

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 28, 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 21, 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 28, 2009.
- 3) **CLAIM FOR REVIEW:**
  - A. Invoice on Account #3480499, dated April 2, 2009, from [Thayer County Health Services](#) in the amount of \$634.00.
- 3) **SPECIAL PRESENTATION:**
  - A. A one-time cash award, in the amount of \$500, for [Liz Habel](#), an employee with Lancaster Manor, due to exceptional circumstances.
- 4) **NEW BUSINESS:**
  - A. An application for a Special Events Permit from [Fulton Construction, Inc.](#), to hold a Show Home Benefit for Cystic Fibrosis at 355 West Stagecoach Road on May 1, 2009, from 5:00 p.m. to 9:00 p.m., May 2, 2009, from 12:00 p.m. to 6:00 p.m., and May 3, 2009, from 12:00 p.m. to 6:00 p.m.

**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.**

4) **NEW BUSINESS CONTINUED:**

- B. A request from [Charles L. Sybert](#) for an adjustment to his second half 2008 property taxes.
- C. 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. ([C-09-0170](#))
- D. An agreement with Peter Wawers M DC to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Peter Wawers M DC will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. ([C-09-0181](#))
- E. An agreement with Empi Recovery to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Empi Recovery will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. ([C-09-0182](#))
- F. Recommendation from the Purchasing Agent and the County Engineer to issue an order for traffic paint from the State of Nebraska Contract, 12450 OC, to be purchased from Vogel Paint & Wax Company at a cost of \$41,655. ([B-09-0027](#))
- G. A grant contract with the Lincoln Literacy Council in the amount of \$10,000 to provide funding for translation of juvenile court letters, information pamphlets, forms and applications into Spanish, Arabic, Vietnamese and Russian in order to help non-English speaking youth and their parents understand the juvenile justice system, the importance of court dates and appointments with program staff. Term of the contract is from April 1, 2009, to June 30, 2009. ([C-09-0183](#))
- H. A software support agreement with Tyler Technologies, Inc., for the support and maintenance of the EagleRecorder software used by the County Assessor / Register of Deeds Office. Term of the agreement is January 1, 2009, to December 31, 2009, and the County will pay \$27,520 for the services. ([C-09-0184](#))
- I. An agreement with the University of Nebraska Board of Regents, on behalf of the Department of Psychology. Under the agreement the University will provide the services of a licensed clinical PhD Psychologist for four hours a week at the Community Transition Program at the Heather. Term of the agreement is July 1, 2009, to June 30, 2010, and the County will pay \$8,246.90 for these services. ([C-09-0185](#))

4) **NEW BUSINESS CONTINUED:**

- J. An affiliation agreement with the University of Nebraska Board of Regents on behalf of the Clinical Psychology Training Program for five graduate psychology students who will provide services such as psychotherapy, counseling and psychological testing for the Community Mental Health Center. Term of the agreement is June 1, 2009, to May 31, 2010, and the County will pay \$80,510 for these services. (C-09-0186)
- K. An agreement between Lancaster County and Great Plains Appraisal Company on behalf of Wayne Kubert and Tom Kubert, to provide the services of a Referee Coordinator to coordinate referees who will hear all property tax protests for the 2009 tax year before the Lancaster County Board of Equalization. The coordinator is also responsible for ensuring that all papers related to such protests along with written findings and recommendations are made available to the Board. The Referee Coordinator shall be reimbursed at a rate of \$760 per working day up to \$100,000. (C-09-0187)
- L. An agreement between Lancaster County and Wadlow Rozanek Funeral Home (Primary Vendor) for the Transport of Dead Bodies. Term of the agreement is from May 1, 2009, to April 30, 2012. The County will pay for the services according to the prices listed in the Contractors proposal. (C-09-0188)
- M. An addendum to the contract between Lancaster County and Alamar Uniforms for uniforms for the Sheriff's Office, found at County Contract Number C-07-0225. The addendum renews the agreement for an additional one-year term beginning June 19, 2009, and ending June 18, 2010. (C-09-0189)

5) **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: Norris Public Power's News Magazine for March, 2009.
- B. Setting of a public hearing for Tuesday, May 5, 2009, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request from [Dusty's Bar & Grill](#) for an addition to licensed premise located at 109 1<sup>st</sup> St, Kramer, Lancaster County, Nebraska. This request is for a one story irregular shaped building approximately 42' x 61' including a beer garden approximately 20 x 24'.

6) **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.)

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, April 30, 2009, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on 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.
- 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.

9) **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 28, 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 21, 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 ten additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

First Church of the Nazarene  
Southeast Nebraska Mobile Diagnostic Service, Inc. (two applications)  
Grace Lutheran Church

- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

Michael W. & Carol D. Campbell (two notices)

- 5) **ADJOURNMENT:**

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