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Final Agenda

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

**TUESDAY, September 28, 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, September 21, 2010. ([See Attached](#))
- B.** Call for a meeting and set **Tuesday, October 5, 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 application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

HOMESTEAD PROTEST:

- E. Protest of rejection of Homestead Exemption for Clara Ackerman, 1614 Ames Avenue, Omaha, NE 68110. (*Continued from August 24, 2010, meeting.*) ([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.--

Roll Call

1. Approval of the minutes of the Noxious Weed Control Authority meeting held on Tuesday, September 14, 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, September 21, 2010. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September 28, 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>

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 – Namita Sakhuja and Woodhouse Auto combined. (Administration) [\(See Attached\)](#)
- B. Approval of privileges for Sanjeev Sharma, M.D. to practice in the Community Mental Health Center. (CMHC) [\(See Attached\)](#)
- C. Resolution to approve “Taxes Stricken from Tax List (77-1738)” (Property Tax Division- Treasurer) [\(See Attached\)](#)
- D. Dr. Adi Pour, Ph.D., Health Department – requests approval of the following:
 - 1. Resolution to approve Agreement between the Douglas County Health Department and Alegent Health to coordinate a Peer Breastfeeding Counselor program. [\(See Attached\)](#)
- E. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Installation of No Parking signs East and West side of 245th Street at “Q” Street. [\(See Attached\)](#)
 - 2. No Parking signs in Sanitary & Improvement District No. 386 – Somerset. [\(See Attached\)](#)
 - 3. Engineering Agreement w/HGM Associates for the replacement of bridge structure 2821015, Douglas County Project No. C-28(394). [\(See Attached\)](#)
- F. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- G. Approval of payment to Good Samaritan Hospital d/b/a Richard H. Young Hospital for reimbursement of medical treatment provided to EPC patient #Y198846. (County Attorney) [\(See Attached\)](#)

Web Site: www.douglascounty-ne.gov

- H. Mr. John LeMay, Purchasing Agent – Bid Acceptance:
 - 1. Acceptance of Badger Body & Truck Equipment to provide Hook Interchange Systems. ([See Attached](#))
- I. Set Public Hearing date of **Tuesday, October 5, 2010, at 9:00 a.m.** for:
 - 1. Application to the Nebraska Department of Economic Development for a grant under the Community Development Block Grant program to provide assistance for equipment purchases to Transactions Ole, Inc, which intends to utilize working capital assistance for creation of customer service jobs. (Administration) ([See Attached](#))
- J. Payment of Tort Claim – Brad Siebler. (Administration) ([See Attached](#))
- K. Payment of Tort Claim – Senorene DeRozairo. (Administration) ([See Attached](#))
- L. Set Public Hearing date of **Tuesday, October 19, 2010, at 9:00 a.m.** for:
 - 1. Class # CK-86900 License (Beer, Wine & Distilled Spirits, On & Off Sale, Catering) for Constantino Enterprises Inc DBA Mangia Italiana, 6516 Irvington Road, Omaha, NE 68122, and Corporate Manager application for T. (Thomas) Anthony Constantino, 1014 No. 63rd St., Omaha, NE 68132. ([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 HEARINGS:

- A. **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 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.***) (***Action can be taken today***) ([See Attached](#))
- B. Public Hearing to authorize and approve the issuance by the County of one or more series of industrial development revenue and refunding bonds pursuant to R.R.S. 13-1101 et seq on behalf of Creighton University. (Kutak Rock) (***Action can be taken today***) ([See Attached](#))
- C. Public Hearing and Resolution appointing the Trustees of Hospital Authority No. 2 of Douglas County, Nebraska in response to a petition of electors. (Kutak Rock) (***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/action to extend Lease at North 30th Treasurer's Branch (6 years) – (Treasurer) ([See Attached](#))

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Clare Duda, Chair

1. Re-approve the Interlocal Agreement for Cooperative Use of the Wireless Area Network between Douglas, Sarpy, Washington Counties in Nebraska, OPPD, DotComm, and Pottawattamie County in Iowa. (911 Communications) ([See Attached](#))

F. HEALTH AND HUMAN SERVICES:

Commissioner Mary Ann Borgeson, Chair

G. HUMAN RESOURCES:

Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
3. Approval of 2011 medical and dental insurance premium rates. (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.

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.