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*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, 444-6072.*



# **Final Agenda**

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

**TUESDAY, September 15, 2009  
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 25, 2009. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, September 22, 2009**, 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.*

Web Site: [www.co.douglas.ne.us](http://www.co.douglas.ne.us)

## RESOLUTIONS:

- D. Hearing on Certified Assessment Correction reflecting change in value in granting Special Valuation. [\(See Attached\)](#)  
CAC 81323    Evangelical Bible Church    Parcel formerly exempt. Church treasurer called to inform us that the house is going to be rented.
- E. **Denying** application for **Full** tax exemption (s) on **Real Estate**, Personal Property, or Leased Land properties recommended by the County Assessor due to failure to file in a timely manner. (Good News Bears) *(Continued from August 18, 2009, meeting.)*  
[\(See Attached\)](#)
- F. Approving new application for **Full** tax exemption on **Real Estate**, Personal Property, or Leased Land, recommended for approval by the County Assessor. (CHABAD-LUBAVITCH OF NEBRASKA) [\(See Attached\)](#)
- G. Approving **NEW** application for **Full** tax exemption on **Real Estate**, owned by the Flatland Group, recommended for approval by the County Assessor. [\(See Attached\)](#)
- H. Approving new application for **Full** tax exemption on Real Estate, **Personal Property**, or Leased Land recommended for approval by the County Assessor. [\(See Attached\)](#)
- I. Approving new applications for **Partial** tax exemption on **Real Estate**, Personal Property, or Leased land recommended for approval by the County Assessor.  
[\(See Attached\)](#)
- J. Approving corrections for errors in assessment in Personal Property. [\(See Attached\)](#)
- K. 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 11, 2009. [\(See Attached\)](#)
2. **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.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

ADJOURN

Web Site: [www.co.douglas.ne.us](http://www.co.douglas.ne.us)

**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 25, 2009. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September 15, 2009. 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. Pledged collateral with US Bank. (Treasurer) [\(See Attached\)](#)
- B. Mr. John LeMay, Purchasing Agent – Bid Acceptances:
  - 1. Approval of Lyman-Richey Sand & Gravel Company to provide Sand & Gravel. [\(See Attached\)](#)
  - 2. Approval of Tab Products to provide File Folders (County Court). [\(See Attached\)](#)
  - 3. Approval of Papillion Sanitation to provide Trash Container & Disposal. [\(See Attached\)](#)
  - 4. Approval of Martin Marietta Materials to provide Screened Rock. [\(See Attached\)](#)
  - 5. Approval of Baxter Chrysler Jeep Dodge to provide III-10 New Dodge Sprinter Extended Cargo Van. [\(See Attached\)](#)
- C. Resolution recommending approval of Design Services for Douglas County Correction Center. (Public Property) [\(See Attached\)](#)
- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
  - 1. Speed Limit and No Parking signs in S.I.D. No. 473, Pine Creek, in various locations. [\(See Attached\)](#)
  - 2. Approve Supplemental Agreement I with Nebraska Dept. of Roads on County Project No. C-28(387), replacement of Bridge No. 2800805, Rainwood Road east of 264<sup>th</sup> St. [\(See Attached\)](#)
  - 3. Approve Supplemental Agreement I with Nebraska Dept. of Roads on County Project No. C-28(374), replacement of Bridge No. 2800405, Pawnee Road east of 126<sup>th</sup> St. [\(See Attached\)](#)

