

MEETING MINUTES
SARPY COUNTY BOARD OF COMMISSIONERS
October 3, 2017 3:06 P.M.

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.

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

Commissioners' 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 26, 2017). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. Resolution [2017-357](#): Authorize Permanent Transfers for the 2018 Fiscal Year. Brian Hanson, Fiscal Administrator
4. Resolution [2017-358](#): Revised subgrant agreement with Heartland Family Service for prosecuting domestic violence offenders and rescind Resolution 2017-266 to ensure grant compliance. Beth Garber, Senior Buyer/Contract Administrator
5. Resolution [2017-359](#): Professional services agreement with Lamp, Rynearson & Associates, Inc. for the 144th and Giles outfall sewer design, administration, and construction testing services for a not to exceed amount of \$43,000. Art Beccard, Environmental Services Manager
6. Resolution [2017-360](#): Amendment 2 to the Eastern Nebraska Regional Agency on Human Services Interlocal Agreement (previously approved by Resolution 2007-318 and amended by Resolution 2016-302) to replace the Program Office name from "Eastern Nebraska Community Office on Retardation" with the acronym "ENCOR". Andrea Gosnold-Parker, Deputy County Attorney
7. Resolution [2017-361](#): Annual Certification and Road and Bridge Contracts Report to the Board of Public Roads Classifications and Standards (NBCS Form 1f) for the Nebraska Department of Transportation (NDOT). Denny Wilson, Engineer

8. Resolution [2017-362](#): Consultant Agreement with Kelly Latimer to facilitate Diversion Services Young Women's Education classes at the rate of \$40 per hour. Carisa Gosda, Diversion Supervisor

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

REGULAR AGENDA

9. Resolution [2017-363](#): Appoint Mandy M. Gruhlkey as a Deputy County Attorney. Lee Polikov, County Attorney

MOTION: Warren resolved, seconded by Mixan, to approve and resolution for the appointment of Mandy M. Gruhlkey as a Deputy County Attorney of Sarpy County, effective September 19, 2017 at the rate of \$86,051.42. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

10. Resolution [2017-364](#): Set salary of the Sarpy County Election Commissioner and Deputy Election Commissioner. Dan Hoins, County Administrator

MOTION: Warren resolved, seconded by Mixan, to approve the resolution setting the salary for the Sarpy County Election Commissioner, for the calendar year commencing January 1, 2018 at \$83,638 per annum, such amount being an increase of one percent (1%) to the salary effective January 1, 2017 and setting the salary for the Sarpy County Deputy Election Commissioner, for the calendar year commencing January 1, 2018 at \$75,274 per annum, such amount being an increase of one percent (1%) to the salary effective January 1, 2017. The Commissioner and Deputy Commissioner shall receive an increase in salary for each calendar year of the term of said official, after the 2018 calendar year as follows: the salary for the subject year shall be equal in the amount to the salary for the immediately preceding year plus an increase equal to the annual percentage increase in the Midwest Region Consumer Price Index, CPI-U, for the 12 month period ending on June 30 of the immediately preceding calendar year, as established by the Bureau of Labor Statistics, a department of the U.S. Department of Labor. Such increase, however, shall not be less than a half of one percent (0.5%) and shall not exceed two and a half percent (2.5%). Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

11. Adjournment.

MOTION: At 3:18 P.M. Thompson moved, seconded by Mixan, to adjourn until October 17, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk