

BOARD OF COUNTY COMMISSIONERS

DOUGLAS COUNTY, NEBRASKA

TUESDAY, October 3, 2017

The Board was convened today at 9:25 a.m. and called to order by Chair Borgeson 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 22, 2017, 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, P. J. Morgan, Chris Rodgers and Mary Ann Borgeson were present. Commissioner Marc Kraft was absent.

Motion by Morgan, second by Rodgers to approve the minutes of the Board of Commissioners meeting held Tuesday, September 26, 2017, and to approve claims submitted for payment processed through Tuesday, October 3, 2017. Yeas: Boyle, Duda, Morgan, Rodgers, Borgeson. Absent: Cavanaugh, Kraft. Motion passed.

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

- A. Amend Heartland Area Lacrosse Officials Association (HALO) agreement with Douglas County to add Nate Hoeckelman as a Certified Trainer able to use the facility. (Kent Holm, Environmental Services)
- B. Resolution authorizing the Chair to sign the agreement with the City of Omaha and related documents for the FY 2016 STOP Violence Against Women Act (VAWA) Grant award. (Carrie Davis, Grant Coordinator)
- C. Approval of Agreement with HDR for Pre-Design Services of Potential Juvenile Justice Facility. (\$22,500 – Not Budgeted – There are sufficient funds in fees and contracts.) (Jimmie L, Pinkham III, County Attorney's office)

Speaking was Commissioner Cavanaugh.

- D. A Resolution approving a Professional Services Agreement with Scott Stevens to provide employee communication and engagement regarding Douglas County's High Deductible Health Plan (HDHP). (Not to exceed \$2,000.00 – Budgeted) (Diane Carlson, Deputy County Administrator)
- E. Resolution in the matter of witness fees paid by Douglas County, which have remained unclaimed for six months or more. (Daniel A. Esch, County Clerk/Comptroller)
- F. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Set a Public Hearing for vacating a portion of 216th Street south of "F" Street. **Public Hearing to be held October 24, 2017.**
 - 2. No Parking signs in the Copperfields subdivision, S.I.D. # 491.
 - 3. No Parking signs in the Highland Hills subdivision. SID # 563.
 - 4. No Parking signs in the Windgate Ranch subdivision, SID #557.
 - 5. No Parking signs in the Majestic Pointe subdivision, SID #568

- G. Resolution to approve "Demand for Refunds." (\$212,926.34 – Budgeted)
(Property Tax Division – Treasurer)
- H. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
 - 1. Approval of Agreement from the Nebraska Department of Health & Human Services Division of Public Health regarding Year 4 of the Chronic Diseases (1422) Program. (\$584,376.00 – Grant Funded – Budgeted)
- I. Payment of Tort Claim – Claimant – Ruth Starkey, damaged door, \$500.00, Department – Sheriff. (Budgeted) (Darrel Neely, Administration)
- J. Payment of Tort Claim – Claimant – Michael Suing, dog bite injury, \$3,617.56, Department – Sheriff. (Budgeted) (Darrel Neely, Administration)
- K. Jean Harnett, Administrator, Douglas County Health Center – requests approval of the following:
 - 1. Resolution to approve Addendum to agreement between Douglas County Health Center and Omaha Health Clinic.
- L. 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. Morris Sledge

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

Motion by Boyle, second by Rodgers to approve the following:

III. Recognition/Proclamations:

A. (Recognition of the following County Employee retiring: John Kilpatrick retiring from the Douglas County Extension Office after 19 years. (Karen Buche, Civil Service/HR)).

Speaking were Commissioner Borgeson and Chief Information Officer Patrick Bloomingdale.

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

Item **VI. A.** (Public hearing to permit discussion and the presentation of testimony regarding the revisions to the Department of General Assistance/Primary Health Care Network Guidelines. (Deb Redding, General Assistance) (**Action will be taken on Tuesday, December 5, 2017.**)) The public hearing was opened at 9:29 a.m. Speaking were Commissioners Borgeson, Boyle and Cavanaugh, Deb Redding and Deputy County Attorney Theresia Urich. The public hearing was left open.

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

Item **VII. D. 1.** (Approval of the Interlocal Agreement between the Douglas County Land Reutilization Commission and the Omaha Municipal Land Bank. (\$0) (Dave Schreiner, Land Reutilization Commission)). Motion by Rodgers, second by Boyle to approve. Commissioners Rodgers, Boyle and Cavanaugh, Dave Schreiner, City Councilman Ben Gray and Commissioner Duda. Yeas: Boyle, Cavanaugh, Duda, Morgan, Rodgers, Borgeson. Absent: Kraft. Motion passed.

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

Item **VII. G. 2.** (Legislative issues), Speaking was Commissioner Borgeson.

Speaking regarding tire collection services was Commissioner Boyle.

Speaking regarding the finance committee were Commissioners Morgan and Boyle.

Speaking regarding Tri-County meeting agenda were Commissioners Rodgers and Boyle, and Chief Administrative Officer Patrick Bloomingdale.

Speaking regarding the Public Service Commission were Commissioners Boyle and Borgeson.

Commissioner Borgeson read the notices from the agenda.

Motion by Boyle, second by Morgan to recess to Executive Session in order to protect the public interest with respect to discussion regarding union negotiations and litigation at 9:58 a.m. Yeas: Boyle, Cavanaugh, Duda, Morgan, Rodgers, Borgeson. Absent: Kraft. Motion passed.

Motion to reconvene and adjourn by Morgan, second by Boyle at 11:03 a.m. Yeas: Boyle, Cavanaugh, Duda, Morgan, Rodgers, Borgeson. Absent: Kraft. Motion Passed.