

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 2, 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 26, 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](http://www.lancaster.ne.gov)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 2, 2010.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Lancaster County Visitors Improvement Fund Grant to Updowntowners, Inc. – Deb Johnson, Updowntowners, Inc.; Jeff Maul, Convention and Visitors Bureau Executive Director. (See Item 4A for correlating document.)
  - B. Resolution No. 10-15 in the matter of proclaiming Census 2010 a top priority – Brandon Garrett, Planning Department. (See Item 4B for correlating document.)
- 4) **NEW BUSINESS:**
  - A. A grant contract with Lancaster County as the sponsor and Updowntowners, Inc., as the grantee, for \$10,000 from the Visitors Improvement Fund for the purpose of updating and revising the Updowntowners' web site to help attract more visitors. The grant period runs from January 1, 2010, to January 1, 2011. ([C-10-0039](#))
  - B. A resolution in the matter of proclaiming Census 2010 a top priority. ([R-10-0015](#))

**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:**

- C. A resolution concurring with the State of Nebraska Department of Roads to award a bid to Pavers Companies, in the amount of \$831,554.92, regarding Federal Aid Project LCLC-5280(1), located at Saltillo Road from US-77 to S. 70<sup>th</sup> Street. The County's share is \$181,554.92. (R-10-0009)
- D. A resolution in the matter of designating a responsible charge to secure federal funding for Hickman Northeast; Project RUR-3290(2). (R-10-0010)
- E. A resolution in the matter of designating a responsible charge to secure federal funding for Malcolm Southeast; Project BRO-7055(102). (R-10-0011)
- F. A resolution in the matter of designating a responsible charge to secure federal funding for Sprague East; Project BR-3280(4). (R-10-0012)
- G. A resolution in the matter of designating a responsible charge to secure federal funding for Raymond East; Project BR-3370(2). (R-10-0013)
- H. A resolution in the matter of designating a responsible charge to secure federal funding for Raymond Southeast; Project BR-3405(5). (R-10-0014)
- I. A utility location agreement between Lancaster County and Mid-America Pipeline Company, in the amount of \$3,974, to relocate utility facilities to accommodate the grading of Bluff Road between N. 148<sup>th</sup> Street and N. 190<sup>th</sup> Street; Project No C55-H-402(1). (C-10-0040)
- J. An agreement with Mid-American Center for Orthopedic and Sports Medicine to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Mid-American Center for Orthopedic and Sports Medicine will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-10-0041)
- K. A contract between Lancaster County, the City of Lincoln, the Public Building Commission and WW Grainger, Inc., for the annual requirements for industrial supplies. The County will pay for services according to the pricing in State of Nebraska contract number 11610 OC. Term of the contract is from December 1, 2009, to November 30, 2010. (C-10-0042)
- L. An agreement between Lancaster County and Lisa Oliveras for project developer/presenter for "The Odds Are...", a youth gambling prevention program. Term of the agreement is July 1, 2009, to December 31, 2009. The County's payment for such services will not exceed \$6,000. (C-10-0045)
- M. A request from [Lincoln Endocrinology, L.L.C.](#), for a refund of 2009 personal property tax.

4) **NEW BUSINESS CONTINUED:**

- N. Setting the salary of [Yohance Christie](#), Deputy Public Defender, in the amount of \$56,000 per year, effective January 26, 2010.
- O. Appointment of Timothy Plander and reappointment of Sitaram Jaswal to the [Air Pollution Control Advisory Board](#) for a three-year term expiring October 12, 2012.
- P. Executive Session – Pending Litigation

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 Kevin Christensen, in the amount of \$455.50, located 2574' east of N. 14<sup>th</sup> Street on Waverly Road; Project No. CP-F-198. ([C-10-0043](#)) ([C-10-0044](#))

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.
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7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 4, 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, 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 to amend the Lancaster County General Assistance Guidelines.
- 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.

## 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](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, FEBRUARY 2, 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 26, 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 56 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Calvary Cemetery & Mausoleum  
Madonna Rehabilitation Hospital  
St. Patrick's Catholic Church  
St. Paul's Lutheran Church  
Zion Church PCA

- 4) **ADJOURNMENT**

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