

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS RETREAT**  
**HILLCREST COUNTRY ESTATES 6021 GRAND LODGE AVENUE**  
**PAPILLION, NE 68133**  
**FEBRUARY 19, 2019 8:30 A.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: County Clerk Deb Houghtaling  
County Administrator Dan Hoins  
Deputy County Administrator Scott Bovick  
Chief Deputy County Attorney Bonnie Moore  
Deputy County Attorney Kate Gatewood  
Tim Gay, Catalyst Public Affairs  
Fiscal Administrator Brian Hanson  
County Engineer Denny Wilson  
Sheriff's Office Lieutenant Jacob Betsworth  
Martin Berglin and Tom Penney, DLR Group

**AGENDA ITEMS**

1. 8:30 a.m. – The 2018 Strategic Plan was reviewed.
2. 9:30 a.m. – The 2019 Strategic Plan (Legislation, Jail Site Update, Budget, Highway) was discussed.

The County Board Retreat meeting concluded at 1:45 p.m.