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402-444-6072*



Final Agenda

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

**TUESDAY, February 25, 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 HEALTH CENTER BOARD OF TRUSTEES
(9:00 a.m.)**

Roll Call

- I. 1) Update/action on approved HMA recommendations.

CITIZEN COMMENTS: *This is 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 Trustees.*

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
*(Immediately following the conclusion of the
Douglas County Health Center Board of Trustees 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

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, February 11, 2014. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, March 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: [\(See Attached\)](#)

CAC 14007	Teresa Watts	Teresa was the owner in 2012 and 2013 per the court operator.
CAC 14012	Jeremy Nath	Jeremy was the owner of the mobile home in 2012 and 2013.

- E. Certified Assessment Correction reflecting a correction in the values and approval: (Assessor) [\(See Attached\)](#)

CAC 14008	Clayton Viemba	This mobile home was sold in 2011; not responsible for 2012 or 2013 taxes.
CAC 14009	Younghoon Jung	Value was removed due to new owner on new account. Appraiser added value back on.
CAC 14010	Ermaline I Vlasak etal	Mobile home was sold 9/25/2012; just received information. Not responsible for 2013.

CAC 14011	Chris Andrews	Mobile home was moved off the lot April 2011. Then he moved in a flatbed trailer. We were just notified of this change.
CAC 14013	Clayton Nath	Mobile home was moved off the lot April 2011. Then he moved in a flatbed trailer. We were just notified of this change.
CAC 14014	Green Tree Financial	Per the title just received, Green Tree was not the owner on January 1, 2013.

- F. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)
- G. Approving Government owned properties: (Assessor) [\(See Attached\)](#)
City of Omaha
Douglas County
Metropolitan Community College
University of Nebraska Board of Regents
- H. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

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' meetings held Tuesday, February 11, and Thursday, February 13, 2014. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 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>

- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, February 25, 2014. 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	29-Jan-14	23-Jan-14	DOT.Comm	\$990.45
12512.621011	30-Jan-14	23-Jan-14	DOT.Comm	\$31,688.16
12513.636013	10-Feb-14	23-Jan-14	DOT.Comm	\$62,146.14
12514.Various	29-Jan-14	23-Jan-14	DOT.Comm	\$17,848.45
12516.655011	31-Jan-14	23-Jan-14	DOT.Comm	\$3,991.86
12532.672011	31-Jan-14	23-Jan-14	DOT.Comm	\$2,901.51

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. Eric Carlson, Purchasing Agent – requests approval of the following:
1. Rejection of bids for Durable Medical Equipment for the Douglas County Health Center. [\(See Attached\)](#)
 2. Acceptance of RBM Consulting, LLC to provide Optical Scan Ballot Shells. [\(See Attached\)](#)
 3. Acceptance of Douglas Equipment to provide Corrections Multi-Function Cooker. [\(See Attached\)](#)
- B. Approval of Contract with South Consulting Services, LLC. (Michael Goodwillie, Deputy County Assessor) [\(See Attached\)](#)
- C. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Advertise for sealed bids for County Project No. SP-2013(03) 156th Street Improvements, North of Bennington Boulevard (grading and asphalt paving) Bids to be opened Wednesday, March 19, 2014 at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)
 2. Five (5) Testing Laboratory Services Fee Schedules for the 2014 Construction season. [\(See Attached\)](#)
- D. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- E. Resolution accepting 2013 Grants to Encourage Arrest Policies and Enforcement of Protection Orders. (Ashley Strader, Grant Officer) [\(See Attached\)](#)
- F. Resolution accepting 2013 Project Safe Neighborhoods Initiative Grant. (Ashley Strader, Grant Officer) [\(See Attached\)](#)
- G. Resolution accepting Nebraska Crime Commission FY2013 Edward Byrne Memorial Justice Assistance Grant award awarded to the Juvenile Assessment Center. (Ashley Strader, Grant Officer) [\(See Attached\)](#)

- H. Resolution accepting Nebraska Crime Commission LB561 Community-Based Juvenile Services Enhancement grant award. (Ashley Strader, Grant Officer) [\(See Attached\)](#)
- I. Resolution accepting Nebraska Crime Commission LB561 Community Based Juvenile Services Aid grant award. (Ashley Strader, Grant Officer) [\(See Attached\)](#)
- J. Resolution accepting Nebraska Office of Highway Safety grant award for 24/7 Sobriety Program pilot project. (Ashley Strader, Grant Officer) [\(See Attached\)](#)
- K. Resolution to approve 3 agreements with Grant Street Group to allow the Treasurer's Office to accept credit card payments in person. 1. Sub Merchant Service Agreement with the processor (VISA requirement). 2. Escrow agreement covering the performance bond. 3. Electronic Payment Services Agreement. (John W. Ewing, Jr., Treasurer) [\(See Attached\)](#)
- L. Payment of Tort Claim – Alma Gomez – Motor Vehicle Accident vehicle damage and bodily injury – Department Douglas County Youth Center Settlement amount \$11,000.00. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- M. Approval of Monthly Fee Report (January, 2014). (County Clerk/Comptroller) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- 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. PRESENTATION:

- A. ***Benson Plant Rescue*** art display in the Omaha-Douglas Civic Center, presented by Dr. David Hibler, Sr. (Commissioner Pam Tusa) [\(See Attached\)](#)

VI. PUBLIC HEARING:

- A. Public Hearing and resolution providing public approval for issuances by Hospital Authority No. 2 of Douglas County, Nebraska and Hospital Authority No. 3 of Douglas County, Nebraska of not to exceed \$40,000,000 aggregate principal amount of revenue bonds for the benefit of The Nebraska Methodist Hospital. (Joel W. VanderVeen, Kutak Rock LLP) ***(Action can be taken today)*** [\(See Attached\)](#)

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

1. Approval of extension of Lease Term: 5730 S 144th St., Omaha, Treasurer's Office (10% Lease payment reduction). (Bernard Monbouquette, Deputy County Attorney) ([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

1. Resolution extending the Greater Omaha Convention and Visitors Bureau Interlocal Agreement with the City of Omaha through April 30, 2014. (Diane Carlson, Deputy County Administrator) ([See Attached](#))

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](#))
 - a. Resolution supporting Legislative Bill 891 appropriating state funds to the Legislative Council to pay dues relating to Nebraska's membership in the Midwest Interstate Passenger Rail Compact (MIPRC). (Mary Ann Borgeson, Chair) ([See Attached](#))
 - b. Resolution supporting Legislative Bill 1095 creating the Tax-Increment Financing Division of the Department of Economic Development and amending Neb. Rev. Stat. §18-2102.01 et seq., of the Community Development Law. (Mary Ann Borgeson, Chair) ([See Attached](#))

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, and real estate sale.

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 25, 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. Douglas County Insurance Broker Agreement
2. Discussion of County turnover rate
3. Other Business

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC2, or at the Douglas County Website. Recording of prior committee meetings will be kept on file in the office of the Douglas County Clerk.

NOTICE

The Douglas County Board of Commissioners will **not** meet on Tuesday, March 4, 2014.

There will **NOT** be a Child and Youth Services standing committee meeting on Tuesday, March 4, 2014.

The next scheduled meeting of the Douglas County Board of Commissioners will be held on Tuesday, March 11, 2014, at 9:00 a.m.