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Final Agenda

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

**TUESDAY, April 7, 2009
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.--

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, March 31, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, April 21, 2009**, 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:** *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.*

RESOLUTIONS:

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

CAC 81269	Brenda Hinsley	Court Operator's List indicated new owner so value was removed. There is not a new owner—only a name change.
CAC 81270	Terri L. Coy Etal	2008 Court Operator's List indicated new owner so value was removed. There is not a new owner – there is a renter in the mobile home.
CAC 81271	Juan Michel	2008 Court Operator's List indicated new owner so value was removed. Title was not received. New owner now has paid back taxes on this account and needs the 2008 value added to pay 2008 taxes.

- E. Approving application (A - K) for tax exemption on **Real Estate**, Personal Property, or Leased Land recommended for approval by the County Assessor. [\(See Attached\)](#)
- F. Approving Government owned properties. [\(See Attached\)](#)
- G. Approving Secretary of Housing and Urban Development and Veterans Affairs owned properties. [\(See Attached\)](#)
- H. 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, March 31, 2009. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, April 14, 2009. 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>

- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, April 7, 2009. These claims are being presented as exceptions for the following reason(s):
Lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm. [\(See Attached\)](#)

Fund.Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
11111.527011	25-Mar-09	5-Mar-09	DOT.Comm	\$330.15
11111.527011	25-Mar-09	25-Mar-09	DOT.Comm	\$1,264,454.06
12512.621011	25-Mar-09	5-Mar-09	DOT.Comm	\$11,236.54
12513.632011	25-Mar-09	4-Feb-09	DOT.Comm	\$29,008.10
12513.636013	25-Mar-09	5-Mar-09	DOT.Comm	\$22,036.88
12514.Various	25-Mar-09	5-Mar-09	DOT.Comm	\$18,987.07
12516.655011	25-Mar-09	5-Mar-09	DOT.Comm	\$1,415.50
12532.670011	27-Mar-09	5-Mar-09	DOT.Comm	\$1,028.87

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 approving renewal of excess inmate medical insurance coverage for Corrections. (Corrections) [\(See Attached\)](#)
- B. Mr. John LeMay, Purchasing Agent – Bid Acceptances:
1. Housekeeping Supplies for Douglas County and City of Omaha. [\(See Attached\)](#)
- C. Resolution to provide access agreement with Cox Communication Inc. at 1215 South 42nd. (Public Properties) [\(See Attached\)](#)
- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Traffic Control Devices on Rainwood Rd. adjacent to the City of Omaha Police and Fire Training Facility. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

IV. **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.*

V. **PRESENTATIONS:**

VI. **PUBLIC HEARING:**

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Kyle Hutchings, Chair

1. Budget Report. (Fiscal Administrator) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. Approval of agreement with Water, Land & Air (WLA) Consulting for stormwater outfall mapping services. (Environmental Services) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mary Ann Borgeson, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Marc Kraft, Chair

G. HUMAN RESOURCES:

Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Approval of Memorandum of Understanding between the US Department of Homeland Security and Douglas County to comply with E-Verify regulations. (Human Resources) [\(See Attached\)](#)
3. Discussion/action on proposed 2009 legislation. [\(See Attached\)](#)

EXECUTIVE SESSION:

Per Nebraska Statute - for the purpose of discussing labor negotiations, personnel matters 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.

All requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Alternative formats require a minimum of 72 hours advance notice. Contact 444-7025 if arrangements need to be made.

NOTICE

The Douglas County Board of Commissioners will not meet on Tuesday, April 14, 2009.

The next scheduled meeting of the Douglas County Board of Commissioners will be held on Tuesday, April 21, 2009, at 9:00 a.m.

COMMITTEE MEETING

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, April 7, 2009

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, LC 2

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to LC 2--

1. Douglas County Youth Center update.
2. Juvenile Assessment Center update.
3. Douglas County Health Department update.
4. Juvenile Court update.
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.