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Final Agenda

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

**TUESDAY, July 21, 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 meeting held Tuesday, July 14, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, August 11, 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. Denying applications, by the County Assessor, for tax exemptions on **Real Estate, Personal Property, or Leased Land, due to failure to file.** *(Continued from July 14, 2007, meeting.)* [\(See Attached\)](#)
- E. Approving the correction of a previously approved property owned by the Secretary of Housing and Urban Development. (Assessor) [\(See Attached\)](#)
- F. Resolution approving Settlement Agreement and Offer Confess Judgment to set the assessed value at two million dollars for real property located at 9909 Fieldcrest Drive in Omaha, Nebraska. (Administration) [\(See Attached\)](#)
- G. Certified Assessment Correction reflecting approval for Special Valuations (Greenbelt). (Assessor) [\(See Attached\)](#)

CAC 81290	Jean Munger	Parcel qualified for Special Valuation.	Adjust value for 2009
CAC 81291	Eugene Mack	Parcel qualified for Special Valuation.	Adjust value for 2009
CAC 81292	Richard McCaulley	Parcel qualified for Special Valuation.	Adjust value for 2009
CAC 81293	William Steiner	Parcel qualified for Special Valuation.	Adjust value for 2009
CAC 81294	Michael D. Stratman Etal	Parcel qualified for Special Valuation.	Adjust value for 2009
CAC 81295	Norman H. Hanson etal	Parcel qualified for Special Valuation.	Adjust value for 2009
CAC 81296	William Parks etal	Parcel qualified for Special Valuation.	Adjust value for 2009
CAC 81297	Jerry L. Davis etal	Parcel qualified for Special Valuation.	Adjust value for 2009
CAC 81298	Randall Eggink	Parcel qualified for Special Valuation.	Adjust value for 2009
CAC 81299	Herbert Freeman	Parcel qualified for Special Valuation.	Adjust value for 2009
CAC 81300	Herbert Freeman	Parcel qualified for Special Valuation.	Adjust value for 2009
CAC 81301	Joe A. Naylor etal	Parcel qualified for Special Valuation.	Adjust value for 2009
CAC 81302	Danny B. Andersen	Parcel qualified for Special Valuation.	Adjust value for 2009
CAC 81303	Dwight H. Cook etal	Parcel qualified for Special Valuation.	Adjust value for 2009

- H. Hearings on Certified Assessment Correction reflecting Denial of Special Valuation due to failure to qualify for Special Valuation (Greenbelt). (Assessor) [\(See Attached\)](#)
CAC 81306 Robert K. Murray etal Tr This parcel does not qualify for Special Valuation-not primarily used for agricultural or horticultural purposes.

- B. Approval of claims submitted for payment processed through Tuesday, August 4, 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>

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. Mr. John LeMay, Purchasing Agent – Bid Acceptance:
1. Approval of Fireguard Inc. to provide Fire Protection Equipment Inspection/Service. [\(See Attached\)](#)
 2. Approval of Rasmussen Mechanical Services to provide Dietary HVAC Renovation. [\(See Attached\)](#)
- B. Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
- C. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Supplemental Agreement No. 2 to the Engineering Agreement between Douglas County and E & A Consulting Group, Inc. Additional Engineering services needed. [\(See Attached\)](#)
- D. Resolution to approve Demand for Refunds. (Property Tax Division – Treasurer) [\(See Attached\)](#)
- E. Authorization to enter into an agreement with Simplifile to provide e-recording services. (Register of Deeds) [\(See Attached\)](#)
- F. Adi Pour, Ph.D, Health Department – requests approval of the following:
1. Resolution to approve Agreement between Douglas County Health Department and Creighton University School of Medicine, Section of Infectious Diseases re operation of the Travelers Clinic. [\(See Attached\)](#)
 2. Resolution to approve Addendum to Agreement between Douglas County Health Department and Pamela Galus. [\(See Attached\)](#)
 3. Resolution to approve Agreement between Douglas County Health Department and Omaha Healthy Start re Fetal Infant Mortality Review. [\(See Attached\)](#)
 4. Resolution to approve Addendum to Agreement between Douglas County Health Department and Board of Regents of the University of Nebraska Medical Center re clinic practitioner. [\(See Attached\)](#)
 5. Resolution to approve Agreement between Douglas County Health Department and Salvation Army Headstart re nutrition assessment. [\(See Attached\)](#)
- G. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting contract claims filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
1. Claim from Bryan LGH Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801121168. [\(See Attached\)](#)
 2. Claim from Bryan LGH Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801121169. [\(See Attached\)](#)
 3. Claim from Richard H. Young Hospital for Reimbursement for Medical Treatment provided to EPC Patient #Y178020 and #Y177675. [\(See Attached\)](#)
 4. Claim from Richard H. Young Hospital for Reimbursement for Medical Treatment provided to EPC Patient #Y172163. [\(See Attached\)](#)

