

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

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



Final Agenda

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

**TUESDAY, March 16, 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, March 2, 2010. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, March 23, 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.*

RESOLUTIONS:

D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 10117	Randall Templeton	Randall was the owner in 2009. New Key # was just created for him.
CAC 10018	Randall Templeton	Parcel formerly exempt. Sold by HUD
CAC 10119	Lisandra Roig	Parcel formerly exempt. Sold by HUD
CAC 10120	3LNG Investments LLC	Parcel formerly exempt. Sold by HUD
CAC 10121	Benjamin Westerfield etal	Parcel formerly exempt. Sold by HUD
CAC 10122	Andrew Keller	Parcel formerly exempt. Sold by HUD
CAC 10123	Jeffrey Tillisch	Parcel formerly exempt. Sold by HUD
CAC 10124	Trevor O'Reilly etal	Parcel formerly exempt. Sold by HUD
CAC 10125	Basye Real Estate Concepts In	Parcel formerly exempt. Sold by HUD
CAC 10126	Matthew Urbanovsky	Parcel formerly exempt. Sold by HUD
CAC 10127	Ronnald Leimbach	Parcel formerly exempt; sold by Union Pacific Railroad.
CAC 10128	Ronnald Leimbach	Parcel formerly exempt; sold by Union Pacific Railroad.
CAC 10129	Joel Torpy	Parcel formerly exempt. Sold by HUD
CAC 10130	Trevor Phillips	Parcel formerly exempt. Sold by HUD
CAC 10131	Jennifer Schneider	Parcel formerly exempt. Sold by HUD
CAC 10132	Holly Hankins	Parcel formerly exempt. Sold by HUD
CAC 10133	Suad M. Farag	Parcel formerly exempt. Sold by HUD
CAC 10134	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha
CAC 10135	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha
CAC 10136	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha
CAC 10137	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha
CAC 10138	Roy Lehn	Parcel formerly exempt. Sold by HUD
CAC 10139	Sebastian Lorenzo etal	Parcel formerly exempt. Sold by HUD
CAC 10140	Joseph Janousek	Parcel formerly exempt. Sold by VA
CAC 10141	Jeffrey Dunn	Parcel formerly exempt. Sold by Beth Israel Synagogue
CAC 10142	Jeffrey Crocker etal	Parcel formerly exempt. Sold by HUD
CAC 10143	Silva DePerez etal	Parcel formerly exempt. Sold by VA
CAC 10144	Erin Cuellar	Parcel formerly exempt. Sold by HUD
CAC 10145	Mark Carlson	Parcel formerly exempt. Sold by HUD
CAC 10146	Bana Investments LLC	Parcel formerly exempt. Sold by HUD
CAC 10147	Santa Cruz Lorenzo	Parcel formerly exempt. Sold by HUD
CAC 10148	Daniel Smuck	Parcel formerly exempt. Sold by HUD
CAC 10149	TPC Corp	Parcel formerly exempt. Sold by HUD
CAC 10150	Michael A. Medej etal	Parcel formerly exempt. Sold by Intercessors of the Lamb Inc.
CAC 10151	Jahana Grace	Parcel formerly exempt. Sold by VA
CAC 10152	Craig S. Taylor	Parcel formerly exempt. Sold by HUD
CAC 10153	Donald Miller	Parcel formerly exempt. Sold by HUD
CAC 10154	Anso LLC	Parcel formerly exempt. Sold by HUD
CAC 10155	Carol Thomas	Parcel formerly exempt. Sold by HUD
CAC 10156	Stile Construction Services	Parcel formerly exempt. Sold by HUD

CAC 10157	Julia Herrera etal	Parcel formerly exempt. Sold by HUD
CAC 10158	Juvencia Sanchez-Perez etal	Parcel formerly exempt. Sold by HUD
CAC 10159	Melody Prescott	Parcel formerly exempt. Sold by HUD
CAC 10160	Tasha Delts	Parcel formerly exempt. Sold by HUD
CAC 10161	Rosa Zaucha	Parcel formerly exempt. Sold by HUD
CAC 10162	Keith Carson	Parcel formerly exempt. Sold by HUD
CAC 10163	Nicholas McCright	Parcel formerly exempt. Sold by HUD
CAC 10164	Sally Nelson	Parcel formerly exempt. Sold by HUD
CAC 10165	Daniel Reeker	Parcel formerly exempt. Sold by HUD
CAC 10166	Jeffrey K. Hartzell	Parcel formerly exempt. Sold by HUD
CAC 10167	Elizabeth Marquez etal	Parcel formerly exempt. Sold by HUD
CAC 10169	Melinda K. Young	Value was removed because tax payer sold the home and accelerated taxes were paid. Sale fell through; Melinda still owns mobile home.
CAC 10170	Brian Barnes etal	Parcel formerly exempt. Sold by HUD
CAC 10171	Mary Wheeler etal	Parcel formerly exempt. Sold by HUD
CAC 10172	Drew Strohmeyer	Parcel formerly exempt. Sold by HUD
CAC 10173	Amber Valdivieso	Parcel formerly exempt. Sold by HUD
CAC 10174	Logan Properties Inc.	Parcel formerly exempt. Sold by HUD
CAC 10175	Rafael Perez	Parcel formerly exempt. Sold by HUD
CAC 10176	Raymond Brock	Parcel formerly exempt. Sold by HUD
CAC 10177	Jeffrey Thompson	Parcel formerly exempt. Sold by HUD
CAC 10178	Jacob Scholer	Parcel formerly exempt. Sold by HUD
CAC 10179	Octagon Holdings Inc.	Parcel formerly exempt. Sold by HUD
CAC 10180	Dibar Enterprises LLC	Parcel formerly exempt. Sold by HUD
CAC 10181	Virgil Anderson	Parcel formerly exempt. Sold by University of Nebraska Board of Regents
CAC 10183	Mariela Real Estate LLC	Parcel formerly exempt. Sold by Community Alliance Inc.
CAC 10185	William E. Joor Jr.	Parcel formerly exempt. Sold by HUD
CAC 10186	RJ Waterson LLC c/o Rodney D. Anderson	Parcel formerly exempt. Sold by Morning Star Evangelical Lutheran Church

