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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, April 8, 2014
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, April 1, 2014. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, April 15, 2014**, 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. Denial of 2014 Real Estate and Personal Property Permissive Exemption Applications Woodmen of the World Life Insurance Society and Woodmen of the World Centennial Lodge 16. (Assessor) (*Laid over from Tuesday, March 25, 2014, meeting.*)
[\(See Attached\)](#)
- E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(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

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, March 11, 2014. [\(See Attached\)](#)
2. **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 Corrections.*
3. Report from the Director of Corrections.
[\(See Attached\)](#)

ADJOURN

***--After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--***

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections 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, April 1, 2014. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, April 8, 2014. 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. Bobcat of Omaha to provide Bobcat Utility Vehicle 4x4 Diesel Deluxe (Model 3650) ([See Attached](#))
- B. Interlocal Agreement between Douglas County, Nebraska and the City of Valley, Nebraska for electrical inspection services. (Doug Cook, Environmental Services) ([See Attached](#))
- C. Resolution approving an Interlocal Agreement between the City of Omaha, Sarpy County, Washington County and Douglas County to establish a Local Workforce Investment Area system. (Diane Carlson, Deputy County Administrator) ([See Attached](#))
- D. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) ([See Attached](#))
([See Attached reprise](#))
- E. Approve Special Designated Liquor License for Kum & Go LC, 6400 Westown Parkway, West Des Moines, 50266 for Sampling/Tasting to be held April 18, 2014, 4:00pm to 6:00pm, at Kum & Go 367, 18908 Q St, Omaha, 68135, Douglas County. ([See Attached](#))
- F. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Mission Park Subdivision (S.I.D. 376). ([See Attached](#))

- G. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller - presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
1. Contract claim from James Bojanski ([See Attached](#))

- H. Approve Special Designated Liquor License for Telesis, Inc., 729 Q Street, Lincoln, NE, for Lazlo's on the Lawn event to be held May 22, 2014, 5:00pm to 10:00pm, at Lazlo's Brewery & Grill Omaha, 2425 S. 192nd Avenue, Omaha, 68130, Douglas County. ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of County Employees completing 40+ years of service to the County: ([See Attached](#))

**Gerald G. Leahy
Daniel G. Silvis
Michaela K. Knapp
Joseph D. Kutilek
Alfred Pakulat
James J. O'Donnell
Jane M. Faust**

- 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. PRESENTATION:

- A. Discuss the problem in our City with poor and homeless women and children. (James Parsons, Founder, Blessed Family Street Ministry) ([See Attached](#))

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners 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.

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

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.