

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**September 26, 2017 3:01 P.M.**

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

Commissioners' and 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 19, 2017). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. [City of Papillion](#) reduced rate Fall Clean Up event to be held October 19, 2017 to October 22, 2017. Art Beccard, Manager of Environmental Services
4. Resolution [2017-340](#): Reject bids for the electrical improvement project for the Disposal Facility. Beth Garber, Senior Buyer/Contract Administrator
5. Resolution [2017-341](#): 2nd Amendment to the business property lease with Southpointe Merchants, LLC for office space for the Tourism Department extending the lease agreement beginning December 1, 2017 on a month to month basis with the base rent rate of \$1,924.58 per month (previously approved by Resolution 2012-38 and amended by Resolution 2014-165). Beth Garber, Senior Buyer/Contract Administrator
6. Resolution [2017-342](#): Revised budget for the Victims of Crime Act Grant (VOCA) for Sarpy County Victim Witness Unit. Jean Brazda, Victim Witness Director
7. Resolution [2017-343](#): Interlocal Cooperation Agreement with SID 143 (Eagle Ridge) and Eagle Ridge Development Company for installation of a traffic signal at the intersection of Cornhusker Road and Eagle Ridge Drive and for related Right-of-Way improvement costs. Denny Wilson, Engineer
8. Resolution [2017-344](#): Flood Plain Development Permit Application, Robert and Laurel Zielinski, replace the deck and remodel a bathroom on an existing residence, 7914 Maui Circle, Lot 135, Hawaiian Village, Sarpy County, NE, Platte River. Donna Lynam, Planning and Building Department Assistant Director

9. Resolution [2017-345](#): Flood Plain Development Permit Application, Jason Schendt, replace a mobile home/cabin that was destroyed in the June 16, 2017 storm, Site 21N in the Schmid Farm recreational area located at 17002 S 99th Street (part of Sec 28-13-12), Sarpy County, NE, Platte River. Donna Lynam, Planning and Building Department Assistant Director
10. Resolution [2017-346](#): Flood Plain Development Permit Application, Tom Marshall, Maintenance and Repair, 7802 Kona Circle, Lot 156, Hawaiian Village, Sarpy County, NE, Platte River. Donna Lynam, Planning and Building Department Assistant Director
11. Resolution [2017-347](#): Flood Plain Development Permit Application, Tom Bonitz, Maintenance and Repair, 7903 Kona Circle, Lot 166, Hawaiian Village, Sarpy County, NE, Platte River. Donna Lynam, Planning and Building Department Assistant Director
12. Resolution [2017-348](#): Flood Plain Development Permit Application, Luke Cochran, construct a new accessory structure and add a covered parking area to an existing accessory structure, 12407 Buffalo Road, Lot 35, Villa Springs, Sarpy County, NE, Platte River. Donna Lynam, Planning and Building Department Assistant Director
13. Resolution [2017-349](#): Flood Plain Development Permit Application, Michael Mathews, Jr., Maintenance and Repair, 2520 Platte River Drive, Lot 208, Hanson's Lakes, Sarpy County, NE, Platte River. Donna Lynam, Planning and Building Department Assistant Director
14. Resolution [2017-350](#): Flood Plain Development Permit Application, Ken and Cindy Inman, Maintenance and Repair, 7907 Kona Circle, Lot 165, Hawaiian Village, Sarpy County, NE, Platte River. Donna Lynam, Planning and Building Department Assistant Director
15. Resolution [2017-351](#): Flood Plain Development Permit Application, Michael and Meaghen Wostoupal, Maintenance and Repair, 16604 Ala Moana Circle, Lot 26, Hawaiian Village, Sarpy County, NE, Platte River. Donna Lynam, Planning and Building Department Assistant Director

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

## **REGULAR AGENDA**

16. Public Hearing and Resolution [2017-352](#): Final Plat, Celebrity Homes, Inc., Palisades West (Lots 1-177, Outlots A - M), on property generally located on the east side of 180th Street, approximately 1/4 mile north of Cornhusker Road. Donna Lynam, Planning and Building Department Assistant Director

**MOTION:** After a public hearing, Warren resolved, seconded by Thompson, to approve the resolution for the Final Plat for the property legally described as: N ½ of SW ¼ of Section 21, Township 14N, Range 11E of the 6<sup>th</sup> P.M., Sarpy County, Nebraska. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

17. Resolution [2017-353](#): Subdivision Agreement with Celebrity Homes, Inc. and Sanitary and Improvement District (SID) 321, Palisades West, Lots 1-177, Outlots A - M). Nicole Spitzenberger, Deputy Sarpy County Attorney

**MOTION:** Warren resolved, seconded by Zuger, to approve the resolution for the Residential Subdivision Agreement which governs the development of the Palisades West Subdivision for the property generally located on the east side of 180<sup>th</sup> Street, approximately ¼ mile north of Cornhusker Road in Sarpy County. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

Commissioner Kelly requested to address item 19 prior to item 18.

19. Resolution [2017-355](#): Public Improvements – Sanitary Sewer and Storm Sewer, Section 1 for Sanitary and Improvement District (SID) 321, Palisades West Subdivision. Denny Wilson, Engineer

**MOTION:** Warren resolved, seconded by Zuger, to approve the resolution for the public improvements as recommended by the Sarpy County Engineer's office. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

18. Resolution [2017-354](#): Award low bid to Chas. Vrana & Son Construction Co. and agreement for Harrison Street, 147th Street to 157th Street, Project C-77 (09-1) for the Public Works Department. Beth Garber, Senior Buyer/Contract Administrator

**MOTION:** Kelly resolved, seconded by Warren, to approve the resolution to award the low bid to Chas. Vrana & Son Construction Co. in the amount of \$9,741,669.60, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

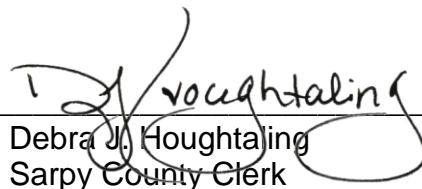
20. Adjournment.

**MOTION:** At 3:15 P.M. Warren moved, seconded by Zuger, to adjourn until October 3, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman  
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling  
Sarpy County Clerk