

BOARD OF COUNTY COMMISSIONERS

DOUGLAS COUNTY, NEBRASKA

TUESDAY, September 18, 2018

The Board was convened today at 9:03 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 September 7, 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 Morgan to approve the minutes of the Board of Commissioners meeting held Tuesday, September 11, 2018 and claims submitted for payment processed through Tuesday, September 18, 2018. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed.

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

- ~~A. Extension of Inmate Telephone Services Agreement between Douglas County Department of Corrections and Global Tel*Link, Corporation. (Budgeted) (Debbie Otwell, Corrections) **(Held over from Tuesday, September 11, 2018, meeting)**~~
- B. Resolution authorizing the Chair to allow the Department of General Assistance to continue partnering with the VA Nebraska-Western Iowa Health Care System under the newly revised Community Service Agreement. (Deb Redding, General Assistance)
- C. Resolution approving the schedule of fund transfers for the 2018-19 fiscal year. (\$15,770,000 - Budgeted) (Joe Lorenz, Director of Finance and Budget)
- D. Delinquent Tax Annual Report. (Dennis Rookstool, Douglas County Treasurer's Office)
- E. Resolution accepting the 2018-2019 NDOT grant award to the Douglas County Attorney's Office. (Shakil A. Malik, Douglas County Attorney's Office)
- F. Resolution to approve "Demand for Refunds." (\$11,110.26 – Budgeted) (Property Tax Division – Treasurer)
- G. Approval of agreement with Boys and Girls Club of the Midlands for prevention/youth athletics program. (\$25,000 in grant funds) (Catherine Hall, Administration)
- H. Approval of agreement with Boys Town for prevention program. (\$129,881 in grant funds) (Catherine Hall, Administration)

- I. Approval of agreement with Center for Holistic Development for prevention/early intervention program. (\$55,198 in grant funds) (Catherine Hall, Administration)
- J. Approval of agreement with Completely Kids for mental health program. (\$50,000 in grant funds) (Catherine Hall, Administration)
- K. Approval of agreement with Nebraska Writers Collective for educational support program. (\$17,740 in grant funds) (Catherine Hall, Administration)
- L. Approval of agreement with Release Ministries, Inc. for mentoring program. (\$78,220 in grant funds) (Catherine Hall, Administration)
- M. Approval of agreement with Urban League of Nebraska for truancy intervention program. (\$28,013 in grant funds) (Catherine Hall, Administration)
- N. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. BRAMIC Creative Business Products, LTD to provide DC 911 Communications Center Dispatch Consoles in the amount of \$630,244.00. (Budgeted)
- ~~O. Tom Doyle, County Engineer — requests approval of the following:

 - 1. ~~Appraisal Services Contract with Stevens Real Estate for valuation reports on four tracts for project C-28(434). The cost is estimated to be \$9,450.00, 80% of which will be eligible for federal aid. (Budgeted)~~
 - 2. ~~Appraisal Services Contract with Giff Property Services for valuation reports on twenty-four tracts for project C-28(434). The cost is estimated to be \$52,300.00, 80% of which will be eligible for federal aid. (Budgeted)~~~~
- P. 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. Adam Schenkelberg

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

III. Recognition/Proclamations:

Motion by Borgeson, second by Duda to add an emergency item to the agenda regarding National Prescription Opioid and Heroin Epidemic Awareness Week. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed. Speaking was Commissioner Borgeson.

Motion by Borgeson, second by Morgan to approve resolution regarding National Prescription Opioid and Heroin Epidemic Awareness Week. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed. Speaking were Commissioners Borgeson, Kraft and Boyle. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed.

A. (Resolution recognizing September 2018 as “**National Suicide Prevention Awareness Month.**” (Commissioners Chris Rodgers and Mary Ann Borgeson)) Speaking was Commissioner Rodgers. Motion to approve by Boyle, second by Morgan. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed.

IV. Citizens Comments: Speaking were Commissioner Rodgers, Larry Storer, Commissioner Mike Boyle, Brian Smith, Commissioner James Cavanaugh, Carole Zacek, Tyler Wilson and Norma Laclair.

V. Presentation: **A.** (Presentation by Central High School Foundation regarding a request that the County issue its tax-exempt revenue bonds for the benefit of the Foundation. (Action scheduled for Tuesday, September 25, 2018) (Chris Rodgers, Chair)) Speaking were Steve Likes with Kutak Rock, Executive Director of the Central High School Foundation Michelle Roberts, Commissioners Kraft, Morgan, Cavanaugh and Boyle.

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

Speaking regarding Administrative Services Committee were Commissioners Cavanaugh and Rodgers.

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

Speaking regarding the next Administrative Services Committee meeting was Commissioner Cavanaugh.

Motion to recess to Executive Session in order to protect the public interest with respect to discussion regarding litigation and personnel at 9:53 a.m. by Boyle, second by Morgan. Speaking was Deputy County Attorney Theresia Urich. Yeas: Borgeson, Boyle, Duda, Kraft, Morgan, Rodgers. Abstain: Cavanaugh. Motion Passed. Speaking were Douglas County Clerk/Comptroller Dan Esch and Commissioner Cavanaugh.

Motion to reconvene and adjourn by Kraft, second by Borgeson at 10:50 a.m. Yeas: Borgeson, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Absent: Boyle. Motion Passed.