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Final Agenda

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

**TUESDAY, July 14, 2009
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

Invocation or Reflections or Opening Remarks: Commissioner Marc Kraft

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, June 30, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, July 21, 2009**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.

Web Site: www.co.douglas.ne.us

- 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. Approving corrections for errors in assessment in Personal Property. [\(See Attached\)](#)
- E. Approving Government owned properties: [\(See Attached\)](#)
City of Omaha
Douglas County
- F. Approving Secretary of Housing and Urban Development and Veterans Affairs owned properties. [\(See Attached\)](#)
- G. Approving NEW applications for tax exemption on **Real Estate**, Personal Property, or Leased Land recommended for approval by the County Assessor. [\(See Attached\)](#)
- H. Approving NEW applications for tax exemption on **Real Estate**, Personal Property, or Leased Land recommended for approval by the County Assessor: [\(See Attached\)](#)
Alegent Health – 8613 N. 30 St., 0122 0002 11 44
- I. Denying applications, by the County Assessor, for tax exemptions on **Real Estate**, Personal Property, or Leased Land, **due to failure to file.** [\(See Attached\)](#)
- J. 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, June 9, 2009. [\(See Attached\)](#)
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 item:
 - a. Discussion/vote on part-time employees at Corrections. (Commissioners Mike Boyle and Mary Ann Borgeson) [\(See Attached\)](#)

ADJOURN

Web Site: www.co.douglas.ne.us

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, June 30, 2009. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, July 14, 2009. 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, July 14, 2009. 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	7-Jul-09	4-Jun-09	DOT.Comm	\$330.15
11111.527011	7-Jul-09	1-Jul-09	DOT.Comm	\$1,315,032.20
12516.655011	8-Jul-09	1-Jul-09	DOT.Comm	\$1,415.50
12532.670011	8-Jul-09	1-Jul-09	DOT.Comm	\$1,028.87

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. Approval of Securance to provide IT Risk Assessment & Planning. (Purchasing) [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
 1. No Parking signs on County Roads – South of "F" St. from 180th St. to 175th Ave. [\(See Attached\)](#)
 2. Award of contract on Project No. C-28(474)A 132nd St. south of State St. grading to Pink Grading, Inc. [\(See Attached\)](#)
 3. Award of contract to Jochim Precast Concrete, Project #SP-2008(03), Harrison St. – Hell Creek Bridge Maintenance. [\(See Attached\)](#)

4. Approve Agreement with Nebraska Dept. of Roads on County Project No. C-28(499), MAPA - 7491(1) for obtaining federal funding for street resurfacing. [\(See Attached\)](#)
- C. Approve Special Designated Liquor License for Ponca Hills Volunteer Fire Department, 12919 Ponca Rd., Omaha, NE 68112. Date of the BBQ Festival is Sunday, August 16, 2009, from Noon to 9:00 p.m. [\(See Attached\)](#)
- D. Approve Special Designated Liquor License for Floyd Rogers Diabetic Foundation, 923 N. 38th Street, Apt. 320, Omaha, NE 68131, for Nebraska Balloon & Wine Festival/Beer Garden to be held Friday, August 14, 2009 and Saturday, August 15, 2009, at Elk Ridge Village, 19400 Elk Ridge Dr., Elkhorn, NE 68022, from 5:00 p.m. to 11:00 p.m. [\(See Attached\)](#)
- E. Approve Special Designated Liquor License for Willow Springs Bottling Co. Inc. DBA Cornhusker Beverage Mart, 8510 K Street, Omaha, NE 68127, for Beer Garden to be held Saturday, August 15, 2009 (alternate date to be Sunday, August 16, 2009, at 18201 Burt Street, Elkhorn, NE 68022, from 12:00 p.m. to 6:00 p.m. [\(See Attached\)](#)
- F. Resolution authorizing the Chair to amend the Professional Service Agreement with Nosrat Massih, M.D., P.C., to provide up to an additional 20 hours/week of medical practitioner services in the Primary Health Care Network Clinic. (General Assistance) [\(See Attached\)](#)
- G. Approval of the contract between Douglas County and Keefe Commissary Network for Inmate Commissary Services. (Corrections) [\(See Attached\)](#)
- H. Approve settlement of \$15,568.24 to Good Samaritan Hospital, d/b/a Richard H. Young Hospital, Kearney, Nebraska for patients A.M. Y000174086, S.W. Y000174144 and H.R. Y0001734922 while they were in Emergency Protective Custody. (County Attorney) [\(See Attached\)](#)
- I. Approve settlement of \$1353.76 to Good Samaritan Hospital, d/b/a Richard H. Young Hospital, Kearney, Nebraska for patient T.V. Y000176586 while in Emergency Protective Custody. (County Attorney) [\(See Attached\)](#)
- J. Approval for Community Mental Health Center to respond to request for Qualifications from Region 6 for Peer Support Specialists. (CMHC) [\(See Attached\)](#)
- K. Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
- L. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- M. 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 recommendation**):
 1. Darrick D. Smith for alleged negligence by Douglas County Corrections. [\(See Attached\)](#)

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 HEARINGS:**

- A. Class I-86189 License (Beer, Wine & Distilled Spirits, On Sale Only) for The Hummel Haus LLC dba The Hummel Haus, 11405 N. 34 Ave, Omaha, NE 68112 – Douglas County and Corporate Manager Application for Steve Grimes, 8203 N. 30th Street, Omaha, NE 68112. ***(Action can be taken today.)*** [\(See Attached\)](#)
- B. ***Application PZ-1-09.*** Request: Approval of preliminary and find plat for Reese Kyn-Cade, Lot-3.52 acres, Lot 2 – 6.35 acres, and Lot 3-457 acres with RR-2 zoning (previously platted as Falcone Heights, Lot 1-6.25 acres, Lot 2-5.00 acres, Lot 3 – 3.20 acres, AF-1 zoning). Legal: NE ¼ of NW ¼ Section 18, Township 16 N, Range 11 E of the 6th P.M. Location: 20010 Military Rd. Applicant: John and Sharon Reese, 8118 North 164th Street, Bennington, NE 68007. ***(Planning Commission considered this application on June 10, 2009 and recommended approval on a 5-0 vote.)*** ***(Action can be taken today)*** [\(See Attached\)](#)

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioner Kyle Hutchings, Chair

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

B. **ADMINISTRATIVE SERVICES:**

Commissioner Pam Tusa, Chair

1. Discussion/Action on proposal to Lease approximately 18,724 square feet of space located in the building at 9744 Mockingbird Dr., Douglas County, Omaha, NE for a term of 11 years and 6 months. (Election Commissioner) [\(See Attached\)](#)
2. Resolution approving renewal of Claims Administration Agreement and Approval of Amendment to Claims Administration Agreement with Corporate Claims Management, Inc. (Administration) [\(See Attached\)](#)

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:
Commissioner Clare Duda, Chair

E. CRIMINAL JUSTICE:
Commissioner Mary Ann Borgeson, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner Marc Kraft, Chair

G. HUMAN RESOURCES:
Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

EXECUTIVE SESSION:

Per Nebraska Statute - for the purpose of discussing labor negotiations, personnel matters 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.



**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA
OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, LEGISLATIVE CHAMBER
OMAHA, NE**

TUESDAY, JULY 14, 2009
11:00 A.M.

AGENDA
FOR
JOINT CITY/COUNTY MEETING

ROLL CALL

1. Discussion/presentation of Dr. Costis Toregas recommendations to improve DOTComm. [\(See Attached\)](#)
2. Other business.

ADJOURN

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