

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, October 29, 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, October 22, 2013. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, November 5, 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. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls. ([See Attached](#))

CAC 13051	Mike Coy	Purchased mobile home in 2010
-----------	----------	-------------------------------

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

CAC 13136	Nicole Cox	Sold mobile home in 2010
CAC 13137	Various Owners	Mobile home taxes were accelerated and paid
CAC 13138	Maplewood Estates Comm & Sales	Mobile home is dealer inventory and should not have value.

- F. Approving Government owned properties: (Assessor) ([See Attached](#))
Secretary of Veterans Affairs

- G. Approving Government owned properties: (Assessor) ([See Attached](#))
Board of Regents of the University of Nebraska
City of Omaha
Douglas County
Douglas County School District 0001
MUD
OPPD
State of Nebraska

- H. 2013 New Application for FULL Permissive Exemption. (Assessor) ([See Attached](#))

- I. Approving corrections for errors in assessment in Personal Property. (Assessor) ([See Attached](#))

- J. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

PUBLIC HEARING:

- K. Public hearing on resolution setting final and corrected tax rates for necessary taxes as provided by Nebraska Rev. Statute 77 -1601.02. (Joe Lorenz, Director of Finance and Budget) (**Action can be taken today**) ([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, October 22, 2013. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, October 29, 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>

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. Dr. Adi Pour, Ph.D., - Health Department – requests approval of the following:
 - 1. Resolution to approve the agreement between Douglas County Health Department and Board of Regents University of Nebraska Lincoln Extension Office regarding Community Transformation Grant (year 3 of 5), to implement obesity prevention through policy development and environmental support. [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Right-of-Way Acquisition (\$588.00) and Temporary Construction Easement (\$94.00) for Project #C-28(394) State Street Bridge Replacement – West of 205th Street Tract 1. [\(See Attached\)](#)
 - 2. Engineering Agreement with Olsson Associates for project C-28(110) – replacement of bridge 2810205, and the Engineering Agreement with HGM Associates for project C-28(389) – replacement of bridge 2810210. [\(See Attached\)](#)
 - 3. Traffic Control Devices in the Quail Hollow Subdivision (S.I.D. 437) [\(See Attached\)](#)
- C. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- D. Resolution authorizing the Chair to enter into one year extension of an existing professional Service Agreement with the Social Security Administration Computer Matching and Privacy Protection Agreement between the Social Security Administration and Douglas County General Assistance and Douglas County Health Center. (Deb Redding, General Assistance) [\(See Attached\)](#)

- E. Approve Special Designated Liquor License for PlaySmart c/o Derek Leathers, 22850 Harrison St., Gretna, NE, 68028, for Fund Raiser to be held November 21, 2013, 7:00 pm to 10:30 pm, at Werner Valley Lodge, 30809 Reichmuth Road, Valley, NE, Douglas County. ([See Attached](#))
- F. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claim Act (*refer to County's Risk Manager for review and determination*):
 - 1. Douglas Spale ([See Attached](#))
- G. Set Public Hearing date of **Tuesday, November 19, 2013 at 9:00 a.m.** for:
 - 1. Catering Application for Palooza Inc DBA Palooza's Food and Spirits, 12221 Mary Plaza, Suite 102, Omaha, NE, 68142, Douglas County. ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution declaring the month of **November** as **Lung Cancer Awareness Month in Douglas County**. (Commissioner Mary Ann Borgeson) ([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](#))
- 2. Approval of a revised Accounts Receivable Processing Policy for all Douglas County offices and departments. (Joe Lorenz, 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.

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:

A. An executive session in order to protect the public interest with respect to discussion regarding labor negotiations and litigation.

B. Hearing: Appeal of Pension Committee decision to deny disability pension benefit application. (Bernard Monbouquette, Deputy County Attorney) Hearing will be held in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE. ([See Attached](#))

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.