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# **Final Agenda**

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

**TUESDAY, July 27, 2010  
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 13, 2010. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, August 3, 2010**, 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.*

Web Site: [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov)

**RESOLUTIONS:**

**D. Certified Assessment Correction reflecting approval for Special Valuation (Greenbelt).**

**(See Attached)**

CAC 10254	Mardell Enterprises	Parcel qualifies for special use (greenbelt) apply greenbelt value. (Correct property class) Adjust value for 2010.
CAC 10255	Matthew Dunning etal	Parcel qualifies for special use (greenbelt) apply greenbelt value. (Correct property class) Adjust value for 2010.
CAC 10256	Gerald Schmitt	Parcel qualifies for special use (greenbelt) apply greenbelt value. (Correct property class) Adjust value for 2010.
CAC 10257	Kurt Geschwender	Parcel qualifies for special use (greenbelt) apply greenbelt value. (Correct property class) Adjust value for 2010.
CAC 10258	Linda Stevenson	Parcel qualifies for special use (greenbelt) apply greenbelt value. (Correct property class) Adjust value for 2010.

**E. Certified Assessment Correction reflecting a correction in the values and approval:**

**(See Attached)**

CAC 10259	Sidles Enterprises	Parcel created due to imprecise legal description dating back to 1896. Per more accurate modern survey, parcel does not exist. Taxes on nonexistent parcel never paid; therefore no tax refund involved. Inactive parcel.
CAC 10260	Richard L. Sanders etal	Taxpayer's homestead was not correctly applied.

**F. Approving corrections for errors in Assessment in Personal Property. (Assessor)**

**(See Attached)**

**G. Approving Government owned properties: (See Attached)**

Value on a Metropolitan Utilities District owned property was not removed when it was acquired.

**H. Approving Secretary of Housing and Urban Development and Veterans Affairs owned properties. (Assessor) (See Attached)**

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- I. Denying St. Richard's Church application for Full tax exemption (s) on **Real Estate**, Personal Property, or Leased Land properties recommended by the County Assessor. [\(See Attached\)](#)
- J. Denying Ak-sar-ben Future Trust application for Full tax exemption (s) on **Real Estate**, Personal Property, or Leased Land properties recommended by the County Assessor. [\(See Attached\)](#)
- K. Approving Corrections to the Tax Rolls as a result of Certified Tax Corrections. (County Clerk/Comptroller) [\(See Attached\)](#)
- L. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
*(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

- I. **MINUTES AND CLAIMS:**
  - A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, July 13, 2010. [\(See Attached\)](#)
  - B. Approval of claims submitted for payment processed through Tuesday, July 27, 2010. 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. Tom Doyle, County Engineer, requests approval of the following:
    - 1. Traffic Control Devices in The Residences at West Dodge Station Subdivision (S.I.D. 503). [\(See Attached\)](#)
    - 2. Traffic Control Devices in the Manchester Ridge Subdivision (S.I.D. 495). [\(See Attached\)](#)
    - 3. Traffic Control Devices in the Manchester Park Subdivision (S.I.D. 493). [\(See Attached\)](#)
    - 4. Traffic Control Devices in the West Dodge Station Subdivision (S.I.D. 487). [\(See Attached\)](#)
    - 5. 30 MPH speed limit sign @ Calhoun Frontage Road, North and South of Northern Hills Dr. to the Intersections with US Highway 75. [\(See Attached\)](#)

Web Site: [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov)

