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402-444-6072*



# **Final Agenda**

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

**TUESDAY, April 29, 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 HEALTH CENTER BOARD OF TRUSTEES  
(9:00 a.m.)**

Roll Call

- I. 1) Update/action on approved HMA recommendations for Long Term Care.

**CITIZEN COMMENTS:** *This is 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 Trustees.*

**EXECUTIVE SESSION:**

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
*(Immediately following the conclusion of the  
Douglas County Health Center Board of Trustees 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

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, April 15, 2014. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, May 6, 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 15, 2014, meeting.)*** [\(See Attached\)](#)
- E. Denial of 2014 Permissive Exemption Applications – South Council Holding Co of Omaha. (Assessor) [\(See Attached\)](#)
- F. 2014 New Applications for FULL Permissive Exemption. (Assessor) [\(See Attached\)](#)
- G. 2014 Reaffirmation for Continued Tax Exemption Alpha Order. (Assessor) [\(See Attached\)](#)
- H. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor) [\(See Attached\)](#)  
CAC 14017          Grace Fellowship Church          Clerical error made on the  
ownership of the property.

- I. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)
- J. Approving application for tax exemptions on motor vehicles recommended for denial by the County Treasurer. [\(See Attached\)](#)
- K. 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 15, 2014. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, April 29, 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 Acceptances:
  - 1. Crime Point, Inc. to provide Surveillance System Modification to Agency – Supplied Van. [\(See Attached\)](#)
  - 2. Midland Medical Supply Co. to provide Soap and Hand Sanitizer. [\(See Attached\)](#)
  - 3. Unipack Corp. to provide Soiled Linen Liners. [\(See Attached\)](#)
  - 4. Hockenbergs to provide Corrections Vulcan GT100E Gas, Fully Jacketed Stationary Kettle. [\(See Attached\)](#)
- B. Payment of Tort Claim – Claimant – Stanley Cummings, Motor Vehicle body damage \$500.00, Department – Youth Center. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- C. Resolution approving Region 6 Behavioral Healthcare Contract Amendment FY 14-1-8. (Sherry L. Glasnapp, Director Community Mental Health Center) [\(See Attached\)](#)

- D. Dr. Adi Pour, Ph.D., Health Director - requests approval of the following:
1. Resolution to approve the Agreement between Douglas County Health Department and the Board of Regents University of Nebraska Medical Center College of Public Health regarding Lead Poisoning Prevention Program's Lead Interior Dust Testing project. [\(See Attached\)](#)
  2. Resolution to approve the Agreement between Douglas County Health Department and Nebraska Department of Health and Human Services Division of Public Health regarding Tuberculosis Program. [\(See Attached\)](#)
  3. Resolution to approve the Agreement between Douglas County Health Department and Nebraska Department of Health and Human Services Division of Public Health Sexually Transmitted Diseases Program regarding control and prevention of STD's. [\(See Attached\)](#)
  4. Resolution to approve the Agreement between Douglas County Health Department and Nebraska Department of Health and Human Services Division of Public Health Nutrition and Activity for Health Program regarding the Snack and Go initiative. [\(See Attached\)](#)
  5. Resolution to approve the Agreement between Douglas County Health Department and Nebraska Department of Health and Human Services Division of Public Health regarding HIV Counseling, Testing, Referral and Partner Counseling and Referral Services (CTR/PCRS). [\(See Attached\)](#)
- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Traffic Control Devices: Stop sign on Public Road. [\(See Attached\)](#)
  2. Advertise for sealed bids for County Project No. C-28(526) Skyline Drive Improvements. Bids to be opened Wednesday, May 21, 2014 at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)
- F. Approval of resolution to renew contract with Kevin T. Donlan as the intelligence analyst for the Douglas County Sheriff's Office for one year beginning April 1, 2014 and ending March 31, 2015. (Carole Safley, Sheriff's office) [\(See Attached\)](#)
- G. Collateral to be released with Mutual of Omaha. (Treasurer/Accounting) [\(See Attached\)](#)
- H. Agreement between Douglas County, on behalf of District Court Adult Drug Court, and the Administrative Office of the Nebraska Supreme Court. (Michael D. Havlik, District Court Admin. Office) [\(See Attached\)](#)
- I. Approve Interlocal agreement with the Chief Information Officer (OCIO) of the State of Nebraska to become users of the 800 MHZ radio system. In return, the State would pay for a portion of the maintenance costs based on the actual subscribers they place on the system. (Mark Conrey, 911 Communications) [\(See Attached\)](#)
- J. Resolution approving amendment to labor contract between Douglas County and the International Union of Operating Engineers (IUOE) Local #571, representing covered Carpenter and Painter employees within the Douglas County Public Properties Department. (Marcos San Martin, Administration) [\(See Attached\)](#)
- K. Resolution re-appointing John Friend to the DOT.Comm Oversight Committee for a two-year term. (County Administration) [\(See Attached\)](#)
- L. Resolution for surplus property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)

- M. Approve Special Designated Liquor License for Hy-Vee, Inc., 5820 Westown Parkway, West Des Moines, IA, 50266, for Sampling/Tasting event to be held May 16, 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. [\(See Attached\)](#)
- N. Approve Special Designated Liquor License for Hy-Vee, Inc., 5820 Westown Parkway, West Des Moines, IA 50266, for Sampling/Tasting event to be held May 6, 2014, 7:00pm to 9:00pm, at Hy-Vee No. 10, 3410 N 156<sup>th</sup> Street, Omaha, 68116, Douglas County. [\(See Attached\)](#)
- O. Approve Special Designated Liquor License for Kum & Go LC, 6400 Westown Parkway, West Des Moines, IA, 50266, for Sampling/Tasting event to be held May 16, 2014, 4:00pm to 6:00pm, at Kum & Go #367, 18908 Q St, Omaha, 68135, Douglas County. [\(See Attached\)](#)
- P. Approve Special Designated Liquor License for Kum & Go LC, 6400 Westown Parkway, West Des Moines, IA, 50266, for Sampling/Tasting event to be held May 2, 2014, 4:00pm to 6:00pm, at Kum & Go #367, 18908 Q St, Omaha, 68135, Douglas County. [\(See Attached\)](#)
- Q. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- R. Resolution accepting Nebraska Crime Commission FY2013 Edward Byrne Memorial Justice Assistance Grant award awarded to the Douglas County Attorney’s Office. (Ashley Strader, Grant Officer) [\(See Attached\)](#)
- S. Approval of Monthly Fee Report (March, 2014). (County Clerk/Comptroller) [\(See Attached\)](#)
- T. Set Public Hearing date of **Tuesday, May 20, 2014 at 9:00 a.m.** for:
  - 1. Class C-107525 License (Beer, Wine & Distilled Spirits, On and Off Sale) for Hawkins Enterprises Inc dba Billy O’s, 14242 Fort Street, #102 & 103, Omaha, NE, 68164, and Manager Application for Vicki E. Colburn, 15008 Camden Ave, Omaha, NE, 68116. [\(See Attached\)](#)
- U. Approve Special Designated Liquor License for Murman, Michael, Glacial Till Vineyard & Winery, LLC, 344 S. 2<sup>nd</sup> Rd. (mailing: PO Box 283, Bennet, NE 68317), Palmyra, 68418, for Dance/Block Party event to be held May 23, 2014, 5:00pm to 11:00pm and May 24, 2014, 5:00pm to 12:00am, at Over Easy – Mission Village, 16859 Q Street, Omaha, 68135, Douglas County. [\(See Attached\)](#)
- V. Approve Special Designated Liquor License for Burrow Restaurant Group LLC, 14514 Nelson Creek Dr., Omaha, NE, 68116 for Celebrity Chef Dinner event to be held May 17, 2014 and May 18, 2014, 6:00pm to 11:00pm, at Over Easy – Mission Village, 16859 Q Street, Omaha, 68135, Douglas County. [\(See Attached\)](#)
- W. 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 determination***):
  - 1. Jean Lowder [\(See Attached\)](#)

- X. Approval of agreement with Lamp Rynearson & Associates for engineering, design, and construction administration services for the Midtown Building employee plaza and stormwater improvements project. (Kent Holm, Environmental Services) [\(See Attached\)](#)
- Y. 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 Ms. Laura Caniglia [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

- A. Recognition of County Employees completing 32-34 years of service to the County. (Lee Lazure, Civil Service/HR): [\(See Attached\)](#)

<b>Becky Sweet</b>	<b>Richard Koziol</b>
<b>Angela Braman</b>	<b>Gerard Brennan</b>
<b>Daniel Hauger</b>	<b>George Bergstrom</b>
<b>Beverly Mislivec</b>	<b>Robert McGowan Jr.</b>
<b>Melissa Marchello</b>	<b>Caroline Sanders</b>
<b>Dianne Jones</b>	<b>Douglas Grieser</b>
<b>Susan Webster</b>	<b>Timothy McNally</b>
<b>William Hudson</b>	<b>Beth Hamilton</b>

- 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. Federal Emergency Management Agency regulations: Biggert – Waters and Grimm – Waters and impact on Douglas County. (Doug Cook, Environmental Services) [\(See Attached\)](#)

**VI. PUBLIC HEARINGS:**

- A. Public Hearing and Resolution providing public approval and authority for issuance by Douglas County, Nebraska of not to exceed \$102,140,000 aggregate principal amount of educational facilities revenue refunding bonds for the benefit of Creighton University. (Curtis L. Christensen, Kutak Rock LLP) (**Action can be taken today.**) [\(See Attached\)](#)
- B. **A rezoning request application for Edward and Darlene Andersen:** A rezoning request, from AG Agricultural to RR-2 Rural Residential with Individual Services, of the north 732.06' of the west 240' of the east 932.32' in the SE1/4 NE1/4, Section 19-Township 15 North-Range 10 East of the Sixth P.M. (general location: directly west of 102 S. 264<sup>th</sup> Street, Waterloo). (**Action can be taken today.**) [\(See Attached\)](#)

- C. **A rezoning request application for Kent and Peggy Merryweather:** A rezoning request, from AG Agricultural to RR-2 Rural Residential with Individual Services, of the north 90' of the west 284.86' of the east 932.32' in the NE1/4 SE1/4, Section 19-Township 15 North-Range 10 East of the Sixth P.M. (general location: northwest corner of 626 S. 264<sup>th</sup> Street, Waterloo). *(Action can be taken today.)* [\(See Attached\)](#)
- D. **A preliminary plat request application for Kent & Peggy Merryweather and Edward & Darlene Andersen:** A preliminary plat request of Andersen Acres, a proposed residential subdivision consisting of Lots 1 through 4 and Outlot A, in the SE1/4 NE1/4 and the NE1/4 SE1/4, Section 19-Township 15 North-Range 10 East of the Sixth P.M. (general location: 102, 204 and 626 S. 264<sup>th</sup> Streets, Waterloo). *(Action can be taken today.)* [\(See Attached\)](#)
- E. **Douglas County Zoning Regulations Text Amendment, Douglas County, applicant:** Article 8.05 Flood Plain\Floodway Overlay District, update to reflect new maps (May 19, 2014) and editing changes throughout. *(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.*

- 1. Approval of agreement with Child Saving Institute for shelter services. (Catherine Hall, Administration) [\(See Attached\)](#)
- 2. Approval of agreement with Father Flanagan's Boys' Home for shelter services. (Catherine Hall, Administration) [\(See Attached\)](#)

**D. COMMUNITY SERVICES:**

*Commissioner Marc Kraft, Chair*

- 1. Resolution extending the Greater Omaha Convention and Visitors Bureau Interlocal Agreement with the City of Omaha through October 31, 2014. (Mary Ann Borgeson, Chair, County Board) [\(See Attached\)](#)
- 2. ~~Approval of agreement with Lamp Rynearson & Associates for engineering, design, and construction administration services for the Midtown Building employee plaza and stormwater improvements project. (Kent Holm, Environmental Services) *(Moved to Consent Agenda, II. X)*~~

**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, litigation, security, and real property negotiations.

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 MEETING**

### **Finance Committee**

Commissioners Clare Duda and PJ Morgan, Co-Chairs

Tuesday, April 29, 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.
  - District Court
  - Juvenile Court
  - Clerk of the District Court
  - Assessor
  - Register of Deeds
  - DOT.Comm
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.