

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
March 13, 2018 3:04 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
Deputy County Administrator Scott Bovick
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. [Minutes](#) (March 6, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. Resolution [2018-071](#): Award low bid to Midwest Service and Sales Co. for untreated and treated bridge plank for the price per foot as listed on the bid form, delivered to the Public Works Department. Beth Garber, Senior Buyer/Contract Administrator
4. Resolution [2018-072](#): Award low bid for 1" Screened Road Aggregate for the Public Works Department to Martin Marietta for \$15.65 per ton for a one (1) year period. Beth Garber, Senior Buyer/Contract Administrator
5. Resolution [2018-073](#): Agreement with Midwest Right of Way Services Inc. for professional services for title searches, appraisals, acquisition of right of way and various easements, for a maximum fee of \$11,375 in conjunction with Sarpy County Project C-77 (05-3), 222nd Street from Lincoln Road to Cornhusker Road. Denny Wilson, Engineer

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

REGULAR AGENDA

6. Public Hearing and Resolution [2018-074](#): Adopt amended Sarpy County Zoning Regulations; text amendments to Section 9 - Agricultural Farming District and Section 10 - Agricultural Development District; Sarpy County Planning and Building Department. Bruce Fountain, Planning Director

MOTION: After a public hearing, Thompson resolved, seconded by Zuger, to approve the resolution for the proposed amendments to the Zoning Regulations – Section 9 – Agricultural Farming District and Section 10 – Agricultural Development District, attached to the resolution as Exhibit “A” and further to adopt the amended Zoning Regulations attached to the resolution as Exhibit “B”, effective date shall be March 13, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

7. Public Hearing and Resolution [2018-075](#): Revised Special Use Permit (original Resolution 2013-136); Chalco Hills Animal Hospital; to allow non-medical boarding of animals in conjunction with a veterinary hospital/clinic in a BG General Business District; 10208 S 168th Avenue, Sarpy County, Nebraska. Donna Lynam, Assistant Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Mixan, to approve the resolution for the Revised Special Use Permit for Chalco Hills Animal Hospital, Heather Kreager, DVM for the property legally described as: Lot 12, Tiburon Village as platted and recorded in Sarpy County, Nebraska. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

8. Public Hearing and Resolution [2018-076](#): Special Use Permit; Vencil Island Landowners Association; to operate a commercial recreation and camping area in an AG Agricultural Zoning District; south of 252nd and Harrison Streets at 9900 S 252nd Street, commonly known as Vencil's Island between Elkhorn and Platte Rivers, Sarpy County, Nebraska. Donna Lynam, Assistant Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Mixan, to approve the resolution for the Special Use Permit for the property legally described as: 1) Gov Lots 1, 4A, 4B, 5A, 5B, 8A & 8B exc ROW in NE ¼ Section 20-T14N-R10E; 2) Gov Lot 1B in NE ¼ of Section 29-T14N-R10E; 3) That part of Tax Lot 13A lying W of 252nd Street in NW ¼ of Section 28-T14N-R10E; 4) That part of Tax Lot 13A lying E of 252nd Street in NW ¼ of Section 28-T14N-R10E; 5) Tax Lot 13 exc irreg. Tria Tract & Tax Lot 14 exc irreg. E 305.90 ft. in SW ¼ of Section 21-T14N-R10E; and 6) That part of Tax Lots 15 & 16 lying S & W of 252nd Street in SW ¼ of Section 21-T14N-R10E, all located in Sarpy County, NE. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

9. Public Hearing and Resolution [2018-077](#): Special Use Permit; The Cloisters on the Platte Foundation; to allow for alcohol consumption in the AG Agricultural Zoning District; northwest of Highway 31 and Fishery Road at 23332 Fishery Road, commonly known as The Cloisters on the Platte, Sarpy County, Nebraska. Donna Lynam, Assistant Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Zuger, to approve the resolution for the Special Use Permit for the property legally described as: A portion of the SE ¼ lying north of Fishery Road in Sec 3, T12N, R10E; the N ½ and the SE ¼ of the SW ¼ in Sec 2, T12N, R10E, the NE ¼ of the NW ¼ including Tax Lot F and G in Sec 11, T12N, R10E; and that portion of the SW ¼ of the SW ¼ lying north of Fishery Road in Sec 2, T12N, R10E of the 6th P.M. Sarpy County, Nebraska. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

10. (Tabled from March 6, 2018) Resolution [2018-068](#): Award low bid for Capehart Road - 144th Street to 150th Street, Project C-77 (17-09) to Chas. Vrana & Son Construction Co. for \$1,396,603.40. Beth Garber, Senior Buyer/Contract Administrator

Public Works Engineering Manager Pat Dowse addressed the Board and requested item 10 be tabled indefinitely.

MOTION: Warren moved, seconded by Zuger, to table item 10 indefinitely per the recommendation of the Public Works Department. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

11. Resolution [2018-078](#): Sarpy County Financial Audit Report. Brian Hanson, Fiscal Administrator

MOTION: Kelly resolved, seconded by Thompson, to approve the resolution to accept the HSMC Orizon LLC Financial Audit Report as of June 30, 2017. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

12. Resolution [2018-079](#): Agreement with HumanEx Ventures for organizational development and culture assessment consulting services for three County Departments. Dan Hoins, Sarpy County Administrator

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

13. Resolution [2018-080](#): Amendment #1 to Master Services Agreement Work Order #8 (original Resolution 2017-233) with Olsson Associates for Sarpy County Project C-77(17-9) Capehart Road from 144th Street to 150th Street. Denny Wilson, Engineer

Public Works Engineering Manager Pat Dowse addressed the Board and requested item 13 be tabled indefinitely.

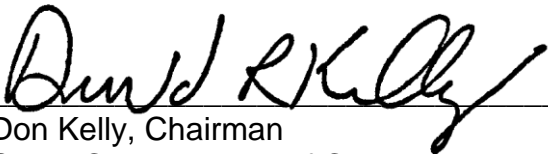
MOTION: Warren moved, seconded by Mixan, to table item 13 indefinitely per the recommendation of the Public Works Department. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

14. Presentation: Update on the 36th Street Feasibility Study from Highway 370 to Cornhusker Road. Pat Dowse, Chief Deputy Engineer / Kyle Anderson and Mark Meisinger, Felsburg Holt & Ullevig

Mr. Dowse, Mr. Anderson and Mr. Meisinger addressed the Board and a presentation was given.

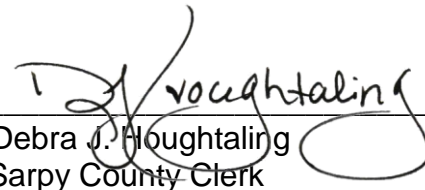
15. Adjournment.

MOTION: At 4:04 P.M. Thompson moved, seconded by Zuger, to adjourn until March 20, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk