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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.*



# Preliminary Agenda

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

**TUESDAY, June 6, 2023  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711      Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711      Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,  
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_effective\\_date\\_July\\_21\\_2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf)

***--Please silence all electronic devices--***

**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--***

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**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  3. The introduced item shall be motioned and seconded to proceed to debate.
  4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  5. The introducer of the item shall be permitted five minutes to close debate.
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**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, May 23, 2023. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, June 13, 2023**, 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 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. 2023 New Applications for Full Permissive Exemption. The website for Douglas County, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov), in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- E. Denial of 2023 Permissive Exemption Applications. The website for Douglas County [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov), in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- ~~F. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds)~~

<b>CAC #</b>	<b>Owner Name</b>	<b>Explanation</b>
23051	J. Adams Investments LLC	Land calculation error

- ~~G. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds)~~

<b>CAC #</b>	<b>Owner Name</b>	<b>Explanation</b>
23052	Jose Efrain Saldivar Quezada	Percentage of completed was incorrect

- H. Approving applications for tax Exemptions Form 457 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, May 23, 2023. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 6, 2023. 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. Dr. Lindsay Huse, Health Department Director, requests approval of the following:
  - 1. Agreement with Professional Research Consultants, Inc. to conduct custom research to obtain data regarding vaccine hesitancy in the community under ARPA through December 31, 2023. (\$219,750.00 – Budgeted)  
***(Held over from Tuesday, May 23, 2023, meeting.)*** [\(See Attached\)](#)
  - 2. Resolution to create a change fund for the Environmental Division not to exceed \$100.00. [\(See Attached\)](#)
- B. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- C. Eric Carlson, Purchasing Agent – Bid Acceptance:
  - 1. Acceptance of Waste Connections of NE, Inc. to provide Rubbish Container Service for Douglas County Health Center (DCHC) (Re-Bid) in the amount of \$72,000.00. (Budgeted) [\(See Attached\)](#)

- D. Reappointment of Chris Rodgers to the Omaha-Douglas Public Building Commission. (Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- E. Resolution authorizing a permanent budget transfer in the amount of \$50,000 to the Grants and Projects Administration organization from the Administrative Offices organization. (\$50,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
- F. Agreement between Douglas County and Sarpy County for use of Computer Aided Dispatch System. (Kathy Allen, 911 Communications) [\(See Attached\)](#)
- G. Todd Pfitzer, Douglas County Engineer, requests approval of the following:
  - 1. Roadway Construction & Maintenance Agreement for SE 180 Maple Crossing Subdivision. [\(See Attached\)](#)
  - 2. Temporary Grading Easement within Sanitary and Improvement District 625 of Douglas County, Nebraska. The Grantor is Celebrity Homes, Inc. (\$1.00) [\(See Attached\)](#)
  - 3. Traffic Control Devices in Somerset 2 Subdivision – S.I.D. 592. [\(See Attached\)](#)
- H. Resolution to approve “Demand for Refunds.” (\$18,815.12 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- I. Reappointment of Tom Stratman and Damien Foster to the Douglas County Housing Authority Board. (Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- J. Set Public Hearing date for **Tuesday, June 27, 2023**, for:
  - 1. Class # CK-125631 License (Beer, Wine, Distilled Spirits, On and Off Sale, and Catering) for LUCKY ELEVEN, LLC dba SALTED EDGE, 110 S. 243<sup>RD</sup> ST, WATERLOO, NE 68069, and Manager Application for Mara K. Taylor-Mejstrik, 2701 N. 60<sup>th</sup> Ave, Omaha, NE 68104. [\(See Attached\)](#)

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

- A. Recognition of the following County Employee retired: **Mary Beth Holland** worked for the Douglas County Health Department for 10 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)
- B. Recognition of the following County Employee retired: **Kina Watson-DeBerry** worked for the Douglas County Health Department for 26 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)
- C. Resolution honoring the life of **John Beasley**. (Vice-Chair, Commissioner Chris Rodgers and Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)

### IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

**V. PRESENTATIONS:**

**VI. PUBLIC HEARINGS:**

- A. Public Hearing for Class #D 125598 License (Beer, Wine, Distilled Spirits, Off Sale Only) for TNP RETAIL, LLC dba WORLD LIQUOR, 15601 WHITING CIR STE, 145-155, Omaha, NE 68007, and Manager Application for Jagadish K Patel, 321 N 68<sup>th</sup> Street, Omaha, NE 68132. **(Action can be taken today.)** [\(See Attached\)](#)
- B. Provide additional budget dollars for salary adjustment account for approved wage increases. Increase budgets for Employee Fringe Benefits, County Attorney, and Eastern Nebraska Human Services Agency. Provide additional budget dollars for budget increases with revenue offsets for Community Mental Health Center Fund and Sheriff's Office. (\$2,284,382 – Not Budgeted) (Joe Lorenz, Director of Finance and Budget) **(Action can be taken today.)** [\(See Attached\)](#)
- C. Open the Public Hearing for Vacation of Hadan Street and 117<sup>th</sup> Street between State Street and 120<sup>th</sup> Street to public comments, with action to be taken Tuesday, June 13, 2023. [\(See Attached\)](#)
- D. Waste Management of Nebraska, applicant – a special use permit to operate a sanitary landfill in an AG zone, parcel # 0111350000, 0111340000, 0111320003, 0111320006, 0111430000, and 0111450002, address 13505 N 216 Street, Douglas County, NE 68007. **(Action can be taken today.)** [\(See Attached\)](#)

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
- 2. Resolution authorizing addendum to Deloitte work order to continue to provide current ARPA services until June 6, 2024. (Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Roger Garcia, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**

*Commissioner Maureen Boyle, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner James Cavanaugh, Chair*

## **G. HUMAN RESOURCES:**

***Commissioner Mary Ann Borgeson, Chair***

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

**a. Other legislation**

- b. 108<sup>th</sup>, 1<sup>st</sup> Session Legislative Review and Discussion – Kelley | Plucker, LLC.  
(Marcos San Martin, County Administration) [\(See Attached\)](#)**

## **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, personnel and real estate.

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.*

## **JUNE, 2023**

<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	12	13	14	15	16	17
18	19	20 No Board Meeting	21	22	23	24
25	26	27	28	29	30	

## **JULY, 2023**

<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 No Board Meeting	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25 No Board Meeting	26	27	28	29
30	31					

# DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of June, 2023.

## Child & Youth Services Committee

Chris Rodgers, Chair

Tuesday, June 6, 2023

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/81225486545?pwd=N1huNHBNSk5SZlRWTEI4RG92dHpVQT09>

Meeting ID: 812 2548 6545      Passcode: 408432

- OR -

Dial 312 626 6799

Meeting ID: 812 2548 6545      Passcode: 408432

A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at [https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_effective\\_date\\_July\\_21\\_2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf)

*-- Any agenda item may be moved at any time at the discretion of the Committee Chair --*

## **AGENDA**

1. Discussion: The BRIDGE Family Resource Connector Network Agreement

***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, personnel and real estate.*

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov).