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



# **Final Agenda**

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

**TUESDAY, February 8, 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, February 1, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, February 15, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)  
CAC 11030                      Karen Sabin                      Home moved from Lincoln in 2008; mobile home park never notified our office. Need value for 2009 and 2010
- 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 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, January 11, 2011. [\(See Attached\)](#)
2. **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.*
3. Report from the Director of Corrections. [\(See Attached\)](#)
4. **ACTION:**
  - a. Appointment of eighteen individuals to the Re-Entry Initiatives Council. (Michael Myers, 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, February 1, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, February 8, 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, February 8, 2011. 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-Jan-11	3-Jan-11	DOT.Comm	\$330.15
12512.621011	25-Jan-11	3-Jan-11	DOT.Comm	\$11,002.83
12513.636013	25-Jan-11	3-Jan-11	DOT.Comm	\$21,578.52
12514.Various	25-Jan-11	3-Jan-11	DOT.Comm	\$18,592.14
12516.655011	25-Jan-11	3-Jan-11	DOT.Comm	\$1,386.06
12532.670011	25-Jan-11	3-Jan-11	DOT.Comm	\$1,007.47

**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 approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- B. Mr. Tom Doyle, Douglas County Engineer - requests approval of the following:
  - 1. For purchase and distribution by the State of Nebraska Dept. of Roads, of Work Zone and Road Closure Traffic Devices. [\(See Attached\)](#)
  - 2. (6) Testing Laboratory Services Fee Schedule for the 2011 Construction season. [\(See Attached\)](#)

- C. Agreement between Douglas County and the Urban League of Nebraska authorizing the Douglas County Treasurer's Office to be a Work Site Sponsor for qualified participants. (County Attorney) [\(See Attached\)](#)
- D. Approval of proposed contract with University of Nebraska Medical Center Physicians for Board Certified Geriatric Physician (Geriatrician) to care for some of Douglas County Health Center residents. (DCHC) [\(See Attached\)](#)
- E. Mr. John LeMay, Purchasing Agent – Bid Acceptance:
  - 1. Acceptance of Swarco Reflex, Inc. to provide Pavement Marking Beads. [\(See Attached\)](#)
- F. 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. Terry R. Bower for alleged negligence by Douglas County Highway Department. [\(See Attached\)](#)
  - 2. Amber and Jason Wade for alleged negligence by Douglas County Highway Department. [\(See Attached\)](#)
- G. Resolution approving 2011 service fees for existing Early Retirement Reinsurance Program. (Administration) [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

- 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:**

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners Marc Kraft & PJ Morgan, Co-chairs*

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

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**

*Commissioner Clare Duda, Chair*

1. Discussion/action on a proposed Natural Resource District funding policy. (Commissioner Clare Duda) ([See Attached](#))

**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](#))
  - a. LB 370 – Consideration of provisions relating to issuance of treasurer’s tax deeds. (Commissioner Mike Boyle) ([See Attached](#))
  - b. LB 234 Consideration of change to provisions relating to county office and service facilities. (Commissioner Mary Ann Borgeson) ([See Attached](#))
  - c. LB 251 Increase court filing fees \$20.00. (Commissioner Mary Ann Borgeson) ([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 444-7025 if arrangements need to be made.*

**COUNTY GOVERNMENT AWARENESS COMMITTEE MEETING**

Tuesday, February 8, 2011

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam, Room 903

Omaha, NE

Web Site: [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov)