

# BOARD OF COUNTY COMMISSIONERS

## DOUGLAS COUNTY, NEBRASKA

TUESDAY, July 30, 2019

The Board was convened today at 9:05 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 19, 2019, 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 Boyle, seconded by Duda to approve the minutes of the Board of Commissioners' meeting held Tuesday, July 23, 2019, and to approve claims submitted for payment processed through Tuesday, July 30, 2019. Yeas: Boyle, Cavanaugh, Duda, Kraft, Rodgers. Abstain: Morgan. Absent: Borgeson. Motion passed.

### Item III. Recognition/Proclamations.

**B.** Recognition of the following County Employee retired: **Clarence Curry** retired from the Douglas County Department of Corrections after 29 years of service. (Karen Buche, Civil Service/HR). Motion by Boyle, second by Duda to approve. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Absent: Borgeson. Motion passed

### IV. Citizens Comments: Speaking was Larry Storer.

### Item III. Recognition/Proclamations.

**A.** Recognition of the **Waterloo and Valley Fire Departments** for their heroic work during the Spring 2019 Flood event. (Captain Wayne D. Hudson, Douglas County Sheriff's Office). Speaking were Captain Wayne D. Hudson, Commissioners Rodgers and Boyle.

Item VII. **C. 1.** Douglas County Youth Center Report. (Brad Alexander, Douglas County Youth Center Superintendent). Speaking were Brad Alexander, Lindsay Kroll with Lutheran Family Services, Commissioner Rodgers, Mark LeFlore with Douglas County Youth Center, Commissioners Kraft and Cavanaugh, Patti Jurjevich with Region 6, Commissioners Morgan and Duda, Greg Hepburn with the Douglas County Youth Center and Commissioner Boyle.

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

- A.** Eric J. Carlson, Purchasing Agent – Bid Acceptance:
  - 1. Election Systems & Software, LLC to provide Optical Scan Ballot Shells in the amount of \$96,390.00. (Budgeted)
- B.** Approval of lease amendment for 4927 South 24<sup>th</sup> St, HHS. (Budgeted) (Jerry Leahy, Public Properties) Speaking were Commissioner Cavanaugh, Jerry Leahy and Commissioner Boyle.

- C. Tom Doyle, County Engineer, requests approval of the following:
1. Correct an error to the attachment of Resolution 294 adopted May 21, 2019, approving the expenditure of \$1,620.00 for the cost of a Temporary easement. The original legal description titled "Tract 223 Parcel 223A" to be replaced with the attached titled "Tract 23 Parcel 23A."
  2. Authorization to use eminent domain to acquire necessary property interests as part of County Project No. C-28(434), 180<sup>th</sup> Street – West Dodge Road to West Maple Road.
  3. Interlocal Cooperation Agreement for County Project No. C-28(579) with Sanitary & Improvement District 582 of Douglas County and School District No. 10 of Douglas County (Elkhorn) for improvements to 180<sup>th</sup> Street – Hartman Avenue to Purple Martin Parkway.
  4. Award of Contract to Graham Construction, Inc. for County Project No. C-28(529) – 192<sup>nd</sup> Street Improvements, Dodge Street to Pacific Street. (\$8,720,867.00 – Budgeted)
- D. Sherry Glasnapp, Director, Community Mental Health Center – requests approval of the following:
1. Approval of the Amendment 5 to Contract Number R6 FY19-1-8 between Region 6 and Douglas County on behalf of Community Mental Health Center (CMHC). (Budgeted)
- E. Resolution to approve "Demand for Refunds." (\$1,210.66 - Budgeted) (Property Tax Division – Treasurer)
- F. Resolution to approve an Agreement with Lockton for employee benefits consulting services. (\$40,000 annually – Budgeted) (Diane Carlson, Deputy County Administrator)
- G. Approve Special Designated Liquor License for Barks N Brews, LLC (122837), 13730 P Street, Omaha, NE, 68137, for Dog Daze of Summer Festival to be held August 25, 2019, 12:00 p.m. to 6:00 p.m., at RiverWest Park, 23301 West Maple Road, Elkhorn, NE 68022, Douglas County.
- 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. Scottie Thomas
  2. Willie L Hill

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

Item VI. Public Hearing. A. Budget hearing and adoption of proposed 2019/2020 Douglas County Budget. (Joe Lorenz, Director of Budget and Finance) (**Action can be taken today.**) The public hearing was opened at 10:23 a.m. Speaking were Commissioner Rodgers, Joe Lorenz, Doug Kagan with Nebraska Taxpayers for Freedom, and Larry Storer. The public hearing was closed at 10:43 a.m. Motion by Boyle, seconded by Duda to approve. Also speaking were Commissioners Cavanaugh, Boyle and Morgan. Yeas: Boyle, Duda, Kraft, Morgan, Rodgers. Nays: Cavanaugh. Absent: Borgeson. Motion passed.

Item **VII. A. 1.** Budget report, accepted as submitted with no discussion.

Item **VII. B. 1.** Approve annual GIS interlocal with MAPA. (Budgeted) (Mike Schonlau, GIS). Motion by Duda, seconded by Boyle. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Absent: Borgeson. Motion passed.

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

Item **VII. G. 2.** Legislative issues. Speaking were Commissioners Rodgers, Morgan, Boyle and Intergovernmental & Labor Relations Specialist Marcos San Martin.

Motion by Boyle, seconded by Morgan to recess to Executive Session in order to protect the public interest with respect to discussion regarding litigation at 11:14 a.m. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Absent: Borgeson. Motion passed.

Motion by Kraft, seconded by Duda to reconvene and adjourn at 11:33 a.m. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Absent: Borgeson. Motion Passed.