

MINUTES OF MEETING
SARPY COUNTY BOARD OF COMMISSIONERS
February 12, 2019 3:05 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, Gary Mixan, Jim Warren

Commissioners Absent: None

Others Present: Chief Deputy County Clerk Renee Lansman
County Administrator Dan Hoins
Deputy County Attorney John Reisz

Commissioners' and Administrator's comments were recorded.

Commissioner Kelly requested item 4 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. [Claims](#) and [payroll](#) report. Deb Houghtaling, County Clerk
2. Resolution [2019-030](#): Award low bid for Legal Publications to Suburban Newspapers for \$0.441 per line for 1st printings and \$0.240 per line for subsequent printings for all legal notices for a period of one (1) year commencing on April 1, 2019 until March 31, 2020. Beth Garber, Purchasing Agent
3. Resolution [2019-031](#): Updated Standardized Interpreter Services Agreement. Beth Garber, Purchasing Agent
- *4. Resolution [2019-032](#): *Vacation of a Portion of Schram Road Right of Way to be granted to Sanitary Improvement District (SID) 328, Sumtur Crossing, for the property legally described as: A Portion of the Schram Road Right-of-Way Conveyed in Warranty Deed filed April 20, 2016, as Instrument No. 2016-08460, located in the NE ¼ of Section 5, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska. Kayla Hathcote, Deputy County Attorney* **MOVED TO REGULAR**
5. Resolution [2019-033](#): Non-Disclosure Agreement with ProPhoenix Corporation (PfPx) for Law Records Management System (LRMS) software to safeguard the confidential information belonging to the County. Mark L. Walters, Information Systems Director

MOTION: Burmeister moved, seconded by Mixan, to approve the Consent Agenda as amended with the removal of item 4. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

REGULAR AGENDA

- *4. Resolution [2019-032](#): Vacation of a Portion of Schram Road Right of Way to be granted to Sanitary Improvement District (SID) 328, Sumtur Crossing, for the property legally described as: A Portion of the Schram Road Right-of-Way Conveyed in Warranty Deed filed April 20, 2016, as Instrument No. 2016-08460, located in the NE ¼ of Section 5, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska. Kayla Hathcote, Deputy County Attorney

MOTION: Warren moved, seconded by Mixan, to table item 4 until the next meeting on February 26, 2019. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

6. [Minutes](#) (February 5, 2019). Deb Houghtaling, County Clerk

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

7. Public Hearing and Resolution [2019-034](#): JLS Investments LLC aka Central Body by Matt Sain; 10919 Sapp Brothers Drive; Lot 1A and 1B SWN Investments No 3; Change of Zone. Donna Lynam, Assistant Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Klug, to approve the resolution for the Change of Zone for the property legally described as: Lot 1A and Lot 1B SWN Investments No. 3 as surveyed, platted and recorded in Sarpy County, Nebraska. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

8. Public Hearing and Resolution [2019-035](#): JLS Investments LLC aka Central Body by Matt Sain; 10919 Sapp Brothers Drive; Lot 1A and 1B SWN Investments No 3; Special Use Permit. Donna Lynam, Assistant Planning Director

MOTION: After a public hearing, Warren resolved, seconded by Burmeister, to approve the resolution for the Special Use Permit for the property legally described as: Lot 1A and Lot 1B SWN Investments No. 3 as surveyed, platted and recorded in Sarpy County, Nebraska. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

Commissioner Kelly moved items 12 and 13 up to be addressed after item 8.

12. Resolution [2019-036](#): Purchase Agreement for real estate for the future site of a Mental Health Crisis Center. Dan Hoins, County Administrator

MOTION: Mixan resolved, seconded by Burmeister, to approve the resolution for the Purchase Agreement with UBT Development Company LLC for approximately 6.61 acres of land located south of Highway 370 and on the east side of 25th Street, more specifically described as: Lots 1, 2, 3, and Outlot A, Bellevue Professional Park Addition, City of Bellevue, Sarpy County, Nebraska with a purchase price in the amount of \$1,050,000 plus associated closing costs, as attached to the resolution. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

13. [Disbursement requisition](#) #45 of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to Charles Vrana for Project C-77(09-1) Harrison Street for work completed the week of 01/23/19 thru 01/25/19 in the amount of \$125,032.47. Brian Hanson, Fiscal Administrator

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

9. [Presentation](#): Sarpy County Economic Development Corporation Annual Return on Investment (ROI) Report. Andrew Rainbolt, Executive Director

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

10. Presentation: [36th Street Feasibility Study](#). Mark Meisinger, PE, PTOE, Felsburg Holt & Ullevig

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

11. [Presentation](#): Annual Report of the Emergency Communications Department (2018). William Muldoon, Emergency Communications Director

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

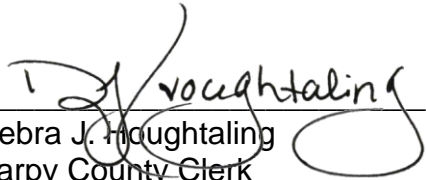
14. Adjournment.

MOTION: At 5:06 P.M. Klug moved, seconded by Burmeister, to adjourn until February 26, 2019. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling
Sarpy County Clerk