

Disclaimer

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, March 20, 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, March 13, 2012. [\(See Attached\)](#)
- B. Call for a meeting and set Tuesday, March 27, 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:** *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:

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

CAC 12021	Ridgetop Executive Part, LLC	Parcel formerly exempt. Sold by Union Pacific Railroad.
CAC 12022	Estaban Benitez	Parcel formerly exempt. Sold by HUD.
CAC 12023	Habitat for Humanity	Parcel formerly exempt. Sold by City of Omaha.
CAC 12024	Habitat for Humanity	Parcel formerly exempt. Sold by City of Omaha.
CAC 12025	Habitat for Humanity	Parcel formerly exempt. Sold by City of Omaha.
CAC 12026	Habitat for Humanity	Parcel formerly exempt. Sold by City of Omaha.
CAC 12027	MLI II LLC	Parcel formerly state assessed.
CAC 12028	MLI IUI LLC	Parcel formerly state assessed.
CAC 12029	MLI II LLC	Parcel formerly state assessed.
CAC 12030	Beverly A. Hawkins	The Trustee's sale that was filed in 2010 has been set aside per court decree. This property is now taxable and needs value placed on it for those previous years.
CAC 12031	Habitat for Humanity	Parcel formerly exempt. Sold by City of Omaha

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

[\(See Attached\)](#)

CAC 12032	Lisa A. Fox	Error in assigning obsolescence factor to value. 2011 value to include obsolescence factor.
CAC 12033	Gregory Nowel	New value to correct data entry error in number of bathrooms.
CAC 12034	Ram Holdings LLC c/o Ted Ramm	No Improvement on parcel for 2011. Should be Land value only.
CAC 12035	Michael Doster	Finished basement added in error. Finished basement removed.
CAC 12036	Gustavo Prato	Finished basement added in error. Finished basement removed.

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

HOMESTEAD PROTEST:

G. Protest of homestead exemption for Margaret M. Faust, 10416 "U" Street, Omaha, NE 68127. [\(See Attached\)](#)

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, March 13, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 20, 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 20, 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	12-Mar-12	1-Mar-12	DOT.COMM	\$10,562.72
12513.636013	14-Mar-12	1-Mar-12	DOT.COMM	\$20,715.38
12514.Various	9-Mar-12	1-Mar-12	DOT.COMM	\$17,848.45
12516.655011	9-Mar-12	1-Mar-12	DOT.COMM	\$1,330.62
12532.670011	9-Mar-12	1-Mar-12	DOT.COMM	\$967.17

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. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Expenditure for Temporary Construction Easement and a Warranty Deed. Grantor is Jeffrey L. Fallon Project No. C-28(503). [\(See Attached\)](#)
 - 2. Expenditure for Temporary Construction Easement and a Warranty Deed, Grantor is Robinson Land, LLC A Nebraska Limited Liability Co., Project No. C-28(503). [\(See Attached\)](#)
- B. Payment of Tort Claim – Allstate. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- C. Mr. Thomas F. Cavanaugh, 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. Roy Garcia Sr. [\(See Attached\)](#)

- D. Settlement of a claim in the amount of \$12,000.00 in connection with a lawsuit filed by Gregory Neely against Douglas County. (County Attorney) [\(See Attached\)](#)
- E. Special Designated Liquor License Approval Report (March, 2012). (County/Clerk) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- 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:

- A. 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.~~ Corporate Manager application for Rodney L. Liable, 1223 Lynnwood Lane, Omaha, NE, 68152. (*Continued from Tuesday, March 13, 2012, meeting.*)
(Action can be taken today [\(See Attached\)](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Discussion of imposing an occupation tax for liquor licenses in unincorporated Douglas County. (Commissioner Clare Duda) [\(See Attached\)](#)

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.

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. Resolution approving \$5,000 of Visitor Improvement Funds to support the 1st Annual Return Specialist Banquet for The John "The Jet" Rodgers, National College Football Return Specialist Award. (Commissioner Chris Rodgers)
[\(See Attached\)](#)

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

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

Finance Committee

Commissioners Clare Duda and PJ Morgan, Co-Chairs

Tuesday, March 20, 2012
(Immediately following 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. 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.

Community Services Committee

Commissioner Clare Duda, Chair
Tuesday, March 20, 2012
1:00 p.m.
1819 Farnam Street, Jesse Lowe Conference Room
Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Jesse Lowe—

1. Briefing on Integrated Solid Waste Plan
2. Discussion of Stormwater Regulations Revisions
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.