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Final Agenda

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

**TUESDAY, August 11, 2009
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 meetings held Tuesday, July 21, 2009, and Friday, August 7, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, August 18, 2009**, 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 81307 Kody Eicke

New owner of mobile home since 2006. Added value from old account to new account, but the new 2009 assessed value was added to old account instead of the new account.

CAC 81308 Don Scot Farrens

No longer owns mobile home. Value should be on new key number.

CAC 81309 Brandeis Holding LLC
Attention: Deanne Buffington

Clerical error resulting in a doubling of the land value on the base. Need to adjust the land value for 2009.

CAC 81310 Cindy Goldberg

Size of the land was incorrect previous to 2010.

- E. Approving corrections for errors in assessment in Personal Property. (Assessor)

[\(See Attached\)](#)

- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

HOMESTEAD PROTESTS

- G. 2007 Application for Homestead Exemption for Madeline O. Harrold, 4451 Kansas Avenue, Omaha, Nebraska. Taxpayer was hospitalized and recovering out of state during the normal application period. Recommend approval of this late application.

[\(See Attached\)](#)

- H. Ms. Ann Nichols, 1865 North 150th Court, Omaha, NE 68154. [\(See Attached\)](#)

- I. Ms. Glenna Reynolds, 6512 S. 153rd St., Omaha, NE 68137. [\(See Attached\)](#)

PENALTY PROTEST:

- J. Protest of Penalties for Institute of Diagnostic Imaging, LLC, 11819 Miracle Hills Dr, Omaha, NE 68154. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(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 Board of Corrections' meetings held Tuesday, July 14, 2009. [\(See Attached\)](#)
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, July 21, 2009. [\(See Attached\)](#)
 - B. Approval of claims submitted for payment processed through Tuesday, August 11, 2009. 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. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, August 11, 2009. These claims are being presented as exceptions due to the lack of a detailed accounting for each individual county office or department. [\(See Attached\)](#)

und. Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
12512.621011	3-Aug-09	1-Jul-09	DOT.Comm	\$11,236.54
12513.632011	3-Aug-09	1-Jul-09	DOT.Comm	\$29,008.10
12513.636013	23-Jul-09	1-Jul-09	DOT.Comm	\$22,036.88
12514.Various	3-Aug-09	1-Jul-09	DOT.Comm	\$18,987.07

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 County Engineer to waive any portion of the plat requirements and to approve the Final Plat, Lot 1 and Outlot A, The Hamptons Replat Seven. (Environmental Services) [\(See Attached\)](#)
- B. Approval of Monthly Fee Report (June, 2009). (County Clerk/Comptroller) [\(See Attached\)](#)
- C. Mr. John LeMay, Purchasing Agent – Bid Acceptances:
1. Approval of Harbor Linen to provide Linen. [\(See Attached\)](#)
 2. Approval of Uniforms Manufacturing, Inc. to provide Uniforms for Inmates (2-Piece). [\(See Attached\)](#)
 3. Approval of MIPS Inc. to provide Kodak Scanner. [\(See Attached\)](#)
 4. Approval of Midwest Storage Solution, Inc. to provide High Density Mobile System & Shelving. [\(See Attached\)](#)
- D. Substitution of pledged collateral with First National Bank. (Treasurer/Accounting) [\(See Attached\)](#)
- E. Approval for the Community Mental Health Center to respond to the Region 6 Requests for Qualifications for Community Support – Mental Health and Intensive Community Services. (CMHC) [\(See Attached\)](#)
- F. Approval of initial privileges for Pankaj A. Ksheersagar, M.D. to practice in the Community Mental Health Center. (CMHC) [\(See Attached\)](#)
- G. Dedication of right-of-way (State and 132nd Street). (County Attorney) [\(See Attached\)](#)
- H. Dedication of right-of-way (North 156th Street at intersection with Maple Street). (County Attorney) [\(See Attached\)](#)
- I. Dedication of right-of-way (Bob Boozer drive at Pacific Street). (County Attorney) [\(See Attached\)](#)

- J. Approve Special Designated Liquor License for 777, INC. 777 N 114th St., Douglas County, NE 68154, for Beer Garden to be held Saturday, August 29, 2009, at The Wet Lounge, 1021 S. 178th St, Douglas County, NE 68118, from 8:00 a.m. to 1:00 a.m. [\(See Attached\)](#)
- K. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Elkhorn Ridge Estates, S.I.D. #293, stop signs in various locations. [\(See Attached\)](#)
 - 2. Award of contract on Project No. C-28(495)B, 2009 Asphalt Overlay to Western Engineering Company, Inc. [\(See Attached\)](#)
 - 3. Interlocal Agreement between Douglas County, Sarpy County, and the City of La Vista for the Hell Creek stabilization analysis. [\(See Attached\)](#)
 - 4. Professional Engineering Services Contract with WLA Consulting for the analysis of the stabilization of Hell Creek, Douglas County Project No. C-28(498). [\(See Attached\)](#)
 - 5. Traffic Control Devices in the Falcon Ridge Subdivision, S.I.D. #434. [\(See Attached\)](#)
 - 6. Professional Engineering Services Contract with E & A Consulting Group, Inc. for the restoration of the bridge decks on bridge nos. 2801505 and 2801705, as recommended by the A/E Selection Committee. [\(See Attached\)](#)
- L. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- M. 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) [\(See Attached\)](#)
- N. Douglas County Youth Center wishes to enter into an agreement with D&D Communications to provide service and maintenance to facility mobile radios. (Youth Center) [\(See Attached\)](#)
- O. Douglas County Youth Center wishes to enter into an agreement with OPS Title 1 for educational services from August 15, 2009 through August 31, 2010. (Youth Center) [\(See Attached\)](#)
- P. 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 recommendation.*):
 - 1. Mr. Billy Tyler for alleged negligence by Douglas County. [\(See Attached\)](#)
 - 2. Ms. Amy Waver for alleged negligence by Douglas County. [\(See Attached\)](#)
- Q. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (*refer to County Attorney for review and recommendation*):
 - 1. Claim from Good Samaritan Hospital dba Richard H. Young Hospital for Reimbursement for Medical Treatment Provided to EPC Patient #Y184366. [\(See Attached\)](#)

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:**

A. Presentation by Prepaid Legal, Inc. regarding Identify Theft Shield Product. (Ann Giebler and John Smid, Prepaid Legal, Inc.) ([See Attached](#))

B. AFLAC Benefits Report. (Mary Beck Merica, AFLAC) ([See Attached](#))

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioner Kyle Hutchings, Chair

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

2. Delinquent Tax Annual Report. (Property Tax Division-Treasurer) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

Commissioner Pam Tusa, Chair

1. Resolution directing the Administrative staff to examine potential purchase of 1111 S. 41st Street property. (Administrative Services Committee) ([See Attached](#))

2. Resolution approving Memorandum of Understanding with counties and communities along the Interstate 80 Corridor. (Commissioner Mary Ann Borgeson) ([See Attached](#))

3. Discussion/action on resolution approving construction of a regional crime lab and indoor K-9 unit using Federal Forfeiture Funds. (Commissioners) ([See Attached](#))

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. **COMMUNITY SERVICES:**

Commissioner Clare Duda, Chair

E. **CRIMINAL JUSTICE:**

Commissioner Mary Ann Borgeson, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Marc Kraft, Chair

G. HUMAN RESOURCES:

Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Resolution for approval of two year extension to the current Agreement with Omaha Public Schools for the Employee Assistance Program. (Administration) ([See Attached](#))
3. Legislative issues. ([See Attached](#))

EXECUTIVE SESSION:

Per Nebraska Statute - for the purpose of discussing labor negotiations, personnel matters 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.

COMMITTEE MEETING

Administrative Services Committee

Commissioner Pam Tusa, Chair

Tuesday, August 11, 2009

Immediately following the 9:00 a.m. Douglas County Board of Commissioners' Meeting

Omaha-Douglas Civic Center

1819 Farnam, Room 903

Omaha, NE

Agenda

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

1. Discussion of Election Commissioners request for new office space
2. Discussion of space considerations for Health & Human Services campus
3. Summarization of discussions with NRD and City of Omaha for snow plowing/lawn care maintenance contractual agreement
4. 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.