

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Immediately following the 3:00 P.M. Board of Equalization Meeting
January 9, 2018 3:06 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

Resolution [2018-3](#): Election of Chairman for Board of Commissioners.
Deb Houghtaling, County Clerk

MOTION: Mixan resolved, seconded by Zuger, to approve the resolution to elect Commissioner Don Kelly, Chairman of the Board of Commissioners for year 2018. Ayes: Thompson, Zuger, Mixan & Warren. Nays: None. Abstain: Kelly.

Resolution [2018-4](#): Election of Vice-Chairman for Board of Commissioners.
Sarpy County Board Chairman

MOTION: Kelly resolved, seconded by Zuger, to approve the resolution to elect Commissioner Jim Warren, Vice-Chairman of the Board of Commissioners for year 2018. Ayes: Kelly, Thompson, Zuger & Mixan. Nays: None. Abstain: Warren.

Appointment of the 2018 Sarpy County Board Liaison Representatives.
Sarpy County Board Chairman

Chairman Don Kelly presented the 2018 Sarpy County Board Liaison Representatives list:

BOARD COMMITTEES

Budget & Finance: Don Kelly, Jim Warren
Board of Corrections: All Commissioners
Noxious Weeds: All Commissioners
Negotiations: All Commissioners
Legislation: Jim Thompson, Brian Zuger
Stadium: Jim Thompson, Don Kelly

BOARD REPRESENTATIVES

Human Services & Eastern Nebraska Region 6 County Human Services Governing Board (ENHSA): Jim Warren

Metropolitan Area Planning Agency (MAPA) Board of Directors: Gary Mixan

Criminal Justice Coordinating Committee (CJCC): Don Kelly

Sarpy/Cass Department of Health and Wellness: Gary Mixan

Sarpy County Economic Development Corporation (SCEDC): Brian Zuger

Nebraska Association of County Officials (NACO): Jim Thompson

Merit Commission: Gary Mixan

Heartland Workforce Solution Committee: Jim Warren

Presentation - Resolution [2018-5](#): Proclaim January 9, 2018, as “National Law Enforcement Appreciation Day” in Sarpy County. Megan Stubenhofer-Barrett, Communications Manager

MOTION: Warren resolved, seconded by Mixan, to approve the resolution proclaiming January 9, 2018 “ National Law Enforcement Appreciation Day” in Sarpy County in recognition of the men and women of law enforcement and the vital role they play in the safety and well-being of our citizens. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

Commissioners’ and Administrator’s comments were recorded.

Mr. Russ Zeeb addressed the Board and presented County Administrator Dan Hoins with the Papillion Volunteer Fire Department award.

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](#) (December 12, 2017). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. Resolution [2018-6](#): Agreements with Heubel Material Handling for lektriever maintenance for the County Attorney and Clerk of the District Court Offices for a fee of \$750 per machine, twice a year for a period commencing February 1, 2018 to January 31, 2021. Beth Garber, Purchaser
4. Resolution [2018-7](#): Commercial services agreement with Cox Communications to provide a 10 MB network Metro Ethernet private line and intrastate communication between the Sarpy County Sheriff's Office and the City of Bellevue Public Safety Building. Mark L. Walters, Information Systems Director
5. Permission to request [disbursement requisition #4](#) of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for billing from Charles Vrana Construction for Project C-77(01-2) 72nd St., Platteview Rd to Capehart Rd for Grading, Culvert & Paving for the period of 11/29/17-12/11/17. Brian Hanson, Fiscal Administrator