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4. Approve designation of responsible parties for the management of various processes associated with Douglas County projects funded through the Federal Highway Administration. ([See Attached](#))
  5. Approve Interlocal Agreement with Sanitary & Improvement Districts 484, 516, & 554 for improvements to 144<sup>th</sup> & Ida Streets – Douglas County Project No. C-28(435). ([See Attached](#))
- E. Approval of amendment to FY 09 Region 6 contract to cover FY 10. (CMHC) ([See Attached](#))
  - F. Resolution authorizing the chair to enter into a Professional Service Agreement with the Social Security Administration to recertify the Computer Matching and Privacy Protection Agreement between the Social Security Administration and the Douglas County Department of General Assistance and Douglas County Health Center. (General Assistance) ([See Attached](#))
  - G. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) ([See Attached](#))
  - H. Resolution to approve “Taxes Stricken from Tax List (77-1738).” (Property Tax Division – Treasurer) ([See Attached](#))
  - I. Annual Report on Distress Warrants Uncollected by Sheriff. (Property Tax Division – Treasurer) ([See Attached](#))
  - J. Approval of contract with Psychological Services to provide mental health services to detained youth, staff training on issues related to supervising and caring for youth with mental health issues and critical incident stress debriefing for staff and detainees. (Youth Center) ([See Attached](#))
  - K. Resolution revising term of existing contract between Douglas County, Nebraska and Diversion Services, Inc. (County Attorney) ([See Attached](#))
  - ~~L. Resolution to approve Manager Application for Linda D. Frakes, 15302 Weber St, Bennington, NE, for Prestige World Class, 810 S 169 Street, Omaha, NE 68118, Douglas County, Liquor License #CK74416.~~
  - M. 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 #Y185454. ([See Attached](#))
  - N. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort claims Act (**refer to County’s Risk Manager for review and recommendation**):
    1. Claims Management Resources for Qwest for alleged negligence by Douglas County. ([See Attached](#))

- O. Approve Special Designated Liquor License for Le Voltaire Inc, 569 N. 155<sup>th</sup> Plaza, Douglas County, NE 68159, for Wine Tasting to be held Sunday, September 27, 2009, at LeVoltaire, 569 N. 155<sup>th</sup> Plaza, Douglas County, NE 681259, from 3:00 p.m. to 9:00 p.m. ([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. PRESENTATIONS:**

**VI. PUBLIC HEARING:**

- A. Hearing to set the Final Tax Rate for 2009/2010. (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*

- 1. Discussion on interlocal agreement used by the Sheriff's Crime Lab. (Sheriff) ([See Attached](#))

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**

*Commissioner Clare Duda, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mary Ann Borgeson, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Marc Kraft, Chair*

- 1. Update on the General Assistance Guidelines review process. (Commissioner Marc Kraft) ([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:**

Per Nebraska Statute - for the purpose of discussing labor negotiations, personnel matters 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.*

***DOUGLAS COUNTY COMMITTEE AGENDA***

The following committee (s) of the Douglas County Board of Commissioners will meet during the month of September, 2009.

**Human Resources Committee**

Commissioner Mike Boyle, Chair

Tuesday, September 15, 2009

(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. Review and discussion of Milliman's 2010 Renewal Evaluation
2. Discussion of recommendations and options to Plan
3. Other business

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**Criminal Justice Committee**

Commissioner Mary Ann Borgeson, chair  
Tuesday, September 15, 2009  
1:00 p.m.  
Omaha-Douglas Civic Center  
1819 Farnam Street, LC 2  
Omaha, NE

**Agenda**

*--A copy of the Open Meetings Act is located at the entrance to Room LC 2--*

1. Discussion of proposed amendment to the Papio NRD Ice Jam Contract
2. Discussion on Siren Maintenance
3. Update on reimbursement for 2008 storms
4. Update on Homeland Security funding transition from UASI to Planning Exercise and Training (PET) region
5. Update on Corrections population
6. Discussion of Community Corrections program agreements
7. Discussion of those inmates serving time for fines and costs
8. Update on 911 activity
9. 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.

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**MEETING NOTICE**

**Board of County Commissioners  
Douglas County, Nebraska**

Wednesday, September 16, 2009

**5:00 p.m.**

Tour

Douglas County Youth Center  
1301 South 41 Street  
Omaha, NE

**5:30 p.m.**

Anthony's Restaurant  
7220 F Street  
Omaha, NE

Web Site: [www.co.douglas.ne.us](http://www.co.douglas.ne.us)