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Final Agenda

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

**TUESDAY, April 12, 2016
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 5, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, April 26, 2016**, 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 **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. 2016 New Applications for FULL Permissive Exemption. A complete file of the exemption applications for this agenda item is available for public inspection and review on a disc at the administrative offices of the Douglas County Board of Equalization. (Assessor/Register of Deeds) ([See Attached](#))
- E. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter 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 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 8, 2016. ([See Attached](#))
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 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](#))

EXECUTIVE SESSION:

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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 5, 2016. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, April 19, 2016. 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 Region 6 Behavioral Healthcare Amendment 4 to Contract number R6 FY 16 1-7. (Sherry Glasnapp, Director, Community Mental Health Center) [\(See Attached\)](#)
- B. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Firespring to provide Printing Services for Douglas County Election Commission in the amount of \$47,894.90. (Budgeted) [\(See Attached\)](#)
- C. Payment of Tort Claim – Claimant – Joshua Eigsti, Motor Vehicle Accident body damage \$1,644.97, Department – Sheriff. (Budgeted) (Patrick Bloomingdale, CAO) [\(See Attached\)](#)

- D. Payment of Tort Claim – Claimant – Karin & Gregg Caldwell, Motor Vehicle Accident expenses \$500.00, Department – Environmental Services. (Budgeted) (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- E. Payment of Tort Claim – Claimant – Stephanie Goelz, Motor Vehicle Accident damage \$815.45, Department – Environmental Services. (Budgeted) (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- F. Payment of Tort Claim – Claimant – Paul Folkers, Motor Vehicle Accident body damage \$976.20, Department – Sheriff. (Budgeted) (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- G. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in Highland Hills (SID 563). [\(See Attached\)](#)
 - 2. Traffic Control Devices in The Willows Subdivision (S.I.D. 496). [\(See Attached\)](#)
 - 3. Right-of-Way Warranty Deed (\$6,940) and Temporary Construction (\$50,248) Tract 2 for Douglas County Project C-28(531) Ida Street – 114th St. to 146th Avenue. (\$57,188.00 – Budgeted) [\(See Attached\)](#)
 - 4. Award of Contract on Project No. C-(110) to Graham Construction – Bridge Replacement Dutch Hall Rd & 288th Street. (\$688,489.70 – Budgeted) [\(See Attached\)](#)
- H. Resolution for surplus property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- I. Approval of agreement with Category One Consulting LLC for evaluation of re-entry programs and services for Douglas County youth. (Catherine Hall, Administration) [\(See Attached\)](#)
- J. Resolution to approve “Demand for Refunds.” (Property Tax Division - Treasurer) [\(See Attached\)](#)
- K. Resolution approving change to Rule VII of the Douglas County Board Rules – regarding when claims for payment shall be submitted to the County Clerk beginning in Fiscal year 2016/17. (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- L. Approval of Monthly Fee Report (February, 2016) (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- M. Appointment of Julia M. Plucker to the Transit Authority Board. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- N. Daniel A. Esch, 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. Jeff Kalina (Radon Pros LLC) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of County Employee **Deborah J. Rezac** retiring from the Treasurer’s after 25 years of service. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATION:

~~A. State of Douglas County Public Health presented by Dr. Adi Pour, Douglas County Health Director. (Commissioners Mary Ann Borgeson and Chris Rodgers)~~

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Resolution authorizing a reduction in the amount of the Inheritance Tax Fund able to be transferred in the 2015/16 Fiscal Year to the Community Services Fund from \$2,500,000 to \$2,200,000 and for the same period an increase in the amount of the Inheritance Tax Fund able to be transferred to the Debt Service Fund from \$1,500,000 to \$1,800,000. (Not budgeted) (Joe Lorenz, Budget and Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

1. Consideration/action on Visitor Improvement Funding for Douglas County Fair Board. (County Administration) ([See Attached](#))

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

Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104th Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):

http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2016

- a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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 PJ Morgan and Mike Boyle, Co-Chairs

Tuesday, April 12, 2016

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 2016/2017 County budget review with selected department heads and elected officials:
 - Veterans Services
 - GIS
 - Clerk of the District Court
 - Adult Probation

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 19, 2016.

The next scheduled regular meeting of the Douglas County Board of Commissioners will be held on Tuesday, April 26, 2016.

APRIL, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19 No Board Meeting	20	21	22	23
24	25	26	27	28	29	30

MAY, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
1	2	3	4	5	6	7
8	9	10 No Board Meeting	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31 No Board Meeting				