

Community Services Committee Meeting
Douglas County, Nebraska
Tuesday, December 4, 2018

The meeting convened at 12:35 P.M. in Room 903, Omaha-Douglas Civic Center, 1819 Farnam Street, Omaha, NE. A copy of the Open Meetings Act is located on the wall near the entrance of the room. A notice of the meeting was published in the November 29, 2018, issue of *The Daily Record*. County Commissioners present at the meeting were Marc Kraft, Chris Rodgers, Clare Duda, Mary Ann Borgeson, and P.J. Morgan. Others present included Patrick Bloomingdale, Joe Lorenz, Diane Carlson, and Catherine Hall, Administration; Kent Holm, Environmental Services; and Kim Bollow, Clerk/Comptroller's office. Commissioner Kraft chairs the committee.

A video recording of the meeting is available on the Douglas County Website:
<http://commissioners.douglascounty-ne.gov/board-meetings/videos>.

Time markers for when each topic/item occurs during the video are in parentheses.

Introduction (0:00 to 1:00) Commissioner Kraft opened the meeting and asked for introductions.

1. **Review applications for the Douglas County Planning Board vacancy** (1:00 to 18:00)

Commissioner Kraft: announced there were 12 applicants, discussed with Kent Holm that there was an applicant who is ineligible (Travis Harlow, because he is an elected official at City of Waterloo Village board), and suggested more diversity on the Planning Board.

Commissioner Morgan: asked the group if there was a conflict of interest with one of the applicants who works for him; of which Mr. Holm relayed she was still eligible. Commissioner Morgan suggested a female for the position.

Kent Holm: presented parts of Attachment A "Planning Commission Vacancy Discussion," including why the position is available (Dave Lanoha submitted resignation in October, 2018 for term expiring in May, 2019), what it entailed, existing members, the purpose of the Planning Board, and he answered multiple questions of the Committee members. Mr. Holm had copies available of Attachment B "Applications for Douglas County Planning Board vacancy November, 2018."

The Committee silently reviewed the applications & there was also group dialog about multiple applicants. It was decided to recommend Susan Clark and P.J. Morgan will abstain during that vote at the next Board meeting.

1. **Other Business** (at 18:00)
None.

The meeting adjourned at 12:53 P.M.