

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**  
**January 29, 2019 3:07 P.M.**

Notice of this meeting was publicized in advance on the Sarpy County website ([www.sarpy.com/boards-commissions/county-board](http://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, David Klug, Angela Burmeister, Gary Mixan, Jim Warren  
Commissioners Absent: None  
Others Present: Chief Deputy County Clerk Renee Lansman  
County Administrator Dan Hoins  
Deputy County Attorney John Reisz

Presentation: 2018 3<sup>rd</sup> and 4<sup>th</sup> Quarters Employee Recognition - Years of Service. Linda Welles, Acting Human Resources Director

Ms. Welles presented the awards for years of service.

Commissioners' and Administrator's comments were recorded.

Commissioner Kelly requested items 1 and 6 be removed from the Consent Agenda and addressed on the Regular Agenda.

**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 (January 22, 2019). Deb Houghtaling, County Clerk **MOVED TO REGULAR**
2. Claims and payroll report. Deb Houghtaling, County Clerk
3. Resolution 2019-019: 2019 Noxious Weed Control Plan. Marty Hein, Weed Superintendent
4. Resolution 2019-020: Independent Contractor Services Agreement with Dale Tedder for the Citizen Corp Coordinator at a rate of \$25 per hour until grant funding is no longer available. Beth Garber, Purchasing Agent
5. Resolution 2019-021: Construction and Lease Agreement Amendment with Omaha Cellular Telephone Company d/b/a Verizon Wireless to extend the lease term for Verizon Wireless to continue use of space on the County Wireless Communications Tower 3/29/2019 to 3/28/2029 with options to renew up to 3/28/2049. Andrea Gosnold-Parker, Deputy County Attorney
- \*6. Resolution 2019-022: Appoint Michelle Y. Andahl as Executive Chair of Sarpy County's Census 2020 Complete Count Committee. Don Kelly, Commissioner **MOVED TO REGULAR**

7. Resolution [2019-023](#): Appoint Andrew T. Erickson as a Deputy County Attorney, effective as of October 2, 2018 at the rate of \$65,810.53 per annum. Lee Polikov, County Attorney

**MOTION:** Kelly moved, seconded by Warren, to approve the Consent Agenda as amended with the removal of items 1 and 6. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

## **REGULAR AGENDA**

- \*1. [Minutes](#) (January 22, 2019). Deb Houghtaling, County Clerk

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

- \*6. Resolution [2019-022](#): Appoint Michelle Y. Andahl as Executive Chair of Sarpy County's Census 2020 Complete Count Committee. Don Kelly, Commissioner

**MOTION:** Mixan resolved, seconded by Klug, to approve the resolution to appoint Ms. Andahl as Executive Chair of Sarpy County's Census 2020 Complete Count Committee. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

8. Resolution [2019-024](#): Award bid for financing for 950M Wheel Loader for the Public Works Department. Beth Garber, Purchasing Agent

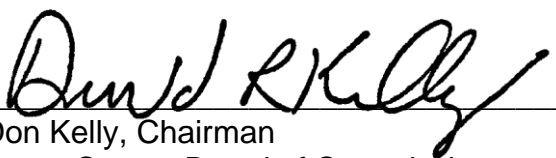
**MOTION:** Warren resolved, seconded by Klug, to approve the resolution and award the low bid of Pinnacle Bank for an interest rate of 3.5% and estimated monthly payments of \$6,038.12. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

9. Presentation: Legislative Update. Tim Gay and Kaitlin Reece, Catalyst Public Affairs

Mr. Gay and Ms. Reece addressed the Board and a presentation was given.

10. Adjournment.

**MOTION:** At 3:54 P.M. Warren moved, seconded by Mixan, to adjourn until February 5, 2019. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

  
\_\_\_\_\_  
Don Kelly, Chairman  
Sarpy County Board of Commissioners

Attest:

  
\_\_\_\_\_  
for Debra J. Houghtaling  
Sarpy County Clerk