

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
November 6, 2018 3:08 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: County Clerk Deb Houghtaling
County Administrator Dan Hoins
Deputy County Attorney Nicole Spitzenberger

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](#) and [payroll](#) report. Deb Houghtaling, County Clerk
2. Resolution [2018-340](#): Ratify the Nebraska Department of Transportation - Highway Safety Office (NDOT-HSO) Application for the "Click It or Ticket" Mini-Grant for the Sheriff's Office in the amount of \$7,961.17. Lisa Haire, Administration Coordinator
3. Resolution [2018-341](#): Task Order 5 with Gonzalez Companies, LLC to the Agreement for Professional Services (previously approved by Resolution 2016-380) for the Sarpy County Wood Hollow Sewer Study (Gonzalez Project No. 16-302-05) in the not to exceed fee amount of \$28,650. Art Beccard, Environmental Services Director
4. Resolution [2018-342](#): Commercial Services Agreement with Cox Business for renewal of County phone services for a 36 month period for the Public Works Department and E911. Beth Garber, Senior Buyer/Contract Administrator

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

REGULAR AGENDA

5. [Minutes](#) (October 30, 2018). Deb Houghtaling, County Clerk

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

6. Public Hearing and Resolution [2018-343](#): Approve Park Land and Water Quality Basin Land Acquisition for Sanitary Improvement District (SID) 308, Pebblebrooke 2, in the amount of \$421,911. Denny Wilson, County Engineer

MOTION: After a public hearing, Warren resolved, seconded by Thompson, to approve the resolution for the 2018 Park Acquisition for SID 308, as recommended by the Public Works Department. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

7. [Public Hearing](#): Proposed False Alarm Ordinance. Andrea Gosnold-Parker, Deputy County Attorney

A public hearing was held.

8. [Presentation](#): Sarpy County Economic Development Corporation (SCEDC) 3rd Quarter Report. Josh Charvat, Business Development Manager

Mr. Charvat addressed the Board and a presentation was given.

9. Resolution [2018-344](#): Application with Metropolitan Life Insurance Company for Employee Ancillary Insurances Pending County Attorney Review and Approval of the Policies. Dan Hoins, County Administrator 593-2347 and Mike Williams, Williams Deras and Associates

MOTION: Zuger resolved, seconded by Thompson, to approve the resolution for the MetLife Application for Group Insurance for Group Term Life, Accidental Death and Disability, and Long-Term Disability, pending the County Attorney's review and approval of the finalized policies that have not yet been provided. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

10. Resolution [2018-345](#): Application with Blue Cross Blue Shield and Employee Benefit Services for Employee Group Health Insurance Pending County Attorney Review and Approval of the Insurance Policy. Dan Hoins, County Administrator 593-2347 and Mike Williams, Williams Deras and Associates

MOTION: Thompson resolved, seconded by Warren, to approve the resolution to authorize the submittal of the required applications to Blue Cross Blue Shield (BCBS) and Employee Benefit Systems (EBS) for the provision of employee group insurance benefits, pending the County Attorney's review and approval of the finalized policies that have not yet been provided. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

11. [Disbursement requisition](#) #35 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for billing from Charles Vrana and Sons Construction for Project C-77(09-1) Harrison Street 147th Street to 157th Street for work the week of 09/24/18 - 09/29/18 in the amount of \$137,269.84. Brian Hanson, Fiscal Administrator

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

12. Discussion: Inheritance Tax. Don Kelly, County Commissioner

A discussion was held.

13. Adjournment.

MOTION: At 4:21 P.M. Thompson moved, seconded by Mixan, to adjourn until November 20, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest: 

for Debra J. Houghtaling Chief Deputy
Sarpy County Clerk