E. Approving corrections for errors in assessment in Personal Property. (Assessor)
(See Attached)

F. 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 9, 2010. [\(See Attached\)](#)
2. **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.*
3. Report from the Director of 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 Tuesday, March 2, 2010. [\(See Attached\)](#)
 - B. Approval of claims submitted for payment processed through Tuesday, March 16, 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. Resolution (Designating RC) for Project No. C-28(367) Bennington Southeast. [\(See Attached\)](#)
 - 2. Traffic Control Devices in the Arbor Oaks Subdivision, (Sanitary Improvement District No. 418) No Parking in various locations. [\(See Attached\)](#)
 - 3. Traffic Control Devices in the Glenbrook Subdivision, (Sanitary Improvement District No. 250) No Parking. [\(See Attached\)](#)
 - 4. Approval to advertise for bids on Project No. C-28(490), Rainwood Road Improvements from Highway 133 to 108th Street. [\(See Attached\)](#)
 - 5. (6) Testing Laboratory Services Fee Schedule for the 2010 Construction season. [\(See Attached\)](#)
 - B. Resolution appointing Murray J. McArdle to the Douglas County Planning Board. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
 - C. Resolution appointing Cade Pearson to the Douglas County Fair Board. (Fair Board) [\(See Attached\)](#)
 - D. Payment of Tort Claim – Keith Uhing. (Administration) [\(See Attached\)](#)
 - E. Payment of Tort Claim – Mary Porter. (Administration) [\(See Attached\)](#)
 - F. Payment of Tort Claim – Johnnie Dunn. (Administration) [\(See Attached\)](#)
 - G. Payment of Tort Claim – William Gentry. (Administration) [\(See Attached\)](#)
 - H. Resolution authorizing the chair to enter into a Community Service Agreement with World Fellowship Christian Ministries. (General Assistance) [\(See Attached\)](#)
 - I. Mr. John LeMay, Purchasing Agent – Bid Acceptances:
 - 1. Approval of Altec Industries, Inc. to provide (1) Boom Truck for the Douglas County Engineer. [\(See Attached\)](#)
 - 2. Acceptance of Select Van & Storage for Election Day Equipment (Ballot Boxes). [\(See Attached\)](#)
 - J. Approval of agreement with Dr. Yvonne Stephenson, MD to care for residents of Douglas County Health Center. (DCHC) [\(See Attached\)](#)
 - K. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
 - L. 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 #801190902 [\(See Attached\)](#)

- M. 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 recommendation*):
 - 1. Mr. David M. Mueller for alleged negligence by Douglas County. ([See Attached](#))
 - 2. Claims Management Resources for Qwest for alleged negligence by Douglas County, Douglas County Roads Dept. ([See Attached](#))
 - 3. Ms. Margaret Ward for alleged negligence by Douglas County. ([See Attached](#))
 - 4. Ms. Mayra V. Leyva for alleged negligence by Douglas County K-9 unit. ([See Attached](#))
- N. Set date of **April 13, 2010**, for public hearing on vacation of County Roads 186D and 204D (Platte River north of Pacific Street). (County Attorney) ([See Attached](#))
- O. Resolution supporting the US Highway 34 Missouri River Bridge Project. (Commissioner Clare Duda) ([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. **PRESENTATIONS:**

VI. **PUBLIC HEARING:**

- A. Class #C88676 License (Beer, Wine & Distilled Spirits, On & Off Sale) for Kegler Bowling LLC DBA Kegler Bowling, 20902 Cumberland Dr., Omaha, Douglas, 68022, and Corporate Manager application for Steven J. Sempeck, 4105 South 173rd Street, Omaha, NE 68135. (**Action can be taken today**) ([See Attached](#))
- ~~B. Public Hearing and Resolution providing public approval for issuance by Hospital Authority No. 2 of Douglas County, Nebraska of not to exceed \$22,000,000 aggregate principal amount of revenue bonds for the benefit of Immanuel Retirement Communities. (Kutak Rock) (**Action can be taken today**)~~

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioner Kyle Hutchings, Chair

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

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Resolution recommending approval for Design Services for former Goodwill Facility at 1111 S. 41st Street, with RDG Schutte Wilscom Birge, Inc. (Public Properties) ([See Attached](#))

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](#))

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 444-7025 if arrangements need to be made.