

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
October 23, 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, Jim Warren

Commissioners Absent: Gary Mixan

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](#) (October 16, 2018). Deb Houghtaling, County Clerk
2. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
3. Resolution [2018-329](#): Title VI Annual Update and Accomplishment Report 2017-07-31 thru 2018-07-31 submission to the Nebraska Department of Transportation NDOT. Linda Welles, Acting Human Resources Director
4. Resolution [2018-330](#): Annual Certification, Road and Bridge Contract Report to the Board of Public Road Classifications and Standards (NBCS Form 1f) for the Nebraska Department of Transportation (NDOT). Denny Wilson, County Engineer

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

REGULAR AGENDA

5. Resolution [2018-331](#): Award low bid for the Jail Elevator Equipment Repair Project to Eletech, Inc. dba Schindler Elevator Corporation in the amount of \$128,295. Beth Garber, Senior Buyer/Contract Administrator

MOTION: Warren resolved, seconded by Zuger, to approve the resolution to award the low bid to Eletech, Inc. dba Schindler Elevator Corporation, as attached to the resolution. Ayes: Kelly, Thompson, Zuger & Warren. Nays: None. Absent: Mixan.

6. Adjournment.

MOTION: At 3:07 P.M. Thompson moved, seconded by Zuger, to adjourn until October 30, 2018. Ayes: Kelly, Thompson, Zuger & Warren. Nays: None. Absent: Mixan.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk