

BOARD OF COUNTY COMMISSIONERS

DOUGLAS COUNTY, NEBRASKA

TUESDAY, December 11, 2018

The Board was convened today at 9:24 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 November 30, 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 Duda, seconded by Kraft to approve the minutes of the Board of Commissioners' meeting held on Tuesday, December 4, 2018 and claims submitted for payment processed through Tuesday, December 11, 2018. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Rodgers. Abstain: Morgan. Motion passed.

Item II. Motion by Boyle, seconded by Morgan to approve the consent agenda:

- A. Resolution approving First Amended and Restated Inter-local Agreement with OPPD, Washington County, Pottawattamie County, and Sarpy County. (\$176,665 – Budgeted) (Dave Sleeter, Douglas County Emergency Communications) Speaking were Commissioner Boyle and David Sleeter.
- B. Resolution approving an Extension of the Interlocal Cooperation Agreement dealing with 911 Communications. (Kathy Allen, 911 Communications)
- ~~C. Dr. Adi M. Pour, Ph.D., Health Director — requests approval of the following:
 - 1. Memorandum of Understanding from Nebraska Department of Health and Human Services regarding Nebraska STD/Infertility Prevention Plus Project.
 - 2. Amendment 2 to the Agreement from Nebraska Department of Health and Human Services regarding HIV Surveillance. (\$23,668.00 — Grant Funded — Budgeted)
 - 3. Agreement from Nebraska Department of Health and Human services regarding STD Prevention. (\$93,010.00 — Grant Funded — Budgeted)~~
- D. Resolution to reappoint Mary Current to the Douglas County Extension Board representing District #6. (Commissioner Mary Ann Borgeson)
- E. Resolution appointing Susan Clark to the Douglas County Planning Commission. (Commissioner Marc Kraft)
- F. Resolution increasing the compensation of various Deputy County Attorneys for Douglas County effective December 17, 2018. (\$25,995 increase – Budgeted) (Shakil A. Malik, Douglas County Attorney's Office)

- G. Approval of Monthly Fee Report (September, 2018). (Daniel A. Esch, Douglas County Clerk/Comptroller)
- H. Resolution approving public officials Bonds for various elected officials. (\$5,282.00 – Budgeted) (Darrel Neely, Administration)
- 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. Anthony Davis
- J. Set Public Hearing date of **Tuesday, January 8, 2019 at 9:00 a.m.** for:
 - 1. Addition to Premise License, Class I-121090, for BALI BAR NAILS & SPA LLC dba BALI BAR NAILS & SPA, 16821 BLONDO STREET SUITE 101, Omaha, NE, Douglas County.
- K. Approval to correct Attachment A of the Inmate Food Services Agreement between Douglas County Department of Corrections and ARAMARK Correctional Services, LLC. (Budgeted) (Amber Redmond, Corrections)
- L. Payment of Tort Claim – Claimant – Debt Solutions, Inc., Payment related to appearance bond, \$521.63, Department – Clerk of the District Court. (Budgeted) (Darrel Neely, Administration)
- M. Eric J. Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Paylt, LLC to provide Mobile and Web Payment Processing Services for the Douglas County Treasurer at no cost to Douglas County.

Speaking to his abstention was Commissioner Morgan.

Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Rodgers. Abstain: Morgan. Motion passed.

III. Recognition/Proclamations: A. (Resolution honoring the career of **Allan R. Jackson**, who is retiring Dec. 14, 2018, after working for Douglas County for 24 years. (Douglas County Board of Commissioners)) and **B.** (Recognition of County employee **Charles Steiner**, who is retiring from the Douglas County Clerk/Comptroller’s office after 18 years of service to the citizens of Douglas County. (Daniel Esch, County Clerk/Comptroller) Speaking were Commissioner Rodgers and Douglas County Clerk/Comptroller Dan Esch. Motion by Cavanaugh, second by Duda to approve. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed.

IV. Citizens Comments. Speaking were Larry Storer, Marty Hosking, Tyler Wilson, Luis Jimenez and Brian Smith.

Item **VII. F. 1.** (Approval of the Veterans Service Committee’s recommendation to hire Benson Elmore as the Douglas County Veterans Service Officer. (Commissioner Clare Duda)). Speaking were Commissioners Rodgers and Duda, Dr. Steven Youngberg and Benson Elmore. Motion by Duda to approve, second by Boyle. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed.

Item **VII. A. 1.** (Budget report), accepted as presented. Speaking were Commissioners Morgan and Boyle.

Item **VII. A. 2.** (Discussion of resolution to direct Douglas County Attorney's Office and Douglas County Public Properties Director to formerly offer to purchase MUD real estate and complete purchase agreement on behalf of Douglas County. (\$6,000,000.00 – Not Budgeted) (Theresa M. Urich, Douglas County Attorney's Office)). Speaking were Commissioner Rodgers, Deputy County Attorney Theresa Urich, Brian Smith, Captain Eric Sellers, Commissioners Cavanaugh, Morgan, Boyle, Kraft and Duda, Contance Mierendorf, Kathleen Jamrozy, Luis Jimenez, Bob Perrin, Larry Storer, Tyler Wilson, Paul Bellinger, Norma Le Clerc, Jim Thompson, Nicole Le Clerc, and Commissioner Borgeson.

Recess taken with no action at 11:40 a.m.

The meeting reconvened at 11:47 a.m. with no action.

*Tuesday, November 27, 2018, Child and Youth Services Committee Meeting Minutes and Attachments. Speaking was Commissioner Rodgers.

Item **VII. C. 1.** (Douglas County Youth Center Report. (Brad Alexander, Douglas County Youth Center Superintendent)). Speaking were Commissioner Rodgers, Brad Alexander, Commissioners Morgan, Kraft, Cavanaugh, Boyle and Borgeson, Greg Hepburn, Brian Smith and Larry Storer.

Item **VII. D. 1.** (Resolution opposing any proposed construction of dams by the Papio-Missouri NRD and instead encouraging alternative, low impact flood control methods. (Commissioner Mike Boyle)). Speaking were Commissioners Rodgers and Boyle, Environmental Services Director Kent Holm, Jim Thompson with the Papio-Missouri NRD, Shawn Melotz, Commissioners Duda and Borgeson, and Larry Storer.

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 labor negotiations, litigation and real estate at 1:27 p.m. by Duda, second by Morgan. Yeas: Borgeson, Duda, Kraft, Morgan, Rodgers. Absent: Boyle, Cavanaugh. Motion Passed.

Motion to reconvene and adjourn by Duda, second by Borgeson at 2:09 p.m. Yeas: Borgeson, Duda, Kraft, Morgan, Rodgers. Absent: Boyle, Cavanaugh. Motion Passed.