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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.



Preliminary Agenda

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

**TUESDAY, April 25, 2023
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUmJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

--Please silence all electronic devices--

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--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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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 18, 2023. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, May 2, 2023**, 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 governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTION:

- D. Approving applications for tax Exemptions Form 457 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 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 18, 2023. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, April 25, 2023. 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. Payment of Tort Claim – Claimant – Din Chavez-Lopez, Damages from damaged property \$34.67, Department – Corrections. (Budgeted)
(Matt Mundt, County Administration) ([See Attached](#))
- B. Todd Pfitzer, County Engineer, requests approval of the following:
 - 1. Traffic Control Devices in the Arbor View Phase II subdivision – SID 611.
([See Attached](#))
 - 2. Additional amount of \$13,684.92 for added costs to JMN Construction LLC for Douglas County Project No. C-28(425) 264th Street Bridge Replacement North of Hwy 36. (Budgeted) ([See Attached](#))
 - 3. Traffic Control Devices in Sanitary and Improvement District No. 592 – Somerset II. ([See Attached](#))
 - 4. Supplemental Agreement I to the Engineering Agreement for Bridge Replacement Project No's C-28(423) – State St. west of 252nd St., and C-28(424) – 264th St. north of Rainwood Road. (\$14,330.00 – Budgeted)
([See Attached](#))
 - 5. Covenant of Dedication with the U.S. Army Corp of Engineers to allow Douglas County to discharge fill material in wetlands connected with Project No. C-28(434) – 180th Street West Dodge Road to West Maple Road. ([See Attached](#))
- C. Approve Special Designated Liquor License for Alzheimer's Association Nebraska Chapter, (13-3039601, 8790 F Street, STE 404, Omaha, NE 68127, for a Fundraising Gala to be held June 8, 2023, 4:00 pm to 11:00 pm, at A View West Shores, 110 S 243rd St, Waterloo, NE. ([See Attached](#))
- D. Resolution to approve "Demand for Refunds." (\$224,746.08 – Budgeted)
(Property Tax Division – Treasurer) ([See Attached](#))

- E. Dr. Lindsay Huse, Health Department Director, requests approval of the following:
 - 1. Agreement from Nebraska Department of Environmental and Energy, Air Quality Program, Section 103 Grant Workplan regarding PM2.5 monitoring requirements through March 31, 2024. (\$150,000.00 – Budgeted) ([See Attached](#))
- F. Set Public Hearing date for **Tuesday, May 9, 2023**, for:
 - 1. Class #I-125614 License (Beer, Wine, Distilled Spirits, On Sale Only) for PepperJax Development LLC, dba Good Evans, 3930 N. 203rd St., Omaha, NE 68022, and Manager Application for Chelsea R. Loparco, 1422 11th Ave, Kearney, NE 68845. ([See Attached](#))

III. **RECOGNITION/PROCLAMATIONS:**

- ~~A. Resolution in recognition of **National Peace Officers Memorial Week & Peace Officers Memorial Day**. (Sgt. Jeremy Welsch, Sheriff's Office)~~
- B. Resolution recognizing **National Therapy Animal Day**.
(Chairwoman Mary Ann Borgeson, District 6) ([See Attached](#))
- C. Recognition of the following County Employee retired: **Wayne Johnson** worked for Douglas County Public Property for 39 years. (Karen Buche, Civil Service/HR) ([See Attached](#))
- D. Recognition of the following County Employee retired: **Ernest Black** worked for the Douglas County Department of Corrections for 26 years.
(Karen Buche, Civil Service/HR) ([See Attached](#))
- E. Resolution honoring **Good News Jail and Prison Ministry Senior Chaplain Morris Jackson** on the occasion of his retirement. (Michael Meyers, Corrections) ([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. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

- A. Inclusive Leadership Program and Mentoring 360 Program update.
(Marisa Hattab, County Administration) ([See Attached](#))
- B. Douglas County Board 2023 Strategic Plan Quarter One Update.
(Patrick Bloomingdale/CAO) ([See Attached](#))

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Resolution authorizing a budget transfer of \$3,479,968.51 of ARPA funds from County Administration's ARPA account to the County Offices and Departments who employ participants in the recently concluded premium pay program and other eligible projects. (Budgeted) (Joe Lorenz, County Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):
<http://nebraskalegislature.gov>
 - 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, personnel and real estate.

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.

MAY, 2023

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

JUNE, 2023

<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	20 No Board Meeting	21	22	23	24
25	26	27	28	29	30	