



Final Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

TUESDAY, May 22, 2012
Westside High School
8701 Pacific, Little Theater (Room 271)
Omaha, NE

6:30 p.m.

--A copy of the Open Meetings Act is located at the entrance to the Little Theater, (Room 271)--

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 (6:30 p.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 8, 2012. [\(See Attached\)](#)
- B. Call for a meeting and set Tuesday, June 5, 2012, 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.** Hearings on Certified Assessment correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)

CAC 12045 CAC 12047	Lanning Lund LLC Alegent Health c/o Property Management	Correction EXCESS valuation. According to questionnaire submitted for 2012, this parcel is 82% exempt and 18% taxable.
CAC 12048	Alegent Health c/o Property Management	According to questionnaire submitted for 2012, this parcel is 94% exempt and 6% taxable.
CAC 12049	Nebraska Methodist Hospital c/o Kayne Singer	According to questionnaire submitted for 2012, this parcel is 51% exempt and 49% taxable.
CAC 12050	Nebraska Methodist Hospital c/o Kayne Singer	It has come to our attention that there is a total of 3380 Sq Ft that is leased to a non-affiliated party. Based on the total Sq Ft of 8430, 3380 Sq Ft represents 40%. So the property would be 60% exempt and 40% taxable. Please add PARTIAL value for 2012.

- E.** Certified Assessment correction reflecting a correction in the values and approval: [\(See Attached\)](#)

CAC 12046 CAC 12051	Lanning Lund LLC Immanuel Inc. c/o Property Management	Correcting BASE valuation. According to questionnaire submitted for 2012, this parcel is 89% exempt and 11% taxable.
CAC 12052	Nebraska Methodist Hospital c/o Kaye Singer	According to questionnaire submitted for 2012, this parcel is 90% exempt and 10% taxable.

- F.** 2012 Personal Property Permissive Exemptions – denied. (Assessor) [\(See Attached\)](#)

- G.** 2012 Personal Property Permissive Exemptions – granted. (Assessor) [\(See Attached\)](#)

- H.** 2012 Partial Permissive Exemptions. (Assessor) [\(See Attached\)](#)

- I.** 2012 New Applications for Permissive Exemptions – denied. (Assessor) [\(See Attached\)](#)

- J.** 2012 New Applications for Permissive Exemptions – granted. (Assessor) [\(See Attached\)](#)

- K.** 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, May 8, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, May 29, 2012. 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, May 22, 2012. These claims are being presented as exceptions due to the lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm. [\(See Attached\)](#)

Fund.Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
11111.527011	10-May-12	2-May-12	DOT.Comm	\$330.15
12513.636013	25-Apr-12	2-Apr-12	DOT.Comm	\$20,715.38
12516.655011	11-May-12	2-May-12	DOT.Comm	\$1,330.62
12532.670011	14-May-12	14-May-12	DOT.Comm	\$967.17

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 Judgment: Appeal Case No. A-11-000513, District Court: Doc. 1081 No. 908. (County Attorney) [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Additional engineering services for right-of-way/utility coordination on County Project No. C-28(367) – Military Road from 126th St. to 142nd St. [\(See Attached\)](#)
 - 2. Set **Tuesday, June 12, 2012**, as the date for a Public Hearing on the proposed Highway Improvement Program FY 2013 to FY 2018. [\(See Attached\)](#)
 - 3. Award of Contract to Sta-Bilt Construction Company, Armor Coat – 10.0 Miles at Various Locations Project No. C-28(507)A. [\(See Attached\)](#)
 - 4. Award of Contract to Chas. Vrana & Son Const. Co. Project No. C-28(503)- 230th St. Bridge Replacement, North of West Maple Road. [\(See Attached\)](#)
 - 5. Right-of-Way Acquisition and Easement for Project #C-28(367), Military Rd. – 126th St. to Ida St. (Various grantors). [\(See Attached\)](#)

6. Right-of-Way Acquisition and Easement for Project #C-28(367), Military Rd. – 126th St. to Ida St. (Grantor: Janet L. Markmann, Trustee of the Janet L. Markmann Revocable Trust). [\(See Attached\)](#)
 7. Right-of-Way Acquisition and Easement for Project #C-28(367), Military Rd. – 126th St. to Ida St. (Grantor: Deer Creek Homeowner's Association). [\(See Attached\)](#)
 8. Traffic Control Devices in the Pacific Springs Subdivision, (Sanitary Improvement District No. 398) No Parking. [\(See Attached\)](#)
 9. Advertise for Bids on Project No. C-28(507)B – 2012 Microsurfacing of 2.8 miles of County Roads at various locations. [\(See Attached\)](#)
- C. Renewal of a Professional Services Agreement with N.A. Massih, M.D., P.C., for medical practitioner and transcription services, Dept. of General Assistance – Primary Health Care Clinic for the period July 1, 2012 through June 30, 2013. (General Assistance) [\(See Attached\)](#)
- D. Authorization to use eminent domain to acquire property part of Ida Street road improvement project C-28(367). (County Attorney) [\(See Attached\)](#)
- E. Approval of a claim by Good Samaritan Hospital dba Richard H. Young Hospital for reimbursement for medical services provided to patient (#Y226290) with respect to an emergency protective custody proceeding. (County Attorney) [\(See Attached\)](#)
- F. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- G. Approve an agreement between Sheriff's Office and Omaha Fire Department to share the cost of a software maintenance agreement. The software is used in Mobile Data Computers (MDC's) and to support Automatic Vehicle Location (AVL). (Sheriff) [\(See Attached\)](#)
- H. Approval of renewal of privileges for Rachel L. Kozol, APRN to continue practicing in the Community Mental Health Center. (John Sheehan, CMHC) [\(See Attached\)](#)
- I. Mr. Eric Carlson, Purchasing Agent: Bid Acceptance:
1. Penner Patient Care to provide Air Jet Tub. [\(See Attached\)](#)
 2. OSDI Midwest, Inc. to provide Electromechanical Filing, Storage, and Retrieval System. [\(See Attached\)](#)
- J. Memorandum of Understanding between Douglas County and City of Omaha for Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2012. (Catherine Hall, Grant Officer) [\(See Attached\)](#)
- K. Dr. Adi Pour, Ph.D – Health Department – requests approval of the following:
1. Resolution to approve the Agreement between the Douglas County Health Department and City of Omaha regarding Pool Cool sun safety program. [\(See Attached\)](#)
 2. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services regarding Fetal Infant Mortality Review and Child Death Review Team. [\(See Attached\)](#)
 3. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services regarding HIV Surveillance and data entry activities. [\(See Attached\)](#)

4. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services Comprehensive Cancer Program regarding Pool Cool Program to increase sun safety. [\(See Attached\)](#)
 5. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health & Human Services regarding Tuberculosis Program travel to national TB workshop. [\(See Attached\)](#)
 6. Resolution to approve the Agreement between the Douglas County Health Department and Environmental Protection Agency regarding Childhood Lead Poisoning Prevention Program for lead screening. [\(See Attached\)](#)
 7. Resolution to approve the Agreement between the Douglas County Health Department and Live Well Omaha regarding childhood obesity. [\(See Attached\)](#)
 8. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Education regarding 2012 Summer Food Service Program Site Inspections. [\(See Attached\)](#)
 9. Resolution to approve the Agreement between the Douglas County Health Department and University of Nebraska Medical Center College of Public Health regarding students obtaining capstone experience with Douglas County Health Department programs. [\(See Attached\)](#)
- L. Approve Special Designated Liquor License for Willow Springs Bottling Co. Inc. DBA Cornhusker Beverage Mart, 8510 K Street, Omaha, NE 68127, for Reception to be held Saturday, July 14, 2012 from 5:00 p.m. to 1:00 a.m. at Ackerhust Dairy Barn, 15220 Military Road, Bennington, NE 68007, Douglas County. [\(See Attached\)](#)
- M. 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. Ms. La Dell Weinbach [\(See Attached\)](#)
- N. Set Public Hearing date of **Tuesday, June 5, 2012, at 9:00 a.m.** for:
1. Palooza Inc DBA Paloozas (#C-98721), 12221 Mary Plaza, Omaha, NE 68142 and Corporate Manager application for Bradley J Perreault, 14813 Starlite Circle, Bennington, NE 68007. [\(See Attached\)](#)
 2. Buck Bennett Inc. dba Buck's Bar & Grill (#CK-98726), 27849 West Center Road, Waterloo, NE 68069 and Corporate Manager application for Bradley A League, 28301 West Center Rd Lot 5, Waterloo, NE, 68069. [\(See Attached\)](#)
- O. Resolution to appoint Amy Haase to Transit Authority Board.
(Commissioner Marc Kraft) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- 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. PRESENTATION:

- A. County Government 101. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

VI. PUBLIC HEARING:

- A. Class I-98486 Liquor License for Cherry Hills Event Center LLC DBA Cherry Hills Event Center, 7050 N. 102nd Circle, Omaha, NE 68122, and Corporate Manager application for Rodney L. Liable, 1223 Lynnwood Lane, Omaha, NE 68152. *(Action can be taken today.)* [\(See Attached\)](#)

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

1. Resolution appointing Clerk of the District Court John Friend to a two-year term and GIS Director Mike Schonlau to a one-year term on the DOT.Comm Oversight Committee. (Commissioner Marc Kraft) [\(See Attached\)](#)

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 Mary Ann Borgeson, Chair

G. HUMAN RESOURCES:

Commissioner Marc Kraft, Chair

Commissioner Chris Rodgers, Vice-chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. 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 22, 2012

9:00 a.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Legislative Chambers

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

1. Discussion of requested budget increases with department directors and elected officials.
2. General discussion of fiscal 2012/2013 County budget.
3. Other business.

Criminal Justice Committee
Commissioner Mike Boyle, Chair
Wednesday, May 23, 2012
10:30 a.m.
Omaha-Douglas Civic Center
1819 Farnam Street, Conference Room 903
Omaha, NE

Agenda

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

4. Review of resolution authorizing Emergency Management to designate, credential and activate Storm Spotters in accordance with Nebraska Statute 81-829.67 (1).
5. Presentation by CISCO on products such as high quality video and collaboration tools for law enforcement, courts and corrections.
6. 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

Douglas County offices will be closed Monday, May 28, 2012, in observance of Memorial Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, May 29, 2012. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, June 5, 2012, at 9:00 a.m.