



MINUTES

Sarpy County Board of Commissioners

August 20, 2019

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. CALL TO ORDER

Chairman Kelly called the meeting to order at 3:18 P.M.

2. ROLL CALL

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

Commissioners Absent:

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

3. COMMISSIONERS/ADMINISTRATOR ANNOUNCEMENTS/COMMENTS

Commissioners' and Administrator's comments were recorded.

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 Claims. County Clerk/ROD Deb Houghtaling

4.2 Resolution 2019-231: Task Order with HDR Engineering, Inc. for on call sewer engineering services. Scott Bovick, Deputy County Administrator

4.3 Disbursement requisition #59 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to Olsson for Proj C-77(09-1) Harrison Street, professional services 06/09/19 - 06/30/19 in the amount of \$3,110.60. Bill Conley, Chief Financial Officer

4.4 Disbursement requisition #60 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to City of Omaha for Proj C-77(09-1) Harrison Street project oversight 06/02/19 - 06/29/19 in the amount of \$12,494.65. Bill Conley, Chief Financial Officer

4.5 Resolution 2019-238: Special Event Road Use Permit; Brain Aneurysm Foundation; for an event known as "A SHARP Race Towards Brain Aneurysm Awareness" on September 15, 2019 at Ballpark Way, 126th St., 123rd St., 120th St., and Lincoln Rd. Bruce Fountain, Planning Director

- 4.6** Resolution 2019-240: Award low bid for the financing of a 2019 Volvo VHD24F300 single axle chassis for \$200,520 to American National Bank for an interest rate of 2.95% with estimated monthly payments of \$5,831.02. Beth Garber, Purchasing Agent

Moved by Commissioner Warren
Seconded by Commissioner Klug

Consent Agenda approved as submitted.

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

Carried 5-0 on a recorded vote

5. REGULAR AGENDA

- 5.1** Approve Minutes (August 13, 2019). County Clerk/ROD Deb Houghtaling

Moved by Commissioner Warren
Seconded by Commissioner Klug

August 13, 2019 minutes approved as submitted.

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

Abstained: Commissioner Mixan

Carried 4-0 on a recorded vote

- 5.2** Public Hearing: 2020 Fiscal Year Budget. Bill Conley, Chief Financial Officer

A public hearing was held.

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

- 5.3** Disbursement requisition #61 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to Charles Vrana and Son Construction for Proj C-77(09-1) Harrison Street project construction 07/22/19 - 07/27/19 in the amount of \$240,256.98. Bill Conley, Chief Financial Officer

Moved by Commissioner Warren
Seconded by Commissioner Mixan

Disbursement requisition #61 approved as submitted.

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

Carried 5-0 on a recorded vote

- 5.4** Disbursement requisition #28 of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing from Motorola Solutions for cache radios and supplies in the amount of \$64,585.50. Bill Conley, Chief Financial Officer

Moved by Commissioner Burmeister
Seconded by Commissioner Klug

Disbursement requisition #28 approved as submitted.

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

Carried 5-0 on a recorded vote

- 5.5** Resolution 2019-236: Seventh Amendment to Stadium Lease & Use Agreement with Alliance Baseball Omaha, LLC to address the funding of capital improvements to the Stadium. Administrator Dan Hoins

Moved by Commissioner Kelly
Seconded by Commissioner Warren

Resolution 2019-236 approved as submitted.

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

Nays: Commissioner Klug

Carried 4-1 on a recorded vote

- 5.6** Resolution 2019-241: Agreement with The Weitz Company, Construction Manager, for Werner Park Capital Improvement Project - Soccer Improvements. Beth Garber, Purchasing Agent

Moved by Commissioner Warren
Seconded by Commissioner Mixan

Resolution 2019-241 agreement with the Weitz Company for \$2.2 million and \$250,000 in additional expenses for the Werner Park Capital Improvement Project (Soccer Improvements) approved as submitted.

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

Nays: Commissioner Klug

Carried 4-1 on a recorded vote

5.7 Resolution 2019-239: 1&6 Year Road Program (2020-2025). Dennis Wilson, County Engineer

Moved by Commissioner Warren
Seconded by Commissioner Klug

Resolution 2019-239 approved as submitted.

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

Carried 5-0 on a recorded vote

6. **DISCUSSION**

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

Senior Engineer Krista Wassenaar addressed the Board and a discussion was held.

7. **ADJOURNMENT**

Moved by Commissioner Klug
Seconded by Commissioner Burmeister

Adjourned at 4:10 P.M. until August 27, 2019.

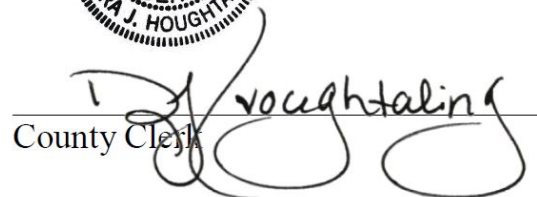
Ayes: Commissioner Kelly, Commissioner Klug, Commissioner Burmeister, Commissioner Mixan, and Commissioner Warren

Carried 5-0 on a recorded vote

Attest:
SEAL




Sarpy County Board Chairman


County Clerk