

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 24, 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 and the [minutes](#) of the One and Six-Year Road and Bridge public hearing held on Tuesday, November 17, 2009. (Copies of the minutes are 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 24, 2009.
- 3) **SPECIAL PRESENTATION:**
 - A. Attestation review of Lancaster Manor, July 1, 2007, through June 30, 2009 – Mike Foley, Nebraska State Auditor
- 4) **PUBLIC HEARING:**
 - A. A corporate manager application for Arnold Cihal in connection with a Class I (Beer, Wine and Distilled Spirits On Sale Only) liquor license, for Miller Long VFW 3606, Inc., d/b/a Miller Long Post 3606 VFW Veterans, located at 3340 West A Street, Lincoln, Lancaster County, Nebraska. (See Item 5A for correlating document.)
- 5) **NEW BUSINESS:**
 - A. A resolution in the matter of an application for corporate manager for Arnold Cihal in connection with a Class I (Beer, Wine and Distilled Spirits On Sale Only) liquor license, for Miller Long VFW 3606, Inc., d/b/a Miller Long Post 3606 VFW Veterans, located at 3340 West A Street, Lincoln, Lancaster County, Nebraska. ([R-09-0097](#))

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 fixing the date, time and place for a public hearing regarding a request to vacate a portion of North 98th Street from Ashland Road to a point approximately 1600 feet south of Ashland Road lying in the Northeast Quarter of Section 2, Township 12 North, Range 7 East of the 6th Principle Meridian, Lancaster County, Nebraska. (Public hearing is scheduled for January 5, 2010.) (R-09-0095)
- C. A resolution authorizing the installation of "No Parking" signs (R8-3) on South 134th Street in the vicinity of the Izaak Walton League located at 10801 South 134th Street for northbound and southbound traffic. (R-09-0096)
- D. A new customer/credit application and Minnesota MultiState letter of commitment with Ross Products Division, Abbott Laboratories, Inc. The documents allow the County, on behalf of Lancaster Manor, to purchase oral and tube fed medical nutritionals from Ross pursuant to pricing provided by Minnesota MultiState Alliance for Pharmacy. The County is a member of the Minnesota MultiState Alliance for Pharmacy purchasing group. (C-09-0598)
- E. A contract with Nebraska House Call Physicians, P.C., to provide on-site acute care and consultations to Lancaster Manor residents when the resident's primary care physician orders or approves such services. There is no cost to the County for the services. (C-09-0599)
- F. An agreement between Lancaster County and the Nebraska Department of Health and Human Services. Under the agreement, the County will plan, advertise and conduct a statewide Substance Abuse Prevention Conference to be held in November 2009. The County will be paid up to \$10,000 for the services. Term of the agreement is August 1, 2009, to December 31, 2009. (C-09-0600)
- G. An amendment to a contract between Lancaster County, on behalf of the Community Mental Health Center, and the Board of Regents of the University of Nebraska, found at County Contract No. C-07-0490, for the County providing clinical supervision, technical assistance, evaluation referrals and office space to two clinical assessment technicians provided by the University. The amendment changes the end date of the term of the agreement from April 30, 2009, to April 30, 2010, and increases the total amount paid to the County over the term of the contract to \$27,000. (C-09-0601)
- H. An appraisal contract between the County Engineer and Johnson Appraisal, LLC, for appraisal services, in the amount of \$4,400, in connection with the right-of-way for a project located at Pine Lake Road (South 112th Street – South 148th Street); Project No. C55-Q-409. (C-09-0602)
- I. An amendment to a contract between Lancaster County, the City of Lincoln and All Makes Office Equipment Co. of Lincoln for annual requirements for office seating found at County Contract No. C-08-0537. The amendment renews the contract for an additional one-year term beginning October 14, 2009, and ending October 13, 2010. (C-09-0605)

5) **NEW BUSINESS CONTINUED:**

- J. An amendment to a contract between Lancaster County, the City of Lincoln and Office Interiors and Designs, Inc., for annual requirements for office seating found at County Contract No. C-08-0539. The amendment renews the contract for an additional one-year term beginning October 14, 2009, and ending October 13, 2010. [\(C-09-0606\)](#)
- K. An amendment to a contract between Lancaster County, the City of Lincoln and Spaces, Inc., for annual requirements for office seating found at County Contract No. C-08-0541. The amendment renews the contract for an additional one-year term beginning October 14, 2009, and ending October 13, 2010. [\(C-09-0607\)](#)
- L. An amendment to a contract between Lancaster County, the City of Lincoln and Sheppard's Business Interiors for annual requirements for office seating found at County Contract No. C-08-0540. The amendment renews the contract for an additional one-year term beginning October 14, 2009, and ending October 13, 2010. [\(C-09-0608\)](#)
- M. An amendment to a contract between Lancaster County, the City of Lincoln and AOI Corporation for annual requirements for office seating found at County Contract No. C-08-0538. The amendment renews the contract for an additional one-year term beginning October 14, 2009, and ending October 13, 2010. [\(C-09-0609\)](#)
- N. Adoption of [Lancaster County Legislative Priorities](#) for the 2010 session of the Nebraska Legislature.
- O. Appointment of Patricia M. Schmidt, Boshra M. Rida, Ryan A. Mohling and Denise D. Farley to the Lancaster County Extension Board for a three-year term commencing January 1, 2010.
- P. Sale of Lancaster County property (Executive Session).

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 Lincoln/Lancaster County Convention and Visitors Bureau Accountants' Report and Financial Statements as of December 31, 2008.
- B. Right-of-way contracts between the County Engineer and Milton and Carol Talcott, in the amount of \$21,708.50, located at 110th Street and Saltillo Road; Project No. C55-PQ-406(2). [\(C-09-0603\)](#) [\(C-09-0604\)](#)

7) **PUBLIC COMMENT:**

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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 26, 2009, due to the Thanksgiving holiday. The next staff meeting will be held on Thursday, December 3, 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 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 24, 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, November 17, 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) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Christian Retirement Homes, Inc., d/b/a Eastmont Towers
Homestead Presbytery Presbyterian Church (USA)
Immaculate Heart of Mary Church
Indian Center, Inc.
School Sisters of Christ the King
Sisters of St. Francis
Tabitha, Inc.
Trinity United Methodist Church

- 3) **REVIEW OF 2009 TAX EXEMPTION FOR THE FOLLOWING:**

The ARC of Nebraska
Houses of Hope of Lincoln, Inc.
Omaha Church Center

- 4) **ADJOURNMENT**

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