

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 2, 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, May 26, 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, June 2, 2009.
- 3) **NEW BUSINESS:**
 - A. An application for a Special Designated License from [Meier's Cork 'N Bottle](#), to provide liquor beverage service for a reception located at Country Pines, 6305 West Adams, Lincoln, Lancaster County, Nebraska, on Saturday, June 20, 2009 from 7:00 p.m. to 12:00 a.m.
 - B. A request from Property Tax Counselors, on behalf of [Tenneco Automotive – Walker](#), for a refund of 2008 personal property taxes in the amount of \$29,292.84.
 - C. An agreement with Seim, Johnson, Sestak and Quist LLP, to prepare and deliver the Medicare Form CMS 2540-96 and Medicaid Form FA-66 cost reports for the fiscal year ended June 30, 2009, for Lancaster Manor. The term of the agreement shall be from the date Seim Johnson begins work for the cost report until the cost report has been submitted to the County (by November 30, 2009). The County will pay \$240 per hour for the services. (C-09-0223)

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.

3) **NEW BUSINESS CONTINUED:**

- D. An addendum to a contract with Industrial Services, Inc., found at County Contract No [C-04-0257](#), for the removal of dead animals from County roadways. The addendum renews the contract for a one-year term beginning July 1, 2009, through June 30, 2010. ([C-09-0224](#))
- E. An affiliation agreement between Lancaster County and Southeast Community College to allow the college to utilize Lancaster Manor for providing clinical experience to the college's RN/LPN Nurse Refresher Course students by working with Lancaster Manor RN preceptors. The term of the agreement is between March 1, 2009, and February 28, 2012. ([C-09-0225](#))
- F. Amendment #1a to the 2008/2009 Network Provider contract with the Regional Behavioral Health Authority (Region V), found at County Contract No C-08-0447, for certain behavioral mental health services at the Community Mental Health Center. The amendment amends Appendix A, Section VI, Behavioral Health Service Allocations regarding amounts reimbursed for services provided by the Community Mental Health Center. ([C-09-0226](#))
- G. Addendum #1 for the cooperative reimbursement agreement with the State of Nebraska Department of Health and Human Services for child support enforcement services provided by the Lancaster County Attorney's Office found at County Contract Number [C-08-0587](#). The addendum allows County Child Support offices to use incentive payments as part of the County's match when obtaining federal reimbursement for child support related activities pursuant to the American Recovery and Reinvestment Act. The change became effective October 1, 2008, and remains in place until September 30, 2010. ([C-09-0227](#))
- H. Recommendation from the County Engineer and Purchasing Agent to award a bid to Mission Construction Company, Inc., for crack sealing bituminous surfacing in the amount of \$29,950. ([B-09-0032](#))

4) **CONSENT ITEMS:**

- A. Re-setting of a public hearing for Tuesday, June 9, 2009, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding [County Special Permit No. 09011](#), requested by Gipson Properties, LLC, to allow a garden center on approximately 20 acres of a 78.70 acre parcel generally located at South 148th Street and Pine Lake Road.

5) **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.)

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

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, June 4, 2009, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. 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.

8) **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, JUNE 2, 2009
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING

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- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, May 26, 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) **ADDITIONS AND DEDUCTIONS:**

Approval of 13 additions and deductions to the tax assessment rolls per Attachment "A".

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

George & Lori Bristol
Thomas & Amy Suzanne Banderas
Troy & Shari Stonacek
Bradley & Jennifer Sheaff
Lonny & Karen Stevens
Brian & Judith Halstead

- 4) **ADJOURNMENT:**

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