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Final Agenda

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

**TUESDAY, September 30, 2014
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 23, 2014. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, October 7, 2014**, 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.*

RESOLUTION:

- D. Applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

APPEAL:

- E. Grant waiver of all penalties and interest requested by taxpayer for 3M Company, 10117 I St., Omaha, NE., 68127 (Account #P0004803) ([See Attached](#))

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(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

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meetings held Tuesday, September 23, and Thursday, September 25, 2014. ([See Attached](#))

- B. Approval of claims submitted for payment processed through Tuesday, September 30, 2014. 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 J. Carlson, Purchasing Agent - Bid Acceptance:
 - 1. Nebraska Salt & Grain Co. to provide Rock Salt for Ice Control 2014-2015.
([See Attached](#))

- B. Resolution to approve a Subgrant Agreement between Douglas County and the State of Nebraska Department of Health and Human Services to receive reimbursement in the annual amount of \$581,577.92 for the work of the Douglas County Child Support Referees related to Title IV-D child support enforcement. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- C. Approval of Fifth Amendment to Lease for Victims' Assistance Program. (Bernard Monbouquette, Deputy County Attorney) [\(See Attached\)](#)
- D. Approval of an Agreement with Project Harmony, Inc. to provide child crime victims advocacy services in Connection with Douglas County Victim Assistance Program. (Rhonda Rolles, County Attorney) [\(See Attached\)](#)
- E. Delinquent Tax Annual Report. (Dennis Rookstool, Douglas County Treasurer's Office) [\(See Attached\)](#)
- F. Resolution approving the employment of Jimmie Pinkham as a Deputy County Attorney with an annual salary of \$55,200.00 effective September 29, 2014. (Theresa M. Urich, County Attorney) [\(See Attached\)](#)
- G. Resolution approving the employment of Patrick McGee as a Deputy County Attorney with an annual salary of \$55,200.00 effective September 29, 2014. (Theresa M. Urich, County Attorney) [\(See Attached\)](#)
- H. Approve Special Designated Liquor License for Burtonian Enterprise LLC DBA Tin Lizzy Tavern, 1682 E. 23rd Ave North, Fremont, NE 68025, for Reception to be held October 11, 2014, from 12:00 p.m. to 1:00 a.m. at Elk City Town Hall, 22829 Elk City Drive, Valley, NE, 68064, Douglas County. [\(See Attached\)](#)
- I. Mr. Tom Doyle, County Engineer, requests approval of the following:
 - 1. Various Traffic Control Devices in the Southpointe Estates, (Sanitary Improvement District No. 558). [\(See Attached\)](#)
- J. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- 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. Luke Littleton [\(See Attached\)](#)
 - 2. Roland K. Hamann [\(See Attached\)](#)
- L. Payment of Tort Claim – Claimant – Annette Doyle, Motor Vehicle Accident auto rental \$124.84, Department – Sheriff. (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 HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Resolution to approve and authorize Thirteenth Supplemental Agreement with the Omaha Douglas Building Commission, the City of Omaha, and the County of Douglas, Nebraska. (Paul Cohen, Building Commission) (*Laid over from Tuesday, September 16, 2014, meeting.*) ([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 immediately following the Douglas County Board of Commissioners meeting in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

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](#))
4. Resolution increasing the County's employee medical insurance premium by 8.1% and increasing the wellness benefit, both to be effective January 1, 2015. (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 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.