

AGENDA
SARPY COUNTY BOARD OF COMMISSIONERS
February 5, 2019 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, David Klug, Angela Burmeister, Jim Warren
Commissioners Absent: Gary Mixan
Others Present: Christine Vance representing 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. [Minutes](#) (January 29, 2019). Deb Houghtaling, County Clerk
2. [Claims](#) report. Deb Houghtaling, County Clerk
3. [Disbursement requisition](#) #44 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to Olsson for Project C-77(09-1) Harrison Street for Professional Services rendered 12/02/18 thru 12/29/18 in the amount of \$2,523.53. Brian Hanson, Fiscal Administrator
4. [Permission to purchase](#) a 2019 Volvo VHD24F300 single axle chassis with dump body, stainless steel material spreader, and snow plow off a cooperative agreement, Sourcewell, contract #081716-VCE for the Fleet Services Department. Beth Garber, Purchasing Agent

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

REGULAR AGENDA

5. Public Hearing: [Vacation of A Portion of the Schram Right-of-Way](#). Kayla Hathcote, Deputy County Attorney

A public hearing was held.

6. Resolution [2019-027](#): Contract with Sarpy County Economic Development Corporation (SCEDC) for program support of economic development efforts. Scott Bovick, Deputy County Administrator

MOTION: Klug resolved, seconded by Warren, to approve the resolution for the contract where the County will compensate SCEDC in the total amount of \$100,000 per year to be paid quarterly beginning July 1, 2019, as attached to the resolution. Ayes: Kelly, Klug, Burmeister & Warren. Nays: None. Absent: Mixan.

7. Resolution [2019-028](#): Task Order #23 to the consulting services agreement with Kirkham, Michael & Associates for final roadway plans for 108th Street and Platteview Road, Sarpy County Project C-77 (18-2). Beth Garber, Purchasing Agent

MOTION: Warren resolved, seconded by Burmeister, to approve the resolution for the task order which outlines modifications and/or duties for the engineering services outlined in the Master Agreement (previously approved by Resolution 2011-416), as attached to the resolution. Ayes: Kelly, Klug, Burmeister & Warren. Nays: None. Absent: Mixan.

8. Resolution [2019-029](#): Master Agreement Work Order #12 with Olsson Associates for 180th Street & Giles Road final design. Beth Garber, Purchasing Agent

MOTION: Warren resolved, seconded by Klug, to approve the resolution for the work order to the Master Agreement (previously approved by Resolution 2015-284) for necessary engineering services in the lump sum of \$569,000, as attached to the resolution. Ayes: Kelly, Klug, Burmeister & Warren. Nays: None. Absent: Mixan.

9. Adjournment.

MOTION: At 3:14 P.M. Warren moved, seconded by Klug, to adjourn until February 12, 2019. Ayes: Kelly, Klug, Burmeister & Warren. Nays: None. Absent: Mixan.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest: 

for Debra J. Houghtaling Chief Deputy
Sarpy County Clerk