

BOARD OF COUNTY COMMISSIONERS

DOUGLAS COUNTY, NEBRASKA

TUESDAY, January 15, 2019

The Board was convened today at 10:27 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 January 4, 2019, 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, second by Boyle to approve the minutes of the Board of Commissioners meeting held Tuesday, January 8, 2019, and to approve claims submitted for payment processed through Tuesday, January 22, 2019. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Rodgers. Abstain: Morgan. Motion passed. Speaking to his abstention was Commissioner Morgan.

Item II. Motion by Duda, second by Boyle to approve the consent agenda.

- A.** The Douglas County Sheriff's Office is requesting approval of a plan to dispose of one (1) abandoned vehicle currently held in the Douglas County Sherriff's Office impound lot located near 156th & West Maple Rd. (Capt. Steve Glandt, Sherriff's Office). Speaking regarding the change to the resolution was Commissioner Rodgers.
- B.** Resolution for Surplus Property. (Eric J. Carlson, Purchasing)
- C.** Approve Special Designated Liquor License for Bennington Baseball Club (20-1748823), P.O. Box 64, Bennington, NE 68007, for Cornhole Bag Fundraiser tourney event to be held February 16, 2019, 1:30 pm to 8:00 pm, at 19212 Military Road, Bennington, NE 68007.
- D.** Appointment of P.J. Morgan to the Sheriff's Merit Commission. (Commissioner Chris Rodgers)
- E.** Tom Doyle, County Engineer – requests approval of the following:
 - 1.** Traffic Control Devices in the Whitehawk Addition (S.I.D. 476).
- F.** Eric J. Carlson, Purchasing Agent – Bid acceptance:
 - 1.** Management Registry, Inc. (primary) and Omaha Work Staffing (secondary) to provide Temporary Staffing (DCHC) in an estimated annual amount of \$152,000.00. (Budgeted)
- G.** Resolution to approve "Demand for Refunds." (\$538,690.22 – Budgeted) (Property Tax Division – Treasurer)

- H. Resolution supporting the mission of the 'Omaha Community Council for Racial Justice and Reconciliation' and authorizing the signing of a 'Memorandum of Understanding' on behalf of Douglas County. (Commissioner Chris Rodgers)
- 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. Phillip Sysel Sr.

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

Item **VII. A. 1.** (Budget report), accepted as presented. Speaking was Commissioner Morgan.

Speaking to items **VII. A. 2.** (Resolution requesting the Omaha-Douglas Public Building Commission to issue Revenue Bonds for the construction of a justice center. (Commissioner Mike Boyle)), **VII. A. 3.** (Resolution requesting the Omaha-Douglas Public Building Commission to issue Revenue Bonds for the construction of a youth detention center. (Commissioner Mike Boyle)) and **VII. C. 1.** (Resolution requesting the Omaha-Douglas Public Building Commission to issue \$120M in Revenue Bonds for the Justice Center Project. (Commissioner Chris Rodgers)) were Commissioners Rodgers and Boyle, Doug Kagan of Nebraska Taxpayers for Freedom, Larry Storer, Norma Le Clerc, Nicole Le Clerc, Carole Zacek, Bruce Carpenter and Kathleen Jamrozy.

Motion by Boyle to approve item **VII.A.2.** There was no second to the motion. Commissioner Boyle stated he was going to pull item **VII.A.3.**

Motion by Borgeson to approve item **VII.C.1.**, second by Duda. Speaking were Commissioner Boyle, Finance Director Joe Lorenz, Commissioners Rodgers, Cavanaugh, Duda, Morgan, Borgeson and Kraft. Yeas: Borgeson, Boyle, Duda, Kraft, Morgan, Rodgers. Nays: Cavanaugh. Motion passed. Speaking were Commissioners Boyle and Rodgers

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

Motion to recess to Executive Session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate at 11:58 a.m. by Morgan, second by Boyle. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion Passed.

Motion to reconvene and adjourn by Borgeson, second by Duda at 1:45 p.m. Yeas: Borgeson, Duda, Kraft, Morgan, Rodgers. Absent: Boyle, Cavanaugh. Motion Passed.