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402-444-6072*



# **Final Agenda**

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

**TUESDAY, July 30, 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, July 16, 2013. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, August 6, 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.** Hearing on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)
- |           |                  |  |
|-----------|------------------|--|
| CAC 13049 | Zachary A Thiden | Court operator list informed that Zachary was no longer the owner of the mobile home. Now they inform me that he is still the current owner. |
|-----------|------------------|--|
- E.** Certified Assessment Correction reflecting a correction in the values and approval (Assessor): [\(See Attached\)](#)
- |           |                          |  |
|-----------|--------------------------|--|
| CAC 13039 | BSR_FW LLC               | Parcel qualifies for special use (greenbelt)   |
| CAC 13040 | BSR_FW LLC               | Parcel qualifies for special use (greenbelt)   |
| CAC 13041 | BSR_FW LLC               | Parcel qualifies for special use (greenbelt)   |
| CAC 13042 | Dennis Tripp etal        | Parcel qualifies for special use (greenbelt)   |
| CAC 13043 | Clyde V Montgomery etal  | Parcel qualifies for special use (greenbelt)   |
| CAC 13044 | Michael B Yanney etal    | Parcel qualifies for special use (greenbelt)   |
| CAC 13045 | Michael E Tillotson      | Parcel qualifies for special use (greenbelt)   |
| CAC 13046 | Florence Henderson       | Parcel qualifies for special use (greenbelt)   |
| CAC 13047 | Trinity United Methodist | Clerical error on 521 resulted in exempt property being placed on the tax rolls.   |
| CAC 13048 | Melody Lawler            | 2012 Court operator list informed that Melody was the owner of the mobile home. Now they inform that she is not the owner; she was renting to own. |
- F.** 2013 New Applications for FULL Permissive Exemption. (Assessor) [\(See Attached\)](#)
- G.** 2013 Reaffirmation for Continued Tax Exemption Alpha Order. (Assessor) [\(See Attached\)](#)
- 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' meeting held Tuesday, July 16, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, July 30, 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. Delinquent Tax Annual Report. (Treasurer) ***(Held over from Tuesday, July 16, 2013, meeting.)*** [\(See Attached\)](#)
- B. Approve Special Designated Liquor License for HyVee Foods Inc., 5820 Westown Parkway, West Des Moines, IA., 50266, for a Charitable Event to be held August 16, 2013, from 6:00 p.m to 8:30 p.m., at Hy-Vee #1478, Omaha #11, 1000 S. 178<sup>th</sup> Street, Omaha, NE 68118, Douglas County. [\(See Attached\)](#)
- C. Resolution to accept Grant Award of the Nebraska Crime Commission for Juvenile Assessment Center and HOME. (Kim Culp, JAC) [\(See Attached\)](#)
- D. Resolution for surplus property. (Eric Carlson, Purchasing) [\(See Attached\)](#)
- E. Approve annual GIS interlocal with Metropolitan Area Planning Agency. (Michael Schonlau, GIS) [\(See Attached\)](#)
- F. Approve Nebraska-Iowa Regional Orthophotography Consortium project management agreement with Metropolitan Area Planning Agency. (Michael Schonlau, GIS) [\(See Attached\)](#)
- G. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
  - 1. Earthgrains Bakery, Inc., 10330 S 152<sup>nd</sup> Street, Omaha, NE 68138 to provide Bakery Products for Douglas County Health Center and Douglas County Youth Center. [\(See Attached\)](#)
  - 2. Robinson Textiles to provide Douglas County Uniforms for Inmates (2-Piece). [\(See Attached\)](#)
  - 3. Nebraska Air Filters, Inc. to provide Air Filters. [\(See Attached\)](#)

