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402-444-6072*



Final Agenda

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

**TUESDAY, July 29, 2014
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 HEALTH CENTER BOARD OF TRUSTEES
(9:00 a.m.)**

Roll Call

- I. 1) Update/action on approved HMA recommendations for Long Term Care.

CITIZEN COMMENTS: *This is 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 Trustees.*

EXECUTIVE SESSION:

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 EQUALIZATION
*(Immediately following the conclusion of the
Douglas County Health Center Board of Trustees 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

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, July 22, 2014. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, August 5, 2014**, 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. Resolution approving the acceptance of late Homestead Exemption Applications filed between July 1, 2014 and July 21, 2014. (Assessor) [\(See Attached\)](#)
- E. Application for tax exemptions on motor vehicles are 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 July 22, 2014.
- B. Approval of claims submitted for payment processed through Tuesday, July 29, 2014. 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. Renewal of Claims Administration Agreement with Corporate Claims Management, Inc. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- B. Payment of Tort Claim – Claimant – Kim Kroger, Vehicle damage \$633.41, Department – Roads. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- C. Payment of Tort Claim – Claimant – Raymond Stawniak, Motor Vehicle body damage \$100.00, Department – Roads. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- D. Payment of Tort Claim – Claimant – Calvin Jones, Motor Vehicle body damage \$1,136.98, Department – Roads. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- E. Resolution for surplus property. (Eric J. Carlson, Purchasing) [\(See Attached\)](#)
- F. Mr. Eric J. Carlson, Purchasing Agent – Bid Acceptances:
 - 1. Eagle Software, Inc. to provide Nimble Storage Devices (Sheriff) [\(See Attached\)](#)
 - 2. Next Phase Environmental, Inc. to provide Extension Office Drainage Improvements. [\(See Attached\)](#)
- G. Financial Institutions to be depositories for Douglas County Fiscal Year Ending 6-30-2015. (Treasurer/Accounting) [\(See Attached\)](#)
- H. Approve resolution to establish the 9-1-1 Service Surcharge in the amount of 50 cents per month in Douglas County as authorized by State Statute. (Mark S. Conrey, 911 Communications) [\(See Attached\)](#)

- I. Resolution approving Contract with Nebraska Department of Health and Human Services providing \$123,500.00 to assist the County Attorney with termination of parental rights cases and help children establish permanency through adoption. (Amy Schuchman, Deputy County Attorney) [\(See Attached\)](#)
- J. Resolution approving the purchase of Douglas County Liability insurance policies. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- K. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- L. Agreement with Deb Johnson as a Teacher to provide services for Douglas County Youth Center's Education Department. (Mark LeFlore, DCYC) [\(See Attached\)](#)
- M. Mr. Tom Doyle, County Engineer: requests approval of the following:
 - 1. Cancellation of the License Agreement with OPPD for the historical marker at 180th Street and Old Lincoln Highway. [\(See Attached\)](#)
 - 2. ~~Interlocal Agreement with Papio-Missouri River Natural Resources District for Douglas County Project C-28(520) – Dam Site 15A near 168th and Fort Streets.~~
- N. Set Public Hearing date of **Tuesday, August 12, 2014, at 9:00 a.m.** for:
 - 1. A final plat request of Andersen Acres, a proposed residential subdivision consisting of Lots 1 through 4 and Outlot A, in the SE1/4 NE1/4 and the NE1/4 SE1/4, Section 19-Township 15 North-Range 10 East of the Sixth P.M. (general location: 102, 204 and 626 S. 264th Streets, Waterloo) [\(See Attached\)](#)
 - 2. Adoption of 2014 National Electrical Code. [\(See Attached\)](#)
- O. Report of taxes and interest collected on active Distress Warrants and the remaining amount uncollected by Sheriff. (County Clerk/Comptroller) [\(See Attached\)](#)
- P. Approval of Monthly Fee Report (June, 2014). (County Clerk/Comptroller) [\(See Attached\)](#)
- Q. Set Public Hearing date of **Tuesday, August 19, 2014, at 9:00 a.m.** for:
 - 1. Class I-109298 License (Beer, Wine & Distilled Spirits, On Sale Only) for Preister, Shari & Jeremy dba Cuppycakes, 14242 Fort Street #109, Omaha, NE 68116. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Sympathy resolution to the family of **Matthew D. Markel**. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)

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:

Commissioner Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Resolution authorizing the issuance of the County's general obligation bonds in the principal amount not to exceed \$25,000,000 for the purpose of paying the costs of public safety communication facilities (including improvements to buildings, equipment for buildings and other fixed and mobile equipment) and certain other improvements and equipment for other county public service operations including facilities for the County Treasurer and County Department of Environmental Services. The resolution will also authorize the levy of a tax to pay the principal of and interest on such bonds, with the proposal for such bonds and for such levy to be presented for the approval of the electors of the County at the general election to be held on November 4, 2014. (Joe Lorenz, 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 immediately following the Douglas County Board of Commissioners meeting in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

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. [\(See Attached\)](#)

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 MEETING

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Tuesday, July 29, 2014

Immediately following the 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. UnitedHealthcare Healthplan Performance Review
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.