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Final Agenda

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

**TUESDAY, September 14, 2010
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 31, 2010. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, September 21, 2010**, 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:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*

RESOLUTIONS:

- D. Approving Government owned properties: [\(See Attached\)](#)
Secretary of Housing and Urban Development
- E. Approving Government owned properties: [\(See Attached\)](#)
City of Omaha
SID 206
SID 530
Platte Valley Apartments
- F. Approving corrections for errors in assessment in Personal Property. (Assessor)
[\(See Attached\)](#)
- G. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

HOMESTEAD PROTESTS:

- H. Protest of rejection of Homestead Exemption for Aileen MacBride, 1405 Maenner Drive, Omaha, NE, 68114. [\(See Attached\)](#)
- I. Protest of rejection of Homestead Exemption for Judith Tassler, 7079 Wirt St., Omaha, NE, 68104. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY NOXIOUS WEED CONTROL AUTHORITY
(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.--

- 1. Approval of the minutes of the Noxious Weed Control Authority meeting held on Tuesday, August 10, 2010. [\(See Attached\)](#)
- 2. **CITIZENS COMMENTS:** *Guests present in the Chamber, member of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*
- 3. Resolution placing Special Assessment on property in Douglas County. (Mike Reed, Douglas County Noxious Weed Control Authority) [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Noxious Weed Control Authority 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 31, 2010. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September 14, 2010. 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>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, September 14, 2010. These claims are being presented as exceptions due to the lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm. [\(See Attached\)](#)

Fund.Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
11111.527011	2-Sep-10	2-Aug-10	DOT.Comm	\$330.15
11111.527011	2-Sep-10	1-Sep-10	DOT.Comm	\$330.15
12512.621011	2-Sep-10	2-Aug-10	DOT.Comm	\$11,002.83
12512.621011	8-Sep-10	1-Sep-10	DOT.Comm	\$11,002.83
12513.632011	2-Sep-10	2-Aug-10	DOT.Comm	\$28,404.73
12513.636013	2-Sep-10	2-Aug-10	DOT.Comm	\$21,578.52
12514.Various	2-Sep-10	2-Aug-10	DOT.Comm	\$18,592.14
12514.Various	7-Sep-10	1-Sep-10	DOT.Comm	\$18,592.14
12532.670011	2-Sep-10	2-Aug-10	DOT.Comm	\$1,007.47
12516.655011	1-Sep-10	2-Aug-10	DOT.Comm	\$1,386.06

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. John LeMay, Purchasing Agent – Bid Acceptances:
 - 1. Acceptance of ARR a.k.a. Boone Bros Roofing to provide Roof Replacement. [\(See Attached\)](#)
 - 2. Acceptance of Martin Marietta Materials for Screened Rock. [\(See Attached\)](#)
 - 3. Acceptance of US Bank to provide Online Credit Card Processing. [\(See Attached\)](#)

