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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, May 7, 2013  
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 HEALTH CENTER BOARD OF TRUSTEES  
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 Trustees.--*

Roll Call

- I. 1) Update on approved HMA recommendations. [\(See Attached\)](#)
- 2) Discussion/action on HMA recommendations for Community Mental Health Center.  
(Trustee Clare Duda) *(Held over from Tuesday, April 30, 2013, meeting)*  
[\(See Attached\)](#)

**CITIZEN 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 Trustees.*

**EXECUTIVE SESSION:**

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

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
*(Immediately following the conclusion of the  
Douglas County Health Center Board of Trustees' 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

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, April 30, 2013. ([See Attached](#))
- B. Call for a meeting and set **Tuesday, May 14, 2013**, 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 of the approval of new applications for personal property permissive tax exemption for 2013. (Assessor) ([See Attached](#))
- E. Resolution of the approval of statement of reaffirmations for personal property permissive tax exemption for 2013. (Assessor) ([See Attached](#))
- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

**WAIVER:**

- G. Grant waiver of property tax exemption application deadline for The America Institute of Islamic Studies & Culture (AIISC), 663 North 132<sup>nd</sup> Street, PO Box 124, Omaha, NE., 68154. ([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 30, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, May 7, 2013. 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. Termination of agreement between Aptitude Solutions, Inc. & Douglas County Register of Deeds. (Diane Battiato, Register of Deeds) [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
  - 1. Resolution authorizing fund transfer to Bridge Fund in the amount of \$2,000,000 to fund newly planned construction projects. [\(See Attached\)](#)
  - 2. Award Contract to Western Engineering for Douglas County Project No. C-28(474)B – Phase 1 – 132<sup>nd</sup> & Reynolds Street Improvements, Phase 2 – State Street Improvements, 129<sup>th</sup> Street to 126<sup>th</sup> Street Grading, Paving Storm Sewer and Box Culvert. [\(See Attached\)](#)
  - 3. Award Contract to Mc C LLC for Douglas County Project No. C-28(514) – “Q” Street Bridge Over the Elkhorn River, Approach Repair. [\(See Attached\)](#)
  - 4. Award Contract to Western Engineering Co., Inc for Douglas County Project C-28(517) 180<sup>th</sup> Street and Grand Avenue Improvements; grading, paving, and erosion control. [\(See Attached\)](#)
- 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 determination**):
  - 1. Robert R Ritonya [\(See Attached\)](#)

- E. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23-135 (***refer to County Attorney for review and recommendation***):
1. Claim from Bryan LGH Medical Center for Reimbursement for Medical Treatment provided to EPC Patient #801669055. ([See Attached](#))

**III. RECOGNITION/PROCLAMATIONS:**

- A. Resolution proclaiming ***Peace Officer Memorial Week, May 7<sup>th</sup> through May 17<sup>th</sup>, 2013, and Peace Officer Memorial Day, Wednesday, May 15<sup>th</sup>, 2013.***  
(Sheriff's Office) ([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:**

**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](#))

**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 1<sup>st</sup> 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. [\(See Attached\)](#)
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 7, 2013

Immediately following the 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 2013/2014 County budget review with selected department heads and elected officials.
  - Election Commissioner
  - Engineers Office
  - DOT.Comm
  - Juvenile Assessment Center
2. Other Business

**Child & Youth Services Committee**

Commissioner Chris Rodgers, Chair

Tuesday, May 7, 2013

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. Department updates
  - Douglas County Youth Center
  - Douglas County Health Department
  - Juvenile Court
  - Juvenile Detention Alternative Initiative (JDAI)
2. Other business

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**Human Resources Committee**

Commissioner Mary Ann Borgeson, Chair

Friday, May 10, 2013

9:00 a.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. Discussion of the performance of the current Flexible Benefits Plan third-party administrator and the need to select a new plan administrator effective January 1, 2014.
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.