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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

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# **Final Agenda**

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

**TUESDAY, October 7, 2014  
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 HEALTH CENTER BOARD OF TRUSTEES  
(9:00 a.m.)**

Roll Call

1. Update/action on approved HMA recommendations for Long Term Care.

**CITIZEN 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 Trustees.*

**EXECUTIVE SESSION:**

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 EQUALIZATION**  
*(Immediately following the conclusion of the  
Douglas County Health Center Board of Trustees 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

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, September 30, 2014. [\(See Attached\)](#)
- B. Call for a meeting and set ***Tuesday, October 21, 2014***, 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 14039	Bret J Linden	Parcel formerly exempt.
CAC 14040	Jose Benitez etal	Parcel formerly exempt.
CAC 14041	Anne Brennan	Parcel formerly exempt.
CAC 14042	William Buffkins	Parcel formerly exempt.
CAC 14043	MTM Capitol District LLC c/o Mike Moylan	Parcel formerly exempt.
CAC 14044	MTM Capitol District LLC c/o Mike Moylan	Parcel formerly exempt.
CAC 14045	MTM Capitol District LLC c/o Mike Moylan	Parcel formerly exempt.
CAC 14046	MTM Capitol District LLC c/o Mike Moylan	Parcel formerly exempt.
CAC 14047	MTM Capitol District LLC c/o Mike Moylan	Parcel formerly exempt.
CAC 14048	Tiffany Clifton	Parcel formerly exempt.
CAC 14049	Fleetwood Investments	Parcel formerly exempt.

CAC 14050	Habitat for Humanity of Omaha	Parcel formerly exempt.
CAC 14051	Habitat for Humanity of Omaha	Parcel formerly exempt.
CAC 14052	Habitat for Humanity of Omaha	Parcel formerly exempt.
CAC 14053	Habitat for Humanity of Omaha	Parcel formerly exempt.
CAC 14054	Habitat for Humanity of Omaha	Parcel formerly exempt.
CAC 14055	Habitat for Humanity of Omaha	Parcel formerly exempt.
CAC 14056	Habitat for Humanity of Omaha	Parcel formerly exempt.
CAC 14057	Lisa K Hilferty	Parcel formerly exempt.
CAC 14058	Mary House c/o Teresa Rolfson	Parcel formerly exempt.
CAC 14059	Ideal Properties	Parcel formerly exempt.
CAC 14060	Joseph W Kotulak etal	Parcel formerly exempt.
CAC 14061	Lantex LLC	Parcel formerly exempt.
CAC 14062	Glennetta A Lue	Parcel formerly exempt.
CAC 14063	David R Mack	Parcel formerly exempt.
CAC 14064	Curtis D Morrow etal	Parcel formerly exempt.
CAC 14065	TaLisa M Murphy	Parcel formerly exempt.
CAC 14066	Kate L Nicholson etal	Parcel formerly exempt.
CAC 14067	Geraldine Novotny	Parcel formerly exempt.
CAC 14068	Ted Relford Jr. etal	Parcel formerly exempt.
CAC 14069	Anita Rivers	Parcel formerly exempt.
CAC 14070	Riverview Properties LLC	Parcel formerly exempt.
CAC 14071	Riverview Properties LLC	Parcel formerly exempt.
CAC 14072	Riverview Properties LLC	Parcel formerly exempt.
CAC 14073	Riverview Properties LLC	Parcel formerly exempt.
CAC 14074	Riverview Properties LLC	Parcel formerly exempt.
CAC 14075	Riverview Properties LLC	Parcel formerly exempt.
CAC 14076	Riverview Properties LLC	Parcel formerly exempt.
CAC 14077	Riverview Properties LLC	Parcel formerly exempt.
CAC 14078	Riverview Properties LLC	Parcel formerly exempt.
CAC 14079	Riverview Properties LLC	Parcel formerly exempt.
CAC 14080	Riverview Properties LLC	Parcel formerly exempt.
CAC 14081	Seventy Five North Revitalization c/o Othello Meadows	Parcel formerly exempt.
CAC 14082	Seventy Five North Revitalization c/o Othello Meadows	Parcel formerly exempt.
CAC 14083	Seventy Five North Revitalization c/o Othello Meadows	Parcel formerly exempt.
CAC 14084	Emily Andersen etal	Parcel formerly exempt.
CAC 14085	Seventy Five North Revitalization c/o Othello Meadows	Parcel formerly exempt.
CAC 14086	Seventy Five North Revitalization c/o Othello Meadows	Parcel formerly exempt.
CAC 14087	Seventy Five North Revitalization c/o Othello Meadows	Parcel formerly exempt.
CAC 14088	Seventy Five North Revitalization c/o Othello Meadows	Parcel formerly exempt.
CAC 14089	Jeffrey Spiechs	Parcel formerly exempt.
CAC 14090	State of NE Dept of Roads c/o Christopher Griffith	This lot is leased from the State.
CAC 14091	Village Crown II LP	Parcel formerly exempt.
CAC 14092	Village Crown II LP	Parcel formerly exempt.
CAC 14093	Village Crown II LP	Parcel formerly exempt.
CAC 14094	Village Crown II LP	Parcel formerly exempt.
CAC 14095	Village Crown II LP	Parcel formerly exempt.
CAC 14096	Village Crown II LP	Parcel formerly exempt.
CAC 14097	Village Crown II LP	Parcel formerly exempt.
CAC 14098	Village Crown II LP	Parcel formerly exempt.
CAC 14099	Village Crown II LP	Parcel formerly exempt.
CAC 14100	Village Crown II LP	Parcel formerly exempt.

CAC 14101	Village Crown II LP	Parcel formerly exempt.
CAC 14102	Village Crown II LP	Parcel formerly exempt.
CAC 14103	Village Crown II LP	Parcel formerly exempt.
CAC 14104	Village Crown II LP	Parcel formerly exempt.
CAC 14105	Village Crown II LP	Parcel formerly exempt.
CAC 14106	Village Crown II LP	Parcel formerly exempt.
CAC 14107	Village Crown II LP	Parcel formerly exempt.
CAC 14108	Village Crown II LP	Parcel formerly exempt.
CAC 14109	Village Crown II LP	Parcel formerly exempt.
CAC 14110	Village Crown II LP	Parcel formerly exempt.
CAC 14111	Village Crown II LP	Parcel formerly exempt.
CAC 14112	W A Enterprises	Parcel formerly exempt.
CAC 14114	Block 22 LLC	Parcel formerly exempt.
CAC 14115	Block 22 LLC	Parcel formerly exempt.
CAC 14116	Block 22 LLC	Parcel formerly exempt.
CAC 14117	Block 22 LLC	Parcel formerly exempt.
CAC 14118	Block 22 LLC	Parcel formerly exempt.
CAC 14119	CFHJR LLC etal	Parcel formerly exempt.
CAC 14120	IHC LLC	Parcel formerly exempt.
CAC 14121	South Council Holding Co of Omaha	Property was denied a permissive exemption for 2014
CAC 14122	Woodmen Center of Omaha Inc.	Property was denied a permissive exemption for 2014.
CAC 14123	Fiscus LLC c/o Fraser Stryker PC LLO	Parcel formerly exempt.
CAC 14124	Fiscus LLC c/o Fraser Stryker PC LLO	Parcel formerly exempt.

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

CAC 14113	Terry Winn	Incorrect square footage used in assessments. Decrease values for 2012, 2013, and 2014.
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**F. Approving Government owned properties: (Assessor) [\(See Attached\)](#)**

City of Omaha  
Douglas County  
Papio-Missouri NRD  
State of NE Dept Rds  
University of Nebraska Board of Regents

**G. Approving corrections for errors in assessment in Personal Property. (Assessor) [\(See Attached\)](#)**

**H. Resolution setting tax rates for necessary taxes as provided by Nebraska Rev. Statute 77-1601. [\(See Attached\)](#)**

**I. Consideration/Action on the Board of Equalization Protest Evidence Policy. (Catherine Hall, Administration) [\(See Attached\)](#)**

**J. Application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)**

- K. Correct clerical error on data entry for parcel number 2219070000 at 1336 S 25 St. (County Clerk/Comptroller) [\(See Attached\)](#)

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, September 30, 2014. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, October 14, 2014. 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. Tom Doyle, County Engineer – requests approval of the following:
1. Interlocal Agreement with Papio-Missouri River Natural Resources District for Douglas County Project C-28(520) – Dam Site 15 A near 168<sup>th</sup> and Fort Streets. *(Laid over from Tuesday, September 9, 2014, meeting.)* [\(See Attached\)](#)
- B. Mr. Eric J. Carlson, Purchasing Agent – Bid Acceptances:
1. Art Push & Sons, Inc. to provide Douglas County Health Center Cavanaugh Building AHU Replacement. [\(See Attached\)](#)
  2. Select Rehabilitation, Inc. to provide Professional Rehabilitative Services for Douglas County Health Center. [\(See Attached\)](#)
  3. Primary Supplier: Lyman-Richey Sand & Gravel Company; and Secondary Supplier: Mallard Sand & Gravel to provide Sand & Gravel. [\(See Attached\)](#)
  4. Primary Supplier: Martin Marietta; and Secondary Supplier: A&S Concrete Recycling, Inc. to provide Screened Rock. [\(See Attached\)](#)
- C. Approval of agreement with Lifecare Family Medicine of Bellevue, PC to provide medical services to Community Mental Health Center inpatients. (Sherry Glasnapp, Director, CMHC) [\(See Attached\)](#)
- D. Resolution authorizing the Chair to enter into a Professional Services Agreement with Nebraska Hospitalists LLC to provide medical services to certain Primary Health Care patients. (Deb Redding, General Assistance) [\(See Attached\)](#)

- E. Resolution accepting FY 2015 Nebraska Office of Highway Safety Grant Contract Award. (Matthew M. Kuhse, Deputy County Attorney) [\(See Attached\)](#)
- F. Resolution to approve a maintenance and support agreement with DataWorks Plus. (Tom Wheeler, Sheriff's office) [\(See Attached\)](#)
- G. Agreement for the Omaha Bridal Showcase at the CenturyLink Center (March 15, 2015). (County Clerk/Comptroller) [\(See Attached\)](#)
- H. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- I. Resolution authorizing a transfer of cash funds to the Douglas County Public Safety Bond Fund. (Joe Lorenz, Director of Budget & Finance) [\(See Attached\)](#)
- J. Resolution directing the Douglas County Treasurer to issue tax sale certificates to the County of Douglas covering delinquent taxes upon any and all parcels of real estate within the confines of said County, as contained in Treasurer's annual report. (Timothy Dolan, County Attorney's office) [\(See Attached\)](#)
- K. Resolution to approve the transfer of unclaimed property to be auctioned from the Douglas County Sheriff to the Property Room.com. (Annette Doyle, Sheriff's office) [\(See Attached\)](#)
- L. Request for Douglas County Board to ratify prior agreement between Douglas County and Cox Media, and to authorize the Chair to execute documents associated with Cox Media for the Douglas County Health Department Lead Program so that Cox Media may be paid for work already completed. (Tim Kelso, Health Department) [\(See Attached\)](#)
- M. Resolution approving the employment of Sarah Schaerrer as a Deputy County Attorney with an annual salary of \$56,000.00 effective October 6, 2014. (Theresia Urich, County Attorney) [\(See Attached\)](#)
- N. Approve Special Designated Liquor License for Hy-Vee Inc, 5820 Westown Parkway, West Des Moines, IA 50266, for Sampling/Tasting event to be held October 29, 2014, 7:00pm to 9:00pm, at Hy-Vee 10, 2410 N 156<sup>th</sup> St, Omaha, Ne, 68116, Douglas County [\(See Attached\)](#)
- O. Payment of Tort Claim – Claimant – Sydney Manzitto, Supplemental damage and vehicle rental \$1,028.62, Department – Roads. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
- P. 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. JDT Chae Glass [\(See Attached\)](#)

### III. RECOGNITION/PROCLAMATIONS:

- A. Resolution declaring **October** as **Cyber Security Awareness Month** in Douglas County. (Commissioners Mary Ann Borgeson and Chris Rodgers) [\(See Attached\)](#)

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. **PRESENTATIONS:**

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*

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 immediately following the Douglas County Board of Commissioners meeting in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.*

D. **COMMUNITY SERVICES:**

*Commissioner Marc Kraft, Chair*

1. Consideration/action for 2014-15 Visitor Improvement Fund Grant application from Love's Jazz and Arts Center. (Commissioner Chris Rodgers)  
([See Attached](#))

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](#))
  - a. Legislative Presentation and Discussion/Approval of Tentative 2015 Legislative Initiatives. (Mary Ann Borgeson, Chair) ([See Attached](#))
4. Resolution terminating Align Care dental services contract. (Patrick Bloomingdale, Administration) ([See Attached](#))
5. Discussion/action regarding hiring of employees in the Douglas County Assessor's office. (Commissioner Mike Boyle) ([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 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 MEETING

### Child & Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, October 7, 2014

Immediately following the County Board Meeting

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. Department updates
  - Douglas County Youth Center
  - Juvenile Assessment Center
  - Douglas County Health Department
  - Juvenile Court
  - Juvenile Detention Alternative Initiative (JDAI)
2. 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

*The Douglas County Board of Commissioners will not meet on Tuesday, October 14, 2014. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, October 21, 2014.*

*Douglas County offices will be closed Monday, October 13, 2014, in observance of Columbus Day.*