>	Commissioner Kelly, Commissioner Klug, Commissioner Burmeister, Commissioner Mixan, and Commissioner Warren

#### 4. ADJOURNMENT

**Motion to adjourn at 8:28 A.M. until September 10, 2019.**

<b>RESULT:</b>	<b>Carried 5-0</b>
<b>MOVED BY:</b>	Commissioner Kelly
<b>SECONDED BY:</b>	Commissioner Warren
<b>IN FAVOR:</b>	Commissioner Kelly, Commissioner Klug, Commissioner Burmeister, Commissioner Mixan, and Commissioner Warren

**AGENDA PREPARED BY AND ON FILE WITH THE CLERK/ROD**



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Don Kelly  
Sarpy County Board Chairman



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Debra J. Houghtaling  
Sarpy County Clerk/ROD