- H. Resolution approving clinical privileges for Lucille Woodard, MD; Tenycia Shepherd, MD and Cassie Krause, APRN to continue practicing in the Community Mental Health Center. (John Sheehan, CMHC) [\(See Attached\)](#)
- I. Resolution approving agreement with Aureus Healthcare One, LLC to pursue hiring locum tenens psychiatrist during the absence of a Community Mental Health Center psychiatrist. (John Sheehan, CMHC) [\(See Attached\)](#)
- J. Approval of agreement with Dr. Larry W. Parsons, MD, to care for residents of Douglas County Health Center. (Jim Tourville, DCHC) [\(See Attached\)](#)
- K. Approve Special Designated Liquor License for Ponca Hills Volunteer Fire Department, 12919 Ponca Rd., Omaha, NE 68112, for a fund raiser to be held Sunday, August 18, 2013, from noon to 6:00 p.m., at 12919 Ponca Rd., Omaha, NE. [\(See Attached\)](#)
- L. Collateral released with Great Western Bank. (Treasurer/Accounting) [\(See Attached\)](#)
- M. Approve resolution to establish the 9-1-1 Service Surcharge in the amount of 50 cents per month in Douglas County as authorized by State Statute. (Mark Conrey, 911 Communications) [\(See Attached\)](#)
- N. Approving and consenting Douglas County Election Commissioner Dave Phipps as authorized until the end of his term to enter into usage or rental agreements when designating polling places for elections. (Dave Phipps, Election Commissioner) [\(See Attached\)](#)
- O. Mr. Tom Doyle, County Engineer –requests approval of the following:
  - 1. Traffic Control Devices in the Stone Ridge Subdivision (S.I.D. 492) [\(See Attached\)](#)
  - 2. Traffic Control Devices in the Sagewood Subdivision (S.I.D. 509) [\(See Attached\)](#)
  - 3. Traffic Control Devices in the West Bay Woods 2 Subdivision (S.I.D. 463) [\(See Attached\)](#)
- P. Resolution approving the purchase of Douglas County liability insurance policies. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- Q. Resolution approving one year contract renewal with Corporate Claims Management Inc for services related to the federal Medicare Set Aside reporting requirements. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- R. Resolution approving renewal of Claims Administration Agreement with Corporate Claims Management, Inc. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- S. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- T. Approval of Monthly Fee Report (June, 2013). (County Clerk/Comptroller) [\(See Attached\)](#)
- U. Resolution to approve Manager Application for Eric McDonald, 9370 Western Ave., Apt 104, Omaha, NE, 68114, for Kum & Go #361, 1010 South 189<sup>th</sup>, Omaha, NE 68022, Douglas County. [\(See Attached\)](#)

- V. Resolution to approve Manager Application for Eric McDonald, 9370 Western Ave., Apt. 104, Omaha, NE, 68114, for Kum & Go #376, 2627 S HWS Cleveland Blvd., Omaha, NE 68130, Douglas County. [\(See Attached\)](#)
  
- W. Approve Special Designated Liquor License for Old Market Ventures, LLC, 13305 Birch Dr., Ste 201, Omaha, NE 68164, for the 2013 Cox Classic Golf Tournament to be held August 21, 2013, 2:00 p.m. to 10:00 p.m., August 22, 2013 through August 24, 2013 from 7:00 a.m. to 10:00 p.m., and August 25, 2013, 7:00 a.m. to 6:00 p.m. at Champions Run Golf Course 9<sup>th</sup> Green, 13800 Eagle Run Dr., Omaha, NE., 68164, Douglas County. [\(See Attached\)](#)
  
- X. Dr. Adi Pour, Ph.D., Health Department – requests approval of the following:
  - 1. Resolution to approve amendment to the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services regarding an increase in funds for the WIC program. [\(See Attached\)](#)
  - ~~2. Resolution to approve Inter-local Agreement between the Douglas County Health Department and Metropolitan Area Planning Agency regarding air quality and air pollution data.~~
  - ~~3. Resolution to approve the Agreement between the Douglas County Health Department and Region 6 Behavioral Healthcare services regarding Tobacco Free Nebraska.~~
  - ~~4. Resolution to approve the Agreement between the Douglas County Health Department and Salvation Army Head Start Program regarding data sharing with the WIC program.~~
  - 5. Resolution to approve new Board of Health member Mr. Chris Jerram through December 31, 2013. [\(See Attached\)](#)
  - 6. Resolution to approve new Board of Health member Ms. Yolanda Williams through December 31, 2014. [\(See Attached\)](#)
  
- Y. 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. CMR Claims Department for CenturyLink. [\(See Attached\)](#)
  
- Z. Approve Special Designated Liquor License for Home Building Professionals of Greater Omaha, Inc., PO Box 390232, Omaha, NE 68138, for the Street of Dreams event to be held September 13, 2013, from 5:00 p.m. to 10:00 p.m., September 20, 2013, 4:00 pm. To 8:00 p.m. and September 27, 2013 from 4:00 p.m. to 8:00 p., at Block of Craig St., from 90 yds west of 130<sup>th</sup> Street to 315 yards east of intersection, Douglas County. [\(See Attached\)](#)
  
- AA. Report on Distress Warrants uncollected by Sheriff. (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. 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*

1. Discussion on bids for 2013 Single and Tandem Plow Trucks. (Commissioner Mike Boyle) ([See Attached](#))

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

*Note: Child and Youth Services standing committee meeting is held the 1<sup>st</sup> Tuesday of every month at 1:00 p.m. in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.*

1. Discussion and Action regarding Douglas County office/department requests for Community Based Services Aid Program grant funding pursuant to current application due August 5, 2013. (Commissioner Mike Boyle) ([See Attached](#))

**D. COMMUNITY SERVICES:**

*Commissioner Marc Kraft, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

1. Approve the Change Order to the Motorola Computer Aid Dispatch (CAD) system to include an interface with Omaha Police's FATPOT message and reports system. (Mark Conrey, 911 Communications) ([See Attached](#))

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Clare Duda, Chair*

1. Discussion on the Douglas County Health Center Pharmacy and Therapeutics report. (Commissioner Mike Boyle) ([See Attached](#))

**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. [\(See Attached\)](#)

**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.*