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

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402-444-6072*



# **Final Agenda**

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

**TUESDAY, February 4, 2014  
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 Commissioner--*

*--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, January 28, 2014. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, February 11, 2014**, 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. Hearing on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: ***(Held over from Tuesday, January 28, 2014, meeting) (See Attached)***
- |           |                      |   |
|-----------|----------------------|---|
| CAC 14006 | Zachary J Kamtz etal | To replace CAC 13152 because of a calculation error on the value and CAC 14001 (Held over from January 28, 2014) due to additional information supplied by the taxpayer.. |
|-----------|----------------------|---|
- E. Certified Assessment Correction reflecting a correction in the values and approval: (Assessor) ***(See Attached)***
- |           |                            |  |
|-----------|----------------------------|--|
| CAC 14002 | Vernel Cox                 | Taxes were accelerated and paid due to sale. Value wasn't removed.                   |
| CAC 14003 | Lindsey Jones              | Value wasn't removed for 2013 after sale.  |
| CAC 14004 | Bert Davis                 | Value was removed due to sale in 2012. Value was added back on in 2013; unknown why. |
| CAC 14005 | Western Plaza Holdings LLC | Building #2 was erroneously placed on this parcel.                                   |
- F. Approving corrections for errors in assessment in Personal Property. (Assessor) ***(See Attached)***
- G. Correction of Resolution 185 adopted on October 29, 2013, which included: (Assessor) ***(See Attached)***
- |             |                                |  |
|-------------|--------------------------------|--|
| * CAC 13136 | Nicole Cox                     | Nicole sold mobile home in 2010; Assessor's office just received title. Nicole not responsible for 2011, 2012 or 2013. |
| *CAC 13137  | Various Owners                 | Taxes were accelerated and paid. Remove 2013 value.  |
| *CAC 13138  | Maplewood Estates Comm & Sales | The mobile home is dealer inventory and should not have value.   |
- \*Previously submitted and approved with correct CAC numbers.
- H. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ***(See Attached)***
- I. Deletion of CAC 13152 (Zachary J Kamtz etal) from Resolution 208 adopted on December 10, 2013. (Assessor) ***(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 28, 2014. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, February 4, 2014. 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 for surplus property. (Eric J. Carlson, Purchasing) [\(See Attached\)](#)
- B. Resolution authorizing approval of contract with U.S. Bank for Douglas County participation in State of Nebraska purchasing card contract. (Joe Lorenz, Budget and Finance Director) [\(See Attached\)](#)
- C. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- D. Douglas County desires to enhance its mission of teaching, research and service and both UNMC and AFFILIATED INSTITUTION enter into this agreement to promote a planned, supervised service learning capstone experience for students in the Graduate Program of Public Health. (Mark Le Flore, DCYC) [\(See Attached\)](#)
- E. Resolution approving contract with Nebraska Department of Health and Human Services providing \$123,500.00 to assist the County Attorney with termination of parental rights cases and help children establish permanency through adoption. (Nicole Brundo, County Attorney's office) [\(See Attached\)](#)
- F. Approval of Ability Network Inc. (formerly known as IVANS, Inc.) First Amendment to Contract for Communication Services to submit claims to Medicare directly online. (Jim Tourville, DCHC Administrator) [\(See Attached\)](#)
- G. Approve Special Designated Liquor License for Hatton Holdings, Inc., 19316 Ruggles Circle, Elkhorn, NE 68022, for storage for St. Patrick's Day event to be held March 16, 2014, 8:00pm to 12:00am, March 17, 2014, 12:00am to 12:00am and March 18, 2014, 12:00am to 10:00am, at Two Fine Irishmen Bar and Grill, 18101 R Plaza, Omaha, Ne 68135, Douglas County. [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATION:**

- A. Sympathy resolution to the family of **James F. Munnelly**.  
(Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)

**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:**

*Commissioner Clare Duda & 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 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 Marc Kraft, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

**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. [\(See Attached\)](#)

**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.*

**COMMITTEE MEETINGS**

**Human Resources Committee**

Commissioner Mary Ann Borgeson, Chair  
Tuesday, February 4, 2014  
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. Presentation (via webinar) of Perks Card program (program whereby County employees, at no cost, can obtain discounts at several local companies).
2. Update on selection of Wellness Vendor as part of the County's wellness program for County employees.
3. Update on the Affordable Care Act implementation.
4. Other Business

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**Child & Youth Services Committee**

Commissioner Chris Rodgers, Chair

Tuesday, February 4, 2014

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. Department updates
  - Douglas County Youth Center
  - Juvenile Assessment Center
  - Douglas County Health Department
  - Juvenile Court
  - Juvenile Detention Alternative Initiative (JDAI)
  
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.