



Final Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

TUESDAY, July 12, 2005
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE

9:00 a.m.

Pledge of Allegiance

Invocation or Reflections or Opening Remarks: Commissioner Kathleen McCallister, District #2

AGENDA FOR DOUGLAS COUNTY BOARD OF EQUALIZATION

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, June 21, 2005.
- B. Call for a meeting and set **Tuesday, July 19, 2005**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.

RESOLUTIONS:

- C. Certified Assessment Correction reflecting a correction in the values and approval:

CAC 20805	168 & Dodge LP
CAC 20806	Roger A. Booze ETAL
CAC 20816	Nu Trend
CAC 20817	Tracy LaCroix
CAC 20818	Kerry Kendall
CAC 20818	Karen Ostrander
CAC 20818	Don Frenzen
CAC 20818	J D Taylor ETAL
CAC 20818	Leta Ann Hager
CAC 20818	John P. Krzemien ETAL
CAC 20818	Victoria L. Nolan
CAC 20818	Continental Comm 2
CAC 20818	Dennis Fuhrman

Web Site: www.co.douglas.ne.us

CAC 20818
CAC 20818
CAC 20818
CAC 20818
CAC 20819

Donna R. Mundus
Chris Loehr
John E. Bromley
Christobal Calderon
Sidney S. Nanke

- D. Approving corrections for errors in assessment in Personal Property.
- E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY NOXIOUS WEED CONTROL AUTHORITY

Roll Call

- 1. Overview and evaluation of 2004 Noxious Weed Program in Douglas County. (Dave Boschult, Nebraska Department of Agriculture)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS

Roll Call.

Recess to Executive Session for the purpose of discussing labor negotiations, personnel matters and litigation.

Reconvene.

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, June 21, 2005.
- B. Approval of minutes from the Selection Committee Corrections Director Interviews: June 22, June 24 and June 26, 2005.
- C. Approval of claims submitted for payment processed through Tuesday, July 12, 2005. (Complete listing is on file in the office of the County Clerk/Comptroller.)

II. RECOGNITION/PROCLAMATIONS: (None)

- III. 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

IV. PRESENTATIONS: (None)

V. 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. Tom Doyle, County Engineer – requests approval of the following:
1. Traffic Control Devices on County roads. "Q" Street 192nd to 204th Street. Speed limit.
 2. No Parking signs in the Spring Ridge Addition.
 3. Advertise for bids on Project Nos. SP-2005(01) – 178th & Pacific Sts. and SP-2005(03) – HWS Cleveland Blvd & Pacific St. – Traffic Signals.
 4. Advertise for bids on Project No. SP-2004(06) – 180th & Harrison Sts. and SP-2004(08) – 180th & Jefferson Sts; Traffic Signals.
- B. Release and substitution of pledged securities with Mid City Bank. (Treasurer)
- C. Approval of Monthly Fees Report (May 2005). (Clerk/Comptroller)
- D. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer)
- E. 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 recommendation*):
1. Mr. Anthony Stevens for alleged negligence.
 2. Mr. Thomas F. Hoarty, Jr., on behalf of Felicia Frezell for alleged negligence.
 3. Mr. Thomas F. Hoarty, Jr., on behalf of Felicia Frezell for alleged negligence.
 4. Mr. Thomas F. Hoarty, Jr., on behalf of Felicia Frezell for alleged negligence.
 5. Mr. Thomas F. Hoarty, Jr., on behalf of Felicia Frezell for alleged negligence.
 6. Mr. Thomas F. Hoarty, Jr., on behalf of Felicia Frezell for alleged negligence.
- F. Set public hearing date of **Tuesday, July 26, 2005, at 9:00 a.m.** for:
1. Class C, Spirits, Wine, Beer, On & Off Sale – Inside Corporate Limits Application for The Odyssey Bar LLC d/b/a "Mitch's Bar," 5106 N 156 Street, Omaha, NE 68116, Douglas County and Manager Application for Mitchell Michael.
 2. Class C, Beer, Wine & Distilled Spirits, One & Off Sale Application for Wellendorf LLC d/b/a "Gelato Jo's," 1223 S. 180 Street, Omaha, NE 68130, Douglas County and Manager Application for Joline Wellendorf.
 3. Class C, Spirits, Wine, Beer, On & Off Sale – Inside Corporate Limits Application for McGill Enterprises, Inc. d/b/a "Big Jack's BBQ Shack," 6516 Irvington Road, Irvington, NE 68226, Douglas County and Manager Application for John McGill.
- G. Set public hearing date of **Tuesday, August 2, 2005, at 9:00 a.m.** for:
1. Petition for re-appointment of Bryce J. Brasel as Trustee for Hospital Authority No. 1 of Douglas County, Nebraska.
 2. Petition for re-appointment of C.E. (Gene) Jensen as Trustee for Hospital Authority No.1 of Douglas County, Nebraska.
 3. Petition for appointment of Marsha L. Moon as Trustee for Hospital Authority No. 1 of Douglas County, Nebraska. allergies
- H. Mr. John LeMay, Purchasing Agent - Bid Acceptance:

1. Re-roofing the Youth Detention Center for Douglas County Public Properties awarded to Aksarben Roofing, 2622 North 16 Street, Omaha, NE 68110, in the amount of \$32,595.00
- I. Approve Special Designated Liquor License for McJen Inc., d/b/a "Skyybox," 6720 S. 168th St., Ste 1, Omaha, NE 68135, Douglas County. Date of the event is Sunday, July 31, 2005, from 12 p.m. to 11 p.m.
- J. Approve Special Designated Liquor License for Omaha Community Service Foundation d/b/a "Cox Classic Golf Tournament," 4445 South 140th Street, Omaha, NE 68137, Douglas county. Tournament location is 13800 Eagle Run Drive. Dates of the event are August 1 – August 7, 2005, from 6 a.m. to 1 a.m.
- K. Approve Special Designated Liquor License for Tommy Craft Memorial Fund, Inc., Event location is 180th & West Maple Street, southwest corner of lot, Omaha, NE, Douglas County. Date of the event is Saturday, July 30, 2005; hours are from 5 p.m. to 1 a.m.

VI. PUBLIC BID OPENING:

- A. Mr. John LeMay, Purchasing Agent -
 1. Linen for Douglas County Inventory.

VII. PUBLIC HEARINGS:

- A. Issuance of Revenue Bonds by Hospital Authority No. 2 of Douglas County, Nebraska (Father Flanagan's Boys' Home Project). (Gilmore & Bell) (*Action can be taken today*)
- B. Proposed Douglas County Budget for Fiscal Year 2005/2006.

VIII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Kyle Hutchings, Chair

1. Budget Report. (Fiscal Administrator)

B. ADMINISTRATIVE SERVICES:

Commissioner Mike Boyle, Chair

1. Status of Merger Activity.
2. Addendum to a Lease Agreement for office space for the Douglas County Department of General Assistance at Family Resource Center, 3040 Lake Street. (\$800/month). (County Attorney)

C. CHILD AND YOUTH SERVICES:

Commissioner Mary Ann Borgeson, Chair

1. ~~Interlocal agreement to be approved for Juvenile Drug Court Coordinator Probation Officer—cell phone—mileage between Douglas County Nebraska—State Probation~~

~~Administrator. (Juvenile Drug Court)~~

2. Resolution approving award of grant for purpose of producing and distributing a Douglas County Juvenile Handbook in English and Spanish and possibly in Vietnamese or Sudanese. (Judge Thomas, Juvenile Court)

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair
(None)

E. CRIMINAL JUSTICE:

Commissioner Kathleen McCallister, Chair
(None)

F. HEALTH AND HUMAN SERVICES:

Commissioner Chris Rodgers, Chair

1. Douglas County General Assistance Program and Primary Health Care Network claim for ***Miles K. Vandiver, Appeal #G05-3***. Hearing Officer, Robert C. McGowan recommends that the decision of the General Assistance and Primary Health Care Network to deny Claimant for shelter benefit assistance at 1614 N. 72 St. was correctly made, and should be affirmed by the Board.
2. Resolution approving an increase to the fee for Menomune vaccination from \$75.00 to \$85.00. (Health Department)

G. HUMAN RESOURCES:

Commissioner Chip Maxwell, Chair

1. Weekly Personnel Report from Civil Service.
2. Approval of supervisory union contract with the IBEW Local 1483. (Administration)
3. Discussion regarding renewal of contract with Douglas County School District 001 for Employee Assistance Program. (Administration)
4. Discussion regarding union contract with Local 571 Operating Engineers for non-supervisory employees in the 911 Department. (Administration)

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.