6. Permission to request [disbursement requisition #5](#) of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for billing from Charles Vrana Construction for Project C-77(09-1) Harrison St 147th St to 157th St for Excavating & Dirt Moving for the period of 11/26/17-12/02/17 in the amount of \$118,076.89. Brian Hanson, Fiscal Administrator
7. Resolution [2018-8](#): Appoint George Funderburk, Chris Vance, Rod Ripley, Judy Shook, Lisa McNulty and Jeff Kreifels to the Sarpy County Safety Committee for a two year term expiring December 31, 2019. Brian Hanson, Fiscal Administrator
8. Resolution [2018-9](#): Acknowledge the Sarpy County Elected Officials' Appointee of Jonathan Davidson to the Sarpy County Personnel Policy Board for a term commencing January 1, 2018 and ending December 31, 2022. Linda Welles, Acting Human Resources Director
9. Resolution [2018-10](#): Interlocal Cooperation Act Agreement with Sanitary and Improvement District (SID) 330, R & R Commerce Park, for road improvements to a portion of Gold Coast Road (Gold Coast Rd & Hwy 50, R & R Commerce Park Development). Nicole Spitzenberger, Deputy County Attorney
10. Resolution [2018-11](#): Appoint Gary Mixan to the Sarpy County Merit Commission for the term of January 9, 2018 through December 31, 2020. Bonnie Moore, Chief Deputy County Attorney

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

Commissioner Kelly requested items 15 and 16 be addressed before item 11.

REGULAR AGENDA

15. Resolution [2018-13](#): Approve appointment of Kayla N. Hathcote as a Deputy County Attorney. Lee Polikov, County Attorney

MOTION: Warren resolved, seconded by Zuger, to approve the resolution for the appointment of Kayla N. Hathcote as a Deputy County Attorney of Sarpy County, effective December 29, 2017 at the rate of \$64,520.13 per annum. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

16. Resolution [2018-14](#): Approve appointment of Katharine L. Gatewood as a Deputy County Attorney. Lee Polikov, County Attorney

MOTION: Thompson resolved, seconded by Mixan, to approve the resolution for the appointment of Katharine L. Gatewood as a Deputy County Attorney of Sarpy Count, effective December 29, 2017 at the rate of \$64,520.13 per annum. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

11. Public Hearing and [Recommendation to Liquor Control Commission](#): Casey's Retail Company dba Casey's General Store 2441, Class "D" Beer, Wine, Distilled Spirits, Off Sale Only liquor license application for business at 609 Magnolia Avenue, Papillion NE 68046. Mikael Lage

MOTION: After a public hearing, Thompson moved, seconded by Warren, to approve the application of Casey's Retail Company dba Casey's General Store 2441 and notify the Nebraska Liquor Control Commission of Board approval. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

12. Public Hearing and [Recommendation to Liquor Control Commission](#): The Cloisters on the Platte Foundation dba Cloisters on the Platte, Class "C" Beer, Wine, Distilled Spirits, On and Off Sale liquor license application for business at 23332 Fishery Road, Gretna, NE 68028. Michael Kosalka

MOTION: After a public hearing, Thompson moved, seconded by Kelly, to approve the application of The Cloisters on the Platte Foundation dba Cloisters on the Platte subject to the following conditions: 1) applicant obtain a Special Use Permit to allow alcohol sales in Agricultural zoning 2) Sheriff's Office complete an on-site inspection of the property and recommend approval 3) applicant amend the application to Liquor Control Commission to include only those parcels owned by the applicant, and notify the Nebraska Liquor Control Commission of the Board's approval. Ayes: Kelly, Thompson, Zuger & Mixan. Nays: Warren.

13. Resolution [2018-12](#): Award low bid for the Disposal Facility Electrical Improvement Rebid Project for the Environmental Services Department to West-E-Con Inc. in the amount of \$95,000.55. Beth Garber, Purchaser

MOTION: Thompson resolved, seconded by Zuger, to approve the resolution to award the low bid to West-E-Con Inc., as attached to the resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

14. (Tabled from December 12, 2017) Resolution [2017-458](#): Funding Agreement for construction of the Highway Grade Separation BNSF Railway Company Capehart Road, between Sarpy County, Burlington Northern Santa Fe Railroad and the Nebraska Department of Transportation (NDOT). Denny Wilson, Engineer

MOTION: Warren moved, seconded by Thompson to table item 14 until March 6, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

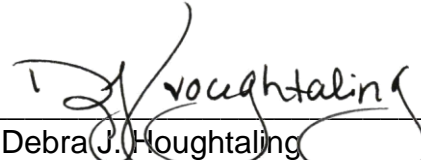
17. Adjournment.

MOTION: At 4:39 P.M. Thompson moved, seconded by Zuger, to adjourn until January 23, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk