

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
November 28, 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

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. [Claims](#) report. Deb Houghtaling, County Clerk
2. Resolution [2017-429](#): Amendment to Interlocal Agreement with Lancaster County (approved by Resolution 2014-424) for microfilming and scanning services for the Register of Deeds (ROD) Office extending the agreement for an additional one (1) year, commencing February 1, 2018 through January 31, 2019. 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

3. [Minutes](#) (November 21, 2017). Deb Houghtaling, County Clerk

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

4. Resolution [2017-430](#): Interlocal Agreement with Douglas County to provide Re-entry Assistance through the use of the Douglas County Re-entry Assistance Program. Danielle Richler, Director Pretrial/Community Services

MOTION: Thompson resolved, seconded by Warren, to approve the resolution for the agreement for qualified Sarpy County inmates who have been granted Community Corrections privileges to be housed within the Douglas County Department of Corrections Re-entry Assistance Program (RAP) which offers numerous programs aimed at preparing clients to be successful in the community once released from custody, agreement effective for a period of three (3) years from November 21, 2017 to November 21, 2020. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

5. Resolution [2017-431](#): Award low bid for Woodhouse Place Outfall Sewer to Heimes Corp. for the Environmental Services Department in the amount of \$173,965.85. Beth Garber, Purchaser

MOTION: Warren resolved, seconded by Mixan, to approve the resolution and agreement, as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

6. Resolution [2017-432](#): Agreement with Capital City Concepts L.L.C. for Salary Comparability Study Services. Scott Bovick, Deputy County Administrator

MOTION: Warren resolved, seconded by Zuger, to approve the resolution for the agreement with consultant Paul W. Essman, Capital City Concepts, L.L.C., establishing negotiation pay lines for the non-sworn and dispatcher classifications represented by the F.O.P., classifications represented by AFSCME Local 251, and classifications under the Employee Association contract, with a project cost of \$24,500. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

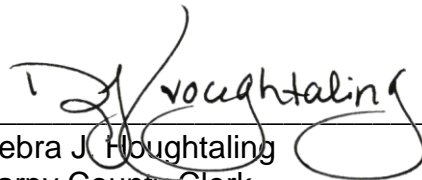
7. Adjournment.

MOTION: At 3:08 P.M. Thompson moved, seconded by Mixan, to adjourn until December 5, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk