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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 7, 2016  
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 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 24, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, June 14, 2016**, 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 Board of Equalization.*

**RESOLUTIONS:**

- D. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))
  
- E. Disapproving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. (*Held over from Tuesday, May 24, 2016, meeting.*) ([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 24, 2016. ([See Attached](#))
  
- B. Approval of claims submitted for payment processed through Tuesday, June 7, 2016. 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. Collateral be released with Mutual of Omaha. (Treasurer/Accounting) [\(See Attached\)](#)
  - B. Financial Institutions to be depositories for Douglas County for Fiscal Year Ending 6-30-2017. (Treasurer/Accounting) [\(See Attached\)](#)
  - C. Payment of Tort Claim – Claimant – Diane Borsh, Motor Vehicle damage \$216.36, Department – Engineer. (Budgeted) (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
  - D. Mr. Eric J. Carlson, Purchasing Agent – Bid Acceptance:
    - 1. The Cleaning Mart to provide Janitorial Cleaning Chemicals in the amount of \$16,438.51. (Budgeted) [\(See Attached\)](#)
  - E. Approve increase in change fund for Douglas County Election Commission. (Ty Stephenson, Election Commission) [\(See Attached\)](#)
  - F. Resolution to deny “Demand for Refund.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
  - G. Resolution approving the employment of William E. Rooney III as a Deputy County Attorney with an annual salary of \$73,000.00 effective May 31, 2016. (Budgeted) (Theresa M. Urich, County Attorney’s office) [\(See Attached\)](#)
  - H. Mr. Tom Doyle, County Engineer – requests approval of the following:
    - 1. Traffic Control Devices in Autumn Grove Subdivision (SID 431) [\(See Attached\)](#)
    - 2. NO PARKING on the west side of 89<sup>th</sup> Circle, south of Vernon Avenue [\(See Attached\)](#)
  - I. Resolution to approve “Demand for Refunds.” (\$71,701.84 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
  - J. Resolution accepting the Youth Services Center 2016 Operating Grant awarded to the Douglas County Youth Center by The Sherwood Foundation. (Carrie Davis, Grant Coordinator) [\(See Attached\)](#)
  - K. Resolution to approve Aon Risk Solutions (Aon) as the Broker/Agent of Record for Douglas County with respect to the County’s Flexible Spending Account Administration. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
  - L. Approve Special Designated Liquor License for Players Club Golf LLC, 1201 Aries Dr, Lincoln, NE, 68512, for Member/Guest Golf Tournament to be held July 14, 2016, from 12:00pm to 9:00pm, July 15, 2016, from 11:00am to 11:00pm and July 16, 2016, from 11:00am to 10:00pm at The Players Club Golf Course, 12101 Deer Creek Dr, Omaha, NE, 68142, Douglas County. [\(See Attached\)](#)
  - M. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County’s Risk Manager for review and determination**):
    - 1. Ann Siewert [\(See Attached\)](#)

- N. Opposition to resolution to deny Demand for Refund of claim filed 9/15/2015.  
(Patricia Gard, Citizen) [\(See Attached\)](#)
- O. Approve Special Designated Liquor License for Ponca Hills Volunteer Fire Department, 12919 Ponca Rd., Omaha, NE, Douglas County, for a fundraiser and beer garden to be held Sunday, August 21, 2016, from noon to 6:00 p.m.  
[\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATION:**

- A. Recognition of County Employee **Paul A. Willis** retiring from the Douglas County Department of Corrections after 19 years of service.  
(Karen Buche, Civil Service/HR) [\(See Attached\)](#)

**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.*

**V. PRESENTATIONS:**

**VI. PUBLIC HEARING:**

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

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

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)  
\*Tuesday, May 3, 2016, Finance Committee Meeting Minutes and Attachments. [\(See Attached\)](#)

**B. ADMINISTRATIVE SERVICES:**

*Commissioner James Cavanaugh, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**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. 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*

## **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.*

## **COMMITTEE MEETING**

### **Finance Committee**

Commissioners PJ Morgan and Mike Boyle, Co-Chairs

Tuesday, June 7, 2016

Immediately following County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

### **Agenda**

***--A copy of the Open Meetings Act is located at the entrance to Room 903--***

1. Discussion regarding 2016/2017 County budget.
2. Discussion of proposed November bond offering.
3. Other business.

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 will be kept on file in the office of the Douglas County Clerk.

**JUNE, 2016**

<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	21	22	23	24	25
26	27	28	29	30		

**JULY, 2016**

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