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*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, June 14, 2011  
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, June 7, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, June 21, 2011**, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

*CAC 11046	Construction Laborers	Value for 2011 removed in error.
*CAC 11047	Construction Laborers	Value for 2011 removed in error.
CAC 11053	Eugene Fehlhaber TR	Improvement value removed in error

*\* Held over from May 24, 2011, meeting.*

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

CAC 11054	Jeremy Struble	Clerical error in setting value on TIF account.
CAC 11055	Jeremy Struble	Clerical error in setting value on TIF account.
CAC 11056	Mark Day	Clerical error in setting value on TIF account.
CAC 11057	Mark Day	Clerical error in setting value on TIF account.
CAC 11058	Thomas E. Squires Etal	Clerical error.

- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**HOMESTEAD PROTEST:**

- G. Protest of homestead exemption denial for Lydia M. Sciscoe, 9629 Larimore Ave., Omaha, NE 68134. [\(See Attached\)](#)

**RESOLUTION:**

- H. Approving corrections for errors in Assessment in Personal Property. (Assessor) [\(See Attached\)](#)

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, May 10, 2011. [\(See Attached\)](#)
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. [\(See Attached\)](#)

ADJOURN

**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 7, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 14, 2011. 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, June 14, 2011. 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	6-Jun-11	6-Jun-11	DOT.Comm	\$330.15

**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. Dr. Adi Pour, Ph.D, Health Department – requests approval of the following:
1. Resolution to approve the designation of the Douglas County Health Department as the Bona Fide Agent and official applicant regarding the Community Transformation Grant in Douglas County. [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer, requests approval of the following:
1. Designation of Jeff Scherzberg as the Responsible Charge for Douglas County Project C-28(420). [\(See Attached\)](#)
  2. Approve Supplemental Agreement No. 1 between Douglas County and Schemmer Associates, Inc. to provide additional Engineering services for County Project C-28(387), State Project BRO-7028(45) [\(See Attached\)](#)
- C. Approval of addendum to lease agreement for office space for Nebraska Department of Health and Human Services at SONA building at 5211 S. 31<sup>st</sup> Street. (Jerry Leahy, Public Properties) [\(See Attached\)](#)
- D. Resolution recommending approval to stabilize existing soils and modify drainage in the east parking lot for former Goodwill. This was discussed at the Administrative Service Committee on March 22, 2011. (Jeff McGill, Public Properties) [\(See Attached\)](#)
- E. Approval of Amendment 1 to Region 6 Contract for Behavioral Services Justice Mental Health Grant. (CMHC) [\(See Attached\)](#)
- F. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- G. Approval of 3 year contract with AON for health benefit consulting services. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- H. Approval of Business Associate agreement with AON. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

**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. PRESENTATION:**

A. Presentation of current Geographic Information System Department projects. (Mike Schonlau, GIS) ([See Attached](#))

**VI. PUBLIC HEARINGS:**

A. Class #D-93944 License (Beer, Wine, Distilled Spirits, Off Sale Only) for 7236 LLC DBA Landing Zone, 7170 Bennington Rd, Omaha, NE, 68152, and Corporate Manager application for Roger E. Dethlefs, 7007 Northern Hills Drive, Omaha, NE 68152. (*Continued from May 24, 2011, meeting*) (*Action can be taken today*) ([See Attached](#))

B. Proposed Highway Improvement Program FY 2012 to FY 2017. (Engineer) (*Action can be taken today*) ([See Attached](#))

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners Marc Kraft & PJ Morgan, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Resolution authorizing budget transfer for General Fund departments: Transfer \$376,782 from Employee Fringe Benefit to Eastern Nebraska Human Services (ENHSA) in the amount of \$44,233 and Corrections in the amount of \$332,549. (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 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. Request to amend current and future Guardian Ad Litem requirements to include reporting. (Commissioner Chris Rodgers) ([See Attached](#))

**D. COMMUNITY SERVICES:**

*Commissioner Clare Duda, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Pam Tusa, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

*Commissioner Chris Rodgers, Vice-chair*

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. 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 444-7025 if arrangements need to be made.*

**Douglas County Hiring Freeze Committee**

Tuesday, June 14, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE