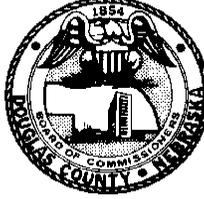


**Disclaimer**

*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,  
402-444-6072*



# Final Agenda

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

**TUESDAY, April 24, 2012  
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 17, 2012. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, May 1, 2012**, 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:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

**RESOLUTIONS:**

- D. 2012 Personal Property Permissive Exemptions A thru H. (County Assessor)  
[\(See Attached\)](#)
- E. 2012 New Applications for Permissive Exemptions A thru H. (County Assessor)  
[\(See Attached\)](#)
- F. Approving Government owned properties: (Assessor) [\(See Attached\)](#)  
City of Omaha  
Douglas County School District #10  
State of NE Dept. Roads
- G. Approving application for tax exemptions on motor vehicles recommended for 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 17,  
2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, April 24,  
2012. 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. Approval of an extension of a Franchise Agreement between Qwest Broadband  
Services, Inc. d/b/a Century Link and Douglas County until December 31, 2012,  
under the same terms and conditions of said Franchise. (County Attorney)  
[\(See Attached\)](#)

- B.** Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:
1. Acceptance of Centurion Medical Products for the Liner and Hamper Program at Douglas County Health Center. [\(See Attached\)](#)
- C.** Approve Special Designated Liquor License for Ponca Hills Volunteer Fire Department, 12919 Ponca Rd., Omaha, NE, Douglas County for a fundraiser dance to be held Saturday, June 2, 2012, at Ponca Hills Volunteer Fire Department, 12919 Ponca Road, Omaha, Douglas County from 8:00 p.m. to 1:00 a.m. [\(See Attached\)](#)
- D.** Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Right-of-Way Expenditure and Easements for Project #C-28(367), Military Rd. – 126<sup>th</sup> St. to Ida St. [\(See Attached\)](#)
  2. Amendment No. 4 to the Interlocal Agreement with the City of Omaha for County Project No. C-28(443), 144<sup>th</sup> St – West Dodge Rd to Eagle Run Dr and Blondo St from 135<sup>th</sup> to 156<sup>th</sup> St, construction and right-of-way costs. [\(See Attached\)](#)
- E.** Resolution to appoint Amy Haase to Transit Authority Board. (Commissioner Marc Kraft) [\(See Attached\)](#)
- F.** Resolution approving labor contract with the Health Department Employees Association. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- G.** Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H.** Approval of an Addendum to an Agreement between Douglas County on behalf of the Douglas County Treasurer’s Office and Realauction.com LLC. (County Attorney) [\(See Attached\)](#)
- I.** Dr. Adi Pour, Ph.D – Health Department – requests approval of the following:
1. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services regarding Tobacco Free Nebraska activities. [\(See Attached\)](#)
  2. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services regarding West Nile Virus surveillance activities. [\(See Attached\)](#)
  3. Resolution to approve the Agreement between the Douglas County Health Department and Environmental Protection Agency for a time extension on the Lead screening grant. [\(See Attached\)](#)
  4. Resolution to approve the Agreement between the Douglas County Health Department and Human Impact Partners regarding the Health Impact Assessments Grant through the Centers for Disease Control. [\(See Attached\)](#)
- J.** Approval of Monthly Fee Report (March, 2012). (County Clerk/Comptroller) [\(See Attached\)](#)
- K.** Approval of resolution to renew contract with Kevin T. Donlan as the intelligence analyst for the Douglas County Sheriff’s Office for one year beginning April 1, 2012 and ending March 31, 2013. (Sheriff) [\(See Attached\)](#)



2. Resolution and Memorandum of Understanding approving the proposed 55/45 (City/County) split of the 2011 Juvenile Assessment Grant (JAG) Award. (Commissioner Marc Kraft) [\(See Attached\)](#)

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

1. Approval of an Interlocal Agreement between Douglas County and the City of Omaha for the continuation of the Douglas Omaha Technology Commission "DOT.Comm" for an additional term until December 31, 2016 with possible one year renewals thereafter. (Commissioner Marc Kraft) [\(See Attached\)](#)

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

*Note: Child and Youth Services standing committee meeting is held the 1<sup>st</sup> 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*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Mary Ann Borgeson, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Marc Kraft, 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.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

## **Notice**

***--After the Douglas County Board of Commissioners' meeting today,  
the Board of Corrections will tour the Corrections facility--***

### **COMMITTEE MEETING**

#### **Finance Committee**

Commissioners Clare Duda and PJ Morgan, Co-Chairs  
Tuesday, April 24, 2012  
Immediately following 9:00 a.m. County Board Meeting  
Omaha-Douglas Civic Center  
1819 Farnam Street, Room 903  
Omaha, NE

#### **Agenda**

*--A Copy of the Open Meetings Act is located at the entrance to Room 903--*

1. Preliminary 2012/2013 County budget review with selected department heads and elected officials.
2. Other business.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.