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402-444-6072*



# **Final Agenda**

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

**TUESDAY, August 7, 2012  
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, July 31, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, August 14, 2012**, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 12069                      Lanning Lund LLC                      To correct excess valuation  
c/o The Lund Company

- E. Set the final 2012 real property valuations for all residential and commercial real property protests that were reviewed by the Douglas County Board of Equalization and its referees. (Rick Kubat, Administration) [\(See Attached\)](#)

- F. Set the final 2012 real property valuation for the real property protests that were reviewed by the Douglas County Board of Equalization and its referees. The following properties are labeled as Exhibit B. (Rick Kubat, Administration): [\(See Attached\)](#)

Anthony Manganaro:                      3910 N. 158 St  
Michael Boyle, Jr.:                      304 N. 54 St.

- G. Set the final 2012 real property valuation for the real property protests that were reviewed by the Douglas County Board of Equalization and its referees. The following properties are labeled as Exhibit C. (Rick Kubat, Administration): [\(See Attached\)](#)

Marc G. Kraft:                      3170 Leavenworth

- H. Set the final 2012 real property valuation for the real property protests that were reviewed by the Douglas County Board of Equalization and its referees. The following properties are labeled as Exhibit D. (Rick Kubat, Administration): [\(See Attached\)](#)

Christopher T. Rodgers:                      2616 N. 32 Ave

- I. Set the final 2012 real property valuation for the real property protests that were reviewed by the Douglas County Board of Equalization and its referees. The following properties are labeled as Exhibit E. (Rick Kubat, Administration): [\(See Attached\)](#)

PJ Morgan:                      5639 Briggs                      14306 U St.  
   1141 S. 119<sup>th</sup> St.                      1209 S. 119<sup>th</sup> St.  
   8420 West Dodge Rd.                      5006 Dodge St.  
   5004 Dodge St.                      5835 Woolworth Av

- J. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)

- K. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY NOXIOUS WEED CONTROL AUTHORITY**  
*(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 Noxious Weed Control Authority meeting held on Tuesday, January 31, 2012. [\(See Attached\)](#)
2. **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.*
3. Resolution placing Special Assessments on property in Douglas County. (Mike Reed, Douglas County Noxious Weed Control Authority) [\(See Attached\)](#)

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
*(Immediately following the conclusion of the Noxious Weed Control Authority 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 31, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 7, 2012. 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. Approval of Non-Disclosure Agreement with Aon, UHC and Navigator MD relating to Aon's analysis of the County's medical insurance plan. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- B. Approval of lease addendum for Adult Probation located at 4234 Redman Ave. (Jerry Leahy, Public Properties) [\(See Attached\)](#)
- C. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
  - 1. Uniforms Manufacturing, Inc. to provide Uniforms for Inmates (2-piece) [\(See Attached\)](#)
- D. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
  - 1. Hold Harmless Agreement & Covenant Not to Sue w/Midwest Networks Development, LLC for fiber optic cable in County right-of-way. [\(See Attached\)](#)
- F. Approve resolution to establish the 9-1-1 Service Surcharge in the amount of 50 cents per month in Douglas County as authorized by State Statute. (Mark S. Conrey, 911) [\(See Attached\)](#)
- G. 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. CMR Claims Department for CenturyLink [\(See Attached\)](#)
- H. Set Public Hearing date of ***Tuesday, August 28, 2012 at 9:00 a.m.*** for:
  - 1. Class CK-100014 Liquor License for DVL LLC DBA Déjà VU Lounge, 1021 S 178<sup>th</sup> Street, Omaha, NE, 68118, and Corporate Manager application for Nichole L Richardson, 1208 N.181 Street, Elkhorn, NE, 68022. [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

**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. County Government Awareness Committee: Update on ***Employee Family Fun Day*** and Presentation of Certificate to Health Center and Treasurer's Office. (Commissioners Mary Ann Borgeson and Pam Tusa) [\(See Attached\)](#)

**VI. PUBLIC HEARING:**

- A. Addition to Premise License, Class I-98486, for Cherry Hills Event Center LLC DBA Cherry Hills Event Center, 7050 N. 102<sup>nd</sup> Circle, Omaha, NE. (**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.*

**NOTE:** There will NOT be a Child & Youth Services standing committee meeting on Tuesday, August 7, 2012. The meeting will be held on Tuesday, August 14, 2012, at 3:00 p.m., in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE

1. Resolution to approve agreement with the Nebraska Department of Health and Human Services to provide detention services for juveniles committed or placed with Department of Health and Human Services at the Douglas County Youth Center. (Mark LeFlore, Youth Center) ([See Attached](#))

**D. COMMUNITY SERVICES:**

*Commissioner Clare Duda, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Resolution accepting proposal of Health Management Associates to conduct a comprehensive study of the Douglas County Health Center and Community Mental Health Center and existing community resources and directing the Chair to negotiate a contract with HMA. (Administration) ([See Attached](#))

**G. HUMAN RESOURCES:**

***Commissioner Marc Kraft, Chair***

***Commissioner Chris Rodgers, Vice-chair***

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

**EXECUTIVE SESSION:**

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.*