

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, January 15, 2013
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, January 8, 2013. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, January 29, 2013**, 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. Approving Government owned properties: (Assessor) [\(See Attached\)](#)
Secretary of Veterans Affairs
- E. Approving Government owned properties: (Assessor) [\(See Attached\)](#)
Bennington Rural Fire District
City of Omaha
Douglas County
Northern Ponca Housing Authority
- F. Approving corrections for errors in assessment in Personal Property. (Assessor)
[\(See Attached\)](#)
- G. 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, December 11, 2012. [\(See Attached\)](#)
2. **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 Corrections.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

ADJOURN

***---After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--***

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, January 08, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, January 22, 2013. 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. Authorize use of eminent domain power for Military Road improvement project. (Bernie Monbouquette, County Attorney) [\(See Attached\)](#)
- B. Payment of Tort Claim – Rakesh Sahu. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- C. Payment of Tort Claim – Veronica Johnson. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- D. Ratification of resolution congratulating Texas A&M University left offensive tackle **Luke Joeckel** on his winning of the 2012 Outland Trophy. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution honoring **Commissioner Marc Kraft** for his service as Chair of the Douglas County Board for 2012. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

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 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 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 Clare Duda, Chair

E. **CRIMINAL JUSTICE:**

Commissioner Mike Boyle, Chair

F. **HEALTH AND HUMAN SERVICES:**

Commissioner Mary Ann Borgeson, Chair

G. **HUMAN RESOURCES:**

Commissioner Marc Kraft, Chair

Commissioner Chris Rodgers, Vice-chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)
 - a. ~~Legislative Initiative to allow counties containing a city of the Metropolitan Class, to convert the elected row offices of Clerk/Comptroller, Clerk of the District Court, Register of Deeds/County Assessor, County Engineer, and County Treasurer into positions appointed by the Board of County Commissioners in 2016. (Commissioner Pam Tusa)~~

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.

NOTICE

Douglas County offices will be closed Monday, January 21, 2013, in observance of Martin Luther King, Jr. Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, January 22, 2013. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, January 29, 2013.