

# BOARD OF COUNTY COMMISSIONERS

## DOUGLAS COUNTY, NEBRASKA

**TUESDAY, March 3, 2009**

The Board was convened today at 9:07 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 February 20, 2009, 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, Clare Duda, Kyle Hutchings, Marc Kraft, Pam Tusa and Chris Rodgers were present.

Motion by Duda, second by Tusa to approve minutes of the Board of Commissioners meeting held Tuesday, February 24, 2009 and to approve claims submitted for payment processed through Tuesday, March 10, 2009 and Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, March 3, 2009. These claims are being presented as exceptions for the following reason(s):

Lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm.

<b>Fund.Agency</b>	<b>Date Received by Clerk/Comptroller</b>	<b>Supplier's Invoice Date</b>	<b>Supplier</b>	<b>Amount</b>
12512.621011	25-Feb-09	4-Feb-09	DOT.Comm	\$11,236.54
12513.636013	25-Feb-09	4-Feb-09	DOT.Comm	\$22,036.88
12514.Various	25-Feb-09	4-Feb-09	DOT.Comm	\$18,987.07
12516.655011	25-Feb-09	4-Feb-09	DOT.Comm	\$1,415.50
12532.670011	25-Feb-09	4-Feb-09	DOT.Comm	\$1,028.87
11111.527011	25-Feb-09	4-Feb-09	DOT.Comm	\$330.15
1111.527011	25-Feb-09	4-Feb-09	DOT.Comm	\$990.45

Yeas: Borgeson, Boyle, Duda, Hutchings, Kraft, Tusa, Rodgers. Motion Passed.

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

**A.** Approval of Monthly Fee Report (January, 2009). (County Clerk/Comptroller)

**B.** Mr. Tom Doyle, County Engineer, requests approval of the following:

1. Traffic Control Devices, SID #354, Autumn Ridge, no parking in various locations.
2. Traffic Control Devices in the Coventry Subdivision, SID Number 524, in various locations.

**C.** Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer)

**D.** Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claims filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):

1. Claim from Bryan LGH Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801054750.

2. Claim from Bryan LGH Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801009562.

E. Mr. Thomas F. Cavanaugh, 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 recommendation***):

1. OPPD for alleged negligence by Douglas County.
2. Bruce and Joeni Pankers for alleged negligence by Douglas County.
3. Ms. Jennifer Rowe for alleged negligence by Douglas County.

Yeas: Borgeson, Boyle, Duda, Hutchings, Kraft, Tusa, Rodgers. Motion to approve the consent agenda Passed.

Item IV. Citizens Comments. Speaking to Dental Assistants at Douglas County Health Department were Genny Willis and Diane Hatch. Speaking to Douglas County Health Department and Union Contract was Roseann Mastio. Speaking to Audit Services were Commissioner Boyle, Purchasing Agent John LeMay, and Commissioner Rodgers.

Item VII. A. 1. (Budget report). Accepted as presented with no discussion.

Item VII. A. 2. (Resolution expressing intention of Douglas County to undertake refunding of Douglas County Correctional Facilities Corporation Building Lease Revenue Bonds, Series 2004, principal amount is approximately \$10,000,000). Motion to approve by Hutchings, second by Tusa. Speaking to the item was Commissioner. Yeas: Borgeson, Boyle, Duda, Hutchings, Kraft, Tusa, Rodgers. Motion passed.

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

Item VII. G. 4. Discussion/action on proposed 2009 legislation. There was no discussion to this item.

Motion to recess to executive session for the purpose of discussing labor negotiations, personnel matters and litigation at 9:25 a.m. by Boyle, second by Tusa. Yeas: Borgeson, Boyle, Duda, Hutchings, Kraft, Tusa, Rodgers. Motion passed.

Commissioner Rodgers stated that there will be no Board of Commissioners meeting next week.

Motion to reconvene and adjourn by Duda, second by Tusa at 10:01 a.m. Yeas: Borgeson, Boyle, Duda, Hutchings, Kraft, Tusa, Rodgers. Motion passed.