

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 444-6072



Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, April 19, 2011
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

**AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)**

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, April 12, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, May 3, 2011**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval:
(See Attached)
*CAC 11044 Kyle Swanda Data entry error of new construction home resulted in improvement value being overstated.

- E. Approving application for tax exemptions on motor vehicles recommended or approval by the County Treasurer. (See Attached)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, April 12, 2011. (See Attached)

- B. Approval of claims submitted for payment processed through Tuesday, April 26, 2011. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution authorizing the County Treasurer to monitor for FDIC insurance and pledged collateral coverage for all Douglas County bank deposits. (Administration)
(See Attached)

- B. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer)
(See Attached)

- C. Mr. John LeMay, Purchasing Agent - Bid Acceptances:
 - 1. Acceptance of Deffenbaugh Industries, Inc. to provide Trash Compactor.
(See Attached)
 - 2. Housekeeping Supplies for Douglas County and the City of Omaha.
(See Attached)

- D. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (***refer to County's Risk Manager for review and determination***):
1. Larry Schroeder for alleged negligence by Douglas County Swat Team. ([See Attached](#))
 2. Joe and Jane Urzendowski for alleged negligence ([See Attached](#))
- E. Set Public Hearing date of ***Tuesday, May 3, 2011, at 9:00 a.m.*** for:
1. Class #A-93630 License (Beer, On Sale Only) for Asian Bistro LLC DBA The Great Wall, 1016 N 204 Avenue, Elkhorn, NE 68022, and Corporate Manager application for Michelle Lin, 5028 S. 164th St., Omaha, NE 68135. ([See Attached](#))
- F. Payment of Tort Claim – Albert Weberg. (Administration) ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution honoring ***John LeMay*** for his 30 years of dedicated service to Douglas County. (Commissioners) ([See Attached](#))

IV. CITIZENS COMMENTS: *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*

V. PRESENTATIONS:

- A. Resolution declaring ***May 8-14, 2011, as Childhood Cancer Awareness Week in Douglas County.*** (Commissioner Mary Ann Borgeson) ([See Attached](#))
- B. Nebraska Juvenile Services Delivery Pilot Program outcomes presented by Corey Steel, Acting Juvenile Chief Probation Officer. (Commissioner Chris Rodgers) ([See Attached](#))
- C. Combined Report 2010/2011 participation in FLEX and AFLAC Voluntary Benefits. (Mary Merica, AFLAC) ([See Attached](#))

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & PJ Morgan, Co-chairs

1. Budget Report. (Fiscal Administrator) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Resolution approving hiring of Eric Carlson as Douglas County Purchasing Agent and acceptance of statutorily required bond. (Administration) ([See Attached](#))

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

Note: Child and Youth Services standing committee meeting is held the 1st Tuesday of every month at 1:00 p.m. in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. Reallocation of Visitor Improvement Funds for the Omaha Film Festival. (Administration) ([See Attached](#))

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Approval of an Agreement with the National Center for State Courts to evaluate the Juvenile and District Court billing and payment procedures with respect to court-appointed counsel in conflict cases. (Administration) ([See Attached](#))

F. HEALTH AND HUMAN SERVICES:

Commissioner Pam Tusa, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

Commissioner Chris Rodgers, Vice-chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations and litigation.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

All requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Alternative formats require a minimum of 72 hours advance notice. Contact 444-7025 if arrangements need to be made.

DOUGLAS COUNTY HIRING FREEZE COMMITTEE

Tuesday, April 19, 2011

(Immediately following the 9:00 a.m. County Board meeting)

Omaha-Douglas Civic Center

1819 Farnam, LC2

Omaha, NE

NOTICE

The Douglas County Board of Commissioners will not meet on Tuesday, April 26, 2011.

The next scheduled meeting of the Douglas County Board of Commissioners will be held on Tuesday, May 3, 2011, at 9:00 a.m.