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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, May 24, 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, May 17, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, June 7, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)
- | | | |
|-----------|-------------------------|--|
| CAC 11046 | Construction Laborers | Value for 2011 removed in error. |
| CAC 11047 | Construction Laborers | Value for 2011 removed in error. |
| CAC 11048 | Malaras Real Estate LLC | Value was erroneously removed from this parcel. It was put in the City's name in error and value removed, when infact, the city only purchased a small portion for ROW. Value needs to be added back on for 2010 & 2011. |
| CAC 11049 | Bristol Peter V | Clerical error. |
| CAC 11052 | Mria V. Garcia etal | Parcel was formerly exempt. |
- E. 2011 Reaffirmation for Continued Use: Partial tax exemption on Real Estate recommended for approval by the County Assessor. [\(See Attached\)](#)
- F. Approving Government owned properties (Assessor): [\(See Attached\)](#)
Secretary of Housing and Urban Development
- G. Approving Government owned properties (Assessor): [\(See Attached\)](#)
Bennington Public Schools
SID #424
- H. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

HOMESTEAD PROTEST:

- I. Protest of homestead exemption denial for David Yeoman, 5706 N. 128th St., Omaha, NE 68164. [\(See Attached\)](#)

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, May 17, 2011. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, May 31, 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, May 24, 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
11111.527011	12-May-11	2-May-11	DOT.Comm	\$330.15
11111.527011	12-May-11	2-May-11	DOT.Comm	\$330.15
12512.621011	12-May-11	2-May-11	DOT.Comm	\$11,002.83
12512.621011	12-May-11	2-May-11	DOT.Comm	\$11,002.83
12513.632011	17-May-11	2-May-11	DOT.Comm	\$28,404.73
12513.632011	17-May-11	2-May-11	DOT.Comm	\$28,404.73
12513.636013	11-May-11	2-May-11	DOT.Comm	\$21,578.52
12513.636013	11-May-11	2-May-11	DOT.Comm	\$21,578.52
12514.Variou	17-May-11	2-May-11	DOT.Comm	\$18,592.14
12514.Variou	17-May-11	2-May-11	DOT.Comm	\$18,592.14
12516.655011	10-May-11	2-May-11	DOT.Comm	\$1,386.06
12516.655011	10-May-11	2-May-11	DOT.Comm	\$1,386.06
12532.672011	12-May-11	2-May-11	DOT.Comm	\$1,007.47
12532.672011	12-May-11	2-May-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. Payment of Tort Claim – Steve Williams. (Administration) **(See Attached)**
- B. Payment of Tort Claim – Larry Schroeder. (Administration) **(See Attached)**
- C. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Set **Tuesday, June 14, 2011**, as the date for a Public Hearing on the proposed Highway Improvement Program FY 2012 to FY 2017. **(See Attached)**
 2. Traffic Control Devices in the Hanover Falls subdivision No. 535, in various locations. **(See Attached)**
 3. Traffic Control Devices, Public Road, Speed Limit 45 M.P.H. Ida St.-State St. @ 144th and Ida St. 168th-186th. **(See Attached)**
- D. Approval of Monthly Fee Report (April, 2011). (County Clerk/Comptroller) **(See Attached)**
- E. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) **(See Attached)**

- F. Approval of Affiliation Agreement with UNMC College of Public Health for students to obtain experience at the Community Mental Health Center. (CMHC) [\(See Attached\)](#)
- G. Dr. Adi Pour, Ph.D, Health Department – requests approval of the following:
1. Resolution to approve Agreement between the Douglas County Health Department and City of Omaha, Department of Parks & Recreation regarding sun safety with the “Pool Cool” program. [\(See Attached\)](#)
 2. Resolution to approve Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services and the Local Public Health Department regarding Diabetes education. [\(See Attached\)](#)
 3. Resolution to approve Agreement between the Douglas County Health Department and Millard Public Schools regarding community garden projects. [\(See Attached\)](#)
 4. Resolution to approve Agreement between the Douglas County Health Department and Nebraska Methodist College of Nursing and Allied Health regarding student practicum experience. [\(See Attached\)](#)
 5. Resolution to approve Agreement between the Douglas County Health Department and Omaha Public Schools regarding community garden projects. [\(See Attached\)](#)
 6. Resolution to approve Agreement between the Douglas County Health Department and Public Health Association of Nebraska regarding Unnatural Causes conference. [\(See Attached\)](#)
 7. Resolution to approve Agreement between the Douglas County Health Department and Board of Regents of the University of Nebraska Medical Center regarding the Douglas County Health Department Medical Advisor. [\(See Attached\)](#)
- H. Approve Special Designated Liquor License for Omaha Community Service Foundation, 3323 North 107th St., Omaha, NE 68134, for the 2011 Cox Classic Golf Tournament to be held Tuesday, August 2, 2011 to Sunday, August 7, 2011, at Champions Run Golf Course, 13800 Eagle Run Dr., Omaha, NE, 68164, Douglas County, from 6:00 a.m. to 1:00 a.m. [\(See Attached\)](#)
- I. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manger for review and determination*):
1. Jess M. Rowen for alleged negligence by Douglas County Sheriffs Department. [\(See Attached\)](#)

