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*For the most up-to-date information contact, the Douglas County Commissioners, 444-6072*



# **Final Agenda**

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

**TUESDAY, August 23, 2011  
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, August 16, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, August 30, 2011**, 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:** *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.*

**RESOLUTIONS:**

- D. 2011 New Application for Permissive Exemption. (Assessor) [\(See Attached\)](#)
- E. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)
- F. Approving Government owned properties: (Assessor) [\(See Attached\)](#)  
City of Omaha  
Douglas County  
Papio – Missouri River NRD
- G. 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 16, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, August 23, 2011. 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. Tom Doyle, Douglas County Engineer - requests approval of the following:
  - 1. Traffic Control Devices in the Cottonwood Creek Subdivision, S.I.D. #505, Stop and Speed Limit signs. [\(See Attached\)](#)
  - 2. Award Contract to Tab Construction for Douglas County Project No. C-28(498)A, Hell Creek Bank Stabilization – Phase 1 – 110<sup>th</sup> & Harrison Street. [\(See Attached\)](#)

3. Supplemental Agreement No. 2 w/ The Schemmer Associates for the replacement of bridge structures 2801605 and 2812105, Douglas County Project Nos. C-28(500) and C-28(503). [\(See Attached\)](#)
  4. Supplemental Agreement No. 3 w/ The Schemmer Associates for the replacement of bridge structures 2801605 and 2812105, Douglas County Project Nos. C-28(500) and C-28(503). [\(See Attached\)](#)
  5. Award Contract to Japp Brothers Grading for Douglas County Project No. C-28(470), Rainwood Rd. Grading Phase 1 – 156<sup>th</sup> St. to The Heritage. [\(See Attached\)](#)
  6. Amendment 3 to the Engineering Agreement between Lamp, Rynearson & Assoc. Inc. and Douglas County, Project #C-28(498)A. [\(See Attached\)](#)
  7. Award Contract to Hawkins Construction for Douglas County Project No. C-28(500), West Maple Road West of 270<sup>th</sup> St. bridge replacement. [\(See Attached\)](#)
- B.** Approval of Monthly Fee Report (July, 2011). (County Clerk/Comptroller) [\(See Attached\)](#)
- C.** Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- D.** Approve Special Designated Liquor License for Willow Springs Bottling Co. Inc. DBA Cornhusker Beverage Mart, 8510 K Street, (D/K31083), Omaha, NE, 68127, for Reception, to be held Saturday, October 8, 2011 at Ackerhurst Dairy Barn, 15220 Military Road, Omaha, NE, 68134, from 3:00 p.m. to 1:00 a.m. [\(See Attached\)](#)
- E.** Dr. Adi Pour, Ph.D, Health Department – requests approval of the following:
1. Resolution to approve Agreement between the Douglas County Health Department and Alegent Health regarding funding for the Peer Breastfeeding Coordinator through Live Well Omaha Kids. [\(See Attached\)](#)
  2. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and Omaha Healthy Start regarding Fetal Infant Mortality Review. [\(See Attached\)](#)
  3. Resolution to approve Agreement between the Douglas County Health Department and Visiting Nurses Association regarding STD testing to address STD epidemic in Douglas County. [\(See Attached\)](#)
  4. Resolution to approve Addendum to the Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services regarding Tuberculosis Program funding increase. [\(See Attached\)](#)
  5. Resolution to approve Agreement between the Douglas County Health Department and Charles Drew Health Center regarding WIC funds increase. [\(See Attached\)](#)
  6. Resolution to approve Agreement between the Douglas County Health Department and One World Community Health Center regarding WIC funds increase. [\(See Attached\)](#)
  7. Resolution to approve Agreement between the Douglas County Health Department and Salvation Army Head Start Program regarding nutrition assessment, guidance, and access to WIC services for Head Start participants. [\(See Attached\)](#)
  8. Resolution approving Letter of Amendment to Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services regarding WIC funding. [\(See Attached\)](#)

- F. Approval of amendment to consulting agreement with AON for Douglas County Other Post Employment Benefits analysis. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- G. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
  - 1. Jim Quick for alleged negligence by Douglas County. [\(See Attached\)](#)
  - 2. Mr. Keva Tyree O'Neal for alleged negligence by Douglas County. [\(See Attached\)](#)
- H. Approval of contract for Child Support Enforcement Title IV-D State Reimbursement to the Clerk of the District Court. (John Friend, Clerk of the District Court) [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

- IV. 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.*

**V. PRESENTATION:**

- A. Douglas County Wellness Committee Update. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

**VI. PUBLIC HEARING:**

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioner Marc Kraft & PJ Morgan, Co-chairs*

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

- 1. Resolution authorizing the chair to enter into an agreement with Aptitude Solutions for Project Archive Access, to provide a records searching service. (Diane Battiato, Register of Deeds) (*Held over from August 16, 2011, meeting.*) [\(See Attached\)](#)

**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.*

**D. COMMUNITY SERVICES:**

*Commissioner Clare Duda, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Pam Tusa, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, 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.*

*All requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Alternative formats require a minimum of 72 hours advance notice. Contact 444-7025 if arrangements need to be made.*

**COMMITTEE MEETINGS**

**Douglas County Hiring Freeze Committee**

Tuesday, August 23, 2011

8:30 a.m.

Omaha-Douglas Civic Center  
1819 Farnam, LC 2

Omaha, NE

**Cancelled**

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**Administrative Services Committee**

Commissioner Pam Tusa, Chair

Tuesday, August 23, 2011

(Immediately following the 9:00 a.m. 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 John Ewing's proposal to lease space at Crossroads
2. Update on Midtown Offices
3. Discussion of Workers Compensation Court space
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.