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Final Agenda

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

**TUESDAY, March 3, 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 Kyle Hutchings, District #4

--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, February 24, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set ***Tuesday, March 17, 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.*

Web Site: www.co.douglas.ne.us

RESOLUTIONS:

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalues property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 81260	Sandra Kai	New Key# was created for new owner. Need 2008 value for new Key # due to Court Operators List.
CAC 81261	Donna Sears	New Key # was created for new owner. Need 2008 value for new Key # due to Court Operators List.
CAC 81262	Stephanie Moore	New Key # was created for new owner. Need 2008 value for new Key # due to Court Operators List.
CAC 81263	Linda Riley	New Key # was created for new owner. Need 2008 value for new Key # due to Court Operators List.
CAC 81264	Noel Blaine	New Key # was created for new owner. Need 2008 value for new Key # due to Court Operators List.

- E. Approving Government owned properties: [\(See Attached\)](#)

City of Omaha
Douglas County Schl Dist 10 (Elkhorn Schools)
Omaha Housing Authority

- F. Approving Secretary of Housing and Urban Development and Veterans Affairs owned properties: [\(See Attached\)](#)

Secretary of Housing and Urban Development
Veterans of Foreign Affairs

- G. Approving corrections for errors in assessment in Personal Property. [\(See Attached\)](#)

- H. 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, February 24, 2009. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 10, 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/weeklypayablesreport.php>.
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, March 3, 2009. 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
12512.621011	25-Feb-09	4-Feb-09	DOT.Comm	\$11,236.54
12513.636013	25-Feb-09	4-Feb-09	DOT.Comm	\$22,036.88
12514.Variou	25-Feb-09	4-Feb-09	DOT.Comm	\$18,987.07
12516.655011	25-Feb-09	4-Feb-09	DOT.Comm	\$1,415.50
12532.670011	25-Feb-09	4-Feb-09	DOT.Comm	\$1,028.87
11111.527011	25-Feb-09	4-Feb-09	DOT.Comm	\$330.15
1111.527011	25-Feb-09	4-Feb-09	DOT.Comm	\$990.45

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. Approval of Monthly Fee Report (January, 2009). (County Clerk/Comptroller) [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer, requests approval of the following:
 - 1. Traffic Control Devices, SID #354, Autumn Ridge, no parking in various locations. [\(See Attached\)](#)
 - 2. Traffic Control Devices in the Coventry Subdivision, SiD Number 524, in various locations. [\(See Attached\)](#)
- C. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)

- D. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claims filed pursuant to Neb. Rev. Stat. §23.135 (***refer to County Attorney for review and recommendation***):
1. Claim from Bryan LGH Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801054750. ([See Attached](#))
 2. Claim from Bryan LGH Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801009562. ([See Attached](#))
- E. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (***refer to County's Risk Manager for review and recommendation***):
1. OPPD for alleged negligence by Douglas County. ([See Attached](#))
 2. Bruce and Joeni Pankers for alleged negligence by Douglas County. ([See Attached](#))
 3. Ms. Jennifer Rowe for alleged negligence by Douglas County. ([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 HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioner Kyle Hutchings, Chair

1. Budget Report. (Fiscal Administrator) ([See Attached](#))
2. Resolution expressing intention of Douglas County to undertake refunding of Douglas County Correctional Facilities Corporation Building Lease Revenue Bonds, Series 2004, principal amount is approximately \$10,000,000. (Curtis Christensen, Kutak Rock) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

Commissioner Pam Tusa, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:
Commissioner, Clare Duda, Chair

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. Discussion/action on proposed 2009 legislation. [\(See Attached\)](#)

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.

NOTICE OF PUBLIC MEETINGS

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee(s) of the Douglas County Board of Commissioners will meet during the month of March, 2009.

Criminal Justice Committee

Commissioner Mary Ann Borgeson, Chair

Tuesday, March 3, 2009

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, LC 2 Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to LC 2--

1. Emergency Management Department Update
-Inauguration of new Siren Testing Policy/Public Awareness Campaign
2. Emergency communication Department Update
-Status of Wireless WAN
3. Corrections Department Update
4. Court Update
-Justice Conversion
5. Other business

Child & Youth Committee

Commissioner Chris Rodgers, Chair

Tuesday, March 3, 2009

3:30 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, LC 2

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to LC 2--

1. Douglas County Youth Center update
2. Juvenile Assessment Center update
3. Douglas County Health Department update
4. Juvenile Court update
5. Other business

Web Site: www.co.douglas.ne.us

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.

NOTICE

The Douglas County Board of Commissioners will not meet on Tuesday, March 10, 2009.

The next scheduled meeting of the Douglas County Board of Commissioners will be held on Tuesday, March 17, 2009, at 9:00 a.m.