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Final Agenda

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

**TUESDAY, June 15, 2010
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 8, 2010. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, June 22, 2010**, 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. Approving Government owned properties – Secretary of Housing and Urban Development, Veterans Administration. (Assessor) [\(See Attached\)](#)
- E. Approving **Reaffirmation** for **Partial** tax exemption (s) on **Real Estate**, Personal Property, or Leased Land recommended for approval by the County Assessor. [\(See Attached\)](#)
- F. Approving Reaffirmation for **Full** tax exemption(s) on **Real Estate**, Personal Property, or Leased Land recommended for approval by the County 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 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, June 8, 2010. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 15, 2010. 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 15, 2010. These claims are being presented as exceptions for the following reason(s): 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	3-Jun-10	30-Apr-10	DOT.Comm	\$330.15
12512.621011	3-Jun-10	30-Apr-10	DOT.Comm	\$11,461.28
12513.632011	3-Jun-10	30-Apr-10	DOT.Comm	\$29,588.26

Web Site: www.douglascounty-ne.gov

12513.636013	3-Jun-10	30-Apr-10	DOT.Comm	\$22,477.62
12514.Variou	3-Jun-10	30-Apr-10	DOT.Comm	\$19,366.81
12516.655011	8-Jun-10	30-Apr-10	DOT.Comm	\$1,443.81
12532.670011	3-Jun-10	30-Apr-10	DOT.Comm	\$1,049.45

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. Resolution reappointing Christopher Johnson, Dick Davis, Michael Leahy and Scott Makinster to the Visitors Promotion Council. (VPC) ([See Attached](#))
- B. Resolution reappointing Roger Franklin to the Veterans Service Committee. (Veterans) ([See Attached](#))
- C. Approve Special Designated Liquor License for Kegler Bowling, LLC D/B/A Sempeck's Bowling & Entertainment, 20902 Cumberland Dr., Omaha, NE 68022, for Beer Garden to be held Friday, June 25, 2010, at Kegler Bowling, LLC D/B/A Sempeck's Bowling & Entertainment, 20902 Cumberland Dr., Omaha, NE 68022, from 4 p.m. to Midnight. ([See Attached](#))
- D. Approval of agreement with ITT Educational Services, Inc. for nursing students to obtain clinical experience at the Community Mental Health Center. (CMHC) ([See Attached](#))
- E. Payment of Tort Claim – Ann Scott. (Administration) ([See Attached](#))
- F. Mr. Tom Doyle, County Engineer – request approval of the following:
 - 1. Temporary Traffic Control Devices for S.I.D. No. 365, Eagle Run West for Nationwide Golf Tournament. ([See Attached](#))
 - 2. Interlocal Agreement w/ Sanitary & Improvement Dist. #554 to improve a segment of 144th Street near Potter Street. ([See Attached](#))
- G. Approval of addendum to lease agreement for office space for Nebraska Health and Human Services at SONA building at 5211 S. 31st Street. (Public Properties) ([See Attached](#))
- H. Resolution accepting contract between Douglas County Attorney Omaha-Douglas County Victim Assistance Unit and Project Harmony, Inc. (County Attorney) ([See Attached](#))
- I. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) ([See Attached](#))
- J. Resolution of support for the MACCH Homelessness Prevention Task Force's assessment project. (Commissioner Mary Ann Borgeson) ([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. Proposed Highway Improvement Program FY 2011 to FY 2016. (*Action can be taken today*) ([See Attached](#))
- B. Authorization for additional budget request for the Health Center Fund (\$350,000) and transfer budget dollars that were set aside for future salary increases (\$80,000). (Fiscal Administrator) (*Action can be taken today*) ([See Attached](#))

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioner Kyle Hutchings, Chair

- 1. Budget Report. (Fiscal Administrator) ([See Attached](#))
- 2. Resolution to approve 11TH supplemental agreement with Omaha-Douglas Public Building Commission, City of Omaha, and Douglas County pertaining to 2010 Bonds. (Chuck Addy, Baird Holm) ([See Attached](#))
- 3. Approval of \$10,000,000 Bonds of Omaha-Douglas Public Building Commission. (Chuck Addy, Baird Holm) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

Commissioner Pam Tusa, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. **COMMUNITY SERVICES:**

Commissioner Marc Kraft, Chair

- 1. Discussion/action on the 2010/2011 Visitor Improvement Fund allocation recommendations submitted by the Visitor Promotion Council. (Administration) ([See Attached](#))
- 2. Re-allocation of \$2,500 of \$26,000 2009 Visitors Improvement Grant to Douglas County Historical Society. (Administration) ([See Attached](#))
- 3. Consideration and approval of Interlocal Agreement for review and update of the Regional Integrated Solid Waste Management Plan. (Environmental Services)

[\(See Attached\)](#)

4. Approval of landscape maintenance agreement with Eastern Nebraska Office on Aging. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Clare Duda, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Mary Ann Borgeson, Chair

G. HUMAN RESOURCES:

Commissioner Mike Boyle, 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.

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.