6. Supplemental Agreement One to the Interlocal Agreement w/Sarpy County and the City of La Vista for Douglas County Project No. C-28(498)A. [\(See Attached\)](#)
  7. Professional Engineering Services Contract with Lamp, Rynearson & Associates, Inc. for County Project No. C-28(498)A. [\(See Attached\)](#)
- B. Approval of renewal of privileges for Rodney L. Nitcher D.O. practice in the Community Mental Health Center. (CMHC) [\(See Attached\)](#)
  - C. Approve Special Designated Liquor License for Ponca Hills Volunteer Fire Department, 12919 Ponca Rd., Omaha, NE 68112. Date of the BBQ Festival is Sunday, August 15, 2010, from Noon to 6:00 p.m. [\(See Attached\)](#)
  - D. Approve Special Designated Liquor License for Floyd Rogers Diabetic Foundation, 923 N. 38<sup>th</sup> St. #320, Omaha, NE, 68131, for Nebraska Balloon & Wine Festival to be held Friday, August 13, 2010 and Saturday, August 14, 2010, at Coventry, 6060 Coventry Dr., Elkhorn, Douglas County, NE, 68022 from 5:00 p.m. to 11:00 p.m. [\(See Attached\)](#)
  - E. Approval of Monthly Fee Report (June, 2010). (County Clerk/Comptroller) [\(See Attached\)](#)
  - F. Mr. John LeMay, Purchasing Agent – Bid Acceptances:
    1. Acceptance of International Manufacturing Group, Inc. to provide Powder Free Nonsterile Nitrile Gloves. [\(See Attached\)](#)
    2. Acceptance of Sara Lee Bakery Group to provide Bakery. [\(See Attached\)](#)
    3. Acceptance of Realauktion.com to provide On-Line Tax Lien Auction. [\(See Attached\)](#)
    4. Acceptance of Sierra Detention Systems to provide Jail Door Security Electronics Upgrade. [\(See Attached\)](#)
  - G. Mr. John LeMay, Purchasing Agent – Bid Rejection:
    1. Rejection of bids for Hook Interchange System. [\(See Attached\)](#)
  - H. Approval of Addendum to agreement with Dr. Michael Sweeney, DDS, President, Mobile Dental Center, P.C. to provide dental services to Douglas County Health Center long term care and assisted living residents, Community Mental Health Center patients and Douglas County Youth Center youth. (DCHC) [\(See Attached\)](#)
  - I. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
  - J. Dr. Adi Pour, Ph.D., Health Department – requests approval of the following:
    1. Resolution to approve the *Addendum* to the Agreement between the Douglas County Health Department and Kareca Moore regarding the *increase* of the compensation for the WIC Breastfeeding Peer Counselor grant in Douglas County. [\(See Attached\)](#)
    2. Resolution to approve the *Addendum* to the Agreement between the Douglas County Health Department and Lluvia Monge regarding the *increase* of compensation for the WIC Breastfeeding Peer Counselor grant in Douglas County. [\(See Attached\)](#)
    3. Resolution to approve the *Addendum* to the Agreement between the Douglas County Health Department and Stacey Minthorn regarding the *increase* of compensation of the WIC Breastfeeding Peer Counselor grant in Douglas County. [\(See Attached\)](#)

4. Resolution to Approve the *Addendum* to the Agreement between the Douglas County Health Department and Sarah Lozzi regarding the *decrease* of the compensation for the WIC Breastfeeding Peer Counselor grant in Douglas County. ([See Attached](#))
  5. Resolution to approve the *Addendum* to the Agreement between the Douglas County Health Department and Faranita Dunbar regarding the *decrease* of compensation for the WIC Breastfeeding Peer Counselor grant in Douglas County. ([See Attached](#))
- K. Approval of payment of \$1,369.78 to Bryan LGH Medical Center for reimbursement of medical treatment provided to EPC Patient (#801187431). (County Attorney) ([See Attached](#))
  - L. Approval of payment of \$1,245.00 to Bryan LGH Medical Center for reimbursement of medical treatment provided to EPC Patient #801190902. (County Attorney) ([See Attached](#))
  - M. 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 Bryan LGH Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801298592. ([See Attached](#))
  - N. 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 Manger for review and determination***):
    1. Travis Meyer, Kayla Meyer, and Brielle Meyer for alleged negligence by Douglas County. ([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. PRESENTATION:**

- A. Burns Institute: Readiness Assessment Consultation (RAC) Report. (Commissioner Chris Rodgers) ([See Attached](#))

**VI. PUBLIC HEARING:**

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

***Commissioner Kyle Hutchings, Chair***

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

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**

*Commissioner Marc Kraft, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Clare Duda, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Mary Ann Borgeson, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mike Boyle, Chair*

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)
3. Approval of Consumer Directed Health Care Plan as an option for County employees beginning in 2011. (Administration) [\(See Attached\)](#)
4. Resolution approving the renewal of various liability insurance policies. (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.*

*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.*

## **DOUGLAS COUNTY COMMITTEE AGENDA**

The following committee (s) of the Douglas County Board of Commissioners will meet during the month of July, 2010.

### **Administrative Services Committee**

Commissioner Pam Tusa, Chair

Tuesday, July 27, 2010

(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. Presentation of the programming space for the Goodwill Building (RDG).
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.