

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 10, 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 RELATING TO OTHER COUNTY BUSINESS NOT ON THE AGENDA MAY SPEAK DURING THE PUBLIC COMMENT PORTION OF THE AGENDA. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THE PUBLIC COMMENT PERIOD WILL BE LIMITED TO ONE (1) HOUR. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, November 3, 2009. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 10, 2009.
- 3) **SPECIAL PRESENTATION:**
 - A. Awarding of a \$5,000,000 stimulus grant to the [District Energy Corporation \(DEC\)](#) for a ground source heat pump demonstration project serving the new Lancaster County Correctional Facility – Steve Masters, DEC President; Don Killeen, County Property Manager; and Krishna Amancheria, DEC Project Manager
- 4) **OLD BUSINESS:**
 - A. A contract and business associate agreement between Lancaster County and Symphony Diagnostic Services No. 1, d/b/a MobilexUSA, to provide portable x-ray and EKG services to Lancaster Manor residents upon doctor's orders. The County will pay for the services according to the fee schedule outlined in Exhibit A. Term of the contract is from November 1, 2009, to October 31, 2010. Either party may terminate the contract by giving 30 days written notice. ([C-09-0572](#))
- 5) **NEW BUSINESS:**
 - A. A special designated license application for [WunderRosa, L.L.C.](#), to provide liquor beverage service at 2361 Wittstruck Road, Roca, from 6:00 p.m. to 11:00 p.m. on Saturday, December 12, 2009.

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 CONTINUED:**

- B. A resolution authorizing the installation of two roundabout warning signs (W2-6) in advance of the intersection of South 98th Street and Old Cheney Road with one 500 feet east for westbound traffic and one 500 feet north for southbound traffic, which will be installed by the City of Lincoln, and the installation of a driveway warning sign (W2-2mod) on West Mill Road approximately 500 feet east of 12900 West Mill Road for westbound traffic. (R-09-0091)
- C. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-09-0092)
- D. A resolution instituting eminent domain proceedings against Frank A. Sobotka, Trustee, and all persons having or claiming any interest in said property, real names unknown, Project CP-0-206, Tracts No. 1 and 2 (South 1st Street, between Yankee Hill Road and Rokeby Road). (R-09-0093)
- E. A Medicare enrollment application reassignment of Medicare benefits regarding Kathleen Byorth for the Lancaster County Community Mental Health Center. (C-09-0583)
- F. An architectural agreement with Larry Chilese, Architect, for patrol station architectural plans, in the amount of \$16,000. Services shall be complete by January 8, 2010. (C-09-0584)
- G. A program resolution and program agreement with Nebraska Department of Roads for Project No. BR-NBIS(83) to perform a routine and fracture critical bridge inspection on County bridges. (R-09-0094) (C-09-0587)
- H. A contract between Lancaster County and Christian Retirement Home, Inc., d/b/a Eastmont Towers, to provide on a temporary basis service of qualified licensed registered nurses with the skills and experience necessary to fulfill the position of assistant director of nursing at Lancaster Manor. The County shall pay \$35 per hour for the services up to a total of 40 hours per week. The term of the contract is from November 10, 2009, to February 1, 2010. (C-09-0588)
- I. A contract with the State of Nebraska, Department of Roads for the purchase of two small buses under the American Recovery and Reinvestment Act. There is no cost to the County. (C-09-0589)
- J. Request from the Lancaster County [Personnel Policy Board](#) to create a classification for an Emergency Management Specialist at a proposed pay grade of \$39,659.36 - \$50,797.76, and to change the pay grade for a Medical Records Technician from \$26,971.36 - \$34,548.80 to a pay grade of \$29,991.52 - \$38,415.52.

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. [County Clerk](#) monthly report for October, 2009
 - 2. [Weed Control Authority](#) monthly report for October, 2009
 - 3. [Assessor/Register of Deeds](#) monthly report for October, 2009
 - 4. [Clerk of the District Court](#) monthly report for October, 2009
 - 5. [County Records & Information Management](#) monthly report for October, 2009
- B. Right-of-way contracts between the County Engineer and Ron and Carol DeBoer, in the amount of \$10,825.50, located at 110th Street and Saltillo Road; Project No. C55-PQ-406(2). ([C-09-0585](#)) ([C-09-0586](#))
- C. Setting of a public hearing for Tuesday, November 24, 2009, at 9:30 a.m., in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding a corporate manager application for Arnold Cihal in connection with Miller Long VFW 3606, located at 3340 West A Street, Lincoln, Lancaster County, Nebraska.

7) **PUBLIC COMMENT:**

<p>PER COUNTY BOARD RESOLUTION NO. 5465 (AMENDED SEPTEMBER 22, 2009), THE PUBLIC COMMENT PERIOD IS LIMITED TO SIXTY (60) MINUTES IN DURATION AND EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.</p>

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 12, 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, November 17, 2009, at 7 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program beginning July 1, 2010, through June 30, 2015.
- 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 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 www.lancaster.ne.gov on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 10, 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.

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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, November 3, 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 four additions and deductions to the tax assessment rolls per Attachment "A".

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

Crossbridge Christian Church
Sesostris Shrine

- 4) **ADJOURNMENT**

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