

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
October 31, 2017 3:02 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
County Administrator Dan Hoins
Deputy County Attorney John Reisz

Special Presentation:

Resolution [2017-381](#): Recognize the Sheriff's Office and Douglas County Crime Lab with regards to their response to an alleged robbery and rape of a Sarpy County resident.
Jeff Davis, Sarpy County Sheriff

MOTION: Thompson resolved, seconded by Mixan, to approve the resolution recognizing the Sheriff's Office and Douglas County Crime Lab for their investigative work leading to the apprehension of the suspect allegedly responsible for the crime committed on October 18, 2017 and for their overall service to the community. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

At 3:10 P.M. the Board recessed and reconvened at 3:13 P.M.

Commissioners' and Administrator's comments were recorded.

Commissioner Zuger requested item 3 be removed from the Consent Agenda and addressed on the Regular Agenda.

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](#) (October 24, 2017). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
- *3. Resolution [2017-382](#): Task Order No. 3 to Master Agreement for On-Call General Engineering Services with Gonzalez, LLC (previously approved by Resolution 2016-380) for the purpose of assisting the Public Works Department in development and road plan review. Denny Wilson, Engineer **MOVED TO REGULAR**
4. Resolution [2017-383](#): Ratify application for the "Click It or Ticket" mini-grant for the Sarpy County Sheriff's Office. Lisa Haire, Administration

5. Resolution [2017-384](#): Deobligation Letter for the 2016-2017 Mental Health Case Management Justice Assistance Grant (JAG) for unexpended funds from the Nebraska Crime Commission in the amount of \$186.08. Lisa Haire, Administration
6. Resolution [2017-385](#): Change Order No. 8 with Alfred Benesch & Company extending the Landfill Water Sampling and Analysis Agreement for a period of one (1) year in the amount of \$40,224.50. Beth Garber, Senior Buyer/Contract Administrator
7. Resolution [2017-386](#): Agreement with West Publishing Corporation for legal library services for a period of three (3) years at a rate of \$3,823.04 for year one. Beth Garber, Senior Buyer/Contract Administrator
8. Resolution [2017-387](#): Establish speed limit of 45MPH and post speed limit signs on portions of 72nd Street, from Platteview Road to Capehart Road. Dennis Wilson, County Engineer
9. Resolution [2017-388](#): Public Improvements – Sanitary Sewer, Storm Sewer and Paving (Section 4) for Sanitary and Improvement District (SID) 294 Remington Ridge (Phase IV). Denny Wilson, Engineer

MOTION: Zuger moved, seconded by Warren, to approve the Consent Agenda as amended with the removal of item 3. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

REGULAR AGENDA

10. Public Hearing and Resolution [2017-389](#): Public Improvements - park land acquisition for Sanitary Improvement District (SID) 297, Southern Pines in the amount of \$304,722. Denny Wilson, Engineer

MOTION: After a public hearing, Warren resolved, seconded by Zuger, to approve the resolution for the plans and costs submitted to Sarpy County Public Works for the 2017 Park Acquisition to SID 297, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

11. Resolution [2017-390](#): Blue Cross Blue Shield (BCBS) Master Group Application for Employee Group Health Insurance for calendar year 2018. Linda Welles, Acting Human Resources Director

MOTION: Thompson resolved, seconded by Mixan, to approve the resolution for the Master Group Application agreement effective January 1, 2018 through December 31, 2018 for the provision of employee group health insurance benefits, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

12. Resolution [2017-391](#): Third Party Administration Service Agreement with Employee Benefit Systems (EBS) for calendar year 2018. Linda Welles, Acting Human Resources Director

MOTION: Kelly resolved, seconded by Warren, to approve the resolution for the agreement with Two Rivers Insurance Company, Inc. dba Employee Benefit Systems (EBS) for the provision of third party administration of the County's partially self-funded health plan with Blue Cross Blue Shield of Nebraska, effective January 1, 2018 through December 31, 2018, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

13. Resolution [2017-392](#): PayFlex Plan Documents for the January 1, 2018 to December 31, 2020 service period. Linda Welles, Acting Human Resources Director

MOTION: Warren resolved, seconded by Zuger, to approve the resolution for the Administrative Services Agreement for the administration of Flexible Spending Accounts and COBRA Administration for the period of January 1, 2018 through December 31, 2020, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

14. Resolution [2017-393](#): Applications with Metropolitan Life Insurance Company (MetLife) for ancillary insurance (dental) benefits pending the County Attorney's review and approval of the insurance policy. Linda Welles, Acting Human Resources Director

MOTION: Zuger resolved, seconded by Thompson, to approve the resolution for the MetLife Statement of Responsibility and Application for Group Insurance for submittal to Metropolitan Life Insurance Company for Group Dental Insurance to be effective January 1, 2018, pending the County Attorney's review and approval of the finalized policy. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

15. Resolution [2017-394](#): Interlocal agreements with the Cities of Bellevue, Papillion, and La Vista for Information Technology (IT) Services and Public Safety Software. Mark Walters, I.S. Director

MOTION: Warren resolved, seconded by Zuger, to approve the resolution for the Interlocal Cooperation Agreements for the term of October 1, 2017 to September 30, 2018 with Bellevue in the amount of \$135,308; Papillion in the amount of \$103,063; and La Vista in the amount of \$49,759, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

16. Resolution [2017-395](#): Adopt the Master Fee Schedule effective November 1, 2017.
Bruce Fountain, Planning Director

MOTION: Thompson resolved, seconded by Warren, to approve the resolution to adopt the Master Fee Schedule for the Planning and Building Department, to include in the General Fee Schedule, a fee for "External Review of Plans by Qualified Consultants (if deemed necessary by Planning and/or Public Works Departments) Actual cost of Consultant + 20%", effective November 1, 2017, and replacing the Master Fee Schedule previously approved on December 6, 2016 by Resolution 2016-424. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

- *3. Resolution [2017-382](#): Task Order No. 3 to Master Agreement for On-Call General Engineering Services with Gonzalez, LLC (previously approved by Resolution 2016-380) for the purpose of assisting the Public Works Department in development and road plan review. Denny Wilson, Engineer

MOTION: Thompson resolved, seconded by Zuger, to approve the resolution for Task Order 3 with Gonzalez, LLC to review plans submitted to the Sarpy County Public Works and/or Planning Department by applicants, developers, and /or consultants. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

17. Resolution [2017-396](#): Sewer Connection and Wastewater Service Agreement with J&H Investments, LLC and Sanitary and Improvement District (SID) 48, Heimes Development. John Reisz, Deputy County Attorney

MOTION: Kelly resolved, seconded by Warren, to approve the resolution for the Agreement for Sewer Connection and Wastewater Service with J&H Investments, LLC and SID 48 outlining the requirements, responsibilities, and payment of sewer connection fees and sewer use fees for the proposed J&H Investments, LLC sewer connection to the Sarpy Sewer. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

18. Adjournment.

MOTION: At 3:39 P.M. Thompson moved, seconded by Zuger, to adjourn until November 7, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk