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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 10, 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 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, December 03, 2013. [\(See Attached\)](#)
- B. Call for a meeting and set Tuesday, December 17, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 13139	Molly I Aragon etal	Property was sold by the City of Omaha.
CAC 13140	Steve L Cumings	Property was sold by the City of Omaha.
CAC 13141	Fleetwood Investment LLC	Property was sold by the VA.
CAC 13142	Travis Freeman	Property was sold by the VA.
CAC 13143	Gravity Industries	Property was sold by Union Pacific Railroad.
CAC 13144	Grover Little League Inc.	No permissive exemption application was filed for 2013 tax year.
CAC 13145	Bhakta Gurung etal	Property was sold by the City of Omaha.
CAC 13146	Habitat for Humanity of Omaha	Property was sold by the City of Omaha.
CAC 13147	Rachael M Hillebran	Property was sold by the City of Omaha.
CAC 13148	Holy Name Housing Corp	Property was sold by the City of Omaha.
CAC 13149	Holy Name Housing Corp	Property was sold by the City of Omaha.
CAC 13150	Holy Name Housing Corp	Property was sold by the City of Omaha.
CAC 13151	Ronald E Hunt	Property was sold by the VA.
CAC 13152	Zachary J Kamtz etal	Property was sold by Creighton University.
CAC 13153	A Khing etal	Property was sold by the City of Omaha.
CAC 13154	Tluang Mang etal	Property was sold by the City of Omaha.
CAC 13155	Dah Mu etal	Property was sold by the City of Omaha.
CAC 13156	Fountain of Life Ministries	Property was denied a 2013 tax exemption due to filing after the July 1, 2013, deadline.
CAC 13157	Triple C Development Inc c/o Saprina Oliver	Property was sold by the City of Omaha.
CAC 13158	Triple C Development Inc c/o Saprina Oliver	Property was sold by the City of Omaha.
CAC 13159	Triple C Development Inc c/o Saprina Oliver	Property was sold by the City of Omaha.
CAC 13160	Belinda C White	Property was sold by the City of Omaha.
CAC 13161	Latasha Willis	Property was sold by the City of Omaha.
CAC 13162	Schurman Corporation	Property was sold by an exempt entity.
CAC 13163	Schurman Corporation	Property was sold by an exempt entity.
CAC 13164	Schurman Corporation	Property was sold by an exempt entity.

CAC 13165	Larry Swanson	Property was sold by an exempt entity.
CAC 13166	Dhan Tamang etal	Property was sold by the City of Omaha.
CAC 13167	Donald L Walvoord etal	Parcel was formerly part of vacated Wright street.

E. Approving Government owned properties: (Assessor) [\(See Attached\)](#)
Board of Regents of the University of Nebraska
City of Omaha

F. Approving Government owned properties: (Assessor) [\(See Attached\)](#)
Secretary of Veterans Affairs

G. Approving applications 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, November 19, 2013. [\(See Attached\)](#)
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, December 03, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, December 10, 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, December 10, 2013. These claims are being presented as exceptions due to the lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm. [\(See Attached\)](#)

Fund.Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
11111.527011	25-Nov-13	14-Nov-13	DOT.Comm	\$1,367,657.76
12514.Various	26-Nov-13	14-Nov-13	DOT.Comm	\$17,848.45

- D. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, December 10, 2013. These claims are being presented as exceptions due to the lack of proper documentation. Each claim is missing the original Douglas County Veterans Aid Committee voucher and cash register receipt. [\(See Attached\)](#)

Fund.Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
12516.656011	26-Nov-13	30-Aug-12	BAG N SAVE INC	\$100.00
12516.656011	26-Nov-13	11-Jan-13	BAG N SAVE INC	\$50.00
12516.656011	26-Nov-13	25-Feb-13	BAG N SAVE INC	\$50.00

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. Easement (\$100.00) and Temporary Construction Easement (\$100.00) for Project #C-28(509) Garvin Rd. @ 63rd St. Mill Creek Culvert. ([See Attached](#))
 - 2. Box culvert replacement at 63rd and Garvin Street, County Project No. C-28(509). ([See Attached](#))
- B. Renew Agreement between Douglas County and Millard Public School District for School Resource Officers at Millard West and Horizon High Schools, along with adding an SRO which is to be shared between Russell and Beadle Middle Schools. (Capt. Kevin Conlon, Sheriff's office) ([See Attached](#))
- C. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) ([See Attached](#))
- D. Resolution approving the settlement of a lawsuit entitled *Michelle Burtley, et al v. County of Douglas, Case No. CI 12-583*. (Mark Foxall, Corrections) ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution commending **Douglas County employees** for their participation and generosity in the 2013 Food Drive Challenge. (Commissioner Mary Ann Borgeson) ([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. PRESENTATIONS:

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Clare Duda & PJ Morgan, Co-chairs

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

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

- 1. Resolution adopting "County Logo #1 as the official Douglas County logo. (County Government Awareness Committee) ([See Attached](#))

2. Resolution adopting "County Logo #2 as the official Douglas County logo. (County Government Awareness Committee) ([See Attached](#))
3. Resolution adopting "County Loco #3 as the official Douglas County logo. (County Government Awareness Committee) ([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. Presentation by United Way and renewal of a two year contract for the Court Referral Community Service Program. (Joe Lorenz, Director of Finance and Budget) ([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](#))
 - a. Discussion/Action regarding the County Board's support of tentative legislation to amend Neb. Rev. Stat. §68-1212, relating to children and families, extending the juvenile case management pilot program in Douglas County. (Commissioner Mary Ann Borgeson) ([See Attached](#))
 - b. Resolution rescinding County Board Resolution No. 743 adopted on October 8, 2013, and approving legislative priority language pertaining to child truancy/absenteeism. (Commissioner Mary Ann Borgeson) ([See Attached](#))
4. Resolution approving pay increase for Douglas County elected officials for 2015-2018: Assessor/Register of Deeds. (Commissioner Mike Boyle) (***Held over from Tuesday, December 3, 2013, meeting***) ([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.

NOTICE

The last scheduled meeting in 2013 for the Douglas County Board of Commissioners will be held Tuesday, December 17, 2013, at 9:00 a.m.

The first schedule meeting in 2014 of the Douglas County Board of Commissioners will be held on Tuesday, January 7, 2014, at 9:00 a.m.