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*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, March 13, 2012
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.*

**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 28, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, March 20, 2012**, 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.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval:

[\(See Attached\)](#)

CAC 12020 Union Pacific RR Co.

This Certified Assessment Correction will correct the tax credit amount for UPRR. The real estate value reported was \$8,021,380 and was correctly used for levy setting but was erroneously transferred as \$802,138,000 and the screen used to calculate the tax credit which then created an erroneous tax credit amount. This is to correct the Tax Credit computation.

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

WAIVER:

- F. Grant waiver requested by taxpayer for Real and Personal Property for Omaha Sports Commission, 11235 Davenport Street, Omaha, NE, 68154. [\(See Attached\)](#)

HOMESTEAD PROTESTS:

- G. Protest of homestead exemption rejection for Jacqueline Gilbert, 925 N. 85th St, Omaha, NE 68114. *(Held over February 28, 2012, meeting)* [\(See Attached\)](#)
- H. Protest of homestead exemption rejection for Patricia Smith, 3423 Nebraska Ave., Omaha, NE, 68111. [\(See Attached\)](#)
- I. Protest of homestead exemption rejection for Jennie F. DeSpain, 5008 Western Street, Omaha, NE. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(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

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, February 14, 2012. [\(See Attached\)](#)

2. **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.*
3. Report from the Director of Corrections. ([See Attached](#))

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections 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 28, 2012. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, March 13, 2012. 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, March 13, 2012. These claims are being presented as exceptions due to the 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	14-Feb-12	1-Feb-12	DOT.Comm	\$10,562.72
12513.636013	10-Feb-12	1-Feb-12	DOT.Comm	\$20,715.38
12514.Various	15-Feb-12	1-Feb-12	DOT.Comm	\$17,848.45

- 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.** Resolution authorizing the chair to enter into Professional Services Agreement with Dermatology Specialists of Omaha to provide medical services to certain Primary Health Care patients. (Jan Pelletier, General Assistance) [\(See Attached\)](#)
 - B.** Approval of Contract with OHARA for Managed Care services. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
 - C.** Mr. Tom Doyle, County Engineer - requests approval of the following:
 - 1.** Acquisition Services Contract with Midwest Right of Way Services for Douglas County Project No. C-28(367), Military Road – 126th Street to 142nd Street. [\(See Attached\)](#)
 - 2.** Interlocal Agreement with Sarpy County, Nebraska for County Project No. SP-2008(05) – traffic signal at 192nd and Harrison Street. [\(See Attached\)](#)
 - 3.** Advertise for bids on Project No. SP-2008(05) – 192nd & Harrison Street Intersection Signalization. [\(See Attached\)](#)
 - 4.** Award of Contract to JMN Construction, LLC State St. Bridge, w/o 138th St. Proj. #C-28(489). [\(See Attached\)](#)
 - D.** Approve Special Designated Liquor License for The Nebraska Affiliate of Susan G. Komen for the Cure®, 2429 S. 156th Circle, Omaha, NE, 68130, for Fund Raiser to be held Friday, April 27, 2012, at Baxter Ford, 18505 California Street, Omaha, NE, 68022, Douglas County from 5:00 p.m. to 9:00 p.m. [\(See Attached\)](#)
 - E.** Approve Special Designated Liquor License for Heartland Therapeutic Riding Academy (HETRA), 8625 Military Rd, Omaha, NE, 68134, for Reception to be held Saturday, March 31, 2012, at Five-Star Stables, 23203 Dutch Hall Rd, Bennington, NE, 68007, Douglas County, from 5:00 p.m. to 12:00 a.m. [\(See Attached\)](#)
 - F.** Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
 - G.** Resolution to approve the Agreement between the Douglas County Health Department and The Center for Human Nutrition regarding a funding increase under the Community Putting Prevention to Work program. (Adi M. Pour, Ph.D., Health Director) [\(See Attached\)](#)
 - H.** Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
 - 1.** Floors Inc to provide Carpet Replacement (DotComm Facility). [\(See Attached\)](#)
 - 2.** Associated Staffing, Inc. (Primary Vendor) to provide Temporary Staffing (Douglas County Health Center). [\(See Attached\)](#)
 - 3.** Linen for Inventory for Douglas County. [\(See Attached\)](#)
 - I.** Resolution for surplus property. (Eric Carlson, Purchasing) [\(See Attached\)](#)
 - J.** Resolution authorizing a temporary transfer of cash funds to the Douglas County General Fund. (Joe Lorenz, Budget and Finance Director) [\(See Attached\)](#)
 - K.** Approval of privileges for Teresa A. Palm, PA to provide medical services for Douglas County Health Center residents. (Jim Tourville, DCHC) [\(See Attached\)](#)

- L. Approve renewal of privileges for Thomas Magnuson MD to continue to provide psychiatric services for Douglas County Health Center residents. (Jim Tourville, DCHC) [\(See Attached\)](#)
- M. Approve privileges for Todd M. Sauer, MD to provide hospice and palliative care services for Douglas County Health Center residents. (Jim Tourville, DCHC) [\(See Attached\)](#)
- N. 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 determination*):
 - 1. Bob Edwards [\(See Attached\)](#)
 - 2. Earlene Lockhart [\(See Attached\)](#)
 - 3. Bill Neal [\(See Attached\)](#)
 - 4. Sarah Balvin [\(See Attached\)](#)

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. PRESENTATION:

VI. PUBLIC HEARINGS:

- A. **APPLICATION G-9-11.** Request: Adopt proposed revisions to Article 13, 13.09 (Powers of the Board of Adjustment), B (Variances, Conditions Governing Applications: Procedures, 1 (A written application for a variance is submitted demonstrating) ~~e. Applicant to provide list of surrounding landowners within one mile of subject property (amended June 30, 2009).~~ e. Applicant to provide list of surrounding landowners according to the size of the parcel for which variance is requested: Under 20 acres within three hundred feet of subject property over 20 acres within one mile of subject property. APPLICANT: Douglas County Environmental Services. (*Action can be taken today*) [\(See Attached\)](#)
- B. Class I-97144 Liquor License for Villagio Pizzeria LLC DBA Villagio Pizzeria LLC I-97144, 6922 N 102nd Circle, Omaha, NE, 68122, and Corporate Manager application for Scott C Thornton, 813 S. Grandview Ave, Papillion, NE 68046. (*Continue Public Hearing on Tuesday, March 20, 2012*) [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Clare Duda & PJ Morgan, Co-chairs

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

B. ADMINISTRATIVE SERVICES:
Commissioner Pam Tusa, Chair

C. CHILD AND YOUTH SERVICES:
Commissioner Chris Rodgers, Chair

Note: Child and Youth Services standing committee meeting is held the 1st Tuesday of every month at 1:00 p.m. in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

- ~~1. One year contract for Elizabeth Neeley to serve as the Juvenile Justice Coordinator. (Commissioner Chris Rodgers) **(Held over from February 28, 2012, meeting.)**~~

D. COMMUNITY SERVICES:
Commissioner Clare Duda, Chair

E. CRIMINAL JUSTICE:
Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner Mary Ann Borgeson, Chair

G. HUMAN RESOURCES:
Commissioner Marc Kraft, Chair
Commissioner Chris Rodgers, Vice-chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)
3. Presentation of County Attorney Salary Proposal.
(Don Kleine, County Attorney) [\(See Attached\)](#)

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations 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.

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 MEETINGS

Administrative Services Committee

Commissioner Pam Tusa, Chair
Tuesday, March 13, 2012
(Immediately following the 9:00 a.m. 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 reduction in polling places.
2. Discussion of possible project utilizing natural gas vehicles.
3. Discussion of scheduling County Board meetings in the evening at various locations.
4. 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.

Finance Committee

Commissioners Clare Duda and P.J. Morgan, Co-chairs
Tuesday, March 13, 2012
1:00 p.m.
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. Preliminary 2012/2013 County budget review with selected department heads and elected officials.
2. 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.