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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

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

**TUESDAY, May 2, 2023
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUmJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

--Please silence all electronic devices--

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--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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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 25, 2023. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, May 9, 2023**, 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 **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval.
(Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner Name	Explanation
23047	Umbrella House Inc	Parcel was reactivated erroneously
23048	Clark Marshall	Incorrect basement footage entered on property record
23049	Sarah Chillous Family Trust	Incorrect basement footage entered on property record
23050	Richard A Lommel	The incorrect percentage complete put on the property record

- E. Approving corrections to Personal Property affecting the tax list based on taxpayer submitted personal property returns, amend returns, clerical error or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter 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 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 25, 2023. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, May 2, 2023. 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. Approval for 5-year contract with Axon Enterprises, Inc. for the purchase of Taser 10 Electrical Conducted Weapon (ECW) system by the Douglas County Sheriff's Office at \$479,890.04. (Budgeted) (Chief Deputy William Rinn, Sheriff's Office)
[\(See Attached\)](#)
- B. Request to purchase a 2023 Chrysler Voyager for the transportation of handicapped prisoners to Court, medical appointments, and other required various places. The Douglas County Sheriff's Office will be reimbursed from the Douglas County Attorney's Office Drug Forfeiture Fund. (\$72,621.94 – Not Budgeted) (Captain K. Peterson, Douglas County Sheriff's Office) [\(See Attached\)](#)
- C. Todd Pfitzer, County Engineer, requests approval of the following:
 - 1. Award of Contract to Pave, LLC for County Project No. C-28(634) 2023 Concrete Pavement Repair at Various Locations. (\$195,086.50 – Budgeted)
[\(See Attached\)](#)

- D. Resolution to approve “Demand for Refunds.” (\$20,849.37 – Budgeted)
(Property Tax Division – Treasurer) [\(See Attached\)](#)
- E. Dr. Lindsay Huse, Health Department Director, requests approval of the following:
 - 1. Approval to rescind and replace the Agreement with UNMC Olsen Women’s Center regarding Woman, Infants, and Children services through 09-30-2023.
(\$10,000.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
- F. Resolution to approve a Catering Application for Bottles & Barrels LLC DBA Bottles & Barrels (K-125142), 5331 S 204th Ave, Omaha, NE, 68022, Douglas County.
(Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- G. Reappointment of Calvin Brummund and Callie O’Callaghan to the Douglas County Planning Commission. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Resolution in recognition of **National Peace Officers Memorial Week & Peace Officers Memorial Day**. (Sgt. Jeremy Welsch, 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 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. **ADMINISTRATIVE SERVICES:**

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:
Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:
Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:
Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:
Commissioner Mary Ann Borgeson, Chair

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

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

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.

MAY, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30 No Board Meeting	31			

JUNE, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20 No Board Meeting	21	22	23	24
25	26	27	28	29	30	

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of May, 2023.

Criminal Justice Committee

Mike Friend, Chair

Tuesday, May 2, 2023 - 1:00 PM

Omaha-Douglas Civic Center

Room 903, 1819 Farnam Street, Omaha, NE

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<https://us06web.zoom.us/j/84507176293?pwd=MDJnN2Ztay94cFNMdIpLcUFRKTFQZz09>

Meeting ID: 845 0717 6293 Passcode: 715889

- OR -

Dial 312 626 6799

Meeting ID: 845 0717 6293 Passcode: 715889

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-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

AGENDA

1. Pre-Trial Release update – Mike Myers
2. Department updates
 - Emergency Management
 - Corrections
 - 911
 - Sheriff

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

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 are available on the Douglas County Website, www.douglascounty-ne.gov.