

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
October 30, 2018 3:06 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, Brian Zuger, Gary Mixan, Jim Warren
Commissioners Absent: Jim Thompson
Others Present: County Clerk Deb Houghtaling
Deputy County Administrator Scott Bovick
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. [Claims report](#). Deb Houghtaling, County Clerk
2. [Disbursement requisition #34](#) 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 09/09/18 - 10/06/18 in the amount of \$4,686.79 and for Professional Services Rendered 07/08/18 - 08/04/18 in the amount of \$6,788.49 for a total of \$11,475.28. Brian Hanson, Fiscal Administrator
3. [Resolution 2018-332](#): Ratify the submission of the Nebraska Department of Transportation - Highway Safety Office (NDOT-HSO) Mini-grant Application for one (1) Alcohol Evidentiary Breath Testing Instrument for the Sarpy County Sheriff's Office in the amount of \$2,500. Lisa Haire, Administration Coordinator
4. [Resolution 2018-333](#): Amendment #1 to the Juvenile Justice Center (JJC) food service agreement with DVAL Enterprises, Inc. extending the term until October 31, 2020 with two (2), two (2) year option periods. Beth Garber, Senior Buyer/Contract Administrator
5. [Resolution 2018-334](#): Declare 2007 Ford Crown Victoria, 2008 Chevy Impala, and 1998 Caterpillar 815F Compactor surplus property and transfer vehicles between departments. Beth Garber, Senior Buyer/Contract Administrator
6. [Resolution 2018-335](#): Agreement for Sewer Connection and Wastewater Service with Sanitary and Improvement District SID 322 (Steel Ridge South). John Reisz, Deputy County Attorney

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

REGULAR AGENDA

7. [Minutes \(October 23, 2018\)](#). Deb Houghtaling, County Clerk

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

8. [Public Hearing and Recommendation](#) to Liquor Control Commission: The Slice LLC dba Pudgy's Pizzeria, Class "I" Beer, Wine, Distilled Spirits, On Sale Only liquor license application for business at 16919 Audrey St #110 Omaha, NE 68136. Jeff Salakar

MOTION: After a public hearing, Warren moved, seconded by Mixan, to recommend approval of the application of The Slice LLC dba Pudgy's Pizzeria and notify the Nebraska Liquor Control Commission of the Board's recommendation. Ayes: Kelly, Zuger, Mixan & Warren. Nays: None. Absent: Thompson.

9. Presentation: Region 6 Behavioral Health FY17 Behavioral Health Data. Patti Jurjevich, Regional Administrator

Ms. Jurjevich addressed the Board and a presentation was given.

10. [Resolution 2018-336](#): Agreement for Sewer Connection and Wastewater Service with Fireball Group LLC. John Reisz, Deputy County Attorney

MOTION: Warren resolved, seconded by Zuger, to approve the resolution for the Agreement for Sewer Connection and Wastewater Service outlining the requirements, responsibilities, and payment of sewer connection fees and sewer use fees for the proposed Fireball Group LLC connection to the Sarpy Sewer, as attached to the resolution. Ayes: Kelly, Zuger, Mixan & Warren. Nays: None. Absent: Thompson.

11. [Resolution 2018-337](#): First Amendment to Development Agreement with Raven Northbrook LLC for the Sarpy County Power Park East. Nicole Spitzenberger, Deputy County Attorney

MOTION: Kelly resolved, seconded by Mixan, to approve the resolution for the First Amendment to Development Agreement for Sarpy County Power Park East (previously approved by Resolution 2017-54) which is generally located at Highway 50 and Capehart Road to account for changes in the design and timing of the construction of Capehart Road, as attached to the resolution. Ayes: Kelly, Zuger, Mixan & Warren. Nays: None. Absent: Thompson.

12. [Disbursement requisition #24](#) of Certificates of Participation Series 2016 (Radio Coverage Bonds) funds for billing from Motorola Solutions for FNE Installation at Gretna and La Vista Sites in the amount of \$189,385.48. Brian Hanson, Fiscal Administrator

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

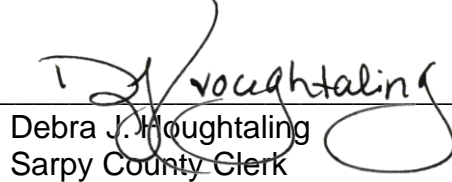
13. Adjournment.

MOTION: At 3:38 P.M. Mixan moved, seconded by Zuger, to adjourn until November 6, 2018. Ayes: Kelly, Zuger, Mixan & Warren. Nays: None. Absent: Thompson.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk