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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, 402-444-6072.*



# **Final Agenda**

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

**TUESDAY, *June 30, 2015*  
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--*

*--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--*

**AGENDA  
FOR  
DOUGLAS COUNTY HEALTH CENTER BOARD OF TRUSTEES  
(9:00 a.m.)**

~~Roll Call~~

- ~~1. Update on approved HMA recommendations for:  
a. Long Term Care~~

~~**CITIZEN 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 Trustees.*~~

**EXECUTIVE SESSION:**

~~An executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.~~

~~ADJOURN~~

**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 23, 2015. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, July 21, 2015**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.

**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:**

- C. 2015 Reaffirmation for Continued Use of Partially Exempt properties. (Assessor/Register of Deeds) [\(See Attached\)](#)
- D. 2015 New Applications for FULL Permissive Exemption. (Assessor/Register of Deeds) [\(See Attached\)](#)
- E. 2015 Reaffirmation for Continued Tax Exemption Alpha Order. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F. Certified Assessment Correction reflecting a correction in the values and approval (Assessor/Register of Deeds). [\(See Attached\)](#)

<b><u>CAC #</u></b>	<b><u>Owner Name</u></b>	<b><u>Explanation</u></b>
15105	Qwest Corp/Century Link	Part of centrally assessed property by State.
15106	Jason L. Burrell	Error in data entry for finished basement.
- G. Correction of values for properties that are undervalued or overvalued. (Assessor/Register of Deeds) [\(See Attached\)](#)

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

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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 23, 2015. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, July 14, 2015. 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. Agreement between Douglas County, on behalf of District Court Adult Drug Court, and the Administrative Office of the Nebraska Supreme Court. (Michael D. Havlik, District Court) [\(See Attached\)](#)
- B. Financial Institutions to be depositories for Douglas County for Fiscal Year Ending 6-30-2016. (Treasurer/Accounting) [\(See Attached\)](#)
- C. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Development Agreement with Sanitary & Improvement District No. 563 of Douglas County, Nebraska and Camp Legacy, LLC for County Project C-28(511) – Ida Street improvements, 162<sup>nd</sup> to 166<sup>th</sup> St. [\(See Attached\)](#)
  2. Agreement between OPPD and Douglas County for relocation of transmission & distribution facilities on Project No. C-28(339), Q Street, 181<sup>st</sup> Plaza to 193<sup>rd</sup> Avenue. [\(See Attached\)](#)

- D.** Resolution approving the employment of Matthew S. Cline as a Deputy County Attorney with an annual salary of \$58,500.00 effective June 23, 2015. (Theresa M. Urich, County Attorney's Office) [\(See Attached\)](#)
- E.** Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- F.** Approve Special Designated Liquor License for Irvington Volunteer Fire Department, 9111 Fremont Street, Omaha, NE 68122, for Dance event to be held July 18, 2015, from 7:00pm to 1:00am, at Irvington Volunteer Fire Department, 9111 Fremont Street, Omaha, NE 68122, Douglas County. [\(See Attached\)](#)
- G.** Approve Special Designated Liquor License for 12203 N 225<sup>th</sup> St Valley NE, 12203 N 225<sup>th</sup> St. Valley, NE, 68064, for Dance/Beer Garden to be held August 15, 2015, from 10:00am to 2:00am, at Ponderosa Bar, 12203 N 225<sup>th</sup> St, Valley, NE 68064, Douglas County. [\(See Attached\)](#)
- ~~**H.** Approval of Temporary Medical Privileges by Douglas County Board of Commissioners, d.b.a. Douglas County Health Center, and Dr. Natalie Manley via Nebraska Medical Center. (James Tourville, DCHC)~~
- I.** Approval of Transfer Agreement by Douglas County Board of Commissioners, d.b.a. Douglas County Health Center, and Florence Home Health Care Center. (James Tourville, DCHC) [\(See Attached\)](#)
- J.** Adoption of resolution authorizing execution and delivery of a Termination of Leases in connection with Industrial Development Revenue Bonds (Crosby Surgical Project) that were paid in 1993. (Robert W. Rieke; and William Ouren, County Attorney's office) [\(See Attached\)](#)
- K.** Mr. Eric Carlson, Purchasing Agent - Bid Acceptance:  
1. Nebraska Salt & Grain Co. (primary supplier) and Central Salt (secondary supplier) to provide Rock Salt for Ice Control – 2015-2016. [\(See Attached\)](#)
- L.** Resolution approving initial privileges for Dr. Marin Broucek, MD Psychiatrist for Community Mental Health Center and Dr. Timothy Donovan, MD, Radiologist. (Sherry L. Glasnapp, Director, CMHC) [\(See Attached\)](#)
- M.** Approve Special Designated Liquor License for Greater Omaha sports Committee, 7015 Spring St, Omaha, NE 68106, for Nebraska Balloon & Wine Festival to be held August 7, 2015 from 5:00 p.m. to 11:00 p.m. and August 8, 2015 from 3:00 p.m. to 11:00 p.m. at Coventry, 6060 Coventry Dr., Elkhorn, Ne 68022, Douglas County. [\(See Attached\)](#)
- N.** Approve Special Designated Liquor License for Hy Vee Inc, 5820 Parkway, West Des Moines, IA, 50266, for event to be held July 23, 2015, from 7:00pm to 9:00pm, at Hy Vee 10, 3410 N 156<sup>th</sup> Street, Omaha, NE, 68116, Douglas County. [\(See Attached\)](#)

### **III. RECOGNITION/PROCLAMATIONS:**

- A. Resolution commemorating the **100<sup>th</sup> anniversary** of the **Douglas County Public Defender's Office**. (Commissioner James Cavanaugh) ([See Attached](#))

### **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:**

*Commissioners PJ Morgan and James Cavanaugh, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

#### **B. ADMINISTRATIVE SERVICES:**

*Commissioner James Cavanaugh, Chair*

1. Discussion/action regarding a resolution to approve County funding for the Douglas County Historical Society for the next three fiscal years in the amounts of \$84,446, \$86,135 and \$87,858. (Commissioner James Cavanaugh) ([See Attached](#))

#### **C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

1. Approval of amendment to agreement with Child Saving Institute for shelter services. (Catherine Hall, Administration) ([See Attached](#))
2. Approval of amendment to agreement with Father Flanagan's Boys' Home for shelter services. (Catherine Hall, Administration) ([See Attached](#))

#### **D. COMMUNITY SERVICES:**

*Commissioner Marc Kraft, Chair*

#### **E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

#### **F. HEALTH AND HUMAN SERVICES:**

*Commissioner Clare Duda, Chair*

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

*Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104<sup>th</sup> Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):*

[http://nebraskalegislature.gov/bills/search\\_by\\_date.php?SessionDay=2015](http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2015)

- a. Other legislation

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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.*

## JULY, 2015

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7 No Board Meeting	8	9	10	11
12	13	14 No Board Meeting	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

## AUGUST, 2015

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
						1
2	3	4	5	6	7	8
9	10	11 No Board Meeting	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### NOTICE

Douglas County offices will be closed Friday, July 3, 2015, in observance of Independence Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, July 7, and Tuesday, July 14, 2015. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, July 21, 2015.