

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,
402-444-6072*



Final Agenda

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

**TUESDAY, September 24, 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 Commissioner--*

--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, September 17, 2013. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, October 1, 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 denying the new application and renewal application for personal property permissive tax exemption for tax year 2013. ([See Attached](#))
- E. Certified Assessment Correction. (County Clerk/Comptroller) ([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 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, September 17, 2013. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, September 24, 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. Approval of Amendment to cable television franchise audit agreement with Lewis and Associates. (Patrick Bloomingdale, Administration) ([See Attached](#))
- B. Approval of Amendment to consulting agreement with AON for Douglas County OPEB Analysis. (Patrick Bloomingdale, Administration) ([See Attached](#))

- C. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
1. Alamar Uniforms to provide Douglas County Sheriff Tactical Vests and Accessories. [\(See Attached\)](#)
 2. TAB Products Co., LLC to provide File Folders. [\(See Attached\)](#)
 3. Mallard Sand & Gravel Co. as Primary Supplier and Lyman-Richey Sand & Gravel Company as Secondary Supplier to provide Sand and Gravel. [\(See Attached\)](#)
- D. Accept 2013 Stormwater Management Plan Program (SWMP) grant funds. (Kent Holm, Environmental Services) [\(See Attached\)](#)
- E. Resolution to approve the transfer of unclaimed money from the Douglas County Sheriff to Douglas County Treasurer in accordance with Nebraska State Statute. (Annette Doyle, Sheriff's office) [\(See Attached\)](#)
- F. Resolution approving salary for Douglas County Attorney. (County Attorney) [\(See Attached\)](#)
- G. Agreement with Omaha Public Schools to provide reimbursement to Douglas County for expenses incurred in paying Instructional Sessions, Teaching Services and Program expenses for the Title 1 Program for 2013/2014 school year. (Mark LeFlore, DCYC) [\(See Attached\)](#)
- H. Approval of agreement with Lamp, Rynearson & Associates for Stream Reconnaissance services. (Kent Holm, Environmental Services) [\(See Attached\)](#)
- I. Resolution to approve "Demand for Refunds." (Property Tax Division- Treasurer) [\(See Attached\)](#)
- J. Sale of surplus public property (3737 Lake Street). (Bernard Monbouquette, Deputy County Attorney) [\(See Attached\)](#)
- K. Approve the Consulting Agreement with Asset Consulting Group. (Lee Lazure, Director of Human Resources) [\(See Attached\)](#)
- L. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Supplemental Agreement No. 1 to Original Agreement w/HGM Associates for Douglas County Bridge Inspections for 2012 & 2013. Douglas County Project No. SP-2012(02). [\(See Attached\)](#)
 2. Engineering Agreement with E & A Consulting for Douglas County Project No. C-28(390) – Bridge Replacement – 264th St south of Dutch Hall Rd – Bridge #2810210. [\(See Attached\)](#)
- M. Resolution to approve Manager Application for Rudy J. Tesar, 11916 Jackson Rd., Omaha, NE 68154, for Sokol Camp Association, 28560 Sokol Plaza, Waterloo, NE 68069, Douglas County. [\(See Attached\)](#)
- N. Dr. Adi Pour, Ph.D., Health Department – requests approval of the following:
1. Resolution to approve the Agreement between Douglas County Health Department and Alegent Health regarding five peer breast feeding counselors in the WIC clinic. [\(See Attached\)](#)
 2. Resolution to approve the Agreement between Douglas County Health Department and Nebraska Department of Health and Human Services regarding Bioterrorism Preparedness. [\(See Attached\)](#)

3. Resolution to approve the Agreement between Douglas County Health Department and Growing Great Kids, Inc., and Nebraska Maternal Infant Early Childhood Home Visiting Program regarding training costs. [\(See Attached\)](#)
- O. Resolution to approve and accept 2013 Emergency Management Performance Grant. (Paul W. Johnson, Emergency Management) [\(See Attached\)](#)
- P. 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. Billy Tyler [\(See Attached\)](#)

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. PRESENTATIONS:

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.

1. To enter into an amended agreement with Ivory Woods for the purpose of serving Douglas County Youth Center as Systems Administrator for the Education Programs as required by Title 92 Nebraska Department of Education Chapter 18 in providing educational services and program supervision to juveniles detained at the Douglas County Youth Center. (Mark LeFlore, DCYC) [\(See Attached\)](#)

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](#))
4. Approval of increase to the County's self-funded medical insurance plan premium, effective January 1, 2014, and to implement a premium holiday for three pay periods. (Patrick Bloomingdale, Administration)
([See Attached](#))
- ~~5. Approval of increase to the County's self-funded dental insurance plan premium, effective January 1, 2014. (Patrick Bloomingdale, Administration)~~

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.