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*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, August 14, 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, August 7, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, August 28, 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. Personal property acquired/converted to permissively exempt use between 1/1/2012 and 7/1/2012. (Assessor) ([See Attached](#))
- E. Real Property acquired/converted to permissively exempt use between 1/1/2012 and 7/1/2012. (Assessor) ([See Attached](#))
- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([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' meeting held Tuesday, July 10, 2012. ([See Attached](#))
2. **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 Corrections.*
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 7, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 21, 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on a claim being submitted for payment as an exception on Tuesday, August 14, 2012. This claim is being presented as an exception due to the lack of documentation for actual capital expenditures or planned expenditures during the 2012 budget period.  
[\(See Attached\)](#)

Fund.Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
11111.527011	25-Apr-12	20-Apr-12	DOT.Comm	\$72,000.00

**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 to approve Agreement with G.N. Kuhn Engineering, LLC, for Landfill Gas Engineering Consulting. (Brian Norton, Environmental Services) [\(See Attached\)](#)
- B. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- ~~C. Approval of lease with the Nebraska Department of Health and Human Services for the lease of Workers' Compensation Court. (Rick Kubat, Administration)~~
- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
  - 1. Traffic Control Devices various Public Roads. [\(See Attached\)](#)
  - 2. Traffic Control Devices in The Heritage Subdivision (S.I.D. 531) [\(See Attached\)](#)

- E. Resolution approving Agreement between Douglas County and Health Management Associates for comprehensive study of the Douglas County Health Center and Community Mental Health Center. (Administration) [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

- IV. 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 governance of Douglas County.*

**V. PRESENTATIONS:**

**VI. PUBLIC HEARING:**

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners Clare Duda & PJ Morgan, Co-chairs*

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Resolution approving and adopting post-issuance compliance procedures for tax-exempt conduit bonds. (Joe Lorenz, Finance Director) [\(See Attached\)](#)

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

**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. Approval of addendum to agreement with the US Geological Survey (USGS) for stormwater monitoring and education/outreach at the Douglas County Health Center. (Kent Holm, Environmental Services) [\(See Attached\)](#)
2. Approval of Contract with Dostals Construction Company, Inc. for bioretention garden enhancement project at the Eastern Nebraska Office on Aging (ENOA) facility at 42<sup>nd</sup> and Center Street. (Kent Holm, Environmental Services) [\(See Attached\)](#) - [\(See Attached\)](#)

**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. [\(See Attached\)](#)
3. Resolution approving amended Douglas County Deferred Compensation Plan to allow for the processing of Qualified Domestic Relations Orders. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

**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.*

## **COMMITTEE MEETINGS**

### **Finance Committee**

Commissioners Clare Duda and PJ Morgan, Co-Chairs  
Tuesday, August 14, 2012  
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/update of DOT.Comm cost allocation.
2. Discussion of County Inheritance Tax.
3. Other business.

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### **Child & Youth Services Committee**

Commissioner Chris Rodgers, Chair  
Tuesday, April 14, 2012  
3:00 p.m.  
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. Department updates
  - Douglas County Youth Center
  - Juvenile Assessment Center
  - Douglas County Health Department
  - Juvenile Court
  - Juvenile Detention Alternative Initiative (JDAI)
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.

**NOTICE**

***The Douglas County Board of Commissioners will NOT meet on Tuesday, August 21, 2012.***

***The Douglas County Board of Commissioners will hold its next County Board meeting on Tuesday, August 28, 2012, at 9:00 a.m. at the Omaha-Douglas Civic Center, 1819 Farnam, Legislative Chambers, Omaha, NE.***