

**MINUTES OF MEETING**  
**SARPY COUNTY AND CITIES WASTEWATER AGENCY**  
**November 13, 2018**  
**5:30 PM**

*Notice of this meeting was publicized in advance on the Sarpy County website ([www.sarpy.com](http://www.sarpy.com)). The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting.*

Present: Don Kelly (Sarpy County), Christine Myers (Papillion-Temporary Designee), Jim Timmerman (Gretna), Douglas Kindig (La Vista), Robert Roseland (Springfield), Jeff Roberts (Bellevue-Temporary Designee).

Others Present: Dan Hoins, Sarpy County Administrator, Adam Charlsen, Husch Blackwell, Agency Legal Advisor, Lisa Haire, Sarpy County Administration and Wastewater Agency Secretary, Amber Powers, City of Papillion and Agency Treasurer.

**Comments were recorded.**

**CONSENT AGENDA** - Note: All Consent items are automatically approved when the consent agenda is approved unless removed by a board member. Removed items will be placed under Regular Agenda Items for action by the Board.

1. Minutes (October 9, 2018).
2. Monthly Claims Report – October 2018

**MOTION:** Timmerman (Gretna) moved. Roseland (Springfield) seconded motion to approve the Consent Agenda. Ayes: Roseland, Timmerman, Kindig, Kelly, Roberts, and Myers. Nays: None.

**REGULAR AGENDA**

3. Resolution #2018-031 Approving and Authorizing the Chair to sign the Amendment to Interlocal Agreement between the Sarpy County and Cities Wastewater Agency and Sarpy County for Contribution Reimbursement, Dan Hoins, Sarpy County Administrator, 593-2347

Discussion and comments were recorded.

**MOTION:** Kindig (LaVista) moved. Timmerman (Gretna) seconded to Approve and authorizing the Chair to sign the Amendment to Interlocal Agreement between the Sarpy county and Cities Wastewater Agency and Sarpy County for Contribution Reimbursement. Ayes: Roseland, Timmerman, Kindig, Kelly, Roberts, and Myers. Nays: None.

4. Resolution #2018-32 Approving the Amended Sarpy County and Cities Wastewater Agency FY 2018-2019 Budget, Amber Powers, Wastewater Agency Treasurer, 597-2032.

Discussion and comments were recorded.

**MOTION:** Myers (Papillion) moved. Roseland (Springfield) seconded to Approve the Amended Sarpy County and Cities Wastewater Agency FY 2018-2019 Budget  
Ayes: Roseland, Timmerman, Kindig, Kelly, Roberts, and Myers. Nays: None.

5. Resolution #2018-033 Approving Task Order No. 2 to HDR Engineering, Inc's. Agreement for Engineering Services. Dan Hoins, Sarpy County Administrator, 593-2347

Discussion and comments were recorded.

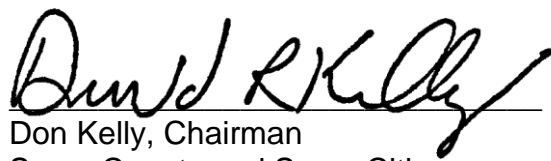
**MOTION:** Kelly (Sarpy) moved. Kindig (LaVista) seconded motion to Approve Task Order No. 2 to HDR Engineering, Inc's. Agreement for Engineering Services.  
Ayes: Roseland, Timmerman, Kindig, Kelly, Roberts, and Myers. Nays: None.

6. Next Agency Board Meeting: Tuesday, January 8, 2019.

Discussion and comments were recorded.

7. Adjournment

**MOTION:** Roseland (Springfield) moved. Timmerman (Gretna) seconded the motion to adjourn. Ayes: Roseland, Timmerman, Kindig, Kelly, Roberts, and Myers. Nays: None.



Don Kelly, Chairman  
Sarpy County and Sarpy Cities  
Wastewater Agency

Attest:

