

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, 444-6072



Final Agenda

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

**TUESDAY, January 31, 2012
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 24, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set Tuesday, **February 7, 2012**, 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. Certified Assessment Correction reflecting a correction in the values and approval:
[\(See Attached\)](#)
CAC 12014 Mike Berten Value was not removed after the last CAC
to remove value due to acceleration.
- E. Approving application for tax exemptions on motor vehicles recommended for approval
by the County Treasurer. [\(See Attached\)](#)

PROTEST:

- F. Protest of Certified Assessment Correction for 2223 Dodge Street. (Rick Kubat,
Administration) [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY NOXIOUS WEED CONTROL AUTHORITY
(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 Noxious Weed Control Authority meeting held on
Tuesday, January 24, 2012. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speaker to be
heard at this time for a maximum of 3 minutes on any topic not on the agenda.*
3. Resolution placing Special Assessments on property in Douglas County. (Mike Reed,
Douglas County Noxious Weed Control Authority) [\(See Attached\)](#)
4. Resolution authorizing the County Weed Superintendent to sign and serve notices on
behalf of the Douglas County Noxious Weed Control Authority. (Mike Reed, Douglas
County Noxious Weed Control Authority) [\(See Attached\)](#)
5. Presentation and Approval of the Douglas County Noxious Weed Control Authority's
2011 Annual Reports for the Nebraska Department of Agriculture. (Mike Reed, Douglas
County Noxious Weed Control Authority) [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Noxious Weed Control Authority 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 24, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, January 31, 2012. 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, January 31, 2012. 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 |
|---------------|------------------------------------|-------------------------|----------|-------------|
| 12513.636013 | 19-Jan-12 | 9-Jan-12 | DOT.Comm | \$20,715.38 |
| 12514.Various | 25-Jan-12 | 9-Jan-12 | DOT.Comm | \$17,848.45 |
| 12532.670011 | 19-Jan-12 | 9-Jan-12 | DOT.Comm | \$967.17 |

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. Approve new Intergovernmental Service Agreement (ISA) between Douglas County and United States Department of Homeland Security, U.S. Immigration and Customs Enforcement (ICE), Office of Enforcement and Removal Operations. (Roland Hamann, Corrections) [\(See Attached\)](#)
- B. Agreement with Sarpy County to provide Detention Services to certain persons held as detainees under Sarpy County and to be held in detention at Douglas County Youth Center at a rate of \$180.00. (Mark LeFlore, Youth Center) [\(See Attached\)](#)
- C. Approve Special Designated Liquor License for Willow Springs Bottling Co. Inc. DBA Cornhusker Beverage Mart, 8510 K Street, Omaha, NE 68127, for Reception to be held Saturday, June 30, 2012, at The Barn, 15220 Military Road, Bennington, NE, 68134, Douglas County, from 3:30 p.m. to 12:30 a.m. [\(See Attached\)](#)

- D. Omaha Bridal Showcase Reservation Agreement. (County Clerk/Comptroller) [\(See Attached\)](#)
- E. Mr. Tom Doyle, County Engineer - requests approval of the following:
 - 1. Engineering Agreement w/E & A Consulting Group, Inc. for professional engineering services for the restoration of the "Q" Street bridge over the Elkhorn River, County Bridge No. C002802810. [\(See Attached\)](#)
- F. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Helget Home Care to provide Respiratory Equipment, Supplies & Oxygen for Douglas County Health Center. [\(See Attached\)](#)
- G. Approve agreement with ANSOS Web based scheduling would allow not only Nursing but other departments (e.g. dietary, housekeeping, laundry, fiscal and security employees) to access their schedule at any time from any computer or smart phone with update of current software. (Jim Tourville, DCHC) [\(See Attached\)](#)
- H. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claims filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
 - 1. Claim from Bryan LGH Physician Network for Reimbursement for Medical Treatment Provided to EPC patient Voucher #1629000. [\(See Attached\)](#)
 - 2. Rachele L. Timberlake [\(See Attached\)](#)
- I. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County's Risk Manager for review and determination**):
 - 1. Monique J. Hamilton and Rodney Anthony [\(See Attached\)](#)

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:

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 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

1. Approve Interlocal Cooperation Act Agreement between Douglas County and the City of Omaha for Cooperation, Planning, and Implementation of Solid Waste Management Programs and Activities. (Kent Holm, Environmental Services) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Approval of Staff Secure Detention Agreement with Sarpy County for juveniles. (Commissioners Mary Ann Borgeson & Chris Rodgers) [\(See Attached\)](#)

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.
 - a. Consideration of LB 787 - Authorize inspection and regulation of staff secure facilities by the Jail Standards Board. (Commissioner Clare Duda) [\(See Attached\)](#)
 - b. Consideration of LB 1056 – Change provisions relating to harassment and domestic abuse protection orders. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
 - c. Consideration of LB 1099 - Change provisions relating payment of juvenile support, transportation, and counsel expenses. (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.

All requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Alternative formats require a minimum of 72 hours advance notice. Contact 444-7025 if arrangements need to be made.

MEETINGS

DOUGLAS COUNTY BOARD OF COMMISSIONERS

Monday, January 30, 2012
2:00 p.m.
Omaha-Douglas Civic Center
1819 Farnam, Legislative Chamber
Omaha, NE

Criminal Justice Committee
Commissioner Mike Boyle, Chair
Friday, February 3, 2012
1:30 p.m.
Douglas County Criminal Justice Center
1709 Jackson Street
5th floor conference room
Omaha, NE