

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, September 15, 2015
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--*

--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, September 1, 2015. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, September 22, 2015**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.

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:

- C. Approving corrections for errors in assessment in Personal Property. (Assessor/Register of Deeds) ([See Attached](#))
- D. Certified Assessment Correction. (County Clerk/Comptroller) ([See Attached](#))
- E. Application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

PROTEST:

- F. Protest rejection of Homestead Exemption for Martin Plack, 3067 S 33 St, Omaha, NE, 68105. (Clerk/Comptroller) ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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 18, 2015. ([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](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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, September 1, 2015. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, September 15, 2015. 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. Eric Carlson, Purchasing Agent – Bid Acceptance:
 1. Omaha Compound, National Everything, Pay-Less Office Products, Pyramid School Supplies, and Supply Works to provide Housekeeping Supplies for Douglas County Inventory. ([See Attached](#))
- B. Approval of an Inter-Local agreement with the Dodge County Sheriff's Office for forensic lab and CSI services. (Capt. Steve Glandt, Sheriff's office) ([See Attached](#))
- C. Approval of an Inter-Local agreement with the Saunders County Sheriff's Office for forensic lab and CSI services. (Capt. Steve Glandt, Sheriff's office) ([See Attached](#))

- D. Resolution approving an increase in the annual salary for Deputy County Attorney, Eric Wells to \$74,160.80, effective August 30, 2015, due to partial funding from the Region 6 Board of Mental Health agreement. (County Attorney's Office)
[\(See Attached\)](#)
- ~~E. Approval of Memorandum of Understanding between the County Board and the Assessor/Register of Deeds for temporary use of County Board Administration office space on the fourth floor of the Civic Center. (Patrick Bloomingdale, Administration)~~
- F. Resolution to approve an Agreement with EMC Risk Services to serve as the County's workers' compensation benefits claims adjuster. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- G. Mr. Tom Doyle, Douglas County Engineer – requests approval of the following:
1. Traffic Control Devices in the Stone Ridge Addition, S. & I. D. #492, various locations. [\(See Attached\)](#)
- H. Resolution approving collective bargaining agreement between Douglas County and the Fraternal Order of Police, Lodge #2 ('FOP 2') for ranks of Sheriff Deputy, Sergeant, and Lieutenant, under the purview of the Douglas County Sheriff (covering period 2015 through 2018). (Marcos San Martin, County Administration)
[\(See Attached\)](#)
- I. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer)
[\(See Attached\)](#)
- J. Approve Special Designated Liquor License for Havana Garage 1008 LLC, 1008 Howard Street, Omaha, NE, 68102, for Reception to be held Thursday, October 8, 2015, from 4pm to 11pm, at Sokol Camp, 28560 Platte River Plaza, Waterloo, NE, 68069, Douglas County. [\(See Attached\)](#)
- K. Approve Special Designated Liquor License for Old Market Ventures, LLC, 13305 Birch Dr. Ste. 201, Omaha, NE, 68164, for Fund Raiser to be held Friday, October 9, 2015, from 6:00pm-11:00pm, at Tom & Koanne Babel's residence, 17402 Island Circle, Bennington, NE, 68007, Douglas County. [\(See Attached\)](#)
- L. Resolution approving funding Agreement between Douglas County Attorney's Office and Nebraska Department of Health and Human Services. (Shakil A. Malik, Douglas County Attorney's office) [\(See Attached\)](#)
- M. 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 determination**):
1. Aimee Aken [\(See Attached\)](#)
- N. Payment of Tort Claim – Claimant – Heather Ainsworth, Motor Vehicle Accident Car rental reimbursement \$272.75 Department Environmental Services.
(Patrick Bloomingdale, CAO) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of County Employees **Richard W. Kroh** retiring from the Clerk of the District Court after 25 years; **Mikel D. Schmidt**, retiring from Public Property after 14 years; and **Thomas H. McDowell**, retiring from Douglas County Department of Corrections after 16 years. (Karen Buche, Civil Service/HR) ([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. PRESENTATION:

- A. Douglas County High School Rodeo, Sunday, September 27, 2015, at 1:00 pm at Chance Ridge Equestrian Center presentation – Douglas County Fair Board. (Commissioner Marc Kraft) ([See Attached](#))

VI. PUBLIC HEARINGS:

- A. Class D-113998 License (Beer, Wine, Distilled Spirits, Off Sale Only) for Ray Anderson Inc DBA Anderson Food Shop D113998, 1550 S. 203rd Street, Elkhorn, NE 68022, Douglas County and Manager Application for Raymond D. Anderson III, 17605 Riggs, Omaha, NE, 68135. (**Action can be taken today.**) ([See Attached](#))
- B. Hearing to set the Final Tax Rate for 2015/2016. (Director of Budget & Finance) (**Action can be taken today.**) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and James Cavanaugh, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Approval of resolution setting Preliminary tax rates for miscellaneous subdivisions as provided by Nebraska Rev. Statute 77-3443. (Joe Lorenz, Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

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](#))

Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104th Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):

http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2015

a. *Other legislation*

4. Resolution to amend the Douglas County Flexible Benefits Plan to allow County employees to contribute to their flexible medical spending account from their wages the maximum IRS allowable amount, which is currently \$2,550 per year, effective January 1, 2016. (Patrick Bloomingdale, Administration) ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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 Mary Ann Borgeson, Chair
Tuesday, September 15, 2015
Immediately following 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. Attendance Tracking Audit Report
2. Discussion on Employee Caregiver Policy
3. Commissioners' Salaries
4. Strategic Planning Update
5. HR Update
6. Discussion regarding potential of adding Douglas County Housing Authority (DCHA) employees to County health insurance plan.
7. Update regarding status of Douglas County Reutilization Commission
8. 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.

SEPTEMBER, 2015

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8 No Board Meeting	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER, 2015

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6	7	8	9	10
11	12	13 No Board Meeting	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31