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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 30, 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 23, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, November 13, 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. Approving Government owned properties: (Assessor) [\(See Attached\)](#)  
City of Omaha  
City of Ralston  
SID 514  
SID 515
- E. Approving Government owned properties: (Assessor) [\(See Attached\)](#)  
Secretary of Veterans Affairs
- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**HOMESTEAD PROTEST:**

- G. Homestead Exemption: Raymond and Marlys Prideaux, 3531 N. 205<sup>th</sup> Street, Elkhorn, NE 68022. [\(See Attached\)](#)

**PENALTY APPEAL:**

- H. Appeal of Penalty on Personal Property for April D. Cover, Attorney At Law, 11620 Arbor Street, Suite 200, Omaha, NE., 68144. [\(See Attached\)](#)

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 23, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, November 6, 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. Mr. Tom Doyle, County Engineer - requests approval of the following:
  - 1. Traffic Control Devices various Public Roads. ([See Attached](#))
  - 2. Traffic Control Devices S.I.D. #466 – Cattail Creek. ([See Attached](#))
- B. Resolution to approve settlement of a claim asserted in Case No. 1315 before the Nebraska Commission of Industrial Relations. (County Attorney) ([See Attached](#))
- C. Resolution to approve “Demand for Refunds.” (Property Tax Division- Treasurer) ([See Attached](#))
- D. Contract between Douglas County and Father Flanagan’s Boys’ Home. (Rick Kubat, Administration) ([See Attached](#))
- E. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
  - 1. Acceptance of Lyman-Richey to provide Sand & Gravel ([See Attached](#))
  - 2. Acceptance of KONE, Inc. to provide Elevator Maintenance ([See Attached](#))
  - 3. Acceptance of A & S Concrete Recycling (Primary vendor) to provide Screened Rock ([See Attached](#))
- F. Resolution approving the salary of a Deputy County Attorney. (County Attorney) ([See Attached](#))
- G. Approval of Monthly Fee Report (September, 2012). (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. Miguel Chavez presenting the new Douglas County Seal. (Commissioner Pam Tusa) ([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*

**C. CHILD AND YOUTH SERVICES:**  
*Commissioner Chris Rodgers, Chair*

*Note: Child and Youth Services standing committee meeting is held the 1<sup>st</sup> Tuesday of every month at 1:00 p.m. in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.*

**NOTE:** There will NOT be a Child & Youth Services standing committee meeting in November. The next Child & Youth Services standing committee meeting will be held on Tuesday, December 4, 2012.

**D. COMMUNITY SERVICES:**  
*Commissioner Clare Duda, Chair*

**E. CRIMINAL JUSTICE:**  
*Commissioner Mike Boyle, Chair*

1. Approve resolution to purchase thirteen 911 Phone Positions for the 911 Back-up Center on "C" Level of 1819 Farnam from CenturyLink. (Mark Conrey, 911 Communications) [\(See Attached\)](#)
2. Resolution approving the Interlocal Agreement for the sharing of the 911 Back-up Center on "C" Level of 1819 Farnam between Pottawattamie County, Sarpy County and Douglas County. (Mark Conrey, 911 Communications) [\(See Attached\)](#)

**F. HEALTH AND HUMAN SERVICES:**  
*Commissioner Mary Ann Borgeson, Chair*

**G. HUMAN RESOURCES:**  
*Commissioner Marc Kraft, Chair*  
*Commissioner Chris Rodgers, Vice-chair*

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

**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 MEETING**

### **Human Resources Committee**

Commissioner Marc Kraft, Chair

Tuesday, October 30, 2012

Immediately following the 9:00 a.m. County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam, Room 903

Omaha, NE

### **Agenda**

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

1. Interview for CAO position.
2. Demo: HR Self Service and Open Enrollment. (McNally)
3. 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, November 6, 2012. The next meeting of the Douglas County Board of Commissioners will be Tuesday, November 13, 2012, at 9:00 a.m.

Due to observance of Veterans Day, the deadline for submitting items for the November 13, 2012, agenda is **Tuesday, November 6, 2012, at 3:00 p.m.**

Douglas County offices will be closed Monday, November 12, 2012, in observance of Veterans Day.