

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
October 2, 2018 3:03 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: Chief Deputy County Clerk Renee Lansman
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](#) (September 25, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. [Disbursement requisition](#) #33 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for billing from Olsson Associates for Project C-77(09-1) Harrison Street 147th Street to 157th Street for Professional Services Rendered 08/05/18-09/18/18 in the amount of \$5,708.98. Brian Hanson, Fiscal Administrator
4. Resolution [2018-300](#): Memorandum of Understanding (MOU) with the Department of Labor, Employment and Training and the Board of Regents of the University of Nebraska, University of Nebraska at Omaha for participation in the Certified Public Manager (CPM) Program effective December 1, 2018 through December 31, 2020. Stu DeLaCastro, Director of Administrative Services
5. Resolution [2018-301](#): Public Improvements for Sanitary and Improvement District (SID) 333, Hills of Aspen Creek Subdivision, Sanitary Sewer and Storm Sewer, Section 1. Denny Wilson, County Engineer
6. Resolution [2018-302](#): First Addendums to Interlocal Cooperation Agreements for the Cities of Bellevue, Papillion, and La Vista (previously approved by Resolution 2017-394) for IT Services and Public Safety Software to extend the termination date of the Agreements to September 30, 2019, to define payment terms, and to update reimbursement amounts. Mark Walters, Information Systems Director
7. Resolution [2018-303](#): Interlocal Agreement with the City of Papillion for Hosted Services to be provided by Sarpy County's Information Systems effective October 1, 2018. Mark Walters, Information Systems Director

8. Resolution [2018-304](#) Interlocal Agreement with City of La Vista for Hosted Services to be provided by Sarpy County's Information Systems for a 3 year term effective October 1, 2018. Mark Walters, Information Systems Director
9. Resolution [2018-305](#): Service Agreement with Motorola Solutions, Inc. for radio infrastructure equipment for the Communications Department for a period from July 1, 2018 until June 30, 2019 in the amount of \$75,160.30. Bill Muldoon, Emergency Communications Department Director

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

REGULAR AGENDA

10. Resolution [2018-306](#): Appoint Dominique Deery-Jones as Deputy County Attorney. Bonnie Moore, Chief Deputy County Attorney

MOTION: Thompson resolved, seconded by Zuger, to approve the resolution appointing Dominique Deery-Jones as a Deputy County Attorney, to be paid at the rate of \$64,520.13 per annum, effective August 1, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

11. Resolution [2018-307](#): Appoint Joshua Livingston as Deputy County Attorney. Bonnie Moore, Chief Deputy County Attorney

MOTION: Thompson resolved, seconded by Warren, to approve the resolution appointing Joshua Livingston as a Deputy County Attorney, to be paid at the rate of \$64,520.13 per annum, effective September 12, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

12. Resolution [2018-308](#): Appoint Michael Mills as Deputy County Attorney. Bonnie Moore, Chief Deputy County Attorney

MOTION: Warren resolved, seconded by Thompson, to approve the resolution appointing Michael Mills as a Deputy County Attorney, to be paid at the rate of \$64,520.13 per annum, effective August 6, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

13. Resolution [2018-309](#): Task Order #16 to Consulting Services Agreement with Kirkham Michael & Associates for construction engineering for Sarpy County Project C-77 (17-18) 192nd Street and Highway 370 Traffic Signal Project. Denny Wilson, County Engineer

Chief Deputy Engineer Pat Dowse represented Denny Wilson and addressed the Board.

MOTION: Thompson resolved, seconded by Zuger, to approve the resolution for the Master Agreement for Professional Engineering, Surveying and Related Services (previously approved by Resolution 2011-416) Task Order #16, which outlines modifications and/or additional duties for engineering services in a lump sum fee amount of \$32,500. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

14. Resolution [2018-310](#): Task Order #17 to Consulting Services Agreement with Kirkham Michael & Associates for engineering, surveying and final roadway plans for Sarpy County Project C-77 (18-2) 108th Street and Platteview Road Intersection Improvement. Denny Wilson, County Engineer

Chief Deputy Engineer Pat Dowse represented Denny Wilson and addressed the Board.

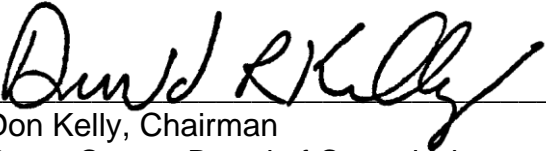
MOTION: Kelly moved, seconded by Warren, to table item 14 for 2 weeks until October 16, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

15. Executive Session: Discussion of a legal matter. Bonnie N. Moore, Chief Deputy County Attorney

MOTION: Kelly moved, seconded by Warren, to table item 15 for 2 weeks until October 16, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

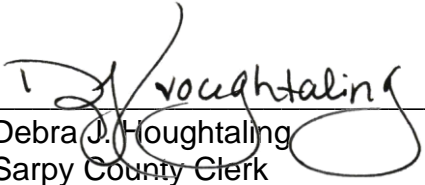
16. Adjournment.

MOTION: At 3:36 P.M. Thompson moved, seconded by Zuger, to adjourn until October 16, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk