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For the most up-to-date information contact, the Douglas County Commissioners, 444-6072



Final Agenda

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

**TUESDAY, June 28, 2011
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, June 21, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, July 12, 2011**, 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. Approval of resolution to extend homestead application filing deadline. (Assessor) [\(See Attached\)](#)
- F. 2011 New Applications for Permissive Exemption. (Assessor) [\(See Attached\)](#)
- G. 2011 New Applications for Partial Permissive Exemption. (Assessor) [\(See Attached\)](#)
- H. 2011 New Personal Property Applications for Permissive Exemption. (Assessor) [\(See Attached\)](#)
- I. 2011 Reaffirmation for Continued Use of Partially Exempt properties. (Assessor) [\(See Attached\)](#)
- J. Approving Government owned properties: (Assessor) [\(See Attached\)](#)
City of Omaha
Douglas County
State of Nebr. Dept. of Roads
- K. Approving Government owned properties: (Assessor) [\(See Attached\)](#)
Secretary of Housing and Urban Development
- L. Approving applications 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 21, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, July 12, 2011. 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, June 28, 2011. 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. [\(See Attached\)](#)

Fund.Agency	Date Received by Clerk/ Comptroller	Supplier's Invoice Date	Supplier	Amount
12512.621011	13-Jun-11	1-Jun-11	DOT.Comm	\$11,002.83
12513.632011	20-Jun-11	1-Jun-11	DOT.Comm	\$28,404.73
12513.636013	21-Jun-11	1-Jun-11	DOT.Comm	\$21,578.52
12514.Various	14-Jun-11	1-Jun-11	DOT.Comm	\$18,592.14
12516.655011	20-Jun-11	1-Jun-11	DOT.Comm	\$1,386.06
12532.670011	10-Jun-11	1-Jun-11	DOT.Comm	\$1,007.47

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. Approval of privileges for Dr. Mats Liden and Dr. Nathan Murdoch to practice at the Community Mental Health Center. (CMHC) [\(See Attached\)](#)
- B. Approve annual audit of Inmate Accounting System to be conducted by Hayes & Associates, L.L.C. (Corrections) [\(See Attached\)](#)
- C. Approval of an Agreement between Douglas County on behalf of the County Attorney's Office and Diversion Services, Inc. to fund a pre-trial diversion program in the amount of \$4800.00 per month. (County Attorney) [\(See Attached\)](#)
- D. Release and substitution of pledged securities with US Bank. (Treasurer, Accounting) [\(See Attached\)](#)
- E. Collateral with Mutual of Omaha Bank to secure their deposits with the Douglas County Treasurer. (Treasurer, Accounting) [\(See Attached\)](#)
- F. Release and substitution of pledged securities with Great Western Bank. (Treasurer, Accounting) [\(See Attached\)](#)
- G. Release of pledged securities with First National Bank. (Treasurer, Accounting) [\(See Attached\)](#)
- H. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Temporary Traffic Control Devices for S.I.D. No. 365, Eagle Run West for Nationwide Golf Tournament. [\(See Attached\)](#)
- I. Approval of Quarterly Report of the Douglas County Attorney in Compliance with Section 23-1201, R.R.S. 1943. (County Clerk/Comptroller) [\(See Attached\)](#)

- J. Approve Special Designated Liquor License for Ponderosa Bar, 12203 N. 225th St., Valley, NE 68064, for Dance, Fund Raiser, Sampling/Tasting, Food to be held Saturday, August 13, 2011, at Ponderosa Bar, 12203 N. 225th St., Valley, NE 68064, Douglas County, from 10:00 a.m. to 2:00 a.m. ([See Attached](#))
- K. Set Public Hearing date of **Tuesday, July 12, 2011, at 9:00 a.m.** for:
 - 1. Resolution to approve the re-appointment of Troy Farrar, 6044 Bridle Path, Omaha, NE 68152, and the re-appointment of Marsha L. Moon, 9901 Florence Heights Blvd., Omaha, NE 68112 as Trustees for Hospital Authority No. 1 of Douglas County, Nebraska. ([See Attached](#))
- L. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. G4S Justice Services, LLC to provide Electronic Monitoring for the Douglas County Department of Corrections and Douglas County Youth Center. ([See Attached](#))
- M. Approval of Monthly Fee Report (May, 2011). (Clerk/Comptroller) ([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. NACo Achievement Award-Douglas County Nebraska Treasurer's Business Model. (Treasurer) ([See Attached](#))

VI. PUBLIC HEARINGS:

- A. Sale of surplus land in King Lake. (County Attorney) (*Continued from Tuesday, June 21, 2011, meeting*) (*Action can be taken today*) ([See Attached](#))
- B. Budget hearing on FY 2011/2011 proposed budget. (Budget and Finance Director) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & 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.

Note: There will not be a Child and Youth Services standing committee meeting on Tuesday, July 5, 2011.

1. Renewal of contract with Monahan and Monahan for Guardian Ad Litem services in Juvenile Court. (Commissioner Chris Rodgers) [\(See Attached\)](#)
2. Resolution approving an Addendum to an Agreement with Heartland Family Service for the provision of a bed for youth who are determined by Intake Probation to be a risk to themselves or others but who cannot be detained at the Douglas County Youth Center. (Commissioners) [\(See Attached\)](#)

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. Reallocation of Visitor Improvement Funds for Malcom X Memorial Foundation. (Commissioner Chris Rodgers) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Resolution directing that the hiring process for the Director of Corrections be conducted through the Criminal Justice Committee. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
2. Resolution appointing Deputy Director Mark Foxall as Interim Director of Corrections. (Commissioner Clare Duda) [\(See Attached\)](#)

F. HEALTH AND HUMAN SERVICES:

Commissioner Pam Tusa, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, 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, litigation and personnel matters.

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 Hiring Freeze Committee

Tuesday, June 28, 2011
8:30 a.m.
Omaha-Douglas Civic Center
1819 Farnam, LC 2
Omaha, NE

NOTICE

Douglas County offices will be closed Monday, July 4, 2011, in observance of Independence Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, July 5, 2011.

The next scheduled meeting of the Douglas County Commissioners will be Tuesday, July 12, 2011, at 9:00 a.m.