

# BOARD OF COUNTY COMMISSIONERS

## DOUGLAS COUNTY, NEBRASKA

**TUESDAY, October 4, 2016**

The Board was convened today at 9:03 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 23, 2016, 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, Chris Rodgers and Mary Ann Borgeson were present.

Motion by Morgan, second by Kraft to approve the minutes of the Board of Commissioners meeting held Tuesday, September 27, 2016, and to approve claims submitted for payment processed through Tuesday, October 4, 2016. Yeas: Boyle, Duda, Kraft, Morgan, Rodgers, Borgeson. Abstain: Cavanaugh. Motion Passed.

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

- A.** Mr. Eric J. Carlson, Purchasing Agent – Bid Acceptance:
  - 1.** Carpenter Paper; Keystone Paper & Supply; National Everything Wholesale; Omaha Compound; and Pyramid School Products to provide Housekeeping Supplies for Inventory in the estimated annual expenditure of \$200,000.00 (inventory funded). (Budgeted)
- B.** Resolution approving an increase in the annual salary for Deputy County Attorney, Cody Miltenberger to \$67,156.88, effective September 26, 2016. (Budgeted) (Theresa M. Urich, County Attorney's Office)
- C.** Approve Special Designated Liquor License for Smoke Ring Inc dba Copacabana, 17520 Wright Street, Suites 107-108, Omaha, NE, 68130, for Fund Raiser to be held October 20, 2016, from 4:00 pm to 11:00 pm, at Sokol Camp, 28560 Platte River Plaza, Waterloo, NE 68069, Douglas County.
- D.** Reappointment of Eddie Biwer to the Douglas County Fair Board. (Mary Ann Borgeson, Chair)
- E.** Appointment of Margaret Allen to the Douglas County Fair Board. (Mary Ann Borgeson, Chair)
- F.** Appointment of Scott Bruhn to the Douglas County Fair Board. (Mary Ann Borgeson, Chair)
- G.** Mr. Tom Doyle, County Engineer – requests approval of the following:
  - 1.** Traffic Control Devices in SID #503 residences of West Dodge Station.
- H.** Resolution authorizing the Chair to sign the agreement with the City of Omaha for the FY 2015 STOP Violence Against Women Act (VAWA) Grant. (Carrie Davis, Grant Coordinator)

- I. Approval of lease for Douglas County Victim Assistance Program. (\$4,866 per month – Budgeted) (Jerry Leahy, Public Properties)
- J. Resolution to approve “Demand for Refunds.” (\$27,655.79 – Budgeted) (Property Tax Division – Treasurer)
- K. Resolution to approve and accept 2016 Emergency Management Performance Grant. (\$139,500 - Budgeted) (Paul W. Johnson, Emergency Management)
- L. 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. Clint Kirksey
  - 2. Crystal Compton

Speaking to item D. were Commissioners Cavanaugh and Duda.

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

Item **V. A.** Presentation. (United Way of the Midlands would be honored to have the Douglas County Commissioners’ continued support for United Way’s campaign. (Glenda Land, United Way of the Midlands)) Speaking were Shawna Forsberg, Commissioners Cavanaugh, Duda and Borgeson.

Item **VII. A. 1.** (Budget Report. (Budget and Finance Director)) Accepted as presented with no discussion.

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

Item **VII. G. 2.** (Legislative issues) Speaking were Commissioners Morgan, Cavanaugh and Boyle.

Item **VII. G. 3.** (Resolution increasing the percentage of contribution paid by retirees to the County’s Retiree Medical Insurance Plan, effective January 1, 2017. (Budgeted) (Diane M. Carlson, Deputy County Administrator)) Motion to approve by Morgan, second by Rodgers. Speaking were Commissioners Cavanaugh, Boyle, Rodgers and Kraft, Finance Director Joe Lorenz, Commissioner Duda and Chief Administrative Officer Patrick Bloomingdale.

Motion by Kraft, second by Boyle to layover for one week. Speaking were Commissioners Rodgers, Borgeson, Cavanaugh and Morgan, Finance Director Joe Lorenz, Commissioner Boyle, Deputy County Administrator Diane Carlson, President FOP 2 Sgt. Brian Parizek, Chief Administrative Officer Patrick Bloomingdale, FOP Lodge 8 President Matt Lewis, Commissioner Kraft, Don Fricke, from EULA Michelle Winger, Dolores Selby, and FOP Lodge 8 Vice President David Aldrich. Commissioner Morgan withdrew motion to approve.

Motion by Morgan for a five percent compromise, second by Duda. Speaking were Commissioners Cavanaugh, Rodgers, Kraft and Borgeson, Chief Administrative

Officer Patrick Bloomingdale, President FOP 2 Sgt. Brian Parizek, Commissioner Boyle and Douglas County Clerk/Comptroller Dan Esch.

Vote for the one-week layover took place. Yeas: Boyle, Cavanaugh, Kraft. Nays: Duda, Morgan, Rodgers, Borgeson. Motion for a one-week layover failed.

Speaking were Commissioners Morgan, Borgeson and Boyle, and Chief Administrative Officer Patrick Bloomingdale.

Motion by Boyle to table for one year, second by Cavanaugh. Speaking were Commissioners Boyle, Borgeson, Cavanaugh, Duda, Rodgers and Morgan. Yeas: Boyle, Cavanaugh, Kraft. Nays: Duda, Morgan, Rodgers, Borgeson. Motion to table for one year failed.

Vote for the five percent compromise took place. Yeas: Duda, Morgan, Rodgers, Borgeson. Nays: Boyle, Cavanaugh, Kraft. Motion passed.

**Item VII. G. 4.** (Resolution increasing the County's medical insurance premiums by 9% effective January 1, 2017. (Budgeted) (Diane M. Carlson, Deputy County Administrator)) Motion to approve by Duda, second by Rodgers. Yeas: Duda, Kraft, Morgan, Rodgers, Borgeson. Nays: Boyle. Absent: Cavanaugh. Motion passed.

Motion by Kraft, second by Morgan to adjourn at 11:16 a.m. Yeas: Boyle, Duda, Kraft, Morgan, Rodgers, Borgeson. Absent: Cavanaugh. Motion Passed.