

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, May 6, 2014
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--*

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**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 29, 2014. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, May 20, 2014**, 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. Resolution approving the new and renewal applications for personal property permissive tax exemption for tax year 2014. (Assessor) [\(See Attached\)](#)

- E. Approving Government owned properties. (Assessor): [\(See Attached\)](#)
City of Omaha
Papio-Missouri NRD

- F. 2014 Reaffirmation for Continued Use of Partially Exempt properties. (Assessor) [\(See Attached\)](#)

- G. 2014 New Applications for Partial Permissive Exemption. (Assessor) [\(See Attached\)](#)

- H. 2014 Reaffirmation for Continued Tax Exemption Alpha Order. (Assessor) [\(See Attached\)](#)

- I. 2014 New Applications for Full Permissive Exemption. (Assessor) [\(See Attached\)](#)

- J. 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 29, 2014. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, May 13, 2014. 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 approving payment of claim submitted by Good Samaritan Hospital d/b/a Richard H. Young Hospital (Patient #Y252478) in Kearney, Nebraska.
(Kristin L. Huber, Count Attorney's Office) ([See Attached](#))
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Award of contract to Vierregger Electric Company to install traffic signals at 192nd & "F" Streets and 168th & Fort Streets – County Project Nos SP-2008(06) and SP-2008(07). ([See Attached](#))
- C. Approve Special Designated Liquor License for Heroes of the Heartland Foundation, PO Box 6049, Omaha, NE 68106, for Fundraiser to be held June 7, 2014, 9:00am to 5:00pm, at North Omaha Airport, 12005 N 72nd Street, Omaha, NE, 68122, Douglas County. ([See Attached](#))
- D. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) ([See Attached](#))
- E. Amended Agreement with Janelle Mullen as a Project Manager to provide services to Douglas County Youth Center's Education Department. (Mark LeFlore, Douglas County Youth Center) ([See Attached](#))
- F. Amended Agreement with Gregory Hepburn as a Transition Specialist to provide services for Douglas County Youth Center's Education Department. (Mark LeFlore, Douglas County Youth Center) ([See Attached](#))
- G. 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. Cheri Basten ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of County Employees completing 31 years of service to the County:
([See Attached](#))

**Robert J. Buglewicz
Gary L. McQuigg
Bonnie Atkisson
Barbara Dougherty
Michael A. Gradowski
Marvin P. Olson, Jr.**

**Eugene P. Tomasello
Donna L. Fricke
Janice M. Johnson
Sheila K. Willmott
Wayne A. Johnson**

Addition: two employees from Corrections - completing 33 years - **John M. Hubbard**
completing 32 years - **Denise Mosley**

- B. County Board recognition of the 18 years of service by **Ms. Susan Tobaben** of the Douglas County Juvenile Court upon her retirement. (Lee Lazure, Judge Douglas Johnson, and Ray Curtis) ([See Attached](#))

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:

- A. Overview on community organization **R.E.S.P.E.C.T.**, and presentation of stuffed animals collected by County employees. (Commissioner Mary Ann Borgeson) ([See Attached](#))
- B. Presentation from FSG (consulting firm) regarding a proposal for a comprehensive study of the Douglas County juvenile justice system. (Patrick Bloomingdale, CAO) ([See Attached](#))

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Increased appropriation to the following General Fund Department: Employee Fringe Benefits (increased health insurance premiums). (Joe Lorenz, 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.

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Weekly CAO Report on staff assaults. [\(See Attached\)](#)
3. 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, May 6, 2014
Immediately following 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 2014/2015 County budget review with selected department heads and elected officials.
 - Election Commissioner
 - Engineers Office
 - Juvenile Assessment Center
 - 911 Communications
 - County Clerk
 - Register of Deeds

2. Other business.

Child and Youth Services Committee

Commissioner Chris Rodgers, Chair
Tuesday, May 6, 2014
1:00 p.m.
Omaha-Douglas Civic Center
1819 Farnam, Room 903
Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Department updates:
 - Douglas County Youth Center
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Court
 - Juvenile Detention Alternative Initiative (JDAI)

2. Discussion regarding Children's Hospital effort to become 340B eligible.

3. Other business.

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Wednesday, May 7, 2014

9:00 a.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. Discussion regarding whether to establish an alternate Public Defender's office.
2. Review proposed parking policy for Midtown Campus.
3. Discussion regarding dependent eligibility verification audit
4. Discussion regarding recognition program for retirees.
5. 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.

NOTICE

The Douglas County Board of Commissioners will not meet on Tuesday, May 13, 2014.

The next scheduled meeting of the Douglas County Board of Commissioners will be held Tuesday, May 20, 2014.