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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, October 1, 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 Commissioner--*

--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, September 24, 2013. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, October 8, 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. Denial of application for tax exemption on motor vehicle is recommended by the County Treasurer. [\(See Attached\)](#)
- E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- F. Approving corrections for errors in Assessment in Personal Property. [\(See Attached\)](#)

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 September 24, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, October 1, 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on a claim being submitted for payment as an exception on Tuesday, October 1, 2013. This claim is being presented as an exception for the following reason (s): 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
12514.Variou	17-Sept-13	6-Sep-13	DOT.Comm	\$17,848.45

- 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. Resolution to approve three-year extension of contract with SCS-Field Services for landfill gas O&M services at the closed Douglas County landfill site, 126th & State Street. (Brian Norton, Environmental Services) [\(See Attached\)](#)
 - B. Resolution approving privileges for Jacqueline Wells, MD to practice in the Community Mental Health Center. (John Sheehan, Director, CMHC) [\(See Attached\)](#)
 - C. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices Speed Limit sign on Public Road. [\(See Attached\)](#)
 - 2. Traffic Control Devices Speed Limit sign on Public Road. [\(See Attached\)](#)
 - D. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. McGinnis Construction to provide (Project No. 24601) Architectural, Mechanical, and Electrical Work at the Douglas County Health Center. [\(See Attached\)](#)
 - E. Resolution to approve “Taxes Stricken from Tax List (77-1738).” (Treasurer) [\(See Attached\)](#)
 - F. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
 - G. Filing of two certified inventory statements of the Douglas County Health Department’s personal property. (Health Department) [\(See Attached\)](#)
 - H. Approval of Monthly Fee Report (July, 2013). (County Clerk/Comptroller) [\(See Attached\)](#)
 - I. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County’s Risk Manager for review and determination*):
 - 1. Wilber Insurance Services/USAA/Rallen P Nielsen [\(See Attached\)](#)
 - 2. Douglas Gil Kettelhut [\(See Attached\)](#)
 - J. DC Centre Bridal & Event Show Agreement (November 3, 2013). (County Clerk/Comptroller) [\(See Attached\)](#)

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. Resolution declaring **October** as **Douglas County Cyber Security Awareness Month**. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

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

1. Resolution establishing the name of the merged office of Assessor and Register of Deeds. (Commissioner Mary Ann Borgeson) ([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 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 on staff assaults. ([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

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair
Monday, September 30, 2013
11:00 a.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. Discuss Douglas County legislative priorities for 2014
2. Other business.

Administrative Committee

Commissioner Pam Tusa, Chair
Tuesday, October 1, 2013
Immediately following County Board Meeting
Omaha-Douglas Civic Center
1819 Farnam Street, Room 903
Omaha, NE

Agenda

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1. Update from Douglas County IT Advisory Group (DCITAG) (Dianne Wallace)
2. Discuss future locations of Treasurer's Office (Jerry Leahy)
3. Other Business

Finance Committee

Commissioners Clare Duda and PJ Morgan, Co-Chairs
Tuesday, October 1, 2013
Immediately following Administrative Services Committee
Omaha-Douglas Civic Center
1819 Farnam Street, Room 903
Omaha, NE

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1. Discussion on Douglas County recommendations to the Tax Modernization Committee of the State Legislature at the October 17, 2013, meeting.
2. Other business.

Child and Youth Services Committee

Commissioner Chris Rodgers, Chair
Tuesday, October 1, 2013
1:00 p.m.
Omaha-Douglas Civic Center
1819 Farnam Street, Room 903
Omaha, NE

Agenda

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1. Department updates
 - Douglas County Youth Center
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Court
 - Juvenile Detention Alternative Initiative (JDAI)
2. Other Business
 - Community-based Service grant program

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.