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Final Agenda

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

**TUESDAY, February 3, 2009
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

Invocation or Reflections or Opening Remarks: Commissioner Mary Ann Borgeson, District #6

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, January 27, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, February 10, 2009**, 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.*

Web Site: www.co.douglas.ne.us

RESOLUTIONS:

D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (See Attached)

CAC 81250	Viann Norgaard Etal	2008 value was removed after 2008 Court Operator list indicated new owner. There was not a new owner – just several names on the title.
CAC 81251	Lanoha Center Development	Improvement value was erroneously placed on the wrong parcel (1743 5208 21) due to building permit for new building was taken out on wrong parcel.

E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. (See Attached)

F. Certified Assessment Correction reflecting a correction in the values and approval. (See Attached)

CAC 81252	Lanoha Center Development	Improvement value was erroneously placed on this parcel due to building permit for new building was taken out on wrong parcel (1743 5210 21). Improvement value should be o Parcel #1743 5210 21 66
CAC 81253	Gottsch Legacy General Part	To correct the market value on CAC 81238. Recapture done erroneously for 2005 & 2006.
CAC 81254	Bernard L. Shirk	Value was removed from RealWare in January 2008 but did not carry over to IMS.
CAC 81255	Michael L. Monroe	2007 TERC agreed to value of \$80,200 due to condition change and removal of 2 nd floor living area. Owner did not appeal for 2008 so value remained at \$104,900.
CAC 81256	COG Properties LLC	Lot 86 Homes at River Road 1 st Add
CAC 81257	Joseph Eckman Jr.	Finished basement added in error. Inspected and confirmed that property has no finished basement.
CAC 81258	Jodene Gardner	Assessed incorrectly with finished basement 2007 TERC agreed to value of \$137,700 due to condition change and removal of finished basement. Owner did not appeal for 2008 so value returned to \$166,800.
CAC 81259	Douglas Harding	Incorrect property records. Changed living area from 1219 square feet to 936 square feet, 3 bedrooms changed to 2, and from split entry to ranch style.

HOMESTEAD EXEMPTION PROTEST:

- G. Protest of Homestead Exemption for Ms. Laura Johnson, 6223 Read Street, Omaha, NE. [\(See Attached\)](#)

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, January 27, 2009. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, February 3, 2009. 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/weeklypayablesreport.php>.

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 to extend Treasurer's Office Lease at 24th and "F" on a month to month basis not to exceed three months. (Public Property) [\(See Attached\)](#)
- B. Mr. John LeMay, Purchasing Agent – Bid Acceptances:
1. Approval of Kelly's Carpet to provide carpet replacement for Douglas County Engineer's Office. [\(See Attached\)](#)
2. Approval of Helget Home Care to provide respiratory equipment, supplies & oxygen for Douglas County Health Center. [\(See Attached\)](#)
- C. Approval of Addendum to Lease Agreement for office space for NHHS at SONA building, 5211 S. 31st Street. (Administration) [\(See Attached\)](#)
- D. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

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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. Omaha Convention and Visitors Bureau Annual Update. (OCVB)~~

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioner Kyle Hutchings, Chair

1. Budget Report. (Fiscal Administrator) [\(See Attached\)](#)

B. **ADMINISTRATIVE SERVICES:**

Commissioner Pam Tusa, Chair

1. Resolution affirming support of recommendations on improvements to Dot.Comm presented by Dr. Costis Toregas and join City officials to direct Dot.Comm to initiate implementation. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. **COMMUNITY SERVICES:**

Commissioner, Clare Duda, Chair

E. **CRIMINAL JUSTICE:**

Commissioner Mary Ann Borgeson, Chair

F. **HEALTH AND HUMAN SERVICES:**

Commissioner Marc Kraft, Chair

G. **HUMAN RESOURCES:**

Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Discussion/action on proposed 2009 legislation. [\(See Attached\)](#)

a. LB 94 – Authorize late homestead exemption applications for medical reasons. [\(See Attached\)](#)

EXECUTIVE SESSION:

Per Nebraska Statute - for the purpose of discussing labor negotiations, personnel matters 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.

NOTICE OF PUBLIC MEETING

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee (s) of the Douglas County Board of Commissioners will meet during the month of February, 2009.

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, February 3, 2009

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, LC 2

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to LC 2--

1. Douglas County Youth Center update.
2. Juvenile Assessment Center update.
3. Douglas County Health Department update.
4. Juvenile Court update.
5. 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.

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