

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
Tuesday, November 22, 2016
Sarpy County Courthouse, Sarpy County Board Room
www.sarpy.com/countyboard/minutes/

Notice of this meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. (dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor) on November 16, 2016. The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting at 3:02 P.M.

Commissioners Present: Don Kelly, Jim Thompson, Tom Richards, Brenda Carlisle,
Jim Warren

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling
County Administrator Mark Wayne
Deputy County Attorney Nicole Spitzenberger

Commissioners' and Administrator's comments were recorded.

Chairman Kelly requested item 2 be removed from the Consent Agenda and addressed on the Regular Agenda.

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. Items removed will be placed under the Regular Agenda for action by the County Board.

1. Approve claims and payroll report. Deb Houghtaling, County Clerk
- *2. (Tabled from November 8, 2016) Resolution 2016-395: Approve placement of "STOP" signs at the intersection of South 42nd Street and Raynor Parkway. Denny Wilson, Engineer **MOVED TO REGULAR**
3. Resolution 2016-406: Authorize Chairman to sign Amendment 1 to the agreement with HGM Associates Inc., previously approved on March 22, 2016 by Resolution 2016-95, for modifications and/or additional duties for construction engineering services to re-deck Bridge 30, located at 48th Street and Cornhusker Road over the Papio Creek (Eastbound), Project C-77(13-3). Denny Wilson, Engineer
4. Resolution 2016-407: Approve speed limits for new construction, reduction of speed limits and placement of stop signs and speed limit signs along portions of Platteview Road, South 10th Street and Hidden Valley Drive due to the redirection of traffic along Highway 75 caused by Nebraska Department of Roads (NDOR) Project S-75-2 (1067). Denny Wilson, Engineer
5. Resolution 2016-408: Authorize Chairman to sign Task Order 1 to FYRA Engineering, LLC Master Agreement, previously approved on October 22, 2013 by Resolution 2013-381, for 180th Street and Giles Road drainage study. Denny Wilson, Engineer

6. Resolution 2016-409: Flood Plain Development Permit Application, Brian Howe, replace furnace and air conditioner for an existing residential structure, 15207 Chalco Pointe Drive, Lot 100 Chalco Pointe 1st Addition, South Papillion Creek. Donna Lynam, Planning and Building Assistant Director
7. Resolution 2016-410: Flood Plain Development Permit Application, Chris Harman, construct a replacement patio and deck for an existing residential structure, 16610 Edna Street, Lot 407 Millard Park, South Papillion Creek. Donna Lynam, Planning and Building Assistant Director
8. Resolution 2016-411: Flood Plain Development Permit Application, Best Lawns Inc. for Jared Hollinger, construct a pool and pool house with a landscaped patio for an existing residence, 18210 Sandy Point, Lot 24 Villa Springs, Platte River. Donna Lynam, Planning and Building Assistant Director
9. Resolution 2016-412: Appoint Anthony Moody to the Visitor's Committee to finish the remainder of Steve Hilton's term, commencing on November 22, 2016 and ending on December 31, 2016, and to serve a regular four year term commencing on January 1, 2017 and ending on December 31, 2020. Linda Revis, Tourism Director
10. Resolution 2016-413: Authorize Chairman to sign Interlocal Agreement with Buffalo County for the safekeeping of Sarpy County inmates at a rate of \$55.00 per inmate per day that the inmates are housed by Buffalo County with the agreement in effect for a term of one (1) year and automatically renewing for one (1) year periods. Beth Garber, Senior Buyer/Contract Administrator
11. Permission to purchase one (1) 2017 Ford F250 Regular Cab off State Contract 14652 (OC) in the amount of \$35,473.00 for the Public Works Department. Beth Garber, Senior Buyer/Contract Administrator
12. Permission to solicit bids for County Bridge # RR13 Rehabilitation, located on 168th Street between Harrison Street and Giles Road, Project C-77 (17-13) for the Public Works Department. Beth Garber, Senior Buyer/Contract Administrator
13. Resolution 2016-414: Reject bids for financing of two (2) 2016 12M3 Caterpillar Motor Graders (original permission granted on October 25, 2016) and request permission to re-solicit bids. Beth Garber, Senior Buyer/Contract Administrator
14. Resolution 2016-415: Authorize Chairman to sign agreement with ABH Addiction & Behavioral Health Services, Inc. for evaluations, counseling, mental/behavioral health and substance abuse treatment for Juvenile Diversion Services at rates outlined in the agreement for a term from July 1, 2016 to June 30, 2017. Beth Garber, Senior Buyer/Contract Administrator

15. Resolution 2016-416: Ratify the "Drive Sober or Get Pulled Over" mini-grant application for overtime reimbursement for the Sarpy County Sheriff's Office. Lisa Haire, Grant Coordinator

MOTION: Kelly moved, seconded by Warren, to approve the Consent Agenda as amended with the removal of item 2. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

REGULAR AGENDA

- *2. (Tabled from November 8, 2016) Resolution 2016-395: Approve placement of "STOP" signs at the intersection of South 42nd Street and Raynor Parkway. Denny Wilson, Engineer

MOTION: Carlisle moved, seconded by Thompson, to table item 2 for two weeks until December 6, 2016. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

16. Approve minutes (November 15, 2016). Deb Houghtaling, County Clerk

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

17. Resolution 2016-417: Appoint Sarah E. Preisinger as a Deputy County Attorney. Lee Polikov, County Attorney

Tricia Freeman, Deputy County Attorney, representing Lee Polikov addressed the Board.

MOTION: Carlisle resolved, seconded by Thompson, to approve the resolution to appoint Sarah E. Preisinger as a Deputy County Attorney of Sarpy County at the rate of \$63,255.03 per annum, effective November 14, 2016. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

18. Executive Session: Litigation. John Reisz, Deputy County Attorney

MOTION: At 3:10 P.M. Richards moved, seconded by Thompson, to go into executive session to discuss Litigation. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

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

At 3:21 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 3:10 P.M. during which their discussion was restricted to Litigation and no formal Board action was taken.

MOTION: At 3:21 P.M. Richards moved, seconded by Warren, to return to regular session. Ayes: Kelly, Thompson, Richards, Carlisle & Warren.
Nays: None.

19. Adjournment.

MOTION: At 3:21 P.M. Thompson moved, seconded by Carlisle, to adjourn until November 29, 2016 immediately following the Sarpy County Board of Equalization Meeting to be held at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

Attest:

Don Kelly, Chairman
Sarpy County Board of Commissioners

Debra J. Houghtaling
Sarpy County Clerk