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Final Agenda

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

**TUESDAY, September 1, 2015
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, August 25, 2015. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, September 15, 2015**, 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. Certified Assessment Correction reflecting a correction in the values and approval: (Assessor/Register of Deeds) [\(See Attached\)](#)

<u>CAC#</u>	<u>Owner Name</u>	<u>Explanation</u>
15125	CR Investments	SID 563 correction paperwork filed; needs to be put back into the special value program
15126	Maple Valley LLC	Error in coding property classification
15127	Maple Valley LLC	Error in coding property classification
15128	US Bank Riverbank Business Center	Leased land; the ATM has been removed

- E. Application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter 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 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, August 25, 2015. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, September 8, 2015. 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. Eric Carlson, Purchasing Agent - Bid Acceptance:
1. DPS, LLC to provide Snow and Ice Removal (Extension, Election, and Environmental Services) for the Douglas County Extension Office, Election Commission, and Environmental Services. ([See Attached](#))
- B. Resolution approving agreement with Burnight Facilitation Resources for Deb Burnight to serve as the facilitator of the County Board's September 24, 2015, strategic planning session. (Commissioner Mary Ann Borgeson) ([See Attached](#))
- C. Payment of Tort Claim – Claimant – CMR Claims/CenturyLink, buried cable damage repair, \$400.00, Department – Roads. (Patrick Bloomingdale, CAO) ([See Attached](#))
- D. Resolution for surplus property. (Eric J. Carlson, Purchasing Agent) ([See Attached](#))
- E. Resolution directing County Treasurer to open a bank account at First National Bank for ENHSA (Non-County) for the purposes of holding excess cash balance. (Amy Wyman, Treasurer Office) ([See Attached](#))
- F. Interlocal Agreement between Douglas County, Nebraska and the Village of Waterloo, Nebraska for building permit and inspection services. (Doug Cook, Environmental Services) ([See Attached](#))
- G. Agreement with ReConnect, Inc. to provide reentry related services to offenders incarcerated at the Douglas County Department of Corrections. (Michael Myers, Community Corrections) ([See Attached](#))
- H. Resolution authorizing payment of refund to Nebraska Treasurer's Office for \$147,766.84 overpayment made on distribution of the F14/15 Insurance Tax Fund. (Joe Lorenz, Finance Director) ([See Attached](#))
- I. Safekeeping Agreements for Douglas County to house inmates at Sarpy County and Sarpy County to house inmates at Douglas County. (Mark Foxall, Corrections) ([See Attached](#))
- J. Agreement with Metropolitan Community College to provide English as a Second Language instruction for offenders incarcerated at the Douglas County Department of Corrections. (Michael Myers, Community Corrections) ([See Attached](#))
- K. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) ([See Attached](#))

- L. 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 Manager for review and determination*):
 - 1. Angelica Stevenson ([See Attached](#))
 - 2. John W. Skanes, Sr. ([See Attached](#))
- M. Resolution authorizing that the interest rate paid on employees' pension contributions be set at the Ten-Year U.S. Treasury Bond interest rate as stated on November 30 to become effective the following January 1 for all pension contribution balances held in that calendar year. (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution declaring **September** as **Childhood Cancer Awareness Month in Douglas County**. (Chair Borgeson and Vice-Chair Rodgers) ([See Attached](#))
- B. Proclamation recognizing the first week of October as **Neighborhood Week**. This week will culminate with the IN (Iowa/Nebraska) The Neighborhood Conference on October 3, 2015. (Norita Matt, City Planning) ([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. PRESENTATIONS:

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and James Cavanaugh, Co-chairs

- 1. Budget Report. (Budget and Finance Director) ([See Attached](#))
- 2. Increase appropriation to the following General Fund Department: Douglas County Fair. Fund expenses for the Douglas County Fair Board sponsored High School Rodeo to be held on September 27, 2015, in Elkhorn, NE. (Joe Lorenz, Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

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

Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104th Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):

http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2015

- a. Other legislation

EXECUTIVE SESSION:

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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

Administrative Services Committee

Commissioner James Cavanaugh, Chair
Tuesday, September 1, 2015
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 in Room 903--

1. Request for space on the 4th floor.
2. Discussion regarding County Attorney space issues.
3. Discuss strategic planning regarding County space needs
4. Presentation/update 531 area code.
5. 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.

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NOTICE

Douglas County offices will be closed Monday, September 7, 2015, in observance of Labor Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, September 8, 2015. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, September 15, 2015.

SEPTEMBER, 2015

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8 No Board Meeting	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER, 2015

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6	7	8	9	10
11	12	13 No Board Meeting	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31