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. Doug Kagan and members of the Nebraska Taxpayers for Freedom budget presentation. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

VI. PUBLIC HEARINGS:

- A. APPLICATION PZ-1 11.** REQUEST: Preliminary and Final Plat, Side Hill Acres, Lot 1 – 5.40 acres Lot 2 – 4.41 acres, zoning remains RR-2. Legal: Part of the SE ¼ of the NW ¼, Section 20, Township 16N, Range 11 E of the 6th P.M. Location: 9210 N. 186th Street. Applicant: Greg and Sherry Paasch, 9210 N. 186th Street, Bennington, NE 68077. *(Planning Commission considered this application on March 9, 2011 and recommended denial of the application on 6-2 vote.) (Action can be taken today.)* [\(See Attached\)](#)
- B. APPLICATION RP-1-11** REQUEST: South Hamptons Replat Two, Lots 1 through 41 inclusive. Replat of Lots 13 through 15, South Hamptons Replat One, and Lots 26 through 33, and Lots 38 through 40, and Lots 44, 48 through 55, and Lots 59 through 65, and Lots 75 through 79. LEGAL; Section 10, Township 14 N, Range 10 E of the 6th p.m. LOCATION: South Hamptons Subdivision. APPLICANT: South Hamptons Land Development, LLC, Timothy W. Young, Managing Member, 9719 Giles Road, LaVista, NE 68128. *(Planning Commission considered this application on April 13, 2011 and recommended approval on 7-0 vote.) (Action can be taken today.)* [\(See Attached\)](#)
- C.** Class #D-93944 License (Beer, Wine, Distilled Spirits, Off Sale Only) for 7236 LLC DBA Landing Zone, 7170 Bennington Rd., Omaha, NE, 68152, and Corporate Manager application for Roger E Dethlefs, 7007 Northern Hills Drive, Omaha, NE 68152. *(Action can be taken today.)* [\(See Attached\)](#)
- D.** Public hearing on resolution to approve lease financing by Hospital Authority No. 2 of Douglas County, Nebraska for The Nebraska Medical Center in amount not to exceed \$10,000,000. *(Action can be taken today.)* [\(See Attached\)](#)
- E.** Resolution providing additional budget dollars due to General Fund approved grants for six departments, increased appropriations to District Court, County Treasurer, Federal Forfeiture Fund, Tourism Fund and 911 Wireless Fund. Transfer budget dollars appropriated in original adopted budget that were set aside for future salary increases for County Clerk. (Budget and Finance Director) *(Action can be taken today.)* [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Discussion of 2011/2012 budgets: [\(See Attached\)](#)
 - a. Clerk of the District Court [\(See Attached\)](#)
 - b. Public Defender [\(See Attached\)](#)
 - c. Public Properties [\(See Attached\)](#)
 - d. Corrections [\(See Attached\)](#)

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 Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

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 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.

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.

COMMITTEE MEETINGS

Douglas County Hiring Freeze Committee

Tuesday, May 24, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Tuesday, May 24, 2011

(Immediately following the 9:00 a.m. 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. Discussion of proposals submitted pursuant to Douglas County Benefits Consultant RFP
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.

NOTICE

Douglas County offices will be closed Monday, May 30, 2011, in observance of Memorial Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, May 31, 2011. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, June 7, 2011, at 9:00 a.m.