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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, October 2, 2012
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.--*

- A. Roll Call
- B. Approval of the minutes of the Board of Equalization meeting held Tuesday, September 25, 2012. [\(See Attached\)](#)
- C. Call for a meeting and set Tuesday, October 16, 2012, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- D. **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:

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

CAC 12067	FHS Ranchview LLC	Property no longer qualifies for special value.
CAC 12072	Applied Information Mgmt	An erroneous value was written on the exemption application.
CAC 12073	Erin Burnley	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12074	Robert B. Cruikshank	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12075	Travis R. Freeman	Parcel formerly exempt. Sold by the VA.
CAC 12076	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12077	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12078	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12079	Habitat for Humanity	Parcel formerly exempt.
CAC 12080	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12081	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12082	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12083	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12084	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12085	Habitat for Humanity	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12086	Habitat for Humanity	Parcel formerly exempt.
CAC 12087	Habitat for Humanity	Parcel formerly exempt.
CAC 12088	Rhonda A. Hawks	2011 value was retained for 2012 value in error. Value should have been changed to show completion of building permit.
CAC 12089	Immanuel Retirement Community c/o Mary Anderson	Property was denied an exemption because it is a vacant lot not predominantly used for organization purposes.
CAC 12090	Immanuel Retirement Community c/o Mary Anderson	Per organization, location contains 88 independent living units, which are taxable, in addition to the assisted living and Alzheimer's units, which are exempt.
CAC 12091	Immanuel Retirement Community c/o Mary Anderson	Property was denied an exemption because it is a vacant lot not predominantly used for organization purposes.
CAC 12092	Immanuel Retirement Community c/o Mary Anderson	Per organization, location contains 95 independent living units, which are taxable, in addition to the assisted living units, which are exempt.

CAC 12093	Joslyn Castle Trust, Inc. c/o Lynhurst Property Inc.	Per organization, it leases 3,912 square feet of carriage house building to for-profit entities, making the space taxable.
CAC 12094	Kountze Memorial Inc c/o Lancaster Mortgage Co.	Property was denied an exemption because it is low income independent living.
CAC 12095	League of Human Dignity Bldg	Property was denied an exemption because it is low income housing.
CAC 12096	Daniel Lewis etal	Parcel formerly exempt.
CAC 12097	Sunshine R. Mason	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12098	Robert R. Mitchell etal	Parcel formerly exempt. Sold by the Florence Historical Foundation.
CAC 12099	Blu Moo, etal	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12100	Onan Morales-Cruz	Parcel Formerly exempt. Sold b the Stephen Center, Inc.
CAC 12101	Mount Michael Foundation	Incorrect value was placed on the parcel at the time of the exemption application.
CAC 12102	Nebraska Methodist Health Systems Inc.	Property is 98% exempt and 2% taxable; add PARTIAL value.
CAC 12103	Notre Dame Living Center, Inc. c/o Sister Joy Connealy Treasurer	Property was denied an exemption.
CAC 12104	Notre Dame Living Center II c/o Sister Joy Connealy Treasurer	Property was denied an exemption.
CAC 12106	Pilgrim OEDC Develop	Property was denied an exemption because it is low income housing.
CAC 12107	Quality Living Inc. c/o Chief Financial Officer	Property was denied an exemption because it is a vacant lot not predominately used for organization purposes.
CAC 12108	Quality Living Inc. c/o Chief Financial Officer	Property was denied an exemption because it is a vacant lot not predominately used for organization purposes.
CAC 12109	Kerry Reiss	Parcel formerly exempt. Sold by Stephen Center.
CAC 12110	Salem Hous Dev Corp	Property was denied an exemption because it is low income housing.
CAC 12111	Shafie Islamic Center	Property was denied an exemption because it is not predominantly used for organization purposes.
CAC 12112	16 th and Harney LLC c/o Seldin Company	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12113	John E. Skradski	Parcel formerly exempt. Sold by the Lutheran Home Foundation in November 2010.

CAC 12114	John E. Skradski	Parcel formerly exempt. Sold by the Lutheran Home Foundation in November 2010.
CAC 12115	John Templeton	Land value was incorrectly changed.
CAC 12116	Tristar Management LLC	Parcel formerly exempt. Sold by SID 424.
CAC 12117	Tristar Management LLC	Parcel formerly exempt. Sold by SID 424.
CAC 12118	Tristar Management LLC	Parcel formerly exempt. Sold by SID 424.
CAC 12119	Tristar Management LLC	Parcel formerly exempt. Sold by SID 424.
CAC 12120	Willie Vinson etal	Parcel formerly exempt.
CAC 12121	Willie Vinson etal	Parcel formerly exempt.
CAC 12122	Duane C. Wilwerding etal	Parcel formerly exempt. Sold by VA.
CAC 12123	KJ Wolfe LLC	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12124	KJ Wolfe LLC	Parcel formerly exempt. Sold by the City of Omaha.
CAC 12125	Abide Network Inc.	Property was denied an exemption because not predominantly used for organization purposes.
CAC 12126	Abide Network Inc.	Property was denied an exemption because not predominantly used for organization purposes.
CAC 12127	Fools Inc.	Parcel formerly exempt. Sold by SID 424
CAC 12128	Fools Inc.	Parcel formerly exempt. Sold by SID 424.
CAC 12129	Fools Inc.	Parcel formerly exempt. Sold by SID 424.
CAC 12130	Fools Inc.	Parcel formerly exempt. Sold by SID 424
CAC 12131	PISGAH Inc. c/o Rev Ralph Lassiter	Property was denied an exemption because it is low income housing.

