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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, May 14, 2013
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 HEALTH CENTER BOARD OF TRUSTEES
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 Trustees.--*

Roll Call

- I. 1) Update on approved HMA recommendations.

CITIZEN 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 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, May 7, 2013. ([See Attached](#))
- B. Call for a meeting and set **Tuesday, May 21, 2013**, 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 of the approval of new applications for personal property permissive tax exemption for 2013. (Assessor) ([See Attached](#))
- E. Resolution of the approval of statement of reaffirmations for personal property permissive tax exemption for 2013. (Assessor) ([See Attached](#))
- F. 2013 Reaffirmation for Continued Tax Exemption Alpha Order (A thru Z). (Assessor) ([See Attached](#))
- G. 2013 Reaffirmation for Continued Use of Partially Exempt properties. (Assessor) ([See Attached](#))
- H. 2013 New Applications for FULL Permissive Exemption. (Assessor) ([See Attached](#))
- I. 2013 New Applications for Partial Permissive Exemption. (Assessor) ([See Attached](#))
- J. 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, April 9, 2013. [\(See Attached\)](#)

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

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, May 7, 2013. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, May 14, 2013. 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. Agreement between Douglas County Environmental Services and Kim Olson for stormwater public outreach survey and related activities. (Kent Holm, Environmental Services) ([See Attached](#))
- B. Approve GIS services Memorandum of Understanding with the Nebraska Weed Control Association. (Michael Schonlau, GIS) ([See Attached](#))
- C. Resolution appointing Roland Hamann to the DOT.Comm Oversight Committee for a two-year term. (County Administration) ([See Attached](#))
- D. Resolution approving county funding for the Douglas County Historical Society in the amount of \$82,786.00 for each of the next two county fiscal years. (Diane Carlson, County Administration) ([See Attached](#))
- E. Mr. Tom Doyle, County Engineer, requests approval of the following:
 - 1. Authorization for signatures on Certification of Compliance for Project C-28(503) Bridge Replacement on 230th Street, North of West Maple Rd to receive soft match credit. ([See Attached](#))
- F. Resolution for approval of settlement in the amount of Two Thousand Two Hundred Seventy Four and 66/100 Dollars (\$2,274.66) between Harley Davidson Credit Corp. (“HDCC”) and Douglas County, Nebraska (“Douglas County”) for personal property taxes due and owing to Douglas County. (County Attorney) ([See Attached](#))
- G. Resolution to approve “Demand for Refunds.” (Property tax division – Treasurer) ([See Attached](#))
- H. Resolution to approve Manager Application for Anthony Christenham, 3611 N. 101st Street, Omaha, NE, 68134, for U Save Foods, Inc. DBA No Fills Supermarkets #811, 1221 South 203rd Street, Omaha, NE, 68130, 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. Douglas County Youth Center and Kent Bellows Art Studio present the “*InsideOut Art Project.*” (Commissioner Mary Ann Borgeson and Weston Thomas) ([See Attached](#))

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. ([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 MEETINGS

Finance Committee

Commissioners Clare Duda and PJ Morgan, Co-Chairs

Tuesday, May 14, 2013

Immediately following 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. Preliminary 2013/2014 County budget review with selected department heads and elected officials:
 - Youth Center
 - Commissioners, Administrative Offices, Fees & Contracts, Risk Insurance and Miscellaneous
2. Other Business.

Administrative Services Committee

Commissioner Pam Tusa, Chair

Tuesday, May 14, 2013

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. Update on changes to the County Board Liquor License Resolution.
(Diane Carlson)
2. Update on proposal to make the grounds around the Mid-Town Building smoke-free.
(Adi Pour)
3. Discuss future locations of Treasurer's Office. (Jerry Leahy)
4. 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.