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*For the most up-to-date information contact, the Douglas County Commissioners,
402-444-6072*



Final Agenda

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

**TUESDAY, March 11, 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 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, February 25, 2014. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, March 18, 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. Approving corrections for errors in assessment in Personal Property. (Assessor)
[\(See Attached\)](#)
- E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(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

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, February 11, 2014. [\(See Attached\)](#)
2. **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 Corrections.*
3. Report from the Director of Corrections. [\(See Attached\)](#)
4. **Action Item:**
 - a. Approve and adopt attached Contract for Safekeeping of inmates at the Nebraska Department of Correctional Services on a short term, case by case basis and approve and direct the Douglas County Department of Corrections Director to execute the agreement as needed to relocate inmates. (Mark Foxall, Corrections)
[\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections 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 Thursday, February 13, and Tuesday, February 25, 2014. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 11, 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, March 11, 2014. 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
11111.527011	24-Feb-14	23-Jan-14	DOT.Comm	\$1,382.728.00
12513.Various	4-Mar-14	23-Jan-14	DOT.Comm	\$81,805.62

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. Resolution approving salary for Deputy County Attorney. (Theresia M. Urich, Deputy County Attorney) [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Interlocal Agreement between Douglas County and Sanitary & Improvement District No. 537 for Douglas County Project No. C-28(526) – Skyline Drive at Frances Street. [\(See Attached\)](#)
 - 2. Advertise for sealed bids for County Project No. SP-2013(03) 156th Street Improvements, North of Bennington Boulevard (grading and asphalt paving). Bids to be opened Wednesday, April 2, 2014 at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. Project was previously approved for sealed bid opening on March 19, 2014 per Resolution 115, dated Feb. 25, 2014. [\(See Attached\)](#)

- C. Mr. Eric Carlson, Purchasing Agent: - Bid Acceptance:
 - 1. Ameritex Services (Items 4, 7, 8, and 9); Charm-Tex (Items 1 and 10); Harbor Linen (Items 5 and 13); Kentron Healthcare (Items 2 and 3); Midline (Item 12); RC Consolidated Services (Item 6); and Standard Textile Company (Item 11) to provide Linen for Inventory. [\(See Attached\)](#)
- D. Resolution for surplus property. (Eric J. Carlson, Purchasing) [\(See Attached\)](#)
- E. Resolution authorizing the Chair to enter into a Community Service Agreement with Mt. Moriah Missionary Baptist Church. (Deb Redding, General Assistance) [\(See Attached\)](#)
- F. Approval of an Agreement with Project Harmony, Inc. to provide child crime victims advocacy services in connection with Douglas County Victim Assistance Program. (Rhonda Rolles, County Attorney's office) [\(See Attached\)](#)
- G. Payment of Tort Claim – Claimant – Teasha Key, Motor Vehicle Accident body damage \$3,554.54, Department – Assessor. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- H. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- I. Resolution approving salary increase for Deputy County Attorney Erika Buenrostro. (Theresa M. Urich, Deputy County Attorney) [\(See Attached\)](#)
- J. Approve Special Designated Liquor License for Hy-Vee Inc, 5820 Westown Parkway, West Des Moines, 50266, for sampling/tasting to be held March 20, 2014, 7:00pm to 9:00pm, at Hy-Vee 10, 3410 N. 156th Street, Omaha, 68116, Douglas County. [\(See Attached\)](#)
- K. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
 - 1. Danny R. Robinson Jr. [\(See Attached\)](#)
 - 2. Teasha Key [\(See Attached\)](#)
 - 3. Justin Horne [\(See Attached\)](#)

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. PRESENTATIONS:

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Clare Duda & 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.

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. [\(See Attached\)](#)
 - a. Discussion/Action on Legislative Bill 961 amending Neb. Rev. Stat. §48-103, §48-127 and §48-148, relating to workers' compensation, waiving workers' compensation as the exclusive remedy if an employer is willfully negligent. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
4. Resolution replacing Marcotte Insurance Agency with AON Risk Services as the County's broker of record for various liability insurance policies. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)

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

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, March 11, 2014

1:00 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. Department updates
 - Douglas County Youth Center
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Court
 - Juvenile Detention Alternative Initiative (JDAI)
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.