F. Certified Assessment Correction reflecting a correction in the values and approval:
(Assessor) [\(See Attached\)](#)

CAC 12071	Applied Information Mgmnt	An erroneous value was written on the exemption application.
CAC 12132	Michael J. Sheenan	Per appraiser in 2008—Lot was vacant. Building was removed from account but the value was not.
CAC 12133	Terry R. Bower	Error in the size of house changed back to previous size.
CAC 12134	Jeffrey S. Breeding	Property's total built-as square foot, bathroom and bedroom count was incorrect.
CAC 12135	Incontro Village	Improvement value on base account was mistakenly put on the excess account.

CAC 12136	Incontro Enterprises LLC	Improvement value on base account was mistakenly put on the excess account.
CAC 12137	Northwoods Inn Inc.	Inspected and confirmed that fire occurred September 2010.
CAC 12138	Omaha Economic Development	Recommendation of the Assessor's Office at County Board of Equalization meeting for full exemption and adopted by Board incorrectly entered as partially exempt.
CAC 12139	Scott Holding Ltd.	Square footage utilized was incorrectly shown.
CAC 12140	Securities Building LTD Ptr c/o Housing in Omaha	Housing in Omaha is a "wholly owned controlled affiliate" of OHA thus is exempt. The retail space on this parcel should be valued.
CAC 12141	Univ of NE Board of Regents c/o Hattie Monroe Found-Lessee	Property is being used for exempt purpose – education/public health per 77-202 exempt for 2011.
CAC 12142	Various	Taxes have been accelerated and paid. Remove 2011 value.

G. Approving Government owned properties: (Assessor) [\(See Attached\)](#)

City of Omaha
Douglas County
Omaha Crown c/o Omaha Housing Authority
United States of America

H. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PENALTY APPEALS:

- I. Appeal of Penalty on Personal Property for Omaha Marriott Hotel, Omaha, NE.
[\(See Attached\)](#)
- J. Appeal of 25% assessment on Personal Property for Crane Coffee LLC, Omaha, NE.
[\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY NOXIOUS WEED CONTROL AUTHORITY
(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 Noxious Weed Control Authority meeting held on Tuesday, August 7, 2012. [\(See Attached\)](#)
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. Resolution placing Special Assessments on property in Douglas County. (Mike Reed, Douglas County Noxious Weed Control Authority) [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Noxious Weed Control Authority 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, September 25, 2012. [\(See Attached\)](#)
 - B. Approval of claims submitted for payment processed through Tuesday, October 9, 2012. 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. Resolution to approve Sheriff's request to turn over seized cash to the County's General Fund. (Tom Wheeler, Sheriff's office) [\(See Attached\)](#)

- B. Resolution approving the salary of a Deputy County Attorney. (County Attorney) [\(See Attached\)](#)
- C. Mr. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Traffic Control Devices – NO PARKING east side of 143rd Circle, north of Eagle Run Drive. [\(See Attached\)](#)
- D. Approval of Monthly Fee Report (August, 2012). (County Clerk/Comptroller) [\(See Attached\)](#)
- E. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution proclaiming the month of October, 2012, as **Cyber-Security Awareness Month in Douglas County**. (Commissioners Borgeson and Rodgers) [\(See Attached\)](#)
- B. Resolution congratulating the Steamfitters & Plumbers Local 464 upon the 25th anniversary of their “**Heats On**” project. (Commissioner Pam Tusa) [\(See Attached\)](#)
- C. Resolution inviting all County employees and the public to attend the **100th anniversary celebration of the opening of the Douglas County Courthouse**, on **October 20, 2012**. (County Government Awareness Committee) [\(See Attached\)](#)
- D. Resolution proclaiming October as “**Dignity and Respect Month**.” (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

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. Presentation of the five finalist designs for the new Douglas County Seal. (County Government Awareness Committee) [\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner 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.

NOTE: There will NOT be a Child and Youth Services standing committee meeting on Tuesday, October 2, 2012. The meeting will be held on Tuesday, October 9, 2012, at 2:00 p.m.

D. COMMUNITY SERVICES:
Commissioner Clare Duda, Chair

E. CRIMINAL JUSTICE:
Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner Mary Ann Borgeson, Chair

G. HUMAN RESOURCES:
Commissioner Marc Kraft, 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.

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

Human Resources Committee

Commissioner Marc Kraft, Chair

Tuesday, October 2, 2012

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 CAO replacement.
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.