

BOARD OF COUNTY COMMISSIONERS

DOUGLAS COUNTY, NEBRASKA

TUESDAY, October 30, 2018

The Board was convened today at 9:12 a.m. and called to order by Chair Rodgers in the Legislative Chambers of the Omaha-Douglas Civic Center, 1819 Farnam, Omaha, NE. Advance notice of this publicly convened meeting was published in the Daily Record on October 19, 2018, and simultaneously transmitted to all members of the Board of Commissioners. Said notice contained the time and place of the meeting. Commissioners Mary Ann Borgeson, Michael Boyle, James Cavanaugh, Clare Duda, Marc Kraft, P. J. Morgan and Chris Rodgers were present.

Motion by Morgan, seconded by Duda to approve the minutes of the Board of Commissioners meeting held Tuesday, October 23, 2018 and claims submitted for payment processed through Tuesday, November 13, 2018. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed.

Douglas County Clerk/Comptroller Dan Esch stated that Commissioner Boyle's votes would not display on the screen for viewers at home.

Item II. Motion by Duda, seconded by Kraft to approve the consent agenda:

- A.** Acceptance of a grant from the Department of Justice-Office of Justice Programs in the amount of \$137,016. (Not Budgeted) (Kenneth Bovasso, Sheriff's Office)
- B.** Payment of Tort Claim – Claimant – Eugenia Petersen, damaged vehicle \$1,345.64, Department – Public Properties. (Budgeted) (Darrel Neely, Administration)
- C.** Resolution authorizing the Chair to Renew the Professional Service Agreement with the Social Security Administration Computer Matching and Privacy Protection Agreement between the Social Security Administration and Douglas County General Assistance and Douglas County Health Center. Current agreement expires 12/31/2018. Renewed agreement will be valid for 1/1/19-12/31/19. (Deb Redding, General Assistance) Speaking were Commissioner Cavanaugh and Deb Redding.
- D.** Tom Doyle, County Engineer – requests approval of the following:
 - 1.** Traffic Control Devices in the Westbury Farm Subdivision (S.I.D. 577).
 - 2.** Traffic Control Devices in the Westbury Creek Subdivision (S.I.D. 578).
 - 3.** Traffic Control Devices in the Summer Hill Farm Subdivision (S.I.D. 581).
 - 4.** Appraisal Review Services Contract with Knudson Appraisal Services for valuation reports on twenty-five tracts for project C-28(434). The cost is estimated to be \$19,000.00, 80% of which will be eligible for federal aid. (Budgeted)

- E. A Resolution approving a Professional Services Agreement with Scott Stevens to provide employee communication and engagement regarding Douglas County's High Deductible Health Plan (HDHP). (Not to exceed \$4000.00 – Budgeted) (Diane Carlson, Deputy County Administrator)
- F. Approve second amendment to the Landfill Agreement and annual CPI adjustments to Pheasant Point landfill rates. (Budgeted) (Kent Holm, Environmental Services) Speaking were Commissioner Cavanaugh and Kent Holm.
- G. Payment of Tort Claim – Claimant – Jeff McGill, damaged vehicle \$3,744.56, Department – Sheriff. (Budgeted) (Darrel Neely, Administration)
- H. Resolution approving the appointment and fixing the compensation of Nathaniel L. Barnhill as a Deputy County Attorney for Douglas County effective October 29, 2018. (\$58,500 – Budgeted) (Shakil A.Malik, Douglas County Attorney's Office)
- I. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County's Risk Manager for review and determination**):
 - 1. Cassidy Jorgensen, Kelli and Ronald Jorgensen
- J. Agreement with Omaha Public Schools to provide reimbursement to Douglas County for expenses incurred in paying Instructional Sessions, Teaching Services and Program expenses for the Title 1 Program for 2018/2019 school year. (\$163,137.00 annually – Budgeted) (Mark LeFlore, DCYC) Speaking regarding the replacement resolution was Commissioner Rodgers.
- K. Resolution to approve "Demand for Refunds." (\$34,486.20 – Budgeted) (Property Tax Division – Treasurer)

Yeas: Borgeson, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Abstain: Boyle. Motion passed. Speaking regarding speakers and the abstention of Commissioner Boyle was Douglas County Clerk/Comptroller Dan Esch.

Item III. Recognition/Proclamations:

A. (Recognition of the following County Employee retired: **Ray Pintore** has retired from the Douglas County Department of Corrections after 28 years of service. (Karen Buche, Civil Service/HR)).

B. (Recognition of the following County Employee retired: **Collin Cavanaugh** has retired from Douglas County Public Defender Office after 9 years of service. (Karen Buche, Civil Service/HR)).

C. (Recognition of the following County Employee retired: **Cynthia Hooper** has retired from the Douglas County Health Center after 6 years of service. (Karen Buche, Civil Service/HR)).

Speaking were Commissioners Rodgers and Cavanaugh. Motion by Boyle, second by Cavanaugh to approve. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed.

IV. Citizens Comments. Speaking regarding earlier comments made before the meeting of Commissioner Kraft was Larry Storer.

Item **VII. A. 1.** (Budget report), accepted as presented with no discussion.

Item **VII. B.** (Administrative Services). Speaking was Commissioner Cavanaugh.

Item **VII. C. 1.** (Douglas County Youth Center Report. (Brad Alexander, Douglas County Youth Center Superintendent)). Speaking were Brad Alexander, Commissioners Boyle, Borgeson and Cavanaugh, from DCYC were Mark LeFlore and Greg Hepburn, Commissioners Rodgers and Kraft. Students from Fullerton Elementary were recognized.

Item **VII. C. 4.** (Creighton/University of Nebraska Medical Center Pilot Project Update. (Commissioners Chris Rodgers and Mary Ann Borgeson)). Speaking were Commissioner Rodgers, from UNMC Dr. Howard Liu, from Charles Drew Health Center Kenny McMorris, Commissioners Boyle, Cavanaugh, Kraft and Morgan. Students from Fullerton Elementary were recognized. Also speaking were Commissioner Borgeson and Dr. Ken Zoucha.

Item **VII. C. 2.** (Douglas County Justice Center Project Update. (Patrick Bloomingdale, CAO)). Speaking were Commissioner Cavanaugh, from HDR Bruce Carpenter, from Burlington Capital Don Mohlman, Commissioners Rodgers, Boyle, Morgan, Duda, Borgeson, Douglas County Clerk/Comptroller Dan Esch, Brian Smith, Luis Jimenez, Larry Storer, Elija Ali, Bob Perrin, Carole Zacek, Nicole Laclair and Norma Laclair.

Item **VII. C. 3.** (Update on DMC (Disproportionate Minority Contact) Activities. (Patrick Bloomingdale, CAO)). Speaking were A'Jamal Byndon, Commissioner Borgeson and Elija Ali.

Item **VII. G. 1.** (Weekly Personnel Report from Civil Service), accepted as submitted with no discussion.

Motion to recess to Executive Session in order to protect the public interest with respect to discussion regarding negotiations and litigation at 1:20 p.m. by Kraft, second by Morgan. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion Passed.

Motion to reconvene and adjourn by Borgeson, second by Duda at 2:00 p.m. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion Passed.