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# Final Agenda

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

**TUESDAY, June 16, 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 Mike Boyle, District #1

**--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 9, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, June 23, 2009**, 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.*

**RESOLUTION:**

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

**DISCUSSION:**

- E. Discussion on removing errors from the initial valuation lists. (Mike Boyle)  
([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 9, 2009. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, June 16, 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>

**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. Interlocal Cooperation Agreement between Douglas County, on behalf of District Court Adult Drug Court, and the Administrative Office of the Courts (Nebraska Supreme Court). (District Court) ([See Attached](#))
- B. Interlocal Agreement between Douglas County, on behalf of Young Adult Court, and the Administrative Office of the Court (Nebraska Supreme Court). (District Court) ([See Attached](#))
- C. Mr. John LeMay, Purchasing Agent – Bid Acceptance:
  - 1. Approval of Unistar-Sparco Computers, Inc. to provide Receipt Printers.  
([See Attached](#))

- D. Resolution appointing Michael J. Leahy to fill an unexpired term on the Visitors Promotion Council. (Commissioners Mary Ann Borgeson & Pam Tusa) [\(See Attached\)](#)
- E. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- F. Resolution approving the extension of Homestead Exemption Application deadline from June 30, 2009 to July 20, 2009. (Assessor) [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

- A. Resolution honoring **Ray Miller** for 50 years of service to the Douglas County Health Center. (Commissioner Clare Duda) [\(See Attached\)](#)

**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:**

- A. Proposed One-and-Six Year Highway Improvement Plan: F.Y. 2010 – F.Y. 2015. [\(See Attached\)](#)

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioner Kyle Hutchings, Chair*

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

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Pam Tusa, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

- 1. Request for Interlocal agreement to be approved for the Juvenile Drug Court between Douglas County, Nebraska Supreme Court and State Probation Administration. (Leonard Hawkins, Juvenile Drug Court) **(Held over from June 9, 2009, meeting.)** [\(See Attached\)](#)

**D. COMMUNITY SERVICES:**

*Commissioner Clare Duda, Chair*

1. Discussion/action on a new Interlocal agreement for the Papillion Creek Watershed Partnership. (Environmental Services) (*Continued from June 2, 2009, meeting.*) ([See Attached](#))

**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.*