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BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA

THURSDAY, November 8, 2007

9:00 a.m.

TRI-COUNTY RETREAT
DOUGLAS, LANCASTER, SARPY COUNTIES
JOSLYN ART MUSEUM

Founders Room
2200 Dodge Street
Omaha, NE

--A copy of the Open Meetings Act is available for review--

AGENDA

Roll Call

1. Legislation/Legislative Priorities
2. Jail Reimbursement
3. Greenbelt
4. Board of Equalization & Tax Equalization & Review Commission
5. Natural Resources District Bonding Authority
6. Rural Ambulance Service
7. Single Tiered Court
8. Other Business

Adjourn

Tours available for Corrections Center and Criminal Justice Center

MINUTES
TRI-COUNTY MEETING
JOSLYN ART MUSEUM – FOUNDERS ROOM
2200 DODGE STREET – OMAHA, NE
THURSDAY, NOVEMBER 8, 2007
9:00 A.M.

Lancaster County

Bernie Heier, Commissioner
Larry Hudkins, Commissioner
Deb Schorr, Commissioner
Ray Stevens, Commissioner
Bob Workman, Commissioner
Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Gordon Kissel, Lobbyist

Douglas County

Mary Ann Borgeson, Commissioner
Mike Boyle, Commissioner (arrived at 10:50 a.m.)
Clare Duda, Commissioner
Kyle Hutchings, Commissioner
Chris Rodgers, Commissioner
Pam Tusa, Commissioner
Kathleen Kelley, Chief Administrative Officer
Patrick Bloomingdale, Deputy Chief Administrative Officer
Rick Kubat, Assistant County Manager
Ellen Sechser, County Clerk's Office
Steve Walker, Fiscal Administrator
Mike Kelley, Lobbyist
Joe Kohout, Lobbyist

Sarpy County

Inez Boyd, Commissioner
Paul Cook, Commissioner
Mike Smith, Commissioner
Mark Wayne, County Administrator
Deb Houghtaling, County Clerk
Fred Uhe, Deputy County Clerk/Lobbyist
Brian Hansen, Fiscal Administrator

Others Present

Larry Dix, NACO
Jon Edwards, NACO

The meeting was convened at 9:10 a.m. and called to order by Douglas County Board of Commissioners Chair Mary Ann Borgeson. Borgeson stated that a copy of the open meetings act was located on a table at the front of the room.

The first item discussed was Legislation/Legislative Priorities. Speaking to the item was Kerry Eagan of Lancaster County.

Mary Ann Borgeson called for a break for introductions at 9:23 a.m.

Further discussion about Legislation/Legislative Priorities took place. Speaking about the jail magistrate system were Bob Workman, Kathy Kelley, Larry Hudkins, Gordon Kissel and Larry Dix. Also addressing legislative issues were Fred Uhe, Larry Dix and Joe Kohout.

The next item of discussion was jail reimbursement. Speaking to the item were Larry Dix, Mark Wayne and Mike Kelley.

The next item discussed was greenbelt. Participating in the discussion were Mary Ann Borgeson, Deb Schorr, Kerry Eagan, Bernie Heier, Kathy Kelley, Larry Hudkins, Inez Boyd, Ray Stevens, Clare Duda, Bob Workman and Larry Dix.

The next items discussed were the Board of Equalization and the Tax Equalization & Review Commission. Speaking to the items were Mary Ann Borgeson, Kathy Kelley, Rick Kubat, Larry Dix, Joe Kohout and Patrick Bloomingdale.

The next item of discussion was the Natural Resource District bonding authority. Participating in the discussion were Clare Duda and Mark Wayne.

The next item discussed was rural ambulance service. Speaking to the item were Bob Workman, Clare Duda, Deb Schorr, Gordon Kissel, Dennis Meyer, Ray Stevens, Bernie Heier, Inez Boyd and Larry Hudkins.

The next item addressed was single tiered court. Participating in the discussion were Clare Duda, Mary Ann Borgeson, Kathleen Kelley, Deb Schorr, Kyle Hutchings, Mike Boyle, Larry Hudkins, Kerry Eagan, Inez Boyd and Larry Dix.

Next was other business. Speaking on reimbursements from Magellan for Medicare and Medicaid were Kathy Kelley, Deb Schorr, Mary Ann Borgeson, Bernie Heier, Steve Walker, Brian Hanson, Bob Workman, Larry Hudkins and Kerry Eagan. Speaking on microfilm for County records were Kathy Kelley, Larry Dix and Mike Boyle. Speaking on general assistance reimbursements were Mary Ann Borgeson, Larry Dix, Kerry Eagan, Deb Schorr and Kathy Kelley. Speaking on mandatory urine testing for recipients of general assistance were Mary Ann Borgeson, Deb Schorr and Ray Stevens. Speaking on drivers license suspension reinstatement process were Mike Boyle, Mike Kelley, Mary Ann Borgeson and Kathy Kelley. Lastly, speaking on a Regional 911 Center were Kathy Kelley, Mark Wayne and Inez Boyd.

The meeting adjourned at 11:57 a.m. No motions were made and no votes were taken.