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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, April 15, 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 8, 2014. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, April 29, 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, April 8, 2014, meeting.***) ([See Attached](#))
  
- E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))
  
- F. Denial of these applications for tax exemptions on these 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, April 8, 2014. ([See Attached](#))
  
- B. Approval of claims submitted for payment processed through Tuesday, April 22, 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. Resolution approving Settlement Agreement and Release with AT&T for \$11,394 in fees owed to Douglas County. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
  - B. Mr. Tom Doyle, County Engineer – requests approval of the following:
    - 1. Traffic Control Devices in the Cinnamon Creek Subdivision (S.I.D. 392). [\(See Attached\)](#)
    - 2. Advertise for sealed bids for County Project No. C-28(473) 156<sup>th</sup> Street and Butler Avenue Improvements. Bids to be opened Wednesday, May 7, 2014 at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)
    - 3. Award of Contract on Project SP-2013(03) Overlay at Various Locations to Oldcastle Materials Midwest. [\(See Attached\)](#)
  - C. Discussion and acceptance of funding from the US Marshals Service to pay for overtime in assistance of warrant service. (Kenneth Bovasso, Sheriff's Dept.) [\(See Attached\)](#)
  - D. Discussion/Action to accept funding in the amount of \$15,000 to cover overtime expenses incurred during the investigation and eradication of cannabis. (Ken Bovasso, Sheriff's Dept.) [\(See Attached\)](#)
  - E. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
  - F. Approval of Monthly Fee Report (February, 2014). (Thomas F. Cavanaugh, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
  - G. Approval of Contract with Harris Systems, USA. (Michael Goodwillie, Deputy County Assessor) [\(See Attached\)](#)
  - H. Approve Special Designated Liquor License for Hy-Vee, Inc., 5820 Westown Parkway, West Des Moines, IA, 50266, for Sampling/Tasting event to be held April 25, 2014, 7:00pm to 9:00pm, at Hy-Vee Food Store 1478, Omaha #11 (Club Room), 1000 S. 190<sup>th</sup> Street, Omaha, 68118, Douglas County. [\(See Attached\)](#)
  - ~~I. Resolution authorizing the Chair of the Board to submit an Application for Permit to use Common Area at Crossroads Mall for the promotion of County Government Month during April. (Commissioner Mary Ann Borgeson)~~
  - J. Resolution approving Douglas County's participation in the NACo Health Discount Program. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
  - K. Resolution re-appointing William Julien and Luke Janke to the Planning Commission, and also appointing Robert Lanphier to the Planning Commission. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

- A. Recognition of County Employees completing 35-39 years of service to the County.  
(Lee Lazure, Civil Service/HR): [\(See Attached\)](#)

**Dennis M. Yeaman  
Susan K. Hurd  
Norma J. Drake  
Michael D. Havlik  
Larry K. Thomsen  
John Roccaforte  
Alan J. Agosta**

- B. Sympathy resolution to the family of Vivianne Chaumont.  
(Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

**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:**

- A. Unused prescription drug drop off program. (Kent Holm, Environmental Services)  
[\(See Attached\)](#)
- B. Presentation and discussion regarding employee parking at the Douglas County Health Center. (Commissioner Mike Boyle) [\(See Attached\)](#)

**VI. PUBLIC HEARING:**

- A. Public hearing on resolution to approve a financing by Hospital Authority No. 2 of Douglas County, Nebraska for The Nebraska Medical Center in amount not to exceed \$53,000,000. (Joel W. VanderVeen, Kutak Rock LLP)  
*(Action can be taken today.)* [\(See Attached\)](#)

**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 1<sup>st</sup> 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.*

## **COMMITTEE MEETINGS**

### **Finance Committee**

Commissioners Clare Duda and PJ Morgan, Co-Chairs  
Tuesday, April 15, 2014  
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. Preliminary 2014/2015 County budget review with selected department heads and elected officials.
  - General Assistance
2. Other business.

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### **Finance Committee**

Commissioners Clare Duda and PJ Morgan, Co-Chairs  
Thursday, April 17, 2014  
1:00 p.m.  
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. Preliminary 2014/2015 County budget review with selected department heads and elected officials.
  - County Attorney
  - Public Defender
  - Treasurer
  - Community Mental Health Center
  - Health Center
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.

**Notice**

***The Douglas County Board of Commissioners will not meet on Tuesday, April 22, 2014.***

***The next scheduled meeting of the Douglas County Board of Commissioners will be held Tuesday, April 29, 2014.***