The Board was convened today at 9:16 a.m. 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 17, 2012, 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, Chris Rodgers, Pam Tusa and Marc Kraft were present. Commissioner P. J. Morgan was absent.

Motion by Duda, second by Tusa to approve the minutes of the Board of Commissioners meeting held Tuesday, August 14, 2012, and to approve claims submitted for payment processed through Tuesday, September 4, 2012 and Douglas County Clerk/Comptroller presenting a report and requesting action on a claim being submitted for payment as an exception on Tuesday, August 28, 2012. These claims are being presented as exceptions due to the lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm.

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

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

A. Resolution authorizing the Chair to approve a Confidentiality and Non-Disclosure agreement with OPPD to allow Department of General Assistance employees to continue to make utility pledges for eligible General Assistance clients. (result of LB230) (Deb Redding, General Assistance)

B. Resolution approving agreement between the Electronic Behavioral Health Information Network and the Community Mental Health Center to facilitate exchange of information among Region 6 providers and the State of Nebraska Administrative Services Organization. (John Sheehan, CMHC)

C. Resolution approving amendment 3 to the FY 12 1-7 Regional Contract for Behavioral Health Services between Douglas County and Region 6. (John Sheehan, CMHC)

D. Resolution to approve Agreement with Koley Jessen P.C., L.L.O., for State Street Landfill Legal Services. (Brian Norton, Environmental Services)

E. Dr. Adi Pour, Ph.D – Health Department: requests approval of the following:

1. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and Board of Regents of the University of Nebraska regarding WIC.

2. Resolution to approve the Agreement between the Douglas County Health Department and Lenoir Rhynes University regarding practicum experience in Douglas County Health Department programs.
F. Approval of lease with the Nebraska Department of Administrative Services, State Building Division for the lease of Workers' Compensation Court. (Rick Kubat, Administration)

G. Annual Report on Distress Warrants uncollected by Sheriff. (Treasurer)

H. Filing of certified inventory statements of the County’s real and personal property. (Eric J. Carlson, Purchasing)

I. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
   1. Papillion Sanitation to provide Trash Removal/Disposal.
   2. Dietary Paper and Plastic Items for Douglas County Inventory.
   3. Nebraska Salt & Grain Co. (Primary) to provide Rock Salt for Ice Control 2012-2013.
   4. Lamp Rynearson & Associates to provide Stream Reconnaissance.

J. DC Centre’s Bridal Show Exhibitor Agreement. (County Clerk/Comptroller)

K. Resolution approving salaries for two Deputy County Attorneys. (County Attorney)

L. Resolution approving a Business Associate Agreement between Health Management Associates, Inc., and Douglas County. (County Attorney)

M. Approve Special Designated Liquor License for Hy-Vee Inc, 5820 Westown Parkway, West Des Moines, IA 50266, for Harvest Fest to be held Saturday, October 13, 2012, from 11:00 a.m. to 7:00 p.m. at Hy-Vee Food Store #1478, Omaha #11, 1000 S 178th St, Omaha, NE, 68118, Douglas County.

N. Mr. Tom Doyle, County Engineer – requests approval of the following:
   1. Award Contract to Western Engineering Company, Inc. for Douglas County Project No. C-28(515), 2012 Asphalt Overlay of 5.4 miles of county roads at various locations.
   2. Change Order Nos. 3 & 4 to the contract between Douglas County and JMN Construction for work on County Project No C-28(489) – bridge deck rehabilitation State Street west of 138th Street.
   3. Temporary traffic Control Devices in the Coventry subdivision, SID Number 524 at various streets.

O. Approve privileges for Howard C. Edwards, MD to continue to help care for residents at Douglas County Health Center. (Jim Tourville, DCHC)

P. Approve renewal of privileges for Steven P. Wengel, MD to continue to help care for residents at Douglas County Health Center. (Jim Tourville, DCHC)

Q. Approve privileges for Marilyn Erickson, NP to help care for residents at Douglas County Health Center. (Jim Tourville, DCHC)

R. Approve privileges for Kathleen York, NP to help care for residents at Douglas County Health Center. (Jim Tourville, DCHC)

S. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer)
T. Set Public Hearing date of **Tuesday, September 11, 2012, at 9:00 a.m.**, for:
   1. Resolution to approve the appointment of Patricia J. Trusty, 3445 Martin Avenue, Omaha, NE 68112 as Trustee for Hospital Authority No. 1 of Douglas County, Nebraska.
   2. Class I-100040 Liquor License for Full Belly LLC DBA Railcar, 1814-1822 N 144th Street, Omaha, NE 68118, and Corporate Manager application for Jared C Clarke, 4324 Wakeley St., Omaha, NE, 68131.

