

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 17, 2016
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, May 3, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, May 24, 2016**, 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 Board of Equalization.*

RESOLUTIONS:

- D. 2016 New Applications for Partial Permissive Exemption. (Assessor/Register of Deeds) [\(See Attached\)](#)
- ~~E. Denial of 2016 Personal Property Exemption Applications. A complete file of the exemption applications for this agenda item is available for public inspection and review at the administrative offices of the Douglas County Board Equalization. (Assessor/Register of Deeds) [\(See Attached\)](#) (***Moved to Tuesday, May 24, 2016, Board of Equalization meeting***)~~
- F. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)
Douglas County School District
Northern Ponca Housing
University of Nebraska Board of Regents
- G. 2016 New Application for FULL Permissive Exemption. A complete file of the exemption applications for this agenda item is available for public inspection and review on a disc at the administrative offices of the Douglas County Board of Equalization. Additionally, the website for Douglas County, www.douglascounty-ne.gov, in its section for DC agendas, has a link to the supporting information for the agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- H. 2016 New Applications for Personal Property Permissive Exemption. A complete file of the exemption applications for this agenda item is available for public inspection and review on a disc at the administrative offices of the Douglas County Board of Equalization. Additionally, the website for Douglas County, www.douglascounty-ne.gov, in its section for DC Agendas, has a link to the supporting information for the agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- I. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- J. Denying application for tax exemptions 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 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, 2016. [\(See Attached\)](#)

2. **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 Board of Corrections.*

3. Report from the Director of Corrections. [\(See Attached\)](#)

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 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, 2016. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, May 17, 2016. 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.** Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
1. GSA, Inc. to provide HEPA Vacuums for the Douglas County Health Department in the amount of \$172.50 per vacuum (at an estimate approximate yearly total of \$138,000.00). (Budgeted) [\(See Attached\)](#)
 2. Agrivision Equipment, Inc. to provide Lease of Tractor and Self-Leveling Loader in the amount of \$28,045.44 for a total lease term of three years, (\$9,348.48 per year) (Budgeted) [\(See Attached\)](#)
- B.** Resolution re-appointing John Friend to the DOT.Comm Oversight Committee for a two-year term. (Dianne Wallace, Administration) [\(See Attached\)](#)
- C.** Approve Special Designated Liquor License for Ponca Hills Volunteer Fire Department, 12919 Ponca Rd., Omaha, NE, Douglas County, for a Fundraiser Dance and Beer Garden to be held Saturday, June 4, 2016, at Ponca Hills Volunteer Fire Department, 12919 Ponca Road, Omaha, Douglas County, from 8:00 p.m. to 1:00 a.m. [\(See Attached\)](#)
- D.** Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Approval of payment, including overruns, for Douglas County Project No. C-28(474)C – widening of State Street 129th to 138th Streets. (\$396,549.47 – Budgeted) [\(See Attached\)](#)
 2. Set **Tuesday, June 14, 2016**, as the date for a Public Hearing on the proposed Highway Improvement Program FY 2017 to FY 2022. [\(See Attached\)](#)
- E.** Approve Special Designated Liquor License for Heroes of the Heartland Foundation, 2115 S 48 Ave., Omaha, NE, 68106, for a Fund Raiser to be held June 5, 2016, (alternate date: June 14, 2016), 9:00am to 4:00pm, at North Omaha Airport, 12005 N 72nd St., Omaha, NE, 68122, Douglas County. [\(See Attached\)](#)
- F.** Resolution for surplus property. (Eric J. Carlson, Purchasing) [\(See Attached\)](#)
- G.** Approval of reappointment of Dave Lanoha and Murray McArdle to the Douglas County Planning Commission. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- H.** Approval to reappoint Clare Duda to the Omaha-Douglas Public Building Commission. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- I.** Payment of Tort Claim – Claimant – Nancy Wedberg, Motor Vehicle Accident Car rental \$1,242.99, Department – Environmental Services. (Budgeted) (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- J.** Payment of Tort Claim – Claimant – Nancy Wedberg, Motor Vehicle Accident Body work \$933.62, Department – Environmental Services. (Budgeted) (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- K.** Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) (\$47,600.86 – Budgeted) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of County Employees ***Brenda G. Wheeler*** retiring from the Sheriff's Department after 26 years and ***Edward E. Fisher*** retiring from the Corrections Department after 15 years of service. (Karen Buche, Civil Service/HR)
[\(See Attached\)](#)

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.*

V. PRESENTATION:

- A. Problems with landlords in Douglas County. (James F. Parsons, citizen)
[\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
2. Update from Bruce Lefler of Ameritas on recent \$11,345,000 Public Facilities Corporation bond refunding and the potential to refinance two other Douglas County outstanding bond issues which would result in significant interest savings. (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

1. Resolution approving Amendment Eight to the Disproportionate Share Hospital Intergovernmental Transfer Agreement with Nebraska Department of Health and Human Services. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

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

3. 2016 Legislative Session Report presented by Mike and Sean Kelley. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

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

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 PJ Morgan and Mike Boyle, Co-Chairs

Tuesday May 17, 2016

Immediately following County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, Nebraska

Agenda

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

1. Preliminary 2016/2017 County budget review with selected department heads and elected officials:
 - County Clerk
 - Treasurer
 - Assessor/Register of Deeds
 - Election Commissioner
 - 911 Communications
 - DOT.Comm
2. Discussion on November Bond Proposal
3. Other business

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Wednesday, May 18, 2016

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. Renewal/RFP for Flex Spending Account Agreement
2. Renewal/RFP for Wellness Vendor Agreement
3. Discussion regarding Paid Sick Leave for Federal Contractors
4. Update on HR Strategic Planning Initiatives
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.

MAY, 2016

<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 No Board Meeting	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31 No Board Meeting				

JUNE, 2016

<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		