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*For the most up-to-date information contact, the Douglas County Commissioners,
402-444-6072*



Final Agenda

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

**TUESDAY, December 6, 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, November 29, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, December 13, 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. Approving corrections for errors in assessment in Personal Property. (Assessor)
[\(See Attached\)](#)
- 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, November 29, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through **Tuesday, December 6, 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. Resolution approving union contact with Local 571 Operating Engineers for non-supervisory positions at the 911 department. (Patrick Bloomingdale/Administration)
[\(See Attached\)](#)
- B. Approval of Stormwater Management Plan Program Grants, NDEQ 319 Non-point source pollution grant, Trees for Nebraska Towns (TNT) grant, and OPPD tree planting grant, as recommended by the Grant Review Committee. (Kent Holm, Environmental Services) [\(See Attached\)](#)
- C. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer)
[\(See Attached\)](#)
- D. Resolution authorizing a Temporary transfer of cash funds to the Douglas County Public Safety Bond Fund. (Budget and Finance Director) [\(See Attached\)](#)

- E. 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. Ms. Victoria Jimerson ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution recognizing **Douglas County employees** for their participation in the Food Drive Challenge. (Commissioner Mary Ann Borgeson) ([See Attached](#))

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. PRESENTATIONS:

VI. PUBLIC HEARING:

- A. Class C-96809 Liquor License for Maple Burgers LLC DBA Fuddruckers-Maple, 3636 N. 156th Street, Omaha, NE, 68116, and Corporate Manager application for Ron P. Pullen, 14938 Hanover St., Bennington, NE 68007. (**Action can be taken today**) ([See Attached](#))

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

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 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. [\(See Attached\)](#)
3. Resolution approving pay increases for various Douglas County elected officials. (County Commissioners) [\(See Attached\)](#)

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.

Douglas County Hiring Freeze Committee

Tuesday, December 6, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

Cancelled

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, December 6, 2011

1:00 p.m.

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. Quick updates (15-20 minutes)
 - Douglas County Youth Center
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Court
 - Juvenile Detention Alternative Initiative
2. Meeting format for 2012
 - One page Summary
 - Evolution of Juvenile Assessment Center
3. Data Compilation
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.

NOTICE

The last scheduled meeting in **2011** for the Douglas County Board of Commissioners will be held **Tuesday, December 13, 2011, at 9:00 a.m.**

The first scheduled meeting in **2012** of the Douglas County Board of Commissioners will be held on **Tuesday, January 10, 2012, at 9:00 a.m.**