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402-444-6072*



Final Agenda

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

**TUESDAY, August 20, 2013
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 at the security kiosk on Farnam level of this building.--*

**AGENDA
FOR
DOUGLAS COUNTY HEALTH CENTER BOARD OF TRUSTEES
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 Trustees.--*

Roll Call

- I. 1) Update/action on approved HMA recommendations.

CITIZEN 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 Trustees.*

EXECUTIVE SESSION:

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 EQUALIZATION
*(Immediately following the conclusion of the
Douglas County Health Center Board of Trustees' 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

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, August 13, 2013. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, August 27, 2013**, 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. Resolutions of the approval of new applications and renewal applications for personal property permissive tax exemption for 2013. [\(See Attached\)](#)
- E. Approving 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, August 13, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 20, 2013. 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 Acceptance:
 - 1. Cornhusker International Trucks to provide 2013 Single and Tandem Plow Trucks. [\(See Attached\)](#)
- B. Resolution approving payment of claim submitted by Good Samaritan Hospital d/b/a Richard H. Young Hospital in Kearney, Nebraska. (County Attorney) [\(See Attached\)](#)
- C. Resolution approving labor contract between Douglas County and Local #251 of the American Federation of State, County and Municipal Employees (AFSCME) representing covered Douglas County Youth Center Employees. (Marcos San Martin, Administration) [\(See Attached\)](#)
- D. Approval of maintenance agreement with the City of Omaha for stormwater improvements at the Midtown building. (Kent Holm, Environmental Services) [\(See Attached\)](#)
- E. Approval of Change Order #1 to Dostals Construction Company, Inc. contract for Midtown building bioretention (West) project. (Kent Holm, Environmental Services) [\(See Attached\)](#)
- F. Resolution approving privileges for John Markus, MD and Susan Muhlbauer, APRN to practice in the Community Mental Health Center. (John Sheehan, Director, CMHC) [\(See Attached\)](#)
- G. Resolution approving contracts for John Markus, MD and Rashmi Ojha, MD to provide on call inpatient services to Community Mental Health Center patients. (John Sheehan, Director, CMHC) [\(See Attached\)](#)

- H. Approve Special Designated Liquor License for American Italian Heritage Society, PO Box 27176, Omaha, NE 68127, for an event to be held August 30, 2013, 6:00 pm to 12:00 am, August 31, 2013, 5:00 pm to 12:00 am and September 1, 2013, from 12:00 pm to 12:00 am, at Nebraska Army National Guard Readiness Center, 11650 Rainwood Rd., Omaha, NE, 68142, Douglas County. [\(See Attached\)](#)
- I. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. County maintenance of Country Lane Circle, a public street within Pedersen’s High Country Estates. [\(See Attached\)](#)
- J. Resolution to accept Grant Award from the Nebraska Crime Commission for County Aid Enhancement. (Kim Culp, JAC) [\(See Attached\)](#)
- K. Resolution clarifying the purchase of insurance policies referenced in resolution 515 adopted July 30, 2013. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- L. Approve Special Designated Liquor License for Liberty Social Hall Inc., 711 Olson Dr., Papillion, NE 68046, for Street of Dreams event to be held September 29, 2013, 4:00 p.m. to 8:30 p.m., at Tent 30 yds south of Street of Dreams, 130th and Craig St, Douglas County. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Proclamation recognizing August as **Breastfeeding Awareness Month**. (Commissioner Chris Rodgers) [\(See Attached\)](#)

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 of **Omaha B-cycle** by Ben Turner. (Commissioner Pam Tusa) [\(See Attached\)](#)

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. Report regarding proposal to move County Board meetings to Mondays.
(Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

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 at 1:00 p.m. 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

1. Reconsideration/clarification of appropriate Douglas County Department of Corrections Personnel to negotiate with Douglas County Community Mental Health Center to provide cognitive programming for offenders in jail and community corrections settings. (Commissioner Mary Ann Borgeson)
[\(See Attached\)](#)

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:

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

HUMAN RESOURCES COMMITTEE

Commissioner Mary Ann Borgeson, Chair
Tuesday, August 20, 2013
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. Discussion regarding possible RFP for insurance broker services.
2. Discussion of upcoming ACA implementation issues.
3. Other business.