

**Community Services Meeting
Douglas County, Nebraska**

Tuesday, March 25, 2014

The meeting convened at 11:29 a.m. in Room 903 of the Omaha-Douglas Civic Center, 1819 Farnam Street, Omaha, NE 68183. A copy of the Open Meetings Act is located near the entrance of the room. A notice of the meeting was published in the March 18, 2014 issue of The Daily Record. County Commissioners present at the meeting were Marc Kraft, Mary Ann Borgeson, Clare Duda, PJ Morgan, and Pam Tusa. Others present at the meeting were Joe Lorenz, Diane Carlson, Catherine Hall, and Karen Cole of Administration; Kent Holm of Environmental Services; and Dan Esch of the Clerk/Comptroller's office. Commissioner Kraft conducted the meeting.

1) Proposed interlocal agreement with the City of Valley for Environmental Services to provide electrical inspection services.

Ms. Cole left the meeting during this item. Speaking to the item were Mr. Holm, Commissioner Tusa, Commissioner Duda, and Commissioner Kraft. Highlights from the discussion included the following:

- Mr. Holm said the City of Valley has asked Environmental Services to provide electrical inspection services for the City of Valley.
 - Mr. Holm said currently the City of Omaha is providing electrical inspection services for the City of Valley.
- Mr. Holm said Environmental Services believes that providing electrical inspection services for the City of Valley will generate \$7,000 - \$10,000 in revenue annually.
 - Mr. Holm said this would more than offset the expenses Environmental Services would incur providing the service.
 - Mr. Holm said the City of Valley will collect the fees, and then reimburse the County for every electrical inspection done by Environmental Services.
 - Mr. Holm said the County will receive 50% of the residential inspection fees and 70% of the commercial inspection fees.
- Mr. Holm said an interlocal agreement has been drafted and he anticipates that agreement being on the County Board's agenda for April 8th.
 - Mr. Holm said it will be an ongoing interlocal agreement with a 60-day out clause, so either party could cancel the agreement with a 60-day notice.

2) Updated and proposed action pursuant to the provision of MUD water service to property adjacent to the State Street Landfill.

Speaking to the item were Mr. Holm, Commissioner Tusa, Mr. Lorenz, Commissioner Borgeson, Commissioner Kraft, and Commissioner Duda. Highlights from the discussion included the following:

- Mr. Holm said the County has some post-closure permit requirements at the State Street Landfill.
 - Mr. Holm said one of those requirements is capping all of the existing wells within what has been defined as the "no well" zone.
- Mr. Holm said the County has reached an agreement with the Perchal family and they have signed an agreement, which will go in front of the County Board on April 1st.

- Mr. Holm said this agreement authorizes the County to work with MUD to get water service established on the Perchal property.
 - Mr. Holm said the County will pay \$12,000 to the Perchal family for an estimated 25 years-worth of water service bills.
- Mr. Holm said the County will have to pay MUD for a capital charge and an installation charge.

3) Update on the landfill gas beneficial use project with BioResource Development.

Speaking to the item were Mr. Holm and Commissioner Kraft. Highlights from the discussion included the following:

- Mr. Holm reviewed an estimated timeline of events involving the beneficial use project at the State Street Landfill with BioResource Development.
 - April 1st: BioResource Development will start an engineering study that will take a closer look at the amount of gas that's available and evaluate what types of improvements are needed.
 - Mr. Holm said the County will not incur any expense on the study.
 - June 1st: BioResource Development will submit permit changes to regulatory entities which will be required in order to accommodate the project.
 - July 1st: BioResource Development will start some of their operational maintenance services related to their collection of gas.
 - August 1st: BioResource Development will have their agreements in place with the companies that are going to be purchasing the gas.
 - Mr. Holm said after this, the County could divest itself of the operation and maintenance agreement it has with SCS Field Services and start realizing some savings.

4) Other business.

Flood Insurance Provision Changes

Speaking to the item were Mr. Holm, Commissioner Kraft, and Commissioner Duda. Highlights from the discussion included the following:

- Mr. Holm said there have been some recent changes in flood insurance issues and policies at the federal level.
- Mr. Holm said the changes would mainly affect coastal states, but there still could be some impact on Douglas County residents.
 - Mr. Holm said the changes would pertain to any place that is a FEMA designated floodplain.
- Mr. Holm said the County's Planning & Zoning Coordinator, who is also the County's Floodplain Administrator, will be sitting in on an upcoming webcast that will review these changes.
- Mr. Holm said Environmental Services will gather information and be a resource to the County Board if the Commissioners receive any questions from constituents.

The meeting ended at 11:45 a.m.