

AGENDA
SARPY COUNTY BOARD OF COMMISSIONERS
Immediately following the 3:00 P.M. Board of Equalization Meeting
March 19, 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. [Claims](#) report. Deb Houghtaling, County Clerk 593-5915
2. [City of Gretna request](#) for Sarpy County Transfer Station reduced rate disposal of waste from their annual clean-up event to be held May 4, 2019. Arthur D. Beccard, Manager of Environmental Services 593-1508
3. [Resolution 2019-053](#): Agreement with Diligent Corporation for iCompass board management software services. Dan Hoins, County Administrator 593-2347
4. [Resolution 2019-054](#): Proclaim Severe Weather Awareness Week, March 24 – 30, 2019. Lynn Marshall, Emergency Management Director 402-593-5785

REGULAR AGENDA

5. [Minutes \(March 12, 2019\)](#). Deb Houghtaling, County Clerk 593-5915
6. (Tabled from February 12 and 26, 2019) [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 593-2230
7. Public Hearing and [Resolution 2019-055](#): LMK Investments, LLC; Lots 1-6 Plambeck Addition Replat 1; generally located on the southeast corner of 180th Street and Harrison Street; Approve Change of Zone and Mixed Use Development Agreement. Bruce Fountain, Planning Director 593-1555

8. Public Hearing and [Resolution 2019-056](#): LMK Investments, LLC; Plambeck Addition Replat 1, Lots 1 through 6; generally located on the southeast corner of 180th Street and Harrison Street; Preliminary Plat. Bruce Fountain, Planning Director 593-1555
9. Public Hearing and [Resolution 2019-057](#): LMK Investments, LLC; Plambeck Addition Replat 1, Lots 1 through 6; generally located on the southeast corner of 180th Street and Harrison Street; Final Plat. Bruce Fountain, Planning Director 593-1555
10. [Resolution 2019-058](#): Subdivision Agreement with LMK Investments, LLC, Plambeck Addition Replat 1, Lots 1 through 6; generally located on the southeast corner of 180th Street and Harrison Street. Bruce Fountain, Planning Director 593-1555
11. Public Hearing and [Resolution 2019-059](#): Silex Group, LLC; Special Use Permit to allow for the recycling of concrete and asphalt materials in the AG, Agricultural Zoning District; 16884 S 111th Street; Northwest of 111th Street and Whitney Road. Bruce Fountain, Planning Director 593-1555
12. [Resolution 2019-060](#): Approve Road Maintenance Agreement between Sarpy County and Silex Group, LLC. Bruce Fountain, Planning Director 593-1555
13. [Resolution 2019-061](#): Accept the Sarpy County Financial Audit report for year ending June 30, 2018. Brian Hanson, Fiscal Administrator 593-2349
14. [Resolution 2019-062](#): Waive requirements of the County Purchasing Act for emergency purchase to repair damaged roads across the County from water over County Roads. Beth Garber, Purchasing Agent, 593-4476
15. Adjournment.