

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 5, 2010**  
**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, December 22, 2009. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at [www.lancaster.ne.gov](http://www.lancaster.ne.gov)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 5, 2010.
- 3) **SPECIAL PRESENTATION:**
  - A. Winter Storm Update – Doug Ahlberg, Emergency Management Director. (See Item 6A for correlating document.)
- 4) **PUBLIC HEARING:**
  - A. County Special Permit No. [09024](#) for expanded home occupation at Highway 77 & Hickman Road. (See Item 6B for correlating document.)
- 5) **OLD BUSINESS:**
  - A. A grant contract with United Methodist Ministries of the Lincoln District – Center for Legal Immigration Assistance, in the amount of \$53,591, to provide funding to enhance Lancaster County's coordinated community response to Latina, African American and refugee women who have been experiencing domestic violence, dating violence, sexual assault or stalking, and provide assistance to such victims in immigration matters. Term of the grant contract is January 31, 2009, to December 31, 2010. ([C-09-0279](#))

**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.**

6) **NEW BUSINESS:**

- A. Ratification of [Disaster Declaration](#) for Lancaster County executed by Lancaster County Board Chair Bernie Heier, pursuant to Nebraska Revised Statute 81-829.50 (Reissue 2008), relating to the winter storm starting December 24, 2009.
- B. A resolution in the matter of County Special Permit No. [09024](#), requested by Michael and Judith Rosecrans, for the expansion of a home occupation for the purpose of outdoor storage of boats, recreational vehicles, mini storage, garage storage and retail sales of trailers on property generally located one-half mile south of the corner of Hickman Road and Homestead Expressway/Highway 77, Lancaster County, Nebraska. ([R-10-0001](#))
- C. A resolution in the matter of Chief Deputy annual salary increases for the 2010 calendar year. ([R-10-0002](#))
- D. A resolution in the matter of designating an additional bank as a depository for Lancaster County for 2010. ([R-10-0003](#))
- E. A resolution instituting eminent domain proceedings against Wolfe Farms, L.L.C., and all persons having or claiming any interest in said property, real names unknown, Project C55-G-408(3), Tract No. 2 (Arbor Road between N. 70<sup>th</sup> Street and N. 76<sup>th</sup> Street) and replacing and rescinding County Resolution No. C-09-0100. ([R-10-0004](#))
- F. A recommendation from the Purchasing Agent and the County Engineer to award a bid for HVAC controls to Intelligent Buildings, L.L.C., in the amount of \$18,782. ([B-10-0001](#))
- G. An amendment to a contract between Lancaster County and Schmader Electric, found at County Contract No. C-08-0042, for unit price maintenance and repair of Emergency Management sirens, Specification 07-342. The amendment renews the agreement for an additional one-year term beginning February 10, 2010, and ending February 9, 2011. ([C-10-0001](#))
- H. A contract with CVR for the annual supply of printer cartridges, Bid No. 09-243. The County will pay for services according to the pricing as provided in the contractor's accepted proposal. Term of the contract is one year from the date of execution by both parties. ([C-10-0002](#))
- I. A licensure renewal application to operate a mental health center with the Nebraska Department of Health and Human Services in connection with the Community Mental Health Center (CMHC). The County will pay \$250 for the renewal license. ([C-10-0003](#))

6) **NEW BUSINESS CONTINUED:**

- J. A grant contract between Lancaster County and Lincoln Council on Alcoholism and Drugs, Inc., to provide funding for the project management of the Federal Drug Free Communities Support Program (grant number 5H79SP012199-08). Lancaster County shall make a grant of \$86,353 from Federal grant funds distributed through the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration. Lincoln Council on Alcoholism and Drugs, Inc., will contribute \$124,111 in matching funds. The contract shall run from September 30, 2009, to September 29, 2010. (C-10-0004)
- K. A contract between Hofeling Enterprises, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements for tree trimming, Bid No. 09-268. The County will pay for products and services according to the pricing as provided in the contractor's proposal. Term of the contract is one year from the date of execution. (C-10-0005)
- L. A contract between New Heights Tree Service, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements for tree trimming, Bid No. 09-268. The County will pay for products and services according to the pricing as provided in the contractor's proposal. Term of the contract is one year from the date of execution. (C-10-0006)
- M. A contract with David Wood Construction for the remodel of Courtroom 38. The County shall pay \$42,223 for the services and the construction shall be complete within 62 days of the execution of the contract. (C-10-0007)
- N. Authorization of the Lancaster County Board to hire a surveyor to establish parking lot lines between Trabert Hall and Lancaster Manor.
- O. A political subdivision tort claim filed against Lancaster County Corrections by Armani C. Flood for lost property in the amount of \$125.
- P. A political subdivision tort claim filed against Lancaster County Corrections by Penny D. Valentine for lost property in the amount of \$212.50.

7) **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 Sheriff monthly report for November, 2009.
  - 2. County Engineer quarterly report for July, August and September, 2009.

8) **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.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 7, 2010, 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, January 19, 2010, 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 to vacate a portion of North 98<sup>th</sup> 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 6<sup>th</sup> Principal Meridian, Lancaster County, Nebraska.
- 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](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 [www.lancaster.ne.gov](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JANUARY 5, 2010**  
**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, December 22, 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 seven additions and deductions to the tax assessment rolls per Attachments "A" and "B".
  
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**  
  
Lincoln Christian School  
Priestly Fraternity of St. Peter d/b/a Our Lady of Guadalupe Seminary
  
- 4) **ADJOURNMENT**

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