

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 16, 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, February 9, 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 16, 2010.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Recognition of Hope Gress, 2009 Lancaster Manor Employee of the Year – Gwen Thorpe, Deputy Chief Administrative Officer. (See Item 5A for correlating document.)
  - B. Visitors Improvement Fund grants to the Lincoln Children's Museum for the Wonders of Sound Exhibit, Lincoln Parks and Recreation Foundation for the renovation of Sherman Field, and the Lincoln Arts Council for web site improvