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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, May 10, 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, May 3, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, May 17, 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.*

RESOLUTION:

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

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(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

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, April 12, 2011. [\(See Attached\)](#)
2. **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.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections 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, May 3, 2011. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, May 10, 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. Payment of Tort Claim – Albert Weberg. (Administration) [\(See Attached\)](#)
- B. Mr. Tom Doyle, Douglas County Engineer – requests approval of the following:
1. Expenditure for Temporary Construction Easement and a Permanent Easement, Douglas County Project #C-28(504) 234th Street, Wright Street to West Center Road. [\(See Attached\)](#)
 2. Advertise for Bids on Project No. C-28(504) – 234th Street Improvements, Wright St. to West Center Road. [\(See Attached\)](#)
- C. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- D. Approve Special Designated Liquor License for Barr, Jonathan Edward – Reflections Lounge LLC, 19303 Seward Street, Omaha, NE 68022, for Beer Garden/Sampling/Tasting to be held Sunday, June 12, 2011 at Elk Ridge Village 19303 Seward Street, Omaha, NE, 68022, Douglas County, from 3:00 p.m. to 7:00 p.m. [\(See Attached\)](#)
- E. Set Public Hearing date of **Tuesday, May 24, 2011 at 9:00 a.m.** for:
1. Class #D-93944 License (Beer, Wine, Distilled Spirits, Off Sale Only) for 7236 LLC DBA Landing Zone, 7170 Bennington Rd, Omaha, NE, 68152, and Corporate Manager application for Roger E Dethlefs, 7007 Northern Hills Drive, Omaha, NE 681252. [\(See Attached\)](#)
- F. 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. Josh Manka for alleged negligence by Douglas County Work Release Division. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution proclaiming ***Peace Officer Memorial Week, May 15, through May 22, 2011***, and ***Peace Officer Memorial Day, May 15, 2010***. (Sheriff's Office) [\(See Attached\)](#)

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:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Marc Kraft & PJ Morgan, Co-chairs

1. Budget Report. (Fiscal Administrator) ([See Attached](#))
2. Discussion of FY 2011/2012 budgets: ([See Attached](#))
 - a. County Sheriff Tim Dunning ([See Attached](#))
 - b. Juvenile Court ([See Attached](#))
 - c. County Attorney Don Kleine ([See Attached](#))
 - d. County Assessor Roger Morrissey ([See Attached](#))
3. Resolution authorizing budget transfer for General Fund departments: Transfer \$650,000 from Environmental Services to Juvenile Court in amount of \$500,000 and Risk Insurance in amount of \$150,000. (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.

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Pam Tusa, Chair

1. Resolution accepting AFLAC's proposal to administer the County's Flexible Benefits and Qualified Parking Plans for a three-year period. (Administration) ([See Attached](#))

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. Discussion/approval of Douglas County Policy on Social Media. (Commissioner Mary Ann Borgeson, County Government Awareness Committee) [\(See Attached\)](#)

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 444-7025 if arrangements need to be made.

COMMITTEE MEETING

Douglas County Hiring Freeze Committee

Tuesday, May 10, 2011

(Immediately following the 9:00 a.m. County Board meeting)

Omaha-Douglas Civic Center
1819 Farnam, LC 2
Omaha, NE