U. Approval of Monthly Fee Report (July, 2012). (County Clerk/Comptroller)

V. Payment of Tort Claim – Kristine Wiley. (Patrick Bloomingdale, Administration)

Speaking to item II.I.1. were Commissioner Boyle, Director of Environmental Services Kent Holm, Commissioners Duda and Kraft, Deputy County Attorney Diane Carlson and Purchasing Agent Eric Carlson.

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

Item III. Recognition/Proclamations. A. (Resolution recognizing **Paul Mullen** for his many years of service as Executive Director of the Metro Area Planning Agency). Speaking to the item were Commissioners Kraft, Duda and Paul Mullen. Motion to approve by Duda, second by Tusa. Yeas: Borgeson, Boyle, Duda, Rodgers, Tusa, Kraft. Absent: Morgan. Motion passed.

Item III. Recognition/Proclamations. B. (Resolution recognizing City of Omaha prosecutor **Marty Conboy**’s years of service) Speaking to the item were Commissioners Kraft, Boyle, Marty Conboy, Commissioners Borgeson and Tusa. Motion to approve by Tusa, second by Duda. Yeas: Borgeson, Boyle, Duda, Rodgers, Tusa, Kraft. Absent: Morgan. Motion passed.

Item IV. (Citizens Comments). Speaking to the item regarding OPPD were LaVerne Thraen, Commissioners Boyle, Kraft and Tusa. Laura McCormick spoke regarding guardian ad litem. Also speaking were Commissioners Kraft, Boyle, Rodgers and Borgeson and Assistant County Manager Rick Kubat.

Item V. A. (Update on **100 year celebration** of the Douglas County Courthouse). Speaking to the item was Commissioner Tusa.

   Item VI. A. Public Hearing. (Class CK-100014 Liquor License for DVL LLC DBA Déjà VU Lounge, 1021 S 178th Street, Omaha, NE, 68118, and Corporate Manager application for Nichole L Richardson, 1208 N. 181 Street, Elkhorn, NE, 68022). The public hearing was opened at 10:12 a.m. Speaking to the item was Attorney Mike Kelley. The public hearing was closed at 10:13 a.m. Motion to approve by Boyle, second by Tusa. Yeas: Borgeson, Boyle, Duda, Rodgers, Tusa, Kraft. Absent: Morgan. Motion Passed.

   Item VI. B. Public Hearing. (Adopt updated Integrated Solid Waste Management Plan (ISWMP)). The public hearing was opened at 10:14 a.m. Speaking to the item was Director of Environmental Services Kent Holm and Commissioner Boyle and Tusa. The public hearing was closed at 10:27 a.m. Motion to approve by Borgeson, second by Duda. Yeas: Borgeson, Boyle, Duda, Rodgers, Tusa, Kraft. Absent: Morgan. Motion Passed.
Item VII. A. 1. (Budget report). Accepted as presented with no discussion.

Item VII. A. 2. (Approval of Resolution setting Preliminary tax rates for miscellaneous subdivisions as provided by Nebraska Rev. Statute 77-3443). There was no discussion to the item. Motion to approve by Duda, second by Boyle. Yeas: Borgeson, Boyle, Duda, Rodgers, Tusa, Kraft. Absent: Morgan. Motion Passed.

Item VII. C. (Child and Youth Services). Speaking to the committee meeting was Commissioner Kraft.

Item VII. D. (Community Services). Speaking to the committee meeting was Commissioner Duda.

Item VII. G. 1. (Weekly Personnel Report from Civil Service), accepted as presented. Speaking to the item were Commissioner Boyle, Director of Human Resources Lee Lazure, Commissioners Duda, Kraft and Borgeson.

Item VII. G. 2. (Legislative issues), Speaking to the item were Commissioners Kraft, Boyle and Rodgers.

Item VII. G. 3. (Approval of Reimbursement Services Agreement with WageWorks, Inc. for Administration of the County’s Medical Flexible Benefits Plan and Qualified Parking Plan). Motion to approve by Boyle, second by Tusa. Yeas: Borgeson, Boyle, Duda, Rodgers, Tusa, Kraft. Absent: Morgan. Motion Passed.

Point of Personal Privilege by Commissioner Boyle regarding the merger between the Register of Deeds and Assessors offices.

Notices from the agenda read by Commissioner Kraft.

Motion to recess to Executive Session in order to protect the public interest with respect to discussion regarding labor negotiations at 10:48 a.m. by Boyle, second by Tusa. Yeas: Borgeson, Boyle, Duda, Rodgers, Tusa, Kraft. Absent: Morgan. Motion passed.

Motion to reconvene and adjourn by Boyle, second by Kraft at 11:05 a.m. Yeas: Borgeson, Boyle, Duda, Rodgers, Tusa, Kraft. Absent: Morgan. Motion passed.