

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**November 7, 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

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](#) (October 31, 2017). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. Resolution [2017-397](#): Withdraw Nebraska Department of Transportation (NDOT) Project MAPA-5043(1), 66th Street from Harrison to Giles, from the Federal Funding list. Denny Wilson, Engineer
4. Resolution [2017-398](#): Department of Veterans Affairs Temporary Construction Easement (Sewer Extension Highway 50, north of Capehart Road). Nicole Spitzenberger, Deputy County Attorney
5. [Permission to request disbursement](#) requisition 6 of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing for a 48 port Extreme switch at 1819 Farnam location in the amount of \$3,085.24. Brian Hanson, Fiscal Administrator
6. Resolution [2017-399](#): Flood Plain Development Permit Application; SID 101; to replace an existing neighborhood sign with a new neighborhood sign; 17212 Dyson Hollow Road; Outlot 6, Hanson's Lakes, Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
7. Resolution [2017-400](#): Flood Plain Development Permit Application; Michael Grabenschroer; Maintenance & Repair; 17212 Buttons Drive; Lot 56, Hanson's Lakes; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director

8. Resolution [2017-401](#): Flood Plain Development Permit Application; Carol Walsh; Maintenance and Repair; 15104 Chalco Pointe Drive; Lot 28, Chalco Pointe 1st Addition; Sarpy County, NE; South Papillion Creek. Donna Lynam, Planning and Building Assistant Director
9. Resolution [2017-402](#): Flood Plain Development Permit Application; John and Renee Sari; to construct a second floor addition to an existing residence; 2808 Annabelle Drive; Lot 72, Chris Lake; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
10. Resolution [2017-403](#): Flood Plain Development Permit Application; Randall Ciochon; Maintenance and Repair; 16412 Olive Street; Lot 425, Millard Park; Sarpy County, NE; South Papillion Creek. Donna Lynam, Planning and Building Assistant Director
11. Resolution [2017-404](#): Flood Plain Development Permit Application; Kurtis Lamb; to remodel the interior of an existing residence; 17317 Ivy Circle; Lot 154, Hanson's Lakes; Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
12. Resolution [2017-405](#): Flood Plain Development Permit Application; Clara Varley; to demolish an existing structure and construct a new single-family dwelling; 2610 Platte River Drive; Lot 211, Hanson's Lakes, Sarpy County, NE; Platte River. Donna Lynam, Planning and Building Assistant Director
13. Resolution [2017-406](#): Award bid for leachate pumping and transport for the Landfill to the low bidder, Wenninghoff Seeding, Inc. in the amount of \$.08 per gallon. Beth Garber, Senior Buyer/Contract Administrator
14. Resolution [2017-407](#): Award bid for the book preservation and rebinding project for the Register of Deeds Office to the lowest responsible bidder, Byers Printing Company for \$27,623. 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**

15. Resolution [2017-408](#): Wellness Incentive Program for Fiscal Year 2017-2018. Kerri Plummer-Gelecki Human Resources Coordinator

**MOTION:** Thompson resolved, seconded by Warren, to approve the resolution for the updated Wellness Incentive Program effective for the fiscal year 2017-2018, available for all benefit-eligible Sarpy County employees and spouses of Sarpy County's employees enrolled in the County's health insurance. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

16. Resolution [2017-409](#): Interlocal Cooperation Act Agreement with the City of Springfield for building inspections on an as needed basis, effective November 7, 2017 through December 31, 2019. Donna Lynam, Planning and Building Assistant Director

**MOTION:** Warren resolved, seconded by Zuger, to approve the resolution for the Interlocal Cooperation Agreement Building Plan Review and Inspection Services (previous Permits/Inspections Interlocal Agreement approved on August 16, 2011 by Resolution 2011-271 and expired September 5, 2016) for Sarpy County to perform building inspections for those building permits issued by the City of Springfield within the City's zoning jurisdiction on an as needed basis in exchange for the payment of fees as outlined in the agreement, attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

17. Resolution [2017-410](#): Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements for the period July 1, 2018 through June 30, 2021. Brian Hanson, Fiscal Administrator

**MOTION:** Warren resolved, seconded by Mixan, to approve the resolution which serves as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board with NIRMA and NIRMA II, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended extending Sarpy County's commitment to participate in NIRMA and NIRMA II for the period July 1, 2018 through June 30, 2021. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

18. Presentation: Sarpy County Economic Development Corporation (SCEDC) 3<sup>rd</sup> Quarter Report. Andrew Rainbolt, Executive Director

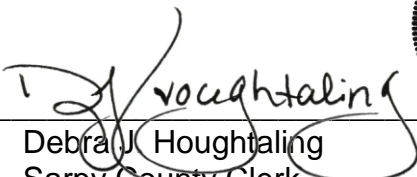
Mr. Rainbolt addressed the Board and a presentation was given.

19. Adjournment.

**MOTION:** At 3:33 P.M. Thompson moved, seconded by Warren, to adjourn until November 14, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

  
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Don Kelly, Chairman  
Sarpy County Board of Commissioners

Attest:

  
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Debra J. Houghtaling  
Sarpy County Clerk

