

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
January 23, 2018 3:31 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

Presentations:

Resolution [2018-15](#): Recognize Captain Rolly Yost on his retirement and dedicated service to Sarpy County. Megan Stubenhofer-Barrett, Communications Manager

MOTION: Kelly resolved, seconded by Warren, to approve the resolution recognizing Captain Rolly Yost for his dedicated service to the citizens of Sarpy County. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

Resolution [2018-16](#): Recognize Sergeant Ken Juszyk on his retirement and dedicated service to Sarpy County. Megan Stubenhofer-Barrett, Communications Manager

MOTION: Kelly resolved, seconded by Zuger, to approve the resolution recognizing Sergeant Ken Juszyk for his dedicated service to the citizens of Sarpy County. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

Resolution [2018-17](#): Recognize Deputy Lloyd Schoolfield on his retirement and dedicated service to Sarpy County. Megan Stubenhofer-Barrett, Communications Manager

MOTION: Kelly resolved, seconded by Thompson, to approve the resolution recognizing Lloyd Schoolfield for his dedicated service to the citizens of Sarpy County. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

*Resolution [2018-24](#): Recognize Sergeant Steve Wrigley for his dedicated service to Sarpy County. Megan Stubenhofer-Barrett, Communications Manager

MOTION: Kelly resolved, seconded by Mixan, to approve the resolution for the resolution recognizing Sergeant Steve Wrigley for his service to the citizens of Sarpy County. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

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](#) (January 9, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. Resolution [2018-18](#): Recognize January 21-27, 2018 as "School Choice Week" in Sarpy County. Don Kelly, Commissioner
4. [Community Development Block Grant](#) (CDBG) Program Income Report for Grant #11-ED-004 (Sergeant's Pet Products, Inc.) for the period ending December 31, 2017. Brian Hanson, Fiscal Administrator
5. Resolution [2018-19](#): Statement of work agreement with Davenport Group to provide installation configuration of the VxRail Stretched Cluster in the total amount of \$18,000. Mark L. Walters, I.S. Director
6. [City of Papillion](#) request for reduced rate disposal of waste from their Spring and Fall Clean-Up events to be held April 19, 2018 to April 22, 2018 and October 18, 2018 to October 21, 2018. Art Beccard, Manager of Environmental Services
7. [City of La Vista](#) request for reduced rate disposal of waste from their Spring Clean-Up event to be held on April 27 and 28, 2018. Art Beccard, Manager of Environmental Services

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

REGULAR AGENDA

8. [Proposal Opening](#): Appraisal Services - Commercial & Industrial Property for the Assessor's Office. Beth Garber, Purchaser

Tax Valuation Inc.

Tax Valuation Inc. estimates that the entire project will require approximately five hundred (500) man hours to complete with a rate of \$125 per man hour for a total contract price of approximately \$62,500. The hourly rate for protest hearings at the County Board of Equalization and/or the Tax Equalization and Review Commission is \$150 per man hour, including travel time.

MOTION: Thompson moved, seconded by Zuger, to refer the proposals to the Purchasing Department and Assessor's Office for review and consideration. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

9. Resolution [2018-20](#): Award Bid for Pflug Road, 228th St. to 230th St., Project C-77 (15-14) for the Public Works Department. Beth Garber, Purchaser

MOTION: Warren resolved, seconded by Mixan, to approve the resolution and award the low bid to High Plains Enterprises in the amount of \$438,262.44. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

10. Presentation: Legislative Update. Tim Gay and Kaitlin Reece, Catalyst Public Affairs Group

Mr. Gay and Ms. Reece addressed the Board and a presentation was given.

11. Public Hearing and Resolution [2018-21](#): Public improvements – park improvements for Sanitary and Improvement District (SID) 294, Remington Ridge Trail System in the amount of \$120,960. Denny Wilson, Engineer

MOTION: After a public hearing, Warren resolved, seconded by Thompson, to approve the resolution for the public improvements as recommended by the County Engineer. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

The Board recessed at 4:19 P.M. to address the Board of Equalization meeting and reconvened at 4:52 P.M.

12. Executive Session: Real Estate. Dan Hoins, County Administrator

MOTION: At 4:52 P.M., Warren moved, seconded by Zuger, to go into Executive Session to discuss Real Estate. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

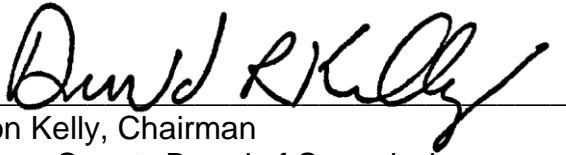
Chairman Kelly restated for the record that the County Board would go into Executive Session to discuss Real Estate.

At 4:56 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 4:52 P.M. during which their discussion was restricted to Real Estate and no formal Board action was taken.

MOTION: At 4:56 P.M., Warren moved, seconded by Mixan, to return to Regular Session. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

13. Adjournment.

MOTION: At 4:57 P.M. Warren moved, seconded by Mixan, to adjourn until January 30, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk