

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 14, 2009
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THOSE WISHING TO SPEAK ON ITEMS NOT RELATED TO THE AGENDA WILL BE GIVEN THE CHANCE TO SPEAK UNDER OTHER BUSINESS AND WILL BE LIMITED TO FIVE (5) MINUTES.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, April 7, 2009. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 14, 2009.
- 3) **SPECIAL PRESENTATION:**
 - A. Presentation of the Commissioners Award of Excellence for March 2009 to [Mike Blakely](#), Maintenance Repair Worker II, Lancaster Manor.
- 4) **PUBLIC HEARING:**
 - A. Issuance of Revenue Bonds by Hospital Authority No. 1 of Lancaster County, Nebraska (Tabitha, Inc. Project) Series 2009A, in an amount not to exceed \$4,600,000, and Series 2009B, in an amount not to exceed \$3,300,000. (See New Business Item 5A for correlating documentation.)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **NEW BUSINESS:**

- A. A resolution approving the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska, of not to exceed (A) \$4,600,000 principal amount of its healthcare revenue bonds (Tabitha, Inc. Project), Series 2009A and (B) \$3,300,000 principal amount of its healthcare revenue refunding bonds (Tabitha, Inc. Project), Series 2009B, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and related matters. (R-09-0017)
- B. A resolution in the matter of directing the County Representatives on the Board of the Lancaster County Fairgrounds Joint Public Agency to vote on the proposed encumbrance and transfer of property held by the Lancaster County Agricultural Society. (R-09-0018)
- C. An application for a Special Designated License from [La Paz, Inc.](#), to provide liquor beverage service for a fund raiser on May 2, 2009, from 5:00 p.m. to 10:00 p.m., located at Country Pines, 6305 W. Adams, Lincoln, Lancaster County, Nebraska.
- D. A grant contract with Catholic Social Services to provide employment related services to refugee men and women and assist them in assimilating into the community, as part of the Targeted Assistance Discretionary (TAG) Grant program, in the amount of \$22,500. Term of the grant contract is October 1, 2008 to September 30, 2009. (C-09-0165)
- E. A grant contract with Family Violence Council to provide funding for the coordinated community response to Latina, African American, and refugee women who have been experiencing domestic violence, dating violence, sexual assault or stalking, and to provide assistance with such victims in immigration matters, in the amount of \$64,535. The term of the grant contract is February 1, 2009 to December 31, 2010. (C-09-0166)
- F. An interlocal agreement with the Village of Hallam for one Sheriff's deputy to provide law enforcement services within the corporate limits of the Village of Hallam. The term of the agreement is May 1, 2009 through April 30, 2010. The County shall be reimbursed at the overtime rate of pay for the deputy assigned to duty. The County shall be paid .55 cents per mile for the Sheriff's vehicle used in the provision of these services. (C-09-0167)
- G. An agreement with Justice Works, L.L.C., to develop, provide and present a customized version of the prosecutorData case management software system for the County Attorney's Office. The agreement is effective upon execution and expires upon completion of the project which is estimated to be on July 1, 2009. The County will pay up to \$40,000 for the services which will be billed on a monthly basis as the work is completed. The County will reimburse Justice Works for travel expenses to Lincoln, in an amount not to exceed \$3,500. (C-09-0168)

5) **NEW BUSINESS CONTINUED:**

- H. A space rental agreement between the Lancaster County Event Center and Lancaster County, on behalf of the Lancaster County Clerk, for meeting space within the Event Center to be used for property valuation protest hearings between June 8 and July 31, 2009. (C-09-0169)
- I. A survey agreement with the Commission on Accreditation of Rehabilitation Facilities (CARF) International for conducting an accreditation survey of the Lancaster County Community Mental Health Center and rendering an accreditation outcome. The agreement includes a business associate addendum which covers the responsibilities for the parties as it relates to the health Insurance Portability and Accountability Act (HIPAA) of 1996. (C-09-0170)
- J. A Memorandum of Understanding between the Lincoln Area Agency on Aging and Lancaster County on behalf of the Lancaster County Community Mental Health Center to allow volunteers with the Senior Companion Program to serve as volunteer companions to clients of the Mental Health Center. (C-09-0171)
- K. A political subdivision tort claim filed against Lancaster County Corrections by [William Cosgrove](#) for lost property with no amount given other than being listed as priceless.
- L. A political subdivision tort claim filed against Lancaster County Corrections by [Jennifer Williams](#) for damaged property in the amount of \$200.

6) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. Receive and place on file the following:
 - 1. [Assessor/Register of Deed's](#) monthly report for March, 2009.
- B. Setting of a public hearing for Tuesday, May 5, 2009, at 9:30 a.m. in County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a resolution prohibiting and making unlawful trapping in and along Lancaster County road right-of-way and, pursuant to Neb. Rev. Stat. §37-248, making such trapping punishable as a Class III misdemeanor and a mandatory fine of at least \$50 upon conviction.

7) **PENDING:**

- A. A resolution in the matter of County Change of Zone No. 08050, requested by Michael and Judith Rosecrans, to change the zoning on 8.84 acres, more or less, from AG Agricultural to B Business on property generally located one-half mile south of the corner of Hickman Road and Homestead Expressway/Highway 77 in Lancaster County, Nebraska. (R-08-0093) (Item placed on pending on November 4, 2008.)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. A joint public hearing will be held by the Lancaster County Board of Commissioners and the Gage County Board of Supervisors on Tuesday, April 14, 2009, at 11:30 a.m. in the conference room of the Hallam Fire Station, 4200 West Pella Road, Hallam, Nebraska, for the purpose of hearing testimony regarding the inclusion of the incorporated area of the Village of Hallam, Lancaster County, Nebraska, in the boundaries of the Hallam Rural Fire Protection District.
- B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, April 16, 2009, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m. on Tuesdays and rebroadcast at 1:30 p.m. and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 14, 2009
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING**

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing room.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, April 7, 2009. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 4 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Alzheimer's Association - Great Plains
Catholic Bishop of Lincoln
Center Pointe, Inc.
Fellowship Baptist Church
Food Bank of Lincoln, Inc.
Lincoln Literacy Council

- 4) **ADJOURNMENT:**

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