

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 26, 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 19, 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 26, 2010.
- 3) **SPECIAL PRESENTATION:**
 - A. Winter storm update – Don Thomas, Lancaster County Engineer; Doug Ahlberg, Emergency Management Director
- 4) **NEW BUSINESS:**
 - A. A resolution approving the 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. ([R-10-0006](#))
 - B. A resolution in the matter of designating a responsible charge to secure federal funding for West Denton Road; Project STPE 3305(9). ([R-10-0007](#))
 - C. A resolution in the matter of approving annual salary increases for directors, assistant directors, psychiatrists, sheriff captains, bailiffs, the child support referee and attorneys. ([R-10-0008](#))
 - D. An agreement with Intelligent Buildings, L.L.C., in the amount of \$18,782, for HVAC controls for the County Engineer. Project shall be completed by March 26, 2010. ([C-10-0030](#))

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:**

- E. A Region V network provider contract for services under the Projects for Assistance in Transition from Homelessness (PATH) Grant Program. The County, through the services of the Community Mental Health Center, will provide outreach services, community mental health services, screening and diagnostic services. The term of the agreement is October 1, 2009, through September 30, 2010. The County shall be compensated up to \$32,500 for the services and is required to match \$10,834 in cash or in kind. (C-10-0031)
- F. An amendment to an affiliation agreement with the Fielding Graduate University, Practicum Training Program, for graduate psychology students who will provide 1200 hours of psychological services for the Community Mental Health Center. The amendment extends the ending date of the term of the agreement from December 31, 2009, to August 31, 2010. There is no cost to the County. (C-10-0032)
- G. A satellite telephone service contract with Sky Terra LP for two satellite telephones for Lancaster County Emergency Management. The County shall pay a total of \$1,880.44 in access and service fees over a twelve month period plus \$1.19 per minute for telephone use. (C-10-0037)
- H. An interlocal agreement between Lancaster County, the City of Lincoln, and the United Way of Lincoln/Lancaster County to jointly provide funding for the oversight and administration of the Community Services Initiative (CSI) Project. The County and the City of Lincoln will each contribute \$45,000, and the United Way will contribute \$40,000 for a total contract fee of \$130,000. The term of the agreement is July 1, 2009, to June 30, 2010. (C-10-0038)
- I. A request for a one-step pay increase for Patti Talamante, an employee with Emergency Management Services, due to exceptional circumstances.
- J. 2010 committee assignments for the Lancaster County Board of Commissioners.

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. Right-of-way contracts between the County Engineer and the following:
 - 1. James and Susan Wambold, in the amount of \$35, located 244' south of W. Agnew Road on NW 12th Street; Project No. CP-C-211A. (C-10-0033)
 - 2. James and Susan Wambold, in the amount of \$26.25, located 915' south of W. Agnew Road on NW 12th Street; Project No. CP-C-21. (C-10-0034)
 - 3. Loren and Lavina Schwaninger, in the amount of \$145, located 562' north of W. Pella Road on SW 2nd Street; Project No. CP-W-81. (C-10-0035)
 - 4. Kimberly and Bruce Topp, in the amount of a donation, located 562' north of W. Pella Road on SW 2nd Street; Project No. CP-W-81. (C-10-0036)

5) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, February 16, 2010, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the amendment of the Lancaster County General Assistance Guidelines.

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 28, 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 26, 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 19, 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 four additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

BryanLGH Medical Center
Center Pointe, Inc.
Evangelical United Lutheran Church (ELCA)
People's City Mission
Saint Elizabeth Regional Medical Center
Sesostris Shrine
Tabitha, Inc.
Wyuka Funeral Home & Cemetery

- 4) **ADJOURNMENT**

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