

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**April 16, 2019 3:02 P.M.**

*Notice of this meeting was publicized in advance on the Sarpy County website ([www.sarpy.com/boards-commissions/county-board](http://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, David Klug, Angela Burmeister, 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. Minutes (April 9, 2019). Deb Houghtaling, County Clerk
2. Claims report. Deb Houghtaling, County Clerk

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

**REGULAR AGENDA**

3. Public Hearing and Recommendation to Liquor Control Commission: Hy Vee Inc. dba Omaha Fulfillment Center has applied for a Class "D" - Beer, Wine & Distilled Spirits, Off Sale Only liquor license for business at 11651 South 154<sup>th</sup> Street, Omaha, NE 68138. Kelly Palmer

**MOTION:** After a public hearing, Warren moved, seconded by Klug, to recommend approval of the application of Hy Vee Inc. dba Omaha Fulfillment Center and notify the Nebraska Liquor Control Commission of the Board's recommendation. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

4. Public Hearing and Recommendation to Liquor Control Commission: TFL Inc. dba Mega Saver has applied for a Class "D" Beer, Wine, Distilled Spirits, Off Sale Only liquor license for business at 16808 Audrey Street, Omaha, NE 68136. Abdurashid Samiev

**MOTION:** After a public hearing, Warren moved, seconded by Klug, to recommend approval of the application of TFL Inc. dba Mega Saver and notify the Nebraska Liquor Control Commission of the Board's recommendation. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

5. Resolution [2019-087](#): Declare the week of April 14 through 20, 2019 to be “National Public Safety Telecommunications Week” in Sarpy County, Nebraska, in honor of the men and women whose diligence and professionalism keep the city and citizens safe. William Muldoon, Emergency Communications Director

**MOTION:** Kelly resolved, seconded by Mixan, to approve the resolution to declare April 14 through 20, 2019 to be “National Public Safety Telecommunications Week”. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

6. Resolution [2019-088](#): Sarpy County Jail Corrective Action Plan and authorize the Director of Corrections to sign and submit the Plan Letter. Kate Gatewood, Deputy County Attorney

**MOTION:** Warren resolved, seconded by Mixan, to approve the resolution for the “Sarpy County Jail Corrective Action Plan” and letter which details the appropriate corrective action that has been initiated for the Sarpy County Jail in response to the Jail Standards Board “Formal Notice of Non-Compliance” due to certain findings of the 2018 Inspection Report. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

7. Resolution [2019-089](#): Application documents for the Nebraska Department of Environmental Quality (NDEQ) Clean Water State Revolving Fund (CWSRF). Dan Hoins, County Administrator

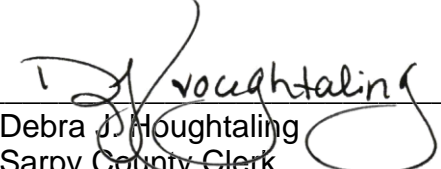
**MOTION:** Mixan resolved, seconded by Burmeister, to approve the resolution for the County to apply for a State Revolving Fund (SRF) loan in order to assist the Sarpy Cities Wastewater Agency (SCWA) with finalizing the predevelopment analysis of the viability of creating a public – private partnership for a wastewater system for southern Sarpy County. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

8. Adjournment.

**MOTION:** At 3:24 P.M. Klug moved, seconded by Burmeister, to adjourn until April 23, 2019. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

  
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Don Kelly, Chairman  
Sarpy County Board of Commissioners

Attest:

  
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Debra J. Houghtaling  
Sarpy County Clerk