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Final Agenda

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

**TUESDAY, April 21, 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, April 7, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, April 28, 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.*

Web Site: www.co.douglas.ne.us

RESOLUTIONS:

- D. Denying applications, by the County Assessor, for tax exemptions on **Real Estate**, Personal Property, or Leased Land, due to failure to file. ([See Attached](#))
- E. Denying application for Partial tax exemption (s) on **Real Estate**, Personal Property, or Leased Land properties recommended by the County Assessor. ([See Attached](#))
- F. Approving applications for tax exemption on **Real Estate**, Personal Property, or Leased Land recommended for approval by the County Assessor. ([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 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 17, 2009. ([See Attached](#))
- 2. **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.*
- 3. Report from the Director of Corrections. ([See Attached](#))
- 4. Discussion item:
 - a. Douglas County Correctional officers' safety on 3A & 3B. (Ross Stebbins, employee) ([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 7, 2009. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, April 21, 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>

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. John LeMay, Purchasing Agent – Bid Acceptance:
 - 1. Dietary Paper and Plastic Items for Douglas County Inventory, various vendors. [\(See Attached\)](#)
- B. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- C. Resolution to approve agreement between Douglas County Health Department and Pamela Galus regarding Community Garden Training Workshop. (Health Department) [\(See Attached\)](#)
- D. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claims filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
 - 1. Claim from Bryan LGH Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801079998. [\(See Attached\)](#)
 - 2. Claim from Bryan LGH Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801080012. [\(See Attached\)](#)
- E. Resolution authorizing the chair to enter into a Professional Service Agreement with Dr. Steve Feldhaus to provide medical services to certain Primary Health Care Network patients. (General Assistance) [\(See Attached\)](#)

- F. Set Public Hearing date of **Tuesday, May 5, 2009, at 9:00 a.m.** for:
- a. Class C-94632 License (Beer, Wine & Distilled Spirits, On & Off Sale) for Your Mom's Inc. dba Your Mom's Inc., 14220 Fort Street, Suite 101, Omaha, NE 68164 – Douglas County and Corporate Manger Application for Dennis W. Mathiesen, 801 South 186th Street, Omaha, NE 68022. ([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. PRESENTATION:

VI. PUBLIC HEARING:

- A. Resolution to approve lease financing by Hospital Authority No. 2 of Douglas County, Nebraska for The Nebraska Medical Center in amount to not exceed \$10,000,000. (*Action can be taken today*) ([See Attached](#))

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. Discussion on new interlocal agreement for the Papillion Creek Watershed Partnership. (Environmental Services) ([See Attached](#))

E. CRIMINAL JUSTICE:

Commissioner Mary Ann Borgeson, Chair

1. Memorandum of Understanding for the Edward Byrne Memorial Justice Assistance Grant (JAG). (Mary Herres, Criminal Justice Grant Officer) ([See Attached](#))

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. 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.