

BOARD OF COUNTY COMMISSIONERS

DOUGLAS COUNTY, NEBRASKA

TUESDAY, August 27, 2019

The Board was convened today at 9:02 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 August 16, 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, P. J. Morgan and Chris Rodgers were present. Commissioner Marc Kraft was absent.

Motion by Morgan, seconded by Boyle to approve the minutes of the Board of Commissioners' meeting held Tuesday, August 20, 2019, and to approve claims submitted for payment processed through Tuesday, September 3, 2019. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Morgan, Rodgers. Absent: Kraft. Motion passed.

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

- A. Resolution for Certified Inventory. (Eric J. Carlson, Purchasing Agent)
- B. Approval of the Seim Johnson, LLC contract to provide certain consulting services to the Douglas County Health Center. (\$21,400 – Budgeted) (DeDe Will, Director of Finance, Douglas County Health Center)
- C. Eric J. Carlson, Purchasing Agent – requests approval of the following;
 - 1. Cash-Wa Distributing; Omaha Compound Co.; and Pay-Less Office Products to provide Dietary Paper and Plastic Items for Douglas County Inventory in the approximate amount of \$85,000.00. (Budgeted)
- D. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Right of Way Acquisition of Warranty Deed (\$29,300.00) and Temporary Easement (\$68,540.00); Tracts 1 & 2 for County Project C-28(550) Blondo Street Improvements, 183rd Street to 186th Street. (\$97,840.00 – Budgeted)
 - 2. Railroad Crossing Construction & Maintenance Agreement with Union Pacific R.R. and Nebraska Dept. of Transportation for a new 180th Street bridge over the railroad's right-of-way at Mile Post 19.59 at or near Omaha, Douglas County, Nebraska – Project C-28(434). (\$516,150.00 – Budgeted)
- E. Annual Report on Distress Warrants uncollected by Sheriff. (Treasurer)
- F. Resolution to approve “Demand for Refunds.” (\$14,133.98 – Budgeted) (Property Tax Division – Treasurer)
- G. Dr. Adi Pour, Ph.D., Health Department Director – requests approval of the following:
 - 1. Agreement with Women’s Fund of Omaha regarding the expansion of STD testing and outreach. (\$891,635.00 – Grant Funded – Budgeted)

2. Agreement with University of Nebraska Medical Center Infectious Disease Fellowship regarding clinical experience through June 2022.
3. Amendment to the Agreement from Nebraska Department of Health and Human Services regarding U.S. AIDS conference participation increase of funds for \$5,246.00. (\$64,246.00 – Budgeted)
4. Agreement from Nebraska Department of Health and Human Services regarding Arboviral surveillance and larvaciding. (\$13,363.00 – Budgeted)

H. Approval of Monthly Fee Report (May, 2019). Daniel A. Esch, Douglas County Clerk/Comptroller)

Yeas: Borgeson, Boyle, Cavanaugh, Duda, Morgan, Rodgers. Absent: Kraft. Motion passed.

IV. Citizens Comments. Speaking was Larry Storer.

Item VI. Public Hearing. A. Addition to Premise License for GMT, LLC (I-064226), DBA Miracle Hill Golf & Tennis, 1516 N 115 Plaza, Omaha, NE, 68154, Douglas County. (**Action can be taken today.**) The public hearing was opened at 9:11 a.m. Speaking was Andrew Collins, attorney for the applicant. The public hearing was closed at 9:12 a.m. Motion by Borgeson, seconded by Morgan to approve. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Morgan, Rodgers. Absent: Kraft. Motion passed.

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

Item VII. C. 1. Douglas County Youth Center Report. (Brad Alexander, Douglas County Youth Center Superintendent. Speaking were Brad Alexander, Mark LeFlore and Greg Hepburn with the Douglas County Youth Center, Commissioners Boyle, Rodgers, Cavanaugh and Borgeson, Chief Administrative Office Patrick Bloomingdale, Commissioner Duda and Larry Storer.

Item VII. D. 1. Presentation and discussion on proposed interlocal agreement with the City of Ralston for building permits/inspections services. (Kent Holm, Environmental Services). Speaking were Kent Holm, Commissioners Duda, Cavanaugh, Boyle and Morgan.

Item VII. D. 2. Presentation on draft landscape concept plan for the Douglas County West Campus. (Kent Holm, Environmental Services). Speaking were Kent Holm, and Commissioners Borgeson and Morgan.

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

Speaking regarding 911 Communications and sirens was Commissioner Boyle.

Motion by Boyle, seconded by Morgan to recess the Board of Commissioners meeting at 11:01 a.m. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Morgan, Rodgers. Absent: Kraft. Motion passed.

Motion by Borgeson, seconded by Morgan to reconvene the Board of Commissioners meeting at 11:04 a.m. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Morgan, Rodgers. Absent: Kraft. Motion Passed.

Motion by Boyle, seconded by Morgan to recess to Executive Session in order to protect the public interest with respect to discussion regarding labor negotiations at 11:04 a.m. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Morgan, Rodgers. Absent: Kraft. Motion passed.

Motion by Duda, seconded by Borgeson to reconvene and adjourn at 11:55 a.m. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Morgan, Rodgers. Absent: Kraft. Motion Passed.