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For the most up-to-date information contact, the Douglas County Commissioners, 444-6072



Final Agenda

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

**TUESDAY, March 29, 2011
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 22, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, April 5, 2011**, 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. 2011 Reaffirmation for Continued Use in Alpha Order and Tax Book Order (I thru S).
(Assessor) [\(See Attached\)](#)
- E. Approving Government owned properties: [\(See Attached\)](#)
Secretary of Housing and Urban Development
Secretary of Veterans Affairs
- F. Approving Government owned properties: [\(See Attached\)](#)
City of Omaha
Douglas County
SID 444
- G. 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, March 22, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 29, 2011. 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. Approval of agreement with Nebraska Interactive, LLC, the Nebraska State Records Board and Douglas County for use of credit card processing in the Douglas County Clerk's office. (County Clerk) [\(See Attached\)](#)

- B. Resolution authorizing the Chair to enter into a Professional Services Agreement with Haysam AKKad M.D. (dba Clarkson Heart Center) to provide medical services to certain Primary Health Care patients. (General Assistance) [\(See Attached\)](#)
- C. Resolution approving consultant contract with Steve Walker. (Administration) [\(See Attached\)](#)
- D. Mr. Tom Doyle, County Engineer – requests approval the following:
 - 1. Traffic Control Devices in The Willows Subdivision (S.I.D. 496) [\(See Attached\)](#)
 - 2. Traffic Control Devices on a Public Road, Sargent St. from 60th St. to McKinley St. Speed Limit. [\(See Attached\)](#)
- E. Resolution authorizing the Chair to enter into a Professional Services Agreement with Senior Vision Services to provide medical services to certain Primary Health Care patients. (General Assistance) [\(See Attached\)](#)
- F. Resolution authorizing the Chair to enter into a Community Service Agreement with Community Bike Shop of Omaha. (General Assistance) [\(See Attached\)](#)
- G. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Approval of Monthly Fee Report (February, 2011). (County Clerk/Comptroller) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution honoring **Steve Walker** for his 30 years of service to Douglas County. (Commissioners) [\(See Attached\)](#)

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:

- A. Class #C-93284 License (Beer, Wine & Distilled Spirits, On & Off Sale) for Foursomes Virtual Golf, LLC DBA Foursomes Virtual Golf, 3510 N. 167th Cir, Omaha, NE 68116, and Corporate Manger application for Tracey L. Ginger, 805 Magnolia Dr., Papillion, NE 68046. *(Action can be taken today)* [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Marc Kraft & PJ Morgan, Co-chairs

- 1. Budget Report. (Fiscal Administrator) [\(See Attached\)](#)

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. Resolution approving Agreement with Heartland Family Services for the provision of a bed for youth who are at risk to themselves or others but can't be detained at the Douglas County Youth Center. (Commissioners) [\(See Attached\)](#)
2. Agreement with Omaha Public Schools to permit data access and use student data to approved staff at Douglas County Youth Center to directly access Omaha Public Schools Infinite Campus Student Data System. (Youth Center) [\(See Attached\)](#)

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

1. Reallocation of Visitor Improvement Funds for the Douglas County Historical Society. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Interlocal Agreement with Sarpy County to authorize Douglas County Corrections to house Sarpy County Work Release inmates. (Corrections) [\(See Attached\)](#)

F. HEALTH AND HUMAN SERVICES:

Commissioner Pam Tusa, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

Commissioner Chris Rodgers, Vice-chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)
3. Resolution expressing County Board's intent to extend current dental plan Administrative Agreement with MetLife for one year. (Administration) [\(See Attached\)](#)
4. Resolution expressing County Board's intent to extend current medical plan Administrative Agreement with UnitedHealthcare for one year. (Administration) [\(See Attached\)](#)

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.

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.

COMMITTEE MEETING

Administrative Services

Commissioner Pam Tusa, Chair

Tuesday, March 29, 2011

(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: Systems Furniture for Goodwill
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.