- B. Approval of an Inter-Local Agreement with the Saunders County Sheriff's Office for CSI forensic services. (Sheriff) [\(See Attached\)](#)
- C. Annual Report on Distress Warrants Uncollected by Sheriff. (Property Tax Division – Treasurer) [\(See Attached\)](#)
- D. Approve Special Designated Liquor License for Le Voltaire Inc, 569 N. 155th Plaza, Omaha, NE 68154 for Sampling/Tasting to be held Sunday, September 26, 2010, at 569 N. 155th Plaza, Omaha, NE, 68154, Douglas County, from 3:00 p.m. to 9:00 p.m. [\(See Attached\)](#)
- E. Mr. Tom Doyle, County Engineer, requests approval of the following:
 - 1. Traffic Control Devices in the Pacific Street West Subdivision, SID #539. [\(See Attached\)](#)
- F. Approval of Monthly Fee Report (July, 2010). (County Clerk/Comptroller) [\(See Attached\)](#)
- G. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Resolution to reimburse Travelers Insurance Company for payment of auto accident claim. (Administration) [\(See Attached\)](#)
- I. Contract with Multi-Health Systems to use a pre-screening tool. (Juvenile Assessment Center) [\(See Attached\)](#)
- J. Resolution accepting grant award from the Nebraska Crime Commission for 2010 Project Safe Neighborhoods Grant Program implemented through the United States Department of Justice. (County Attorney) [\(See Attached\)](#)
- K. Payment of Tort Claim – Anthony Zabawa. (Administration) [\(See Attached\)](#)
- L. Mr. Thomas F. Cavanaugh, Douglas County Clerk/Comptroller – presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
 - 1. Claim from Good Samaritan Hospital dba Richard H. Young Hospital for Reimbursement for Medical Treatment Provided to EPC Patient #Y198846. [\(See Attached\)](#)
- M. 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. Anthony Zabawa for alleged negligence by Douglas County. [\(See Attached\)](#)
 - 2. Brad Siebler for alleged negligence by Douglas County. [\(See Attached\)](#)
- N. Set Public Hearing date of **Tuesday, September 28, 2010**, for:
 - 1. **Application (SUP 3-10)** was received requesting approval of Special Use Permit for commercial hunting preserve including operation of a controlled shooting area for shooting upland game, gun dog training and field trials. (A complete list of requested conditions is available at the Douglas County Permits and Inspections.) Legal: Parcel 113840003, Parcel 113840008. Parcel 113840006, Parcel 114010009, and Parcel 1140010008. Location: 9191 North 225th Street. Applicant Scott E. Bruhn Enterprises, Inc. d/b/a Pheasant Haven, P.O. Box 650,

Elkhorn, NE 68022 (Planning Commission considered this application on September 8, 2010 and recommended approval on 6-0 vote.) ([See Attached](#))

- O. Payment of Tort Claim – Namita Sakhuja and Woodhouse Auto combined. (Administration) ([See Attached](#))
- P. Approve Special Designated Liquor License for Willow Springs Bottling Co. Inc. DBA Cornhusker Beverage Mart, 8510 K Street, Omaha, NE 68127, for Fund Raiser to be held Thursday, October 14, 2010, from 3 pm to 12 am, at 15220 Military Road, Bennington, Douglas County, NE 68134. ([See Attached](#))

III. **RECOGNITION/PROCLAMATIONS:**

IV. **CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*

V. **PRESENTATION:**

- A. Resolution approving the naming and dedication of the Douglas County Law Library as the **“Honorable Michael W. Amdor Memorial Law Library.”** (Commissioner Mike Boyle) ([See Attached](#))

VI. **PUBLIC HEARING:**

- A. Hearing to set the Final Tax Rate for 2010/2011. (Fiscal Administrator) (**Action can be taken today**) ([See Attached](#))

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioner Kyle Hutchings, Chair

- 1. Budget Report. (Fiscal Administrator) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

Commissioner Pam Tusa, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. **COMMUNITY SERVICES:**

Commissioner Marc Kraft, Chair

- 1. Establishment of Winter Hours at the Pheasant Point Landfill. (Environmental Services) ([See Attached](#))

E. CRIMINAL JUSTICE:
Commissioner Clare Duda, Chair

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

1. Resolution authorizing the Chairman to enter into a two year renewal agreement with Catholic Charities in the amount of \$403,200.00 to provide detoxification and Civil Protective Custody at the Campus for Hope. (General Assistance)
[\(See Attached\)](#)

G. HUMAN RESOURCES:
Commissioner Mike Boyle, 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.

All requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Alternative formats require a minimum of 72 hours advance notice. Contact 444-7025 if arrangements need to be made.

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DOUGLAS COUNTY COMMITTEE AGENDA

The following committee (s) of the Douglas County Board of Commissioners will meet during the month of September, 2010.

FINANCE COMMITTEE

Commissioner Kyle Hutchings, Chair
Tuesday, September 14, 2010
(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 Internal Auditor Position
2. Discussion of Final Audit Report
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.