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*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 27, 2016  
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 20, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, October 4, 2016**, 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 **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

**RESOLUTIONS:**

- D. Resolution approving the acceptance of late Homestead Exemption Applications filed between July 1, 2016 and July 20, 2016. (Assessor/Register of Deeds) ([See Attached](#))
  
- E. Approving Government owned properties: (Assessor/Register of Deeds) ([See Attached](#))  
City of Omaha  
Douglas County  
Douglas County School District  
Elkhorn School District
  
- F. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))
  
- G. Not approving applications for tax exemptions on motor vehicles recommended for disapproval 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, September 20, 2016. ([See Attached](#))

- B. Approval of claims submitted for payment processed through Tuesday, September 27, 2016. 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. Renew Agreement between Douglas County and Millard Public School District for School Resource Officers at Millard West and Millard Horizon High Schools. (Budgeted) (Captain Kevin Conlon, Douglas County Sheriff's Office) ([See Attached](#))
- B. Resolution approving the employment of Zack Carlson as a Deputy County Attorney with an annual salary of \$59,704.32 effective September 26, 2016. (Theresia M. Urich, County Attorney's Office) ([See Attached](#))
- C. Resolution approving the employment of Jay Klimes as a Deputy County Attorney with an annual salary of \$55,500.00 effective October 3, 2016. (Theresia M. Urich, County Attorney's Office) ([See Attached](#))
- D. Resolution approving the employment of Michael Mills as a Deputy County Attorney with an annual salary of \$55,500.00 effective October 3, 2016. (Theresia M. Urich, County Attorney's Office) ([See Attached](#))
- E. Resolution approving the employment of Megan Furey as a Deputy County Attorney with an annual salary of \$55,500.00 effective October 3, 2016. (Theresia M. Urich, County Attorney's Office) ([See Attached](#))
- F. Mr. Eric J. Carlson, Purchasing Agent – Bid Acceptance:
1. Consolidated Concrete, LLC to provide Concrete Secondary Supplier (Delivered) for Douglas County as a secondary supplier, there is no guarantee that any amount of concrete will be purchased with this award. Douglas County will only utilize the secondary supplier in the event that the primary supplier of concrete (previously awarded) is unable to meet the County's need. (Budgeted) ([See Attached](#))
- G. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Engineering Agreement w/Wilson & Company, Inc. for the replacement of bridge structures 2801010 and 2801510, Douglas County Project Nos. C-28(423) and C-28(424). (\$139,077.24 – Budgeted) ([See Attached](#))
  2. Right-of-Way Acquisition (\$480.00) and Temporary Construction Easement (\$444.00) for Project #C-28(543) Culvert Extension 216<sup>th</sup> Street and Maple to Fort Street Tract 1. (\$924.00 – Budgeted) ([See Attached](#))
  3. Right-of-Way Acquisition (\$4,580.00) and Temporary Construction Easement (\$6,585.00) for Project #C-28(532) Fort Street West of 204<sup>th</sup> Street. (\$11,175.00 – Budgeted) ([See Attached](#))
- H. Resolution directing the Douglas County Treasurer to issue tax sale certificates to the County of Douglas covering delinquent real estate taxes upon any and all parcels of real estate within the confines of said County, as contained in Treasurer's annual report. (Tim Dolan, County Attorney's office) ([See Attached](#))

