

# AGENDA

## SARPY COUNTY BOARD OF COMMISSIONERS

Immediately following the 3:00 P.M. Board of Equalization Meeting  
March 12, 2019

### PLEASE SILENCE ALL CELL PHONES

*Statement of date and time of meeting.*

*Notice: A copy of the "Nebraska Open Meetings Act" is located on the north wall of the County Board Room.*

### **Roll call. (Commissioners, County Administrator, County Clerk).**

Commissioners' and Administrator's announcements/comments.

*State here if any items need to 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](#) (March 5, 2019). Deb Houghtaling, County Clerk 593-5915
2. [Claims](#) and [Payroll](#) Report. Deb Houghtaling, County Clerk 593-5915
3. Permission to request [disbursement requisition #47](#) of Sarpy County Safekeeping Account 2017 (Road Construction Bonds) funds for payment to Olsson for Project C-77(09-1) Harrison Street from 147th Street to 157th Street for Professional Services rendered 12/30/18 thru 02/02/19 in the amount of \$5,716.70. Brian Hanson, Fiscal Administrator 593-2349

### **REGULAR AGENDA**

4. [Resolution 2019-050](#): Award and Special Conditions for the Justice Assistance Grant (JAG) Offered through the Nebraska Crime Commission for a Mental Health Case Management Program in the amount of \$63,915. Lisa Haire, Administration Coordinator 593-1565
5. [Resolution 2019-051](#): Declare 1985 Chevy CK31403, 1991 Chevy K30, 2008 Chevy Impala, 2003 Sterling LT9500, 2007 Sterling LT9511, and various equipment surplus property and transfer vehicles between departments. Beth Garber, Purchasing Agent 593-4476
6. [Resolution 2019-052](#): Agreement with HUMANE<sub>X</sub> Ventures to administer an annual employee cultural assessment and facilitate employee feedback and action planning sessions in the amount of \$20,400 per year for three (3) years. Dan Hoins, County Administrator 593-2347
7. Adjournment.