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Final Agenda

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

**TUESDAY, August 12, 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, August 5, 2014. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, August 19, 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. Approving corrections for errors in assessment in Personal Property. (Assessor)
[\(See Attached\)](#)
- E. Application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

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, July 22, 2014. [\(See Attached\)](#)
2. **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 Corrections.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

ADJOURN

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, August 5, 2014. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 12, 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. Douglas Equipment to provide Insulated Food Tray Delivery System. [\(See Attached\)](#)
 - 2. AMSAN, The Brenmar Company, Carpenter Paper Company, Egan, National Everything Wholesale, Omaha Compound Co., Pay-Less Office, Reinhart Foodservice LLC, and Wallace Packaging LLC to provide Douglas County Dietary Paper and Plastic Items. [\(See Attached\)](#)
- B. Resolution authorizing the Chair to enter into a Professional Services Agreement with Papillion Fire Department to provide medical services to certain Primary Health Care patients. (Deb Redding, General Assistance) [\(See Attached\)](#)
- C. Resolution authorizing the Chair to enter into a Professional Services Agreement with DBA Alegent Creighton Health at Home Medical Equipment and Infusion Pharmacy provide medical services to certain Primary Health Care patients. (Deb Redding, General Assistance) [\(See Attached\)](#)
- D. Resolution approving renewal of Clinical Privileges for Dr. Rodney Nitcher DO, Rachel Kozol APRN, Connie Daniel APRN and Anthony Krueger MD. (Sherry L. Glasnapp, Director, Community Mental Health Center) [\(See Attached\)](#)
- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices: No Parking on Public Roads. [\(See Attached\)](#)
 - 2. Interlocal Agreement between Douglas County, Sarpy County, and the City of Omaha for the roadway improvements to Harrison Street – 147th Street to 157th Street, Douglas County Project No. C-28(480). [\(See Attached\)](#)

- 3. Supplemental Agreement No. 2 to Original Agreement w/HGM Associates for Douglas County Bridge Inspections for 2014 & 2015. Douglas County Project No. SP-2012(02). [\(See Attached\)](#)
- F. Resolution appointing Dr. Steven Youngberg to the unexpired term of Gerald Hodakowski on the Douglas County Veterans Service Committee. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- G. Contract with the Youth Emergency Service to provide support for the Safe Place program. (Kim Culp, Juvenile Assessment Center) [\(See Attached\)](#)
- H. Contract with Midlands Mentoring Partnership to provide mentoring services to youth referred from the Juvenile Assessment Center. (Kim Culp, Juvenile Assessment Center) [\(See Attached\)](#)
- ~~I. Interlocal Agreement between Douglas County, on behalf of Young Adult Court, and the Office of Probation Administration of the Nebraska Supreme Court. (Michael D. Havlik, District Court)~~
- J. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of County Employees **Eugene Meinders** retiring from Douglas County Garage after 26 years. and ~~**Virdie Sparano**~~ retiring from Douglas County General Assistance after 28 years of service. (Lee Lazure, 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 3 minutes on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATION:

- A. Presentation on proposed Forest Glen subdivision. (Kent Holm, Environmental Services) [\(See Attached\)](#)

VI. PUBLIC HEARINGS:

- A. Public Hearing and Resolution providing public approval for issuance by Hospital Authority No. 2 of Douglas County, Nebraska of approximately \$24,500,000 aggregate principal amount of revenue refunding bonds for the benefit of Children's Hospital & Medical Center. (Curtis L. Christensen, Kutak Rock LLP) **(Action can be taken today.)** [\(See Attached\)](#)

- B. A final plat request application for Kent & Peggy Merryweather and Edward and Darlene Andersen. A final 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. 264th Streets, Waterloo) (Doug Cook, Environmental Services) (*Action can be taken today.*) ([See Attached](#))
- C. Adoption of 2014 National Electrical Code. (Doug Cook, Environmental Services) (*Action can be taken today.*) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Resolution authorizing the issuance of the County's general obligation bonds in the principal amount not to exceed \$25,000,000 for the purpose of paying the costs of public safety communication facilities (including buildings, improvements to buildings, additions, renovations, equipment for buildings and other fixed and mobile equipment) and certain other buildings, improvements, additions, renovations and equipment for other county public service operations including facilities for the County Treasurer and County Department of Environmental Services. The resolution will also authorize the levy of a tax to pay the principal of and interest on such bonds, with the proposal for such bonds and for such levy to be presented for the approval of the electors of the County at the general election to be held on November 4, 2014. (Commissioner PJ Morgan) ([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 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.

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

Finance Committee

Commissioners Clare Duda and PJ Morgan, Co-Chairs

Tuesday, August 12, 2014

Immediately following 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. Discussion of the U.S. Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative and the potential implications for the outstanding securities issued by Douglas County.
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 Website Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.