

TRI-COUNTY RETREAT

**NOVEMBER 12, 2010
DEL MARE RESTAURANT
810 South 169th Street
Omaha, NE 68118
402 614-7660**

AGENDA

1. Welcome
2. Introductions
3. Review of 2011 Legislative Agendas
4. Redistricting
5. Solid Waste Management
6. Status of Employee Medical Costs
7. Collaboration on Employee Benefits
8. Status of Inmate Medical Costs/Detention Costs
9. Status of General Assistance Numbers
10. Court Appointed Attorney Fees
11. Discussion of tax exempt properties and vehicles
12. Discussion of possibility of reducing county elected officials by 2024
13. Other Business

**MINUTES
TRI-COUNTY MEETING
DEL MARE RESTAURANT
810 S. 169TH STREET – OMAHA, NE
FRIDAY, NOVEMBER 12, 2010
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
Dennis Meyer, Budget & Fiscal Officer
Cori Beattie, Deputy County Clerk
Brent Smoyer, Commissioner-Elect
Gordon Kissel, Lobbyist
Joe Kohout, Lobbyist

Douglas County

Mary Ann Borgeson, Commissioner
Mike Boyle, Commissioner
Clare Duda, Commissioner
Marc Kraft, Commissioner
P.J. Morgan, 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
Sean Kelley, Lobbyist

Sarpy County

Rusty Hike, Commissioner
Jim Nekuda, Commissioner
Mike Smith, Commissioner
Mark Wayne, County Administrator
Scott Bovick, Deputy County Administrator
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 Chair Mary Ann Borgeson. Borgeson stated that a copy of the open meetings act was available.

1. Welcome - Gene Graves, Del Mare Restaurant, and Mary Ann Borgeson provided welcoming remarks.

2. Introductions – Introductions were provided by those in attendance.

3. Review of 2011 Legislative Agendas - Speaking to the item were Larry Dix, Chris Rodgers, Mike Boyle, Kerry Eagan, Fred Uhe, Patrick Bloomingdale, Marc Kraft, Mary Ann Borgeson and Rick Kubat.

A break was taken from 10:50 a.m. to 11:15 a.m.

4. Redistricting - Speaking were Fred Uhe, Kerry Eagan and Patrick Bloomingdale.

5. Solid Waste Management - Mary Ann Borgeson, Mark Wayne and Kathleen Kelley addressed the item.

6. Status of Employee Medical Costs - Speaking were Kathleen Kelley, Kerry Eagan, Larry Dix and P.J. Morgan.

7. Collaboration on Employee Benefits - Kathleen Kelley addressed the item.

8. Status of Inmate Medical Costs/Detention Costs - Speaking was Kathleen Kelley.

Lunch was taken from 12:05 p.m. to 12:40 p.m.

9. Status of General Assistance Numbers - Speaking were Kathleen Kelley, Kerry Eagan and Mike Boyle.

10. Court Appointed Attorney Fees - Kathleen Kelley addressed the item.

11. Discussion of tax exempt properties and vehicles - Speaking were Pam Tusa and Mike Boyle.

12. Discussion of possibility of reducing county elected officials by 2024 - Speaking were Pam Tusa, Kerry Eagan, Mike Boyle, Larry Dix and Mary Ann Borgeson.

13. Other Business - Speaking were Chris Rodgers, Kathleen Kelley, Marc Kraft, Mike Boyle and Mary Ann Borgeson.

The meeting adjourned at 2:34 p.m. No motions were made and no votes were taken.