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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, September 11, 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, August 28, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, September 25, 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: Dock High LLC and Ed Miller and Sons. (County Clerk/Comptroller) ([See Attached](#))
- E. Approving corrections for errors in Assessment in Personal Property. (Assessor) ([See Attached](#))
- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([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, August 14, 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

**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, August 28, 2012. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, September 18, 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 – Repwest insurance. (Patrick Bloomingdale, Administration) ([See Attached](#))
- B. Payment of Tort Claim – Debi McCloskey. (Patrick Bloomingdale, Administration) ([See Attached](#))
- C. Resolution approving Agreement for the County to provide Metropolitan Area Planning Agency with GIS services. (Mike Schonlau, GIS Dept.) ([See Attached](#))
- D. Approve purchase of Offender Management Software for Corrections and Youth Center. (Roland K. Hamann, Corrections) ([See Attached](#))
- E. Approval of labor contract with Operating Engineers Local 571 for Carpenters, Painters, Maintenance Foreman and Maintenance Mechanic in the Public Properties Department. (Patrick Bloomingdale, Administration) ([See Attached](#))
- F. Approval of labor contract with Operating Engineers Local 571 for non-supervisory positions in Assessor, Clerk of the District Court, Sheriff, Treasurer, Purchasing, Microfilm, Tourism (loaned employees) and Veterans Services. (Patrick Bloomingdale, Administration) ([See Attached](#))
- G. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) ([See Attached](#))
- H. Approval of Agreement with Lamp, Rynearson & Associates for Stream Reconnaissance services. (Kent Holm, Environmental Services) ([See Attached](#))

- I. Mr. Eric Carlson, Purchasing Agent - Bid Acceptances:
  - 1. Election Systems & Software, LLC to provide Optical Scan Ballot Shells. [\(See Attached\)](#)
  - 2. Physicians Laboratory Services to provide Laboratory Services. [\(See Attached\)](#)
- J. Approve privileges for Align Care, LLC to provide care for residents at Douglas County Health Center. (Jim Tourville, DCHC) [\(See Attached\)](#)
- K. 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. Miranda Santos [\(See Attached\)](#)
  - 2. Raymond Strickland [\(See Attached\)](#)
  - 3. Mary Weather [\(See Attached\)](#)
- L. Payment of Tort Claim – Myrtle Hughes. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

**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. PRESENTATIONS:**

**VI. PUBLIC HEARINGS:**

- A. Resolution to approve the appointment of Patricia J. Trusty, 3445 Martin Avenue, Omaha, NE 68112 as Trustee for Hospital Authority No. 1 of Douglas County, Nebraska. (*Action can be taken today*) [\(See Attached\)](#)
- B. Class I-100040 Liquor License for Full Belly LLC DBA Railcar, 1814-1822 N 144<sup>th</sup> Street, Omaha, NE 68118, and Corporate Manager application for Jared C Clarke, 4324 Wakeley St., Omaha, NE 68131. (*Action can be taken today*) [\(See Attached\)](#)
- C. A resolution granting public approval within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended and authorizing the issuance by The County of Douglas, Nebraska, of its Cultural Facilities Revenue Bonds in the principal amount not to exceed Two Million Dollars (\$2,000,000) (the "Bonds") for the purpose of paying the costs of purchasing and improving the facilities utilized by Film Streams, Inc., (the "Borrower") a Nebraska nonprofit corporation in its capacity as a charitable organization dedicated to film as an art form which Bonds and the interest thereon shall be payable solely from the loan repayments made by the Borrower. (Joshua Meyer, Bond Counsel with Kutak Rock, LLP) (*Action can be taken today*) [\(See Attached\)](#)
- D. Hearing to set the Final Tax Rate for 2012/2013. (Joe Lorenz, Director of Budget & Finance) (*Action can be taken today*) [\(See Attached\)](#)

**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.*

**D. COMMUNITY SERVICES:**

*Commissioner Clare Duda, Chair*

1. Discussion/action on City of Omaha request to extend the Omaha Convention and Visitors Bureau Interlocal agreement for 3 months.  
(Commissioner Marc Kraft) ([See Attached](#))

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Approval of contribution to University of Nebraska Medical Center in the amount of \$500,000 per year for ten years to support UNMC's Cancer Center Construction Project, to come from inheritance tax revenues.  
(County Commissioners) ([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](#))
3. Resolution approving renewal of Claims Administration Agreement with Corporate Claims Management, Inc. (Patrick Bloomingdale, Administration) ([See Attached](#))

4. Resolution approving "Amendment to Claims Administration Agreement" with Corporate Claims Management, Inc. (Patrick Bloomingdale, Administration)  
[\(See Attached\)](#)
5. Resolution changing \$1,000/\$2,000 deductible employee medical plan to a \$600/\$1,200 deductible plan, effective 1/1/13, and reducing the 2013 premium by 3% from the 2012 premium. (Patrick Bloomingdale, Administration)  
[\(See Attached\)](#)

### **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**

#### **Criminal Justice Committee**

Commissioner Mike Boyle, Chair

Tuesday, September 11, 2012

Immediately following the 9:00 a.m. 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. Discussion of the allocation for the 2012 JAG Award.
2. Emergency notification to the public.
3. Other business.

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## Child and Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, September 11, 2012

2:00 p.m.

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. Department updates
  - Douglas County Youth Center
    - a. Staff Secure update
  - Juvenile Assessment Center
  - Douglas County Health Department
  - Juvenile Court
    - a. GAL/Supreme Court update
  - 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, September 18, 2012.

The next scheduled meeting of the Douglas County Board of Commissioners will be **Tuesday, September 25, 2012, at 6:30 p.m. at the Don Stroh Administrative Center, 5606 S. 147<sup>th</sup> St. (east of Millard South High School), Omaha, NE.**