

**MEETING MINUTES**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**September 19, 2017 3:03 P.M.**

*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.*

Commissioners Present: Don Kelly, Jim Thompson, Brian Zuger, Gary Mixan, Jim Warren  
Commissioners Absent: None  
Others Present: County Clerk Deb Houghtaling  
Deputy County Administrator Scott Bovick  
Deputy County Attorney Bonnie Moore

Administrator's comments were recorded.

**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.}

1. [Minutes](#) (September 12, 2017). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. [Request from City of Bellevue](#) for their reduced rate at the Landfill Transfer Station for their Fall Clean Up event to be held on October 14, 2017. Art Beccard, Manager of Environmental Services
4. Resolution [2017-331](#): Administrative Incorporations of the First Addendum (previously approved by Resolution 2015-463), the Second Addendum (previously approved by Resolution 2016-346), and the Third Addendum (previously approved by Resolution 2017-243) to the Fraternal Order of Police (FOP), Sarpy Lodge No. 3 Law Enforcement - Non-Sworn Collective Bargaining Agreement, effective July 1, 2015 through June 30, 2018 (previously approved by Resolution 2015-289). Linda Welles, Human Resources Coordinator/Acting Director
5. Resolution [2017-332](#): Counseling Services Agreement with Heartland Family Service for mental/behavioral health services for juveniles referred by Diversion. Carisa Gosda, Diversion Supervisor
6. Resolution [2017-333](#): Sewer Connection and Wastewater Service Agreement with Sanitary and Improvement District (SID) 307, 370 North Development. Nicole Spitzenberger, Deputy County Attorney

7. Resolution [2017-334](#): Agreement with Heartland Family Service for Refugee Juvenile Justice Advocate Service for a period ending June 30, 2018 for a not to exceed amount of \$2,000. Beth Garber, Senior Buyer/Contract Administrator

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

## **REGULAR AGENDA**

8. Public Hearing and Resolution [2017-329](#) (tabled from September 12, 2017): Set Sarpy County Tax Request for 2018 Fiscal Year. Brian Hanson, Fiscal Administrator

**MOTION:** After a public hearing, Zuger resolved, seconded by Thompson, to approve the resolution to set the property tax request for the 2018 fiscal year at \$43,030,019. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

9. Resolution [2017-335](#): Authorize the issuance, sale and delivery of Highway Allocation Fund Pledge Bonds, Series 2017, of the County of Sarpy, Nebraska in the principal amount of \$7,190,000 for the purpose of paying the costs of constructing certain road improvements in the County; prescribing the form and details of the Bonds; pledging funds to be received by the County from the State of Nebraska Highway Allocation Fund for the payment of said Bonds; providing for the levy and collection of taxes to pay the same if necessary; making certain covenants and agreements with respect thereto; and related matters. Brian Hanson, Fiscal Administrator

**MOTION:** Warren resolved, seconded by Thompson, to approve the resolution to authorize the issuance, sale and delivery of Highway Allocation Fund Pledge Bonds, Series 2017, of the County of Sarpy, Nebraska in the principal amended amount of \$6,920,000. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

10. Resolution [2017-336](#): Interlocal Agreement for Trail Improvements along U.S. Hwy 34 (Platte River Bridge). Dan Hoins, County Administrator

**MOTION:** Zuger resolved, seconded by Mixan, to approve the resolution for the Interlocal Cooperation Agreement (Phase 2 - construction) for U.S. Highway 34 Bike and Walking Trail with the Pappio-Missouri River Natural Resources District (PMRNRD), Bellevue, Plattsmouth, Cass County, and Lower Platte South Natural Resources District (LPSNRD), for the purpose of sharing in the cost of, and future maintenance for bike and walking trail improvements along U.S. Highway 34. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

11. Resolution [2017-337](#): Interlocal Agreement Creating the Sarpy County and Sarpy Cities Wastewater Agency. Dan Hoins, County Administrator

**MOTION:** Thompson resolved, seconded by Zuger, to approve the resolution for the agreement with any number, but at least one, of the following eligible cities: Papillion, Bellevue, Springfield, La Vista, Gretna, creating the Sarpy County and Cities Wastewater Agency, effective September 19, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

12. Resolution [2017-338](#): Amendment to lease agreement with BRD Two, LLC regarding lease of land and landfill gas collection and control system. Scott Bovick, Deputy County Administrator

**MOTION:** Warren resolved, seconded by Mixan, to approve the resolution for the First Amendment to Lease Agreement (previously approved by Resolution 2016-26) to increase the land area subject to the lease of land and provide for a utility and access easement to facilitate the construction, maintenance and operation of the county's Landfill Gas Collection and Control System (LFGCS). Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

13. Resolution [2017-339](#): Landfill high BTU natural gas plan development and operating plan submitted by BRD Two, LLC. Scott Bovick, Deputy County Administrator

**MOTION:** Warren resolved, seconded by Mixan, to approve the resolution for the Development and Operating Plan for High BTU Natural Gas Plant, pursuant to the Sarpy County Landfill Gas Utilization System Development and Operating Agreement (previously approved by Resolution 2016-26) for the installation and operation of a High BTU Natural Gas Plant at the Sarpy County Landfill. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

14. Adjournment.

**MOTION:** At 3:28 P.M. Warren moved, seconded by Thompson, to adjourn until September 26, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman  
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling  
Sarpy County Clerk