



# Final Agenda

## BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

TUESDAY, October 16, 2012  
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.*

## 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, October 2, 2012. ([See Attached](#))
- B. Call for a meeting and set **Tuesday, October 23, 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. Certified Assessment Correction reflecting a correction in the values and approval:  
(Assessor) [\(See Attached\)](#)  
CAC 12143                      Various                      This CAC replaces CAC #12142 that was approved  
on 10/2/2012. CAC #12142 had the incorrect  
YEAR of 2011; should have been 2012.
- E. Approving application for tax exemptions on motor vehicles recommended for approval  
by the County Treasurer. [\(See Attached\)](#)

**PENALTY APPEAL:**

- F. Appeal of Penalty on Personal Property for Heritage Financial Services, Securian  
Advisors of the Heartland, Omaha, NE. [\(See Attached\)](#)

**WAIVER REQUEST:**

- G. Grant waiver requested by taxpayer for Real and Personal Property for Film Streams,  
Inc., Omaha, NE. [\(See Attached\)](#)

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, September  
11, 2012. [\(See Attached\)](#)
2. **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  
Corrections.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

ADJOURN

***--After the Douglas County Board of Commissioners' meeting today,  
the Board of Corrections will tour the Corrections facility--***

**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, October 2, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, October 16, 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>

**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 Tort Claim – Mary Weather. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- B. Mr. Tom Doyle, Douglas County Engineer – requests approval of the following:
  - 1. Right-of-Way Expenditure and Easements for Project #SP-2009(22) – Kelby Rd Culvert west of Calhoun Rd. (Tract No. 2) [\(See Attached\)](#)
  - 2. Right-of-Way Expenditure and Easements for Project #SP-2009(22) – Kelby Rd Culvert west of Calhoun Rd. (Tract No. 3) [\(See Attached\)](#)
  - 3. Traffic Control Devices various Public Roads. [\(See Attached\)](#)
- C. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- D. Resolution appointing Cade Pearson, Scott Olander, Faith White, and Christopher Chappellear to the Douglas County Fair Board. (Administration) [\(See Attached\)](#)
- E. Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
- F. Resolution to approve “Taxes Stricken from Tax List (77-1738).” (Treasurer) [\(See Attached\)](#)
- G. Resolution approving Business Associate Addendum with Delta Dental. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- H. Approval of affiliation agreement between Douglas County and Creighton University. (Jim Tourville, DCHC) [\(See Attached\)](#)

- 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. Omaha Public Power District (OPPD) ([See Attached](#))
  2. City of Omaha ([See Attached](#))

**III. RECOGNITION/PROCLAMATIONS:**

- A. Resolution recognizing Centenarian **Maude Fodrea Wangberg** upon the 100<sup>th</sup> anniversary celebration of the opening of the Douglas County Courthouse. (County Government Awareness Committee) ([See Attached](#))
- B. Resolution recognizing Centenarian **Kay Winklebauer** upon the 100<sup>th</sup> anniversary celebration of the opening of the Douglas County Courthouse. (County Government Awareness Committee) ([See Attached](#))
- C. Resolution recognizing the **Latenser** family upon the 100<sup>th</sup> anniversary celebration of the opening of the Douglas County Courthouse. (County Government Awareness Committee) ([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:**

- A. Introduction of Derek Kruse as DOT.Comm's new CIO by Dianne Wallace. (Commissioner Marc Kraft, Chair) ([See Attached](#))
- B. Selection of new Douglas County Seal. (Commissioner Pam Tusa) ([See Attached](#))

**VI. PUBLIC HEARING:**

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners 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 at 1:00 p.m. in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

1. Weston Thomson from Kent Bellows Studio to present proposed indoor mural at Juvenile Assessment Center. (Kim Culp, JAC) [\(See Attached\)](#)

**D. COMMUNITY SERVICES:**

***Commissioner Clare Duda, Chair***

**E. CRIMINAL JUSTICE:**

***Commissioner Mike Boyle, Chair***

**F. HEALTH AND HUMAN SERVICES:**

***Commissioner Mary Ann Borgeson, Chair***

1. Resolution approving a Memorandum of Understanding acknowledging Alegent Creighton Health's service to the indigent and their commitment to continue providing health services to this population.  
(Commissioner Marc Kraft) [\(See Attached\)](#)

**G. HUMAN RESOURCES:**

***Commissioner Marc Kraft, Chair***

***Commissioner Chris Rodgers, Vice-chair***

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)
  - a. Discussion/action on legislative proposal for a Constitutional Amendment to allow for a county manager form of government in which county officers may be appointed. (Commissioner Mike Boyle) [\(See Attached\)](#)
  - b. Discussion and possible action on resolution regarding proposed Constitutional Amendment on unfunded State mandates.  
(Commissioner Chris Rodgers) [\(See Attached\)](#)

**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.*