

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

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, February 3, 2015
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

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, January 27, 2015. ([See Attached](#))
- B. Call for a meeting and set ***Tuesday, February 10, 2015***, 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. Resolution to confess judgment in Case #14C-457), (1806 Vinton St), which is pending in TERC. (County Administration) ([See Attached](#))
- E. Resolution to confess judgment in Case #14C-212 (3301 S 72 St.), which is pending in TERC. (County Administration) ([See Attached](#))
- F. Resolution to confess judgment in Case #14C-235 (3702 S 72 St), which is pending in TERC. (County Administration) ([See Attached](#))
- G. Resolution to confess judgment in Case #14C-295 (4557 Leavenworth St), which is pending in TERC. (County Administration) ([See Attached](#))
- H. Resolution to confess judgment in Case #14C-456 (2419 N 84 St), which is pending in TERC. (County Administration) ([See Attached](#))
- I. Applications for tax exemptions on motor vehicles are recommended for approval by the County Treasurer. ([See Attached](#))
- J. Application for tax exemptions on motor vehicles recommended for denial by the County Treasurer. ([See Attached](#))

PRESENTATION:

- K. Property Record Assessment/File – Open Records Law Violations & Due Process Rights Violations – Amendment to Value. (Monte Bowman, Citizen) ([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 January 27, 2015. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, February 3, 2015. 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. A Resolution approving a three-year extension to an Agreement with O'HARA, LLC, for workers' compensation managed care services.
Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- B. Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:
 - 1. Quest Construction Data Network (QuestCDN) to provide Distribution of Electronic Documents (Plans and Specifications) with Future Online Bidding Capabilities. [\(See Attached\)](#)
- C. Approval of agreements with Progressive Home Health and Hospice LLC for resident/patients to be served by Douglas County Health Center.
(Jim Tourville, Administrator) [\(See Attached\)](#)
- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in The Prairies subdivision (S.I.D. 537). [\(See Attached\)](#)
 - 2. Professional Engineering Services Contract with HGM Associates, Inc. for the design of the repairs to bridge nos. C002841205P & C0041207P, as recommended by the A/E Selection Committee. [\(See Attached\)](#)
- E. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- F. Resolution to reappoint Henry Paul Gubi as the Resident Commissioner of the Douglas County Housing Authority. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

- ~~G. Approval of agreement with Lifecare Family Medicine of Bellevue, PC to provide medical services to Community Mental Health Center inpatients. (Sherry Glasnapp, Director, CMHC)~~
- H. Adoption of Resolution authorizing execution and delivery of a Termination Lease, Special Warranty Deed and Bill of Sale in connection with the redemption and retirement of certain Industrial Development Revenue Bonds by Miller Investments, LLC. (Myron J. Kaplan, McGill, Gotsdiner, Workman & Lepp, P.C., L.L.O.)
[\(See Attached\)](#)
- I. 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. John M. Kerwin [\(See Attached\)](#)
 2. Cindy Haney-Nosekabel [\(See Attached\)](#)
 3. Casey Sisson [\(See Attached\)](#)
- J. Resolution approving settlement of NEB 2-13/14-6-44776-RD. (County Attorney)
[\(See Attached\)](#)
- K. Approval of privileges for Dan Brune, APRN to continue as a provider within Community Mental Health Center Psychiatric Outpatient Program. (Sherry Glasnapp, Director, CMHC) [\(See Attached\)](#)
- L. Approve Special Designated Liquor License for HyVee Inc, 5820 Westown Parkway, West Des Moines, IA 50266, for Sampling/Tasting to be held February 11, 2015, 7:00pm to 9pm, at Hy Vee 10, 3410 N 156th Street, Omaha, NE 68116, Douglas County. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of County Employee ***Bernard Monbouquette*** retiring from Douglas County Attorney's Office after 16 years of service. (Lee Lazure, Civil Service/HR)
[\(See Attached\)](#)

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 PJ Morgan and James Cavanaugh, Co-chairs

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

B. ADMINISTRATIVE SERVICES:
Commissioner James Cavanaugh, 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 immediately following the Douglas County Board of Commissioners meeting in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

NOTE: There will NOT be a Child & Youth Services standing committee meeting on Tuesday, February 3, 2015. The next scheduled meeting is Tuesday, February 10, 2015.

1. Discussion/Action on whether to renew Guardian ad Litem Contracts. (Patrick Bloomingdale, Administration) ([See Attached](#))

D. COMMUNITY SERVICES:
Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:
Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner Clare Duda, Chair

1. Approval of the Veterans Service Committee's recommendation to hire Allan Jackson as the Douglas County Veterans Service Officer. (Commissioner Clare Duda) ([See Attached](#))

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. Resolution supporting Legislative Bill 577 amending Neb. Rev. Stat. §23-187 relating to counties; to permit counties to regulate the conduct of peddlers, hawkers, or solicitors on public or private property; assigned to the Government, Military and Veterans Affairs Committee, hearing date TBA. (Mary Ann Borgeson, Chair) ([See Attached](#))
4. Resolution approving contract with Kelley & Jerram, P.C., L.L.O. for lobbying services. (Patrick Bloomingdale, Administration) ([See Attached](#))
5. Resolution adopting a policy related to the dependent eligibility verification audit performed by Aon Hewitt. (Diane Carlson, Deputy County Administrator) ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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, February 3, 2015
Immediately following 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 whether to engage in RFP process for health insurance administrator.
2. 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.

STATE SENATORS BREAKFAST

Monday, February 9, 2015
8:00 a.m.
State Capitol Building
1445 K Street, Room 1023
Lincoln, NE