

# **BOARD OF COUNTY COMMISSIONERS**

## **DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, August 7, 2018**

The Board was convened today at 10:43 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 July 27, 2018, and simultaneously transmitted to all members of the Board of Commissioners. Said notice contained the time and place of the meeting. Commissioners Michael Boyle, James Cavanaugh, Clare Duda, Marc Kraft, P. J. Morgan and Chris Rodgers were present. Commissioner Mary Ann Borgeson was absent.

Motion by Morgan, seconded by Boyle to approve the minutes of the Board of Commissioners meeting held Tuesday, July 31, 2018 and claims submitted for payment processed through Tuesday, August 7, 2018. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Absent: Borgeson. Motion passed.

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

- A.** Approve Agreement between Douglas County and Bennington School District for School Resource Officer at Bennington Schools. (Budgeted) (Captain Wayne D. Hudson, Douglas County Sheriff's office)
- B.** Renew Agreement between Douglas County and DC West Community Schools for School Resource Officer at DC West Schools. (Budgeted) (Captain Wayne D. Hudson, Douglas County Sheriff's office)
- C.** Approve Agreement between Douglas County and Elkhorn School District for School Resource Officer at Elkhorn Grandview Middle School, Elkhorn Ridge Middle School, and Elkhorn Valley View Middle School (one SRO to cover all schools). (Budgeted) (Captain Wayne D. Hudson, Douglas County Sheriff's office)

Speaking to items A through C were Commissioner Boyle, Captain Wayne Hudson and Commissioner Duda.

- D.** Sherry Glasnapp, Director, Community Mental Health Center – requests approval of the following:
  - 1.** Resolution approving the Lions Eye Bank of Nebraska, Inc. Donor Institution Agreement.
  - 2.** Approval of the Amendment 4 to Contract Number R6 FY18-1-6 between Region 6 and Douglas County on behalf of Community Mental Health Center (CMHC).
- E.** Appointment of Gerald L. Ludwig to the Douglas County Veterans Service Committee. (Chris Rodgers, Chair)

- F. Reappointment of Christopher Johnson, Dick Davis, Michael Leahy and Scott Makinster to the Visitors Promotion Council. (Chris Rodgers, Chair)

Speaking to item F were Commissioners Cavanaugh and Morgan.

- G. Resolution to approve "Demand for Refunds." (Budgeted - \$82,197.62)  
(Property Tax Division – Treasurer)
- H. Daniel A. Esch, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (***refer to County's Risk Manager for review and determination***):
1. Kelly Antaya
  2. Foster Dupree Watkins
  3. Foster Dupree Watkins
- I. Payment of Tort Claim – Claimant – Janet Tambe, vehicle damage \$2,551.86, Department – Douglas County Sheriff. (Budgeted) (Darrel Neely, Administration)
- J. Approve Special Designated Liquor License for United Holding Group, LLC, 5021 Underwood Avenue, Omaha, NE 68132, for a Fund Raiser event to be held September 13, 2018, 5:30pm to 11:00pm, at Berkshire Hathaway HomeServices Ambassador Real Estate Parking Lot, 331 Village Pointe Plaza, Omaha, NE 68118.
- K. Set Public Hearing date for **Tuesday, August 28, 2018, at 9:00 a.m.** for:
1. Class #D-121951 License (Beer, Wine & Distilled Spirits, Off Sale Only) for Casey's Retail Company DBA Casey's General Store 3605, 7141 N. 156<sup>th</sup> Street, Omaha, NE, 68007, Douglas County, and Manager Application for Michelle M Crites, 1841 SW 26<sup>th</sup> Street, Lincoln, NE, 68522.

Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Absent: Borgeson. Motion to approve the consent agenda passed.

IV. Citizens Comments: Speaking regarding National Night Out was Captain Wayne Hudson. Speaking regarding juvenile justice were Terrel McKinney, Tyler Wilson, Commissioner Duda, Gayle Lokey, Marty Hosking, Maren Hogan, Kathleen Jamrozy, Maria Fernandez, Greg Sechser, Brian Smith, Commissioner Cavanaugh, Jarred Alexander, Commissioners Boyle and Kraft, and Carole Zacek.

VI. Public Hearing: **A. (A Special Use Permit application submitted by D & K Leasing (owner) and American Tower (attorney in fact for the property owners):** A Special Use Permit request to add Verizon antennas on an existing tower and place equipment on the ground in the NE 1/4 (approximately 16.5 acres – parcel #0112910009) in Section-Township 16 North-Range 10 East of the Sixth P.M. Address: 20901 Bennington Road. (Doug Cook, Environmental Services) (Action can be taken today.) The public hearing was opened at 10:35 a.m. Speaking were Commissioner Rodgers, Doug Cook, Commissioner Boyle and Sam Mandolfo. The public hearing was closed at 11:38 a.m. Motion to approve by Kraft, second by Boyle. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Absent: Borgeson. Motion passed.

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

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

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 litigation at 11:40 a.m. by Boyle, second by Kraft. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Absent: Borgeson. Motion Passed.

Motion to reconvene and adjourn by Duda, second by Cavanaugh at 12:13 p.m. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Absent: Borgeson. Motion Passed.