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Final Agenda

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

**TUESDAY, August 5, 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 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, July 29, 2014. [\(See Attached\)](#)

- B. Call for a meeting and set, ***Tuesday, August 12, 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. Resolution approving the new applications for personal property permissive tax exemption for tax year 2014. (Assessor) ([See Attached](#))

- E. 2014 Reaffirmation for Continued Use of Partially Exempt properties. (Assessor) ([See Attached](#))

- F. 2014 New Applications for Partial Permissive Exemption. (Assessor) ([See Attached](#))

- G. Denial of 2014 Permissive Exemption Applications. (Assessor) ([See Attached](#))

- H. 2014 New Applications for FULL Permissive Exemption. (Assessor) ([See Attached](#))

- I. Set the final 2014 real property valuations for all residential and commercial real property protests that were reviewed by the Douglas County Board of Equalization and its referees. (Catherine Hall, Administration) ([See Attached](#))

- J. 2014 Reaffirmation for Continued Tax Exemption. (Assessor) ([See Attached](#))

- K. Application for tax exemptions on motor vehicles recommended for denial by the County Treasurer. ([See Attached](#))

- L. 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, July 29, 2014. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, August 5, 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 J. Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Eagle Software, Inc. to provide Nimble Storage Devices (Sheriff). (*Held over from Tuesday, July 29, 2014, meeting.*) ([See Attached](#))
- B. Payment of Tort Claim – Claimant – Annette Doyle, Motor Vehicle Accident body damage \$573.47, Department – Sheriff. (Patrick Bloomingdale, CAO) ([See Attached](#))
- C. Resolution for surplus property. (Eric J. Carlson, Purchasing) ([See Attached](#))
- D. Mr. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Award of Contract to MBC Construction for Project No. C-28(479), Bennington Road and Military Road Intersection Improvements. ([See Attached](#))
 - 2. Interlocal Agreement with Papio-Missouri River National Resources District for Douglas County Project C-28(520) – Dam Site 15A near 168th and Fort Streets. ([See Attached](#))
- E. Ratification of the 7/29/2014 Board of Commissioners' Vote and Approval of written Amendment of Solicitation/Modification of Contract between Douglas County Health Center and Department of Veterans Affairs. (DeDe Will, Douglas County Health Center) ([See Attached](#))
- F. Resolution approving Utility Audit agreement with Eric Ryan Corporation. (Mike Dwornicki, Administration) ([See Attached](#))
- G. Resolution accepting Nebraska Crime Commission 2014 Community-Based Juvenile Services Aid grant award. (Ashley Strader, Grant Officer) ([See Attached](#))

- H. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- I. American Correctional Association contract for re-accreditation of the Main Jail and the Criminal Justice Center. (Mark Foxall, Douglas County Department of Corrections) [\(See Attached\)](#)
- J. Approve an Agreement with the City of Omaha to share the cost of maintaining Premiere CAD and Premiere MDC for 2014-2015. (Tom Wheeler, Sheriff's Office) [\(See Attached\)](#)
- K. Approve Special Designated Liquor License for Ponderosa Bar, 12203 No 225th St, Valley, NE, 68064, for Dance/Beer Grden to be held August 16, 2014, from 10:00am to 2:00am, at Ponderosa Bar, 12203 No. 225th St, Valley, NE, 68064, Douglas County. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Sympathy resolution to the family of **Richard P. Schoettger, Sr.** (Mary Ann Borgeson, Chair) [\(See Attached\)](#)

- 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. **PRESENTATIONS:**

VI. **PUBLIC HEARING:**

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

- 1. Resolution directing the County Administrator and County Purchasing Agent to develop a contract monitoring process for future County Board approval. (Patrick Bloomingdale/Administration) [\(See Attached\)](#)

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

Note: Child and Youth Services standing committee meeting is held the 1st Tuesday of every month immediately following the Douglas County Board of Commissioners meeting in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

NOTE: There will NOT be a Child & Youth Services standing committee meeting on Tuesday, August 5, 2014. The next scheduled meeting is Tuesday, September 2, 2014, at 11:00 a.m.

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

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:

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

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

Community Services Committee

Commissioner Marc Kraft, Chair

Tuesday, August 5, 2014

Immediately following the County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam, Room 903

Omaha, NE

Agenda

---A copy of the Omaha Meeting Act is located at the entrance to Room 903---

1. Discussion of cost/benefit proposal to assess the use of alternate daily cover at the landfill.
2. Discussion of “marketing” the landfill.
3. Update on stormwater projects.
4. 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.