- I. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
1. Approval of Amendment One to the Agreement between the Health Department and UNL Extension Office regarding ConAgra funds increase. (\$17,000.00 – Budgeted) [\(See Attached\)](#)
  2. Approval of Amendment One to the Agreement between the Health Department and EMSPACE regarding ConAgra funds increase. (\$8,800.00 – Budgeted) [\(See Attached\)](#)
  3. Approval of Amendment One to the Agreement between the Health Department and VERDIS GROUP regarding Chronic Diseases funds increase. (\$26,000.00 – Budgeted) [\(See Attached\)](#)
  4. Approval of the Agreement between the Health Department and WIDE RIVER HEALTHCARE CONSULTING regarding Chronic Disease Prevention Program and Electronic Health Records. (\$34,375.00 – Budgeted) [\(See Attached\)](#)
  5. Approval of the Agreement between the Health Department and CHI Pharmacy – Florence regarding Chronic Diseases Prevention Program and referral. (\$18,000.00 – Budgeted) [\(See Attached\)](#)
  6. Approval of the Agreement between the Health Department and GALT CONSULTING LLC regarding Chronic Diseases Prevention Program partnership engagement. (\$30,000.00 – Budgeted) [\(See Attached\)](#)
  7. Approval of the Agreement between the Health Department and BELLEVUE PUBLIC SCHOOLS regarding Metro Interagency Coordinating Council Early Intervention Service. (\$889.00 – Budgeted) [\(See Attached\)](#)
  8. Approval of the Agreement between the Health Department and PAPHILLION/LAVISTA PUBLIC SCHOOLS regarding Metro Interagency Coordinating Council Early Intervention Services. (\$767.00 – Budgeted) [\(See Attached\)](#)
  9. Approval of the Agreement between the Health Department and MILLARD PUBLIC SCHOOLS regarding Metro Interagency Coordinating Council Early Intervention Services. (\$983.00 – Budgeted) [\(See Attached\)](#)
  10. Approval of the Agreement between the Health Department and ELKHORN PUBLIC SCHOOLS regarding Metro Interagency Coordinating Council Early Intervention Services. (\$1,039.00 – Budgeted) [\(See Attached\)](#)
  11. Approval of the Agreement between the Health Department and EDUCATION SERVICES UNIT #3 regarding Metro Interagency Coordinating Council Early Intervention Services. (\$1,132.00 – Budgeted) [\(See Attached\)](#)
  12. Approval of the Agreement between the Health Department and OMAHA PUBLIC SCHOOLS regarding Metro Interagency Coordinating Council Early Intervention Services. (\$4,005.00 – Budgeted) [\(See Attached\)](#)
  13. Approval of the Agreement between the Health Department and RALSTON PUBLIC SCHOOLS regarding Metro Interagency Coordinating Council Early Intervention Services. (\$197.00 – Budgeted) [\(See Attached\)](#)
  14. Approval of the Agreement between the Health Department and WESTSIDE COMMUNITY SCHOOLS regarding Metro Interagency Coordinating Council Early Intervention Services. (\$346.00 – Budgeted) [\(See Attached\)](#)
- J. Resolution accepting Charters of Freedom Monument from Foundation Forward, Inc. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- K. Mr. Jim Tourville, Administrator, Douglas County Health Center – requests approval of the following:
1. Resolution to approve Kindred/Gentiva Hospice Agreement. [\(See Attached\)](#)
  2. Resolution to approve contract with Jim Nelson Media services to provide media services for Douglas County Health Center/Community Mental Health Center Board of Trustees meetings. (\$4,200.00 – Budgeted) [\(See Attached\)](#)

3. Resolution to approve Rate Modification for Veteran's Administration contract. [\(See Attached\)](#)
  4. Approval of Professional Services Agreement with UNMC Physicians for Dr. Natalie Manley to care for Douglas County Long Term Care residents. (\$100,000 – Budgeted) [\(See Attached\)](#)
- L. Approval of Monthly Fee Report (July, 2016). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- M. Special Designated Liquor License Approval Report (September, 2016). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)

### **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 **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

### **V. PRESENTATION:**

### **VI. PUBLIC HEARING:**

### **VII. COMMITTEE DISCUSSION/ACTION:**

#### **A. FINANCE:**

*Commissioners PJ Morgan and Mike Boyle, 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*

\*Tuesday, September 13, 2016, Criminal Justice Committee Meeting Minutes and Attachment [\(See Attached\)](#)

**F. HEALTH AND HUMAN SERVICES:**

***Commissioner Clare Duda, Chair***

1. Receive and review adopted 2016 Amendment II to the Douglas County Health Center/Community Mental Health Center Board of Trustees Bylaws. (James Tourville, DCHC) [\(See Attached\)](#)

**G. HUMAN RESOURCES:**

***Commissioner Mary Ann Borgeson, Chair***

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)  
*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*  
<http://nebraskalegislature.gov>
  - a. Discussion/approval of clarification (technical renaming) of Dodge Street in Omaha, NE. (Commissioner Chris Rodgers) [\(See Attached\)](#)
  - b. *Other legislation*
3. Presentation of the 2017 Wellness Program Design and Incentives. (Kathy Adair, Benefit Administration Manager) [\(See Attached\)](#)
4. Resolution approving the 2017 Wellness Program Incentives. (Diane Carlson, Deputy County Administrator) (Budgeted) [\(See Attached\)](#)

**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.*

**COMMITTEE MEETING**

**Administrative Services Committee**

Commissioner James Cavanaugh, Chair

Tuesday, September 27, 2016

Immediately following the 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. Bond issue
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.

**SEPTEMBER, 2016**

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

**OCTOBER, 2016**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
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