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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, September 29, 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, September 22, 2015. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, October 6, 2015**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.

**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:**

- C. 2015 Reaffirmation for Continued Tax Exemption. (Assessor/Register of Deeds) [\(See Attached\)](#)
- D. Resolution approving the acceptance of late Homestead Exemption Applications filed between July 1, 2015 and July 20, 2015. (Assessor/Register of Deeds) [\(See Attached\)](#)
- E. Application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**PROTEST:**

- F. Protest rejection of Homestead Exemption for Mark VanWeelden, 11010 Prairie Village Drive, Omaha, NE, 68144. (Clerk/Comptroller) [\(See Attached\)](#)

**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, September 22, 2015. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, September 29, 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. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
1. Resolution to Approve the First Amendment to the Agreement with Wellness Council of the Midlands regarding a no cost extension. [\(See Attached\)](#)
  2. Resolution to Approve the Second Amendment to the Agreement with Emspace, Inc. regarding a no cost extension. [\(See Attached\)](#)
  3. Resolution to Approve the First Amendment to the Agreement with YMCA of Greater Omaha regarding a no cost extension. [\(See Attached\)](#)
- B. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
1. Aramark Correction Services, LLC to provide Food Services for Douglas County Department of Corrections. [\(See Attached\)](#)
  2. Election Systems & Software, LLC to provide Optical Scan Ballot Shells. [\(See Attached\)](#)
- C. Increase appropriation to the Federal Forfeiture Fund. (Tom Wheeler, Sheriff's office) [\(See Attached\)](#)
- D. Resolution to approve and accept 2015 Emergency Management Performance Grant. (Paul Johnson, Emergency Management) [\(See Attached\)](#)
- E. Delinquent Tax Annual Report. (Dennis Rookstool, DCT Office) [\(See Attached\)](#)
- F. Resolution authorizing the Chair to enter into a one year renewal Professional Services Agreement with Midwest Independent Physicians (MIP), LLC. (Deb Redding, General Assistance) [\(See Attached\)](#)
- G. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Traffic Control Devices in the Pacific Pointe Addition Subdivision (S.I.D. 498). [\(See Attached\)](#)
  2. Traffic Control Devices in the West Dodge Place Subdivision (S.I.D, 462). [\(See Attached\)](#)
- H. Resolution to approve an Agreement with Life Insurance Company of North America (Cigna) to administer the County's fully insured long-term disability plan. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- I. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- J. Resolution to approve 9 Workstations by Steelcase/Shepherd's in the Extension office at 8015 W. Center Rd., Omaha. (Deanna Vansickel-Staudt, Extension) [\(See Attached\)](#)

- K. Resolution to approve a shared expense agreement between Douglas County, the City of Omaha and Sarpy County for the Motorola Premiere CAD and Premiere MDC system. (Tom Wheeler, Sheriff's office) [\(See Attached\)](#)
- L. Acceptance of a grant from the Nebraska Office of Highway Safety to provide funding for the purchase and equipping of three vehicles for the Sheriff's Office Traffic Unit. (Kenneth Bovasso, Sheriff's office) [\(See Attached\)](#)
- M. 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. Luke St. Cyr [\(See Attached\)](#)

**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:**

*Commissioners PJ Morgan and James Cavanaugh, Co-chairs*

- 1. Budget Report. (Budget and 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 104<sup>th</sup> 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](http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2015)

**a. Other legislation**

4. Discussion/Action regarding setting the salary for the Douglas County Election Commissioner and Deputy Election Commissioner for the four-year term beginning January 1, 2016. (Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)

**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**

*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.*

**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