



Final Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

TUESDAY, June 19, 2012

Omaha Public School Teacher Administration Center
3215 Cuming Street, Board Room on the 2ND Floor
Omaha, NE

6:30 p.m.

--A copy of the Open Meetings Act is located at the entrance to the Board Room--

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 (6:30 p.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, June 12, 2012. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, June 26, 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:** *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. 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, June 12, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 19, 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>

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. Agreement between Douglas County and the Nebraska Dept. of Roads for Project No. C-28(367), Military Road from 126th Street to 142nd Street. [\(See Attached\)](#)
 2. Change Order No. 1 to the contract between Douglas County and Hawkins Construction Company for work on County Project No C-28(500) – bridge replacement on West Maple Road west of 270th Street. [\(See Attached\)](#)
 3. Right-of-Way Expenditure for Project No. C-28(367) – Military Road – 126th Street to Ida St. (Tract #12 - \$6,500) [\(See Attached\)](#)
 4. Right-of-Way Expenditure for Project No. C-28(367) – Military Road – 126th Street to Ida St. (Tract #9 - \$5,336) [\(See Attached\)](#)
 5. Right-of-Way Expenditure for Project No. C-28(367) – Military Road – 126th Street to Ida St. (Tract #2, 3, 16, 17 - \$77,235) [\(See Attached\)](#)
 6. Expenditure for Project No. C-28(367) - Warranty Deed (\$10,200) [\(See Attached\)](#)
 7. Expenditure for Project No. C-28(367) – Warranty Deed (\$1,500) [\(See Attached\)](#)
 8. Expenditure for Project No. C-28(367) – Warranty Deed and a Temporary Construction Easement. (\$3,200) [\(See Attached\)](#)

- 9. Advertise for Bids on Project No. SP-2008(04) Sorensen Parkway Rehabilitation, 78th Street to 87th Street. ([See Attached](#))
 - 10. Annual Bridge Inspection Contract for professional services with HGM Associates for years 2012 and 2013. Approximate cost for Engineering Services \$101,155.00 over a two year period. ([See Attached](#))
 - 11. Award of Contract to Sta-Bilt Construction Company, 2012 Microsurfacing of 2.8 Miles at Various Locations Project No. C-28(507)B. ([See Attached](#))
- B. Approval of amendment to the Section 319 Nonpoint Pollution Grant Amendment-Eastern Nebraska Office on Aging Stormwater Enhancement and Outreach. (Kent Holm, Environmental Services) ([See Attached](#))
 - C. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) ([See Attached](#))
 - D. Approval of the contract between Douglas County and Socialmentum, LLC, for utilization of MindMixer for the Douglas County Comprehensive Juvenile Services Planning. (Kim Culp, Juvenile Assessment) ([See Attached](#))
 - E. Resolution approving corrected language to current labor contract with the Employees United Labor Association for the bargaining unit at the Department of Corrections. (Patrick Bloomingdale, Administration) ([See Attached](#))
 - F. Approve Special Designated Liquor License for Irvington Volunteer Fire Department, 9111 Fremont Street, Omaha, NE 68122, for Beer Garden to be held July 21, 2012 from 7:00 p.m. to 1:00 a.m., at 9111 Fremont Street, Omaha, NE 68122, Douglas County. ([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. PRESENTATION:

- A. County Government 101. (Commissioner PJ Morgan) ([See Attached](#))

VI. PUBLIC HEARING:

- A. Proposed Douglas County One-and-Six Year Highway Improvement Program FY 2013 to FY 2018. (*Continued from Tuesday, June 12, 2012, meeting*) (*Action can be taken today*) ([See Attached](#))

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 closure of twelve funds that were established for a variety of difference purposes but which now are no longer active. (Joe Lorenz, Budget and Finance Director) ([See Attached](#))
3. Resolution to provide supplemental budget appropriation to the Election Commissioner for unplanned mailing costs. ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Resolution to allow any Commissioner to opt out of the off-site evening County Board meeting in his/her district. (Commissioner Marc Kraft) ([See Attached](#))

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](#))

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 MEETINGS

Community Services Committee

Commissioner Clare Duda, Chair

Thursday, June 21, 2012

9:00 a.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Jesse Lowe Conference Room

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Discussion of Visitors Improvement Fund.
2. Other business.

Criminal Justice Committee

Commissioner Mike Boyle, Chair

Monday, June 25, 2012

1:30 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Conference Room 903

Omaha, NE

Agenda

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3. Review of Corrections Center commissary costs
4. Discussion of Douglas County sirens
5. 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.

COUNTY GOVERNMENT AWARENESS COMMITTEE

Douglas County Seal Contest

June 15 – August 15, 2012

Douglas County Employee and Family Annual Fun Day

Saturday, July 28, 2012

11:00 a.m. until 6 p.m.

Sempeck's Bowling & Entertainment

20902 Cumberland Drive

Elkhorn, NE