

# **BOARD OF COUNTY COMMISSIONERS**

## **DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, June 11, 2019**

The Board was convened today at 9:39 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 May 31, 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 Morgan, seconded by Boyle to approve the minutes of the Board of Commissioners' meeting held Tuesday, June 4, 2019, and to approve claims submitted for payment processed through Tuesday, June 11, 2019. Yeas: Borgeson, Boyle, Cavanaugh Duda, Kraft, Morgan, Rodgers. Motion passed.

Item II. Motion by Boyle, seconded by Duda to approve the consent agenda, less item II.F.:

- A.** Tom Doyle, County Engineer – requests approval of the following:
  - 1.** Right of Way Permanent Easement (\$3,750.00) and Temporary Easement Acquisition (\$100.00) Tract 25 for County Project C-28(434) 180<sup>th</sup> Street, HWS Cleveland Blvd. to West Maple Road. (\$3,850.00 – Budgeted)
  - 2.** Release of Easement of an existing permanent easement on the ground along the south side of Bennington Road to the west of 168<sup>th</sup> Street; recorded in Douglas County Deeds in Misc. Book 1294 Page 533-535 containing 3400 square feet (0.08 acres)
- B.** Resolution further supporting the mission of the 'Omaha Community Council for Racial Justice and Reconciliation' and requesting that the Omaha-Douglas Public Building Commission authorize the use of the Douglas County Courthouse and/or grounds on September 28, 2019 on behalf of Douglas County. (Commissioner Chris Rodgers, Chair) Speaking was Commissioner Cavanaugh.
- C.** Resolution authorizing a transfer of budget funds to the Purchasing Department from the General Garage Department. (\$25,000 – Not budgeted) (Joe Lorenz, Director of Finance and Budget)
- D.** Approve Special Designated Liquor License for Support Nebraska, dba Pinnacle Bank Championship (#81-3152384), 18081 Burt St, for Professional Golf Event to be held 7-15-19, 7:00 a.m. – 11:00 p.m., at The Club at Indian Creek, 3825 N 202<sup>nd</sup> St, Omaha, NE 68022.
- E.** Approve Special Designated Liquor License for Support Nebraska, dba Pinnacle Bank Championship (#81-3152384), 18081 Burt St, for Professional Golf Event to be held 7-17-19 through 7-21-19, 7:00 a.m. – 11:00 p.m., at The Club at Indian Creek, 3825 N 202<sup>nd</sup> St, Omaha, NE 68022.

~~F. Reappointment of Mike Boyle to the Omaha Douglas Public Building Commission. (Commissioner Chris Rodgers, Chair)~~

G. Set Public Hearing date for **Tuesday, July 2, 2019, at 9:00 a.m.** for:

1. Class #C-123098 License (Beer, Wine, Distilled Spirits, On and Off Sale) and Class K Catering License for Village Pointe Lodging, LLC, dba Aloft-Omaha West 215 South 181 St., Omaha, Nebraska, Douglas County, 68022 and Manager Application for Andrea Holmstedt, 8015 N 28<sup>th</sup> Street, Omaha, NE 68112.

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

Item **II.F.** Reappointment of Mike Boyle to the Omaha Douglas Public Building Commission. (Commissioner Chris Rodgers, Chair). Motion by Borgeson, seconded by Kraft to approve. Speaking were Commissioners Cavanaugh, Rodgers, Boyle, Morgan, Kraft and Borgeson. Yeas: Borgeson, Boyle, Duda, Kraft, Morgan, Rodgers. Nays: Cavanaugh. Motion passed.

Item **VII C. 1.** A Resolution approving the Seventeenth Supplemental Agreement among the City of Omaha, County of Douglas and the Omaha Douglas Public Building Commission to provide for the issuance of up to the stated principal amount of \$114,000,000.00 of new bonds, in one or more series, to pay costs for acquiring, constructing, demolishing, reconstructing, improving, renovating and equipping office facilities, courtroom facilities and other related justice facilities and juvenile detention facilities as an addition the Civic Center and as an addition to the Hall of Justice and to determine the division of responsibility for payment of the new bonds. (Commissioner Chris Rodgers, Chair). Motion by Borgeson, seconded by Kraft to approve. Speaking were Commissioner Rodgers, Doug Kagan with Nebraska Taxpayers for Freedom, Commissioners Kraft, Cavanaugh, Morgan, Duda, Borgeson and Boyle. Yeas: Borgeson, Boyle, Duda, Kraft, Morgan, Rodgers. Nays: Cavanaugh. Motion passed.

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

Item **VII. G. 2.** Legislative issues, no discussion.

Item **VII G. 3.** 2019 Legislative Session Report presented by Sean Kelley and Julia Plucker (Kelley Plucker LLC). (Commissioner Chris Rodgers, Chair, and Commissioner Mary Ann Borgeson) Speaking were Commissioner Borgeson, Sean Kelley, Commissioners Morgan and Boyle.

Item **IV.** Citizens Comments. Speaking was Commissioner Boyle.

Item **V.** Presentation. **A.** 2019 Douglas County Fair presented by Matt Gunderson. (Commissioner Marc Kraft) Speaking were Matt Gunderson, Commissioners Kraft, Morgan, Borgeson, Duda, Boyle and Rodgers.

Item **VI.** Public Hearing. **A.** Addition to Premise License, PLAYERS CLUB GOLF LLC, (Class I-071574). DBA THE PLAYERS CLUB GOLF COURSE, 12101 DEER CREEK DR, Omaha, NE, Douglas County. (***Continued from Tuesday, June 4, 2019, meeting.***) (***Action can be taken today.***) The public hearing was continued from the previous meeting. Speaking was Commissioner Rodgers. The public hearing was

closed at 10:44 a.m. Motion to approve by Borgeson, seconded by Boyle. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed.

Item **VI.** Public Hearing. **B.** Public Hearing on Possible Sale of Surplus Property at 3015 Menke Circle. (Jimmie L. Pinkham III, Douglas County Attorney's Office) **(Action can be taken today.)** The public hearing was opened at 10:45 a.m. The public hearing was closed at 10:45 a.m. Speaking were Commissioner Cavanaugh, Public Properties Director Jerry Leahy, and Commissioner Morgan. Motion to approve by Kraft, seconded by Duda. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed.

Item **VII. A. 1.** Budget report, accepted as read. Speaking were Commissioners Morgan and Kraft.

Motion by Morgan, seconded by Boyle to recess to Executive Session in order to protect the public interest with respect to discussion regarding labor negotiations and personnel at 10:50 a.m. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed.

Motion by Kraft, seconded by Borgeson to reconvene and adjourn at 12:00 p.m. Yeas: Borgeson, Boyle, Duda, Kraft, Morgan, Rodgers. Absent: Cavanaugh. Motion Passed.