

**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, 444-6072*



# **Final Agenda**

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

**TUESDAY, February 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, February 7, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, February 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:** *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. Approving corrections for errors in Assessment in Personal Property. (Assessor)  
[\(See Attached\)](#)
- E. Certified Tax Correction for Centrally Assessed Personal Property 2011 State Tax Credit Application. (County Clerk/Comptroller) [\(See Attached\)](#)
- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**HOMESTEAD PROTEST:**

- G. Protest of homestead exemption rejection for Jennie F. DeSpain, 5008 Western Street, Omaha, NE [\(See Attached\)](#)

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, January 10, 2012. [\(See Attached\)](#)
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, February 7, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, February 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 claims being submitted for payment as exceptions on Tuesday, February 14, 2012. 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. [\(See Attached\)](#)

<b>Fund. Agency</b>	<b>Date Received by Clerk/Comptroller</b>	<b>Supplier's Invoice Date</b>	<b>Supplier</b>	<b>Amount</b>
11111.527011	6-Feb-12	1-Feb-12	DOT.Comm	\$330.15
12513.632011	8-Feb-12	1-Dec-12	DOT.Comm	\$27,268.54
12513.632011	8-Feb-12	9-Jan-12	DOT.Comm	\$27,268.54
12516.655011	7-Feb-12	1-Feb-12	DOT.Comm	\$1,330.62
12532.670011	3-Feb-12	1-Feb-12	DOT.Comm	\$967.17

**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 a Memorandum of Understanding (MOU) between the Nebraska Dept. of Veterans' Affairs and the Douglas County Veterans' Service Office in regard to use of computer software known as VETRESPEC. (Bernie Brosnihan, Douglas County Veteran Service Officer) [\(See Attached\)](#)
- B. Payment of Tort Claim – Jason Wiese. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- C. Payment of Tort Claim – Regina Jackson. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

- D. Mr. Tom Doyle, County Engineer, requests approval of:
  - 1. (6) Testing Laboratory Services Fee Schedule for the 2012 construction season. [\(See Attached\)](#)
  - 2. Traffic Control Devices in the Lakeview Heights Subdivision (S.I.D. 244). [\(See Attached\)](#)
- E. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- F. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
  - 1. Allstate Insurance Company. [\(See Attached\)](#)
- G. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
  - 1. Controlled Comfort to provide Freezer Evaporator and Condenser Replacement (DCHC Warehouse) [\(See Attached\)](#)
- H. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
  - 1. Jay Smith [\(See Attached\)](#)
  - 2. Theresa Gaskin [\(See Attached\)](#)
- I. Payment of Tort Claim – Theresa Gaskin. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

### **III. RECOGNITION/PROCLAMATIONS:**

- A. Recognition of County Employee who was called to active duty in the US military and has now returned to employment. (Lee Lazure, HR Director) [\(See Attached\)](#)

### **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:**

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

- 1. Budget Report. (Budget and 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*

**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. [\(See Attached\)](#)
  - a. Amendment 1958 to LB 956 – Consideration to authorize an increase in city sales tax rates. [\(See Attached\)](#)
  - b. LB 902 – Consideration to redefine a term relating to property tax exemptions and change provisions relating to a sales tax exemption for purchases by the state or a governmental unit. [\(See Attached\)](#)

**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.*

**NOTICE**

***Douglas County offices will be closed, Monday, February 20, 2012, in observance of Presidents' Day.***

***The Douglas County Board of Commissioners will not meet on Tuesday, February 21, 2012.***

***The next scheduled meeting of the Douglas County Board of Commissioners will be held on Tuesday, February 28, 2012, at 9:00 a.m.***