

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
December 5, 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
Deputy County Administrator Scott Bovick
Deputy County Attorney John Reisz

Presentation: Honorary Sheriff's Office badge to retired Sarpy County Administrator Mark Wayne. Jeff Davis, Sheriff

Sheriff Davis addressed the Board and a presentation was given.

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](#) (November 28, 2017). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. Resolution [2017-433](#): Sarpy County Board appointment of Randy Bennett to the Sarpy County Personnel Policy Board for a one (1) year term commencing January 1, 2018 through December 31, 2018. Linda Welles, Acting Human Resources Director
4. Resolution [2017-434](#): Sarpy County Classified Employees' re-appointments to the Sarpy County Personnel Policy Board of John Strawn for a four (4) year term commencing January 1, 2018 through December 31, 2021 and George Forst for a two (2) year term commencing January 1, 2018 through December 31, 2019. Linda Welles, Acting Human Resources Director
5. Resolution [2017-435](#): Ratify the "Click It or Ticket" Mini-Grant Award for the Sarpy County Sheriff's Office. Lisa Haire, Grant Coordinator
6. Resolution [2017-436](#): Ratify the Memorandum of Understanding (MOU) between the Sarpy County Sheriff's Office and the United States Marshals Service for overtime reimbursement associated with work on the Fugitive Task Force. Lisa Haire, Grant Coordinator

7. Resolution [2017-437](#): Lease agreement with Gregg Young Chevrolet, Inc. for the Sheriff's Department. Beth Garber, Purchaser

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

REGULAR AGENDA

8. Resolution [2017-438](#): Salaries of Elected County Officials to be elected in 2018. Dan Hoins, Sarpy County Administrator

MOTION: Kelly resolved, seconded by Mixan, to approve the resolution which sets the following Elected Officials salary commencing January 1, 2019:

Assessor	\$ 101,346
County Attorney	\$ 158,386
County Clerk	\$ 110,890
Clerk of the District Court	\$ 97,100
Engineer	\$ 120,978
Sheriff	\$ 132,651
Treasurer	\$ 100,285

Further, the salary of each Elected Office named above shall receive a one-percent base adjustment increase salary for each calendar year of the term of said official beginning in January 2020. Further, in addition, the Elected Officials shall be able to participate in the following benefits during the term of office: Life insurance and Long-Term Disability insurance at no cost to the official and Family group health insurance and family dental insurance, including health insurance that may be available upon retirement, under the same terms and conditions as is offered to other employees, excluding employees that are part of a collective bargaining agreement, as the same may be modified from time to time. Ayes: Kelly, Thompson, Zuger & Mixan. Nays: Warren.

9. Resolution [2017-439](#): Salaries of County Commissioners commencing January 1, 2019. Dan Hoins, Sarpy County Administrator

MOTION: Warren resolved, seconded by Kelly, to approve the resolution to set the salary for the office of Sarpy County Commissioner, commencing January 1, 2019, shall be \$26,095 to be paid in twenty-six (26) equal installments per calendar year, January 1, through the next following December 31. Further, in addition the County Commissioners shall be able to participate in the following benefits during the term of office: Life insurance and Long-Term Disability insurance at no cost and Family group health insurance and family dental insurance, including health insurance that may be available upon retirement, under the same terms and conditions as offered to other employees, excluding employees that are part of a collective bargaining agreement, as the same may be modified from time to time.

MOTION: Mixan moved, seconded by Warren, to amend the existing resolution to include the salary for the Office of Chairman of the County Board of Commissioners for 2019 which shall be the salary for the Office of County Commissioner for that respective year, plus \$1,000. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

AMENDED MOTION: Warren resolved, seconded by Kelly, to approve the amended resolution to set the salary for the office of Sarpy County Commissioner, commencing January 1, 2019, which shall be \$26,095 to be paid in twenty-six (26) equal installments per calendar year, January 1, through the next following December 31. The salary for the Office of Chairman of the County Board of Commissioners for 2019, and for subsequent years, shall be the salary for the Office of County Commissioner for that respective year, plus \$1,000. Further, in addition the County Commissioners shall be able to participate in the following benefits during the term of office: Life insurance and Long-Term Disability insurance at no cost and Family group health insurance and family dental insurance, including health insurance that may be available upon retirement, under the same terms and conditions as offered to other employees, excluding employees that are part of a collective bargaining agreement, as the same may be modified from time to time. Ayes: Kelly, Zuger, Mixan & Warren. Nays: Thompson.

10. Resolution [2017-440](#): 2017 National Electrical Code. Donna Lynam, Assistant Planning Director

MOTION: Warren resolved, seconded by Zuger, to approve the resolution and adopt the 2017 National Electrical Code as the minimum code requirement for all residential, commercial, and industrial buildings under the jurisdiction of Sarpy County with an effective date of January 1, 2018, pursuant to the rules of the State Electrical Board. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

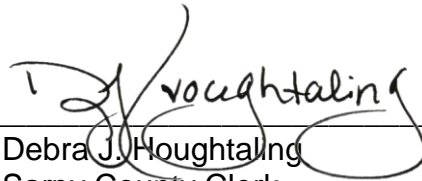
11. Adjournment.

MOTION: At 3:54 P.M. Thompson moved, seconded by Mixan, to adjourn until December 12, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk