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# Final Agenda

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

**TUESDAY, May 5, 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**

*--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, April 28, 2009. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, May 12, 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.*

## RESOLUTIONS:

- D. Hearing on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (See Attached)  
CAC 81272-R                      Quadtech LLC                      For TIF purposes only; property exempt in 2007 & 2008 – No tax statement to be sent.
- E. Approving application for **Partial** tax exemption (s) on **Real Estate**, Personal Property, or Leased Land recommended for approval by the County Assessor. (See Attached)
- F. Approving applications for tax exemption on Real Estate, **Personal Property**, or Leased Land recommended for approval by the County Assessor. (See Attached)
- 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, April 28, 2009. (See Attached)
- B. Approval of claims submitted for payment processed through Tuesday, May 5, 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/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. Resolution to reappoint Evelyn Labode and Matthew Wickham to the Douglas County Housing Authority Board. (DCHA) (See Attached)
- B. Mr. Tom Doyle. County Engineer – requests approval of the following:
1. Supplemental Agreement No. 2 with the State of Nebraska Dept. of Roads for Douglas County Project No. C-28(434), 180<sup>th</sup> St., West Dodge Rd to West Maple Rd. (See Attached)

Web Site: [www.co.douglas.ne.us](http://www.co.douglas.ne.us)

2. Traffic Control Devices for the Glenbrook Subdivision, S. & I. D. #250 in various locations. ([See Attached](#))
- C. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) ([See Attached](#))
- D. 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 recommendation*):
  1. Mr. Jason Galley for alleged negligence by Douglas County. ([See Attached](#))

III. **RECOGNITION/PROCLAMATIONS:**

- A. Resolution proclaiming **May 8 through May 15, 2009**, as **National Peace Officer Memorial Week**. (Sheriff) ([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-84632 License (Beer, Wine & Distilled Spirits, On & Off Sale) for Your Mom's Inc. dba Your Mom's Inc., 14220 Fort Street, Suite 101, Omaha, NE 68164 – Douglas County and Corporate Manager Application for Dennis W. Mathiesen, 801 South 186<sup>th</sup> Street, Omaha, NE, 68022. (*Action can be taken today*) ([See Attached](#))

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

*Commissioner Kyle Hutchings, Chair*

1. Budget Report. (Fiscal Administrator) ([See Attached](#))
2. Resolution authorizing the issuance of General Obligation Refinance Bonds, Series 2009. (Administration) ([See Attached](#))
3. Resolution calling for redemption of General Obligation Bonds, Series 2002. (Administration) ([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*

1. Discussion of new Interlocal agreement for the Papillion Creek Watershed Partnership. (Environmental Services) ([See Attached](#))

**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.*

## **DOUGLAS COUNTY COMMITTEE AGENDA**

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

### **Child & Youth Services Committee**

Commissioner Chris Rodgers, Chair

Tuesday, May 5, 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. Rick Kolowski, Chair, Douglas/Sarpy Learning Community.
2. Douglas County Youth Center update.
3. Juvenile Assessment Center update.
4. Douglas County Health Department update.
5. Juvenile Court update.
6. Other business.

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### **Community Services Committee**

Commissioner Clare Duda, Chair

Wednesday, May 6, 2009

9:00 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC2

Omaha, NE

### **Agenda**

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

1. Discussion of Interlocal Agreement for the Papillion Creek Watershed Partnership.
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.

Web Site: [www.co.douglas.ne.us](http://www.co.douglas.ne.us)