5. Claim from Richard H. Young Hospital for Reimbursement for Medical Treatment provided to EPC Patient #Y171355. ([See Attached](#))
 6. Claim from Richard H. Young Hospital for Reimbursement for Medical Treatment provided to EPC Patient #Y183434. ([See Attached](#))
- H. Approve Special Designated Liquor License for Elk Ridge Villas LLC, 19303 Seward, Douglas County, NE 68022, for reception to be held Friday, August 1, 2009 and Saturday, August 15, 2009, at Elk Ridge Villas LLC, 19303 Seward, Douglas County, NE 68022, from, 10:00 a.m. to midnight. ([See Attached](#))

III. **RECOGNITION/PROCLAMATIONS:**

- A. Resolution honoring Youth Center Assistant Administrator **Cindy Burns** upon her retirement from Douglas County. (Youth Center) ([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. **PRESENTATION:**

- A. ~~Presentation by Pre-paid Legal, Inc. regarding Identity Theft Shield Product. (Ann Giebler and John Smid, Pre-paid Legal, Inc.)~~ (**Re-scheduled for August 11, 2009.**)

VI. **PUBLIC HEARING:**

- A. Class I-86189 License (Beer, Wine & Distilled Spirits, On Sale Only) for The Hummel Haus LLC dba The Hummel Haus, 11405 N. 34 Ave., Omaha, NE 68112 – Douglas County and Corporate Manger Application for Steve Grimes, 8203 N. 30th Street, Omaha, NE 68112. (**Continued from July 14, 2009, meeting.**) (**Action can be taken today**) ([See Attached](#))

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioner Kyle Hutchings, Chair

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

B. **ADMINISTRATIVE SERVICES:**

Commissioner Pam Tusa, Chair

1. Resolution approving consulting agreement between Douglas County, the City of Omaha, and Dr. Toregas. (Commissioner Mary Ann Borgeson) ([See Attached](#))

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

1. Douglas County Youth Center wishes to amend our agreement with Rose Ann Trinkle who currently serves as the Education System Administrator as required by Nebraska Dept. of Education Rule 18. (Youth Center) [\(See Attached\)](#)

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 approving the renewal of the following Douglas County insurance policies: Combination Crime, Health Center Public Officials Director and Officer, Health Center General and Professional Liability and Umbrella, Public Defender Professional Liability. (Administration) [\(See Attached\)](#)
3. Resolution approving the renewal of the following Douglas County insurance policies: General liability, public officials, law enforcement, auto, excess workers' compensation and fiduciary. (Administration) [\(See Attached\)](#)
4. 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.

NOTICE

The Douglas County Board of Commissioners will NOT meet on Tuesday, July 28, and August 4, 2009.

The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, August 11, 2008.

COMMITTEE MEETINGS

Administrative Services Committee

Commissioner Pam Tusa, Chair

Tuesday, July 21, 2009

Immediately following the 9:00 a.m. County Board 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 vacation/replacement of 64th & Center Warehouse
2. Discussion of options for expansion of Sheriff's Crime Lab and canine unit at the Fitzgerald property, 156th & Maple
3. Status of Diamond Bar, Goodwill property
4. Review of leased properties and county owned properties
5. Other business

Human Resources Committee

Commissioner Mike Boyle, Chair

Tuesday, July 21, 2009

2:00 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. Presentation on the PayFlex FSA and HSA Plans. (Kevin Hitzemann)
2. Discussion of employee informational forums regarding HSA's. (United HealthCare, Scott Stevens)
3. 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.

Web Site: www.co.douglas.ne.us