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Final Agenda

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

**TUESDAY, April 28, 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 21, 2009. ([See Attached](#))
- B.** Call for a meeting and set **Tuesday, May 5, 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. Hearing on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)
CAC 81272 Quadtech LLC For TIF purposes only; property exempt in 2007 & 2008 – No tax statement to be sent.

- E. Certified Assessment Correction reflecting a correction in the values and approval: [\(See Attached\)](#)
CAC 81273 Douglas County Taxes previously paid as leased property, as part of trailer court. Trailer court paid taxes through 2006, but County property is exempt from taxes for 2007 and 2008 per Neb. Rev. Stat. 77-202

- F. 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, April 21, 2009. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, April 28, 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 28, 2009. These claims are being presented as exceptions due to the 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	17-Apr-09	5-Mar-09	DOT.Comm	\$50,578.14

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

11111.527011	17-Apr-09	5-Mar-09	DOT.Comm	\$50,578.14
11111.527011	17-Apr-09	18-Mar-09	DOT.Comm	\$50,578.14
11111.527011	17-Apr-09	25-Mar-09	DOT.Comm	\$50,578.14
12513.636013	22-Apr-09	5-Nov-08	DOT.Comm	\$22,036.88

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. Pledged collateral with US Bank to secure their deposit with the Douglas County Treasurer. (Treasurer/Accounting) [\(See Attached\)](#)
- B. Release and substitution of pledged securities with First National Bank. (Treasurer/Accounting) [\(See Attached\)](#)
- C. Approve Special Designated Liquor License for Ponca Hills Volunteer Fire Department, 12919 Ponca Rd., Omaha, NE, Douglas County, for a dance to be held Saturday, June 6, 2009, at Ponca Hills Volunteer Fire Department, 12919 Ponca Road, Omaha, Douglas County, from 8:00 p.m. to 1:00 a.m. [\(See Attached\)](#)
- D. Approval of union contract with Local 571 Operating Engineers. (Administration) [\(See Attached\)](#)
- E. Approval of Monthly Fee Report. (March, 2009) (County Clerk/Comptroller) [\(See Attached\)](#)
- F. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Interlocal Agreement between Douglas and Sarpy County and SID 524 of Douglas County for the improvement of Harrison St. between 204th St. and 210th St. Douglas County Project No. C-28(482) [\(See Attached\)](#)
- G. Resolution to provide access Agreements with Cox Communication Inc. at 1301 S. 41st St., and 3015 Menke. (Public Properties) [\(See Attached\)](#)
- H. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- I. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County’s Risk Manager for review and recommendation**):
 - 1. Ms. Jessica M. Smith for alleged negligence by Douglas County. [\(See Attached\)](#)
- J. Approve Special Designated Liquor License for Nebraska Spina Bifida Assn., 7612 Maple Street, Omaha, NE 68134 for Fund Raiser to be held Saturday, June 13, 2009, at The Barn, 15220 Military Rd., Bennington, Douglas County, 68007, from 10:00 a.m. to 12:00 a.m. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution Proclaiming **April 26 - May 2, 2009** as **National Crime Victims’ Rights Week**. (County Attorney) [\(See Attached\)](#)

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](#))
2. Resolution expressing intention of Douglas County to undertake refunding of Douglas County General Obligation Bonds, Series 2002. (Administration) ([See Attached](#))
3. Resolution authorizing Hayes and Associates to provide auditing services for Douglas County and Seim Johnson to provide auditing services for the Douglas County Health Center. (Administration) ([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 and consideration of new interlocal agreement for the Papillion Creek Watershed Partnership. (Environmental Services) ([See Attached](#))

E. **CRIMINAL JUSTICE:**

Commissioner Mary Ann Borgeson, Chair

1. Resolution approving an agreement with the National Center for State Courts to develop an implementation plan with the State of Nebraska for the conversion to Justice. (Administration) ([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.