

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
November 14, 2017 3:05 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

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 7, 2017). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. [Resolution 2017-411](#): HSMC-Orizon LLC "Independent Accountants Report" of Keno Lottery Operations for the Fiscal Year ended June 30, 2017. Brian Hanson, Fiscal Administrator
4. [Resolution 2017-412](#): Walmart Foundation Grant Support Letter for purchase of a 9-1-1 Call Simulator for Emergency Communications Department (E-911). Marilyn Gable, E911 Acting Director
5. [Resolution 2017-413](#): Interlocal Cooperation Act Agreement between Sarpy County and Sanitary and Improvement District (SID) 317 - Granite Lake, for road improvements (Phase 1) to a portion of Wittmus Drive, approximately Lincoln Road to Superior Drive. Nicole Spitzenberger, Deputy County Attorney
6. [Resolution 2017-414](#): Interlocal Cooperation Act Agreement between Sarpy County and Sanitary and Improvement District (SID) 300 – Granite Falls, 312 – Granite Falls North, 317 - Granite Lake, and Papillion La Vista School District 27 for road improvements to portions of Lincoln Rd, approximately 110th Street to Wittmus Drive. Nicole Spitzenberger, Deputy County Attorney

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

REGULAR AGENDA

7. Public Hearing and [Resolution 2017-415](#): Amended Sarpy County Zoning Regulations. Bruce Fountain, Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Thompson, to approve the resolution for the proposed amendments and revisions to the Zoning Regulations attached to the resolution as Exhibit "A" as Text Amendments to the Sarpy County Zoning Regulations:

- SECTION 1 – GENERAL
- SECTION 3 – GENERAL REQUIREMENTS
- SECTION 28 – PD PLANNED DEVELOPMENT DIST.
- SECTION 30 – FLOODPLAIN DISTRICT (FP)
- SECTION 31 – CD CONSERVATION DEVELOPMENT OVERLAY DISTRICT
- SECTION 33 – BTA BUILD THROUGH ACREAGES
- SECTION 36 – WIRELESS TOWER REGULATIONS
- SECTION 43 – AMENDMENTS AND REZONING
- SECTION 44 – DEFINITIONS

and further to adopt the amended Zoning Regulations attached to the resolution as Exhibit "B", effective date shall be November 14, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

8. Public Hearing and [Resolution 2017-416](#): Richland Homes, LLC; Change of Zone from AG, Agricultural District to RS-72, Single-Family Residential District, RD-50, Two-Family Residential District, and RD-50 PD, Two-Family Residential District with Planned Development District (Aspen Falls formerly known as Bamboo); Northwest of 180th Street and Cornhusker Road. Bruce Fountain, Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Thompson, to approve the resolution for the Change of Zone for the property legally described as: Tax Lots 1A1 and Tax Lot 1A2 located in the Southeast Quarter of Section 20, Township 14N, Range 11E of the 6th P.M., Sarpy County, Nebraska, together with Tax Lot 6 located in the South Half of the Northeast Quarter of Section 20, Township 14N, Range 11E of the 6th P.M., Sarpy County, Nebraska. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

9. Public Hearing and [Resolution 2017-417](#): Richland Homes, LLC; Preliminary Plat of a subdivision to be known as Aspen Falls (formerly known as Bamboo); Lots 1 - 472 and Outlots A - O; Northwest of 180th Street and Cornhusker Road. Bruce Fountain, Planning Director

MOTION: After a public hearing, Thompson resolved, seconded by Warren, to approve the resolution for the Preliminary Plat applied for by Richland Homes for the property legally described as: Tax Lots 1A1 and Tax Lot 1A2 located in the Southeast Quarter of Section 20, Township 14N, Range 11E of the 6th P.M., Sarpy County, Nebraska, together with Tax Lot 6 located in the South Half of the Northeast Quarter of Section 20, Township 14N, Range 11E of the 6th P.M., Sarpy County, Nebraska. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

10. [Permission to solicit bids](#) for Pflug Road drainage, structure, replacement, earthwork and riprap placement - 228th Street to 230th Street, Project C-77 (15-14) for the Public Works Department. Beth Garber, Senior Buyer/Contract Administrator

County Engineer Denny Wilson addressed the Board.

MOTION: Warren moved, seconded by Mixan, to grant permission to solicit bids for Project C-77 (15-14) for the Public Works Department. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

11. [Resolution 2017-418](#): Award bid for janitorial services for various County buildings in the following categories: Group 1: ServiceMaster Commercial Building Cleaning for \$1,500 per month; Group 2: Cully Enterprise d/b/a Prathan Building Services for \$1,707.50 per month. Beth Garber, Senior Buyer/Contract Administrator

MOTION: Thompson resolved, seconded by Warren, to accept the lowest responsible bid of ServiceMaster Commercial Building Cleaning for Group 1 and the low bid of Cully Enterprise d/b/a Prathan Building Services for Group 2. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

12. [Resolution 2017-419](#): Amended Personnel Rules and Regulations. Linda Welles, Acting Human Resources Director

MOTION: Warren resolved, seconded by Zuger, to approve the resolution adopting the proposed amendments to the Personnel Rules and Regulations; Rule 4, Regulation 3: Demotions, Rule 1, Regulation 2: Definitions, as outlined in redlined "Exhibit A" and approve the amended Sarpy County Civil Service Personnel Rules and Regulations, as attached to the resolution as "Exhibit B", effective November 14, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

13. Adjournment.

MOTION: At 3:49 P.M. Thompson moved, seconded by Zuger, to adjourn until November 21, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk

