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Final Agenda

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

**TUESDAY, August 10, 2010
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, August 3, 2010. **(See Attached)**
- B.** Call for a meeting and set ***Tuesday, August 17, 2010***, 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. Hearing on Certified Assessment Correction reflecting change in value in granting Special Valuation. [\(See Attached\)](#)
CAC 10263 Skrad Inc. Parcel formerly exempt. Sold by School District #17. Add value for 2010.
- E. Approving new application for **Full** tax exemption on **Real Estate**, Personal Property, or Leased Land, recommended for approval by the County Assessor. [\(See Attached\)](#)
- F. Approving **Reaffirmation** for **Full** tax exemption (s) on **Real Estate**, Personal Property, or Leased Land recommended for approval by the County Assessor. [\(See Attached\)](#)
- G. Approving new application for **Full** tax exemption on Real Estate, **Personal Property**, or Leased Land, recommended for approval by the County Assessor. [\(See Attached\)](#)
- H. Approving Government owned properties: [\(See Attached\)](#)
City of Omaha
SID 206
City of Valley
- I. Certified Assessment Correction reflecting a correction in the values and approval:
[\(See Attached\)](#)
- | | | |
|-----------|--------------------|--|
| CAC 10264 | John Benefiel | Property inspected April 2008. Condition changed from average to fair. Value for 2009 inadvertently not changed to reflect condition change. |
| CAC 10265 | Miami Partners LLC | Parcel erroneously included as part of TIF. Value from excess account removed. |
- J. Resolution setting the final 2010 real property valuations for all residential and commercial real property protests that were reviewed by the Douglas County Board of Equalization and its referees. (Rick Kubat, Administration) [\(See Attached\)](#)
- K. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

HOMESTEAD PROTEST:

- L. Reconsideration of application for Homestead Exemption for Dean A. Barnett, 624 South 78th Street, Omaha, NE 68114, for tax year 2008. ***(Held over from May 18, 2010, meeting)***
[\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY NOXIOUS WEED CONTROL AUTHORITY
(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

1. Approval of the minutes of the Noxious Weed Control Authority meeting held on Tuesday, January 26, 2010. ([See Attached](#))
2. **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.*
3. Resolution placing Special Assessments on property in Douglas County. (Mike Reed, Douglas County Noxious Weed Control Authority) ([See Attached](#))

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(Immediately following the conclusion of the Noxious Weed Control Authority 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

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, July 13, 2010. ([See Attached](#))
2. **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.*
3. Report from the Director of Corrections. ([See Attached](#))

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections 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, August 3, 2010. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 10, 2010. 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>
- C. Presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, August 10, 2010. 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.
[\(See Attached\)](#)

Fund. Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
12512.621011	2-Aug-10	1-Jul-10	DOT.Comm	\$11,022.83
12513.632011	2-Aug-10	1-Jul-10	DOT.Comm	\$28,404.73
12513.636013	2-Aug-10	1-Jul-10	DOT.Comm	\$21,578.52
12514.Various	2-Aug-10	1-Jul-10	DOT.Comm	\$18,592.14
12516.655011	2-Aug-10	1-Jul-10	DOT.Comm	\$1,386.06
12532.670011	2-Aug-10	1-Jul-10	DOT.Comm	\$1,007.47

- 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 Chair to enter into a Professional Services Agreement with Mobile Dental Center, P.C. to provide dental services to certain Primary Health Care Network patients. (General Assistance) [\(See Attached\)](#)
 - B. Release and substitution of pledged collateral with Mid City Bank. (Treasurer, Accounting Dept.) [\(See Attached\)](#)

- C. Approve Special Designated Liquor License for BDS 12015 Inc DBA Phoenix Food & Spirits, 12015 Blondo St, Omaha, NE, 68164, for Fund Raiser to be held Friday, August 20, 2010, from 3:00 p.m. to 12:30 a.m. and Saturday, August 21, 2010, from 2:00 p.m. to 12:30 a.m. at 23101 West Maple Road, Omaha, Douglas County, NE 68022. [\(See Attached\)](#)
- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Expenditure of \$212,330.08 for additional work on Harrison Street from 47th St. to 72nd St; Project No. C-28(392) to the City of Omaha. [\(See Attached\)](#)
 2. Expenditure of \$10,440 for a Warranty Deed, Permanent Easement and a Temporary Construction Easement Douglas County Project No. C-28(2002(4) Tract No. 2. [\(See Attached\)](#)
 3. Task Order Agreement approving HWS Consulting Group, Inc. for construction engineering for County Project No. C-28(374). [\(See Attached\)](#)
 4. Task Order Agreement approving The Schemmer Associates, Inc. for construction engineering for County Project No. C-28(387). [\(See Attached\)](#)
 5. Amendment to Engineering Agreement between Lamp, Rynearson & Assoc. Inc. and Douglas County, Project #C-28(498)A. [\(See Attached\)](#)
- E. Resolution approving one-year renewal of Employee Assistance Program (EAP) agreement with OPS. (Administration) [\(See Attached\)](#)
- F. Approve resolution to establish the 9-1-1 Service Surcharge in the amount of 50 cents per month in Douglas County as authorized by State Statute. (Communications) [\(See Attached\)](#)
- G. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Mr. John LeMay, Purchasing Agent – Bid Acceptances:
1. Acceptance of Swain Construction, Inc. to provide Parking Lot Replacement at the Douglas County Warehouse. [\(See Attached\)](#)
 2. Acceptance of Nelson Hill Contracting, Inc. to provide Air Quality Mezzanine for Douglas County Health Center. [\(See Attached\)](#)
- I. Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
- J. Denial of claim for wages made by Douglas County Health Center employee Dianna Gosse. (County Attorney) [\(See Attached\)](#)
- K. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County’s Risk Manager for review and determination*):
1. Gary Todd for alleged negligence by Douglas County. [\(See Attached\)](#)
 2. Sanyal R. Moore for alleged negligence by Douglas County. [\(See Attached\)](#)
- L. Set Public Hearing date of **Tuesday, August 24, 2010 at 9:00 a.m.** for:
1. Addition to Premise License for Tropics Bar and Grill Inc DBA Tropics Bar and Grill, 3510 N. 167th Circle, Ste 101, Omaha, NE 68116. [\(See Attached\)](#)

- M. Resolution to approve Manager Application for Kenneth J Hagen, 627 Waterloo Dr, Waterloo, NE 68069, for Tropics Bar and Grill Inc DBA Tropics Bar and Grill, 3510 N. 167th Circle, Ste 101, Omaha, NE 68116, Douglas County, Liquor License #C-87924. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- 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:**

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioner Kyle Hutchings, Chair

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

B. **ADMINISTRATIVE SERVICES:**

Commissioner Pam Tusa, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. **COMMUNITY SERVICES:**

Commissioner Marc Kraft, Chair

E. **CRIMINAL JUSTICE:**

Commissioner Clare Duda, Chair

F. **HEALTH AND HUMAN SERVICES:**

Commissioner Mary Ann Borgeson, Chair

G. **HUMAN RESOURCES:**

Commissioner Mike Boyle, 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 444-7025 if arrangements need to be made.

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee (s) of the Douglas County Board of Commissioners will meet during the month of August, 2010.

Administrative Services Committee

Commissioner Pam Tusa, Chair

Tuesday, August 10, 2010

(Immediately following the 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. Discussion of programming for the Goodwill Building.
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.