

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 19, 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, January 12, 2010. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 19, 2010.
- 3) **PUBLIC HEARING:**
 - A. A vacation of a portion of N. 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 Principal Meridian, Lancaster County, Nebraska.
- 4) **NEW BUSINESS:**
 - A. An application for a Special Events Permit for the [2010 Animal Run](#) on Saturday, February 6, 2010.
 - B. A recommendation from the County Sheriff and the Purchasing Agent to issue an order from State of Nebraska Contract 12555 OC, in the amount of \$27,870, to Howard Technology Solutions for seven Panasonic Toughbooks. ([B-10-0007](#))
 - C. A contract between Mid-Continent safety, L.L.C., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of personal protective equipment and first aid supplies. The County will pay for products and services according to the pricing as provided in the contractor's proposal. Term of the contract is December 1, 2009, through November 30, 2013. ([C-10-0021](#))

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:**

- D. A contract between Osburn Associates, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of aluminum sign blanks. The County will pay for products and services according to the pricing as provided in the contractor's proposal. Term of the contract is December 1, 2009, through November 30, 2013. (C-10-0022)
- E. An amendment to County Contract No. C-09-0051 between the Lincoln Journal Star, Lancaster County and the City of Lincoln for the annual requirements for publishing legal notices and all other verbiage necessary to conduct City/County business. The amendment renews the contract for an additional one-year term beginning January 1, 2010, and ending December 31, 2010. (C-10-0023)
- F. An interlocal agreement with the City of Lincoln to provide project monitoring for services provided by the City of Lincoln Liaison to the Hispanic/Latino Community and to provide office space to the City of Lincoln Liaison. The County shall be paid \$8,100 for the services. (C-10-0024)
- G. An agreement with the State of Nebraska Department of Health and Human Services (DHHS), Division of Behavioral Health Services to provide youth problem gambling prevention services for the Gamblers Assistance Program. The County will receive \$35,000 from DHHS. Term of the agreement is July 1, 2009, through June 30, 2010. (C-10-0025)
- H. A banquet contract with Green Gateau Reception Centre at Windsor Stables for the Lancaster County Employee Recognition Breakfast. The County will pay a \$200 room charge and agrees to occupy the banquet room on May 18, 2010, from 7:30 a.m. to 9:30 a.m. (C-10-0026)
- I. An organization provider agreement with Magellan Behavioral Health, Inc., for reimbursement of services provided by the Community Mental Health Center of Lancaster County. (C-10-0027)
- J. An equipment rental agreement between Lancaster County and Murphy Tractor for a JD 524K 4WD front end loader. Cost to the County is \$4,500 for a thirty-day rental. Term of the contract is from January 15, 2010, to February 14, 2010. (C-10-0028)
- K. An equipment rental agreement between Lancaster County and Murphy Tractor for a 644J 4WD front end loader. Cost to the County is \$5,850 for a thirty-day rental. Term of the contract is from January 15, 2010, to February 14, 2010. (C-10-0029)
- L. Appointment of Jereme Hill for a three-year term to the Community Mental Health Center Advisory Committee, commencing January 2010.

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 the County [Sheriff](#) monthly report for December, 2009.

6) **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.

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 21, 2010, 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.

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 www.lancaster.ne.gov on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 19, 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, January 12, 2010. (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 78 additions and deductions to the tax assessment rolls per Attachment "A".

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

Cathedral of the Risen Christ
Child Guidance Center
Nebraska Annual Conference of the United Methodist Church
Nebraska Wesleyan University
Sheridan Lutheran Church
Southeast Nebraska Mobile Diagnostic Services, Inc.

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

Bob Cockle Enterprises, L.L.C.

- 5) **ADJOURNMENT**

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