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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 18, 2015
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--*

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**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 4, 2015. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, August 25, 2015**, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: ([See Attached](#))

| <u>CAC #</u> | <u>Owner Name</u> | <u>Explanation</u> |
|--------------|-------------------|------------------------------------|
| 15119 | James W Knowles | Land value omitted in error |
| 15120 | FMI Midtown LLC | Improvement value omitted in error |
| 15124 | 1405 Harney LLC | Adjusted square footage per owner. |

- E. Certified Assessment Correction reflecting a correction in the values and approval (Assessor/Register of Deeds): ([See Attached](#))

| <u>CAC #</u> | <u>Owner Name</u> | <u>Explanation</u> |
|--------------|---------------------------|---|
| 15121 | Housing In Omaha | FULL ownership for 2015. First floor is leased as retail space which remains taxable |
| 15122 | CR Investments | SID 563 correction paperwork filed; needs to have 41.86 acres put back into the special value program |
| 15123 | TIGE Development & Design | Non-buildable lot used as a permanent storm sewer and drain easement since 2014 |

- F. Resolution approving the acceptance of late Homestead Exemption Applications filed between July 1, 2015 and July 20, 2015. (Assessor/Register of Deeds) ([See Attached](#))
- G. Resolution approving the new applications for personal property permissive tax exemption for tax year 2015. (Assessor/Register of Deeds) ([See Attached](#))
- H. Resolution approving the reaffirmation applications for personal property permissive tax exemption for tax year 2015. (Assessor/Register of Deeds) ([See Attached](#))
- I. Denial of 2015 Permissive Exemption Applications. (Assessor/Register of Deeds) ([See Attached](#))
- J. 2015 New Applications for Partial Permissive Exemption. (Assessor/Register of Deeds) ([See Attached](#))
- K. 2015 Reaffirmation for Continued Use of Partially Exempt properties. (Assessor/Register of Deeds) ([See Attached](#))
- L. 2015 New Applications for FULL Permissive Exemption. (Assessor/Register of Deeds) ([See Attached](#))
- M. 2015 Reaffirmation for Continued Tax Exemption. (Assessor/Register of Deeds) ([See Attached](#))

- N. Certified Assessment Correction. (County Clerk/Comptroller) [\(See Attached\)](#)
- O. Approving corrections for errors in assessment in Personal Property. (Assessor/Register of Deeds) [\(See Attached\)](#)
- P. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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 21, 2015. [\(See Attached\)](#)
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. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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 4, 2015. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 18, 2015. 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 Biochar Demonstration Project Memorandum of Understanding (MOU) between Douglas County and the Board of Regents of the University of Nebraska on behalf of the Institute of Agriculture and Natural Resource's Nebraska Forest Service at UNL. (Kent Holm, Environmental Services) [\(See Attached\)](#)
- B. Resolution appointing Tim Kelso (Douglas County Health Department) to replace Roland Hamann (Department of Corrections) on the DOT.Comm Oversight Committee, upon Roland's retirement. (Dianne Wallace, Administration) [\(See Attached\)](#)
- C. Mr. Tom Doyle, County Engineer – requests the approval of the following:
 - 1. Approve Excess Dirt Removal Specifications Agreement with Sanitary & Improvement District No. 484 for embankment material on County Project No. C-28(531) Ida Street – 144th Street to 146th Avenue. [\(See Attached\)](#)
 - 2. Award of Contract to Swain Construction for the upgrade of Ida Street 166th Street to 162nd Street – Douglas County Project No. C-28(511). [\(See Attached\)](#)
- D. Approval of 2% salary increase for District Court bailiffs, effective July 1, 2015. (Michael D. Havlik, District Court Administrator's staff) [\(See Attached\)](#)
- E. Approval of lease with MPI/OAK PLAZA, INC. AND DOUGLAS COUNTY, ADULT PROBATION. (Jerry Leahy, Public Properties) [\(See Attached\)](#)

- F. Resolution accepting the 2015 Community-Based Juvenile Services Aid grant awarded to Douglas County by the Nebraska Crime Commission. (Amber Rupiper, Grant Coordinator) [\(See Attached\)](#)
- G. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Approval of Monthly Fee Report (June, 2015). (Clerk/Comptroller) [\(See Attached\)](#)
- I. Acceptance of Nebraska Office of Highway Safety grant to fund the 24/7 Sobriety Program operated by the Douglas County Department of Corrections. (Michael Myers, Community Corrections) [\(See Attached\)](#)
- J. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claim Act (**refer to County’s Risk Manager for review and determination**):
 - 1. Joe Berven [\(See Attached\)](#)
 - 2. CMR Claims Department/CenturyLink [\(See Attached\)](#)
 - 3. Heather Ainsworth [\(See Attached\)](#)

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 PJ Morgan and James Cavanaugh, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

- 1. Resolution to approve Addendum with the County of Sarpy, Nebraska and the County of Douglas, Nebraska to the Juvenile Services Agreement. (Mark Le Flore, DCYC) [\(See Attached\)](#)

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

1. Consideration/action on Visitor Improvement Funding for Midwest Native Council. (Commissioner Clare Duda) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Weekly CAO Report on staff assaults. [\(See Attached\)](#)
3. Legislative issues. [\(See Attached\)](#)

Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104th Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):

http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2015

- a. Other legislation
4. Resolution setting County Commissioners' salaries for 2017 and 2018. (Commissioner Mary Ann Borgeson) *(Laid over from Tuesday, August 4, 2015, meeting.)* [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel, and real property negotiations.

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.

AUGUST, 2015

| <u>Sun.</u> | <u>Mon.</u> | <u>Tues.</u> | <u>Wed.</u> | <u>Thurs.</u> | <u>Fri.</u> | <u>Sat.</u> |
|-------------|-------------|---------------------|-------------|---------------|-------------|-------------|
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 No Board Meeting | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

SEPTEMBER, 2015

| <u>Sun.</u> | <u>Mon.</u> | <u>Tues.</u> | <u>Wed.</u> | <u>Thurs.</u> | <u>Fri.</u> | <u>Sat.</u> |
|-------------|-------------|--------------------|-------------|---------------|-------------|-------------|
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 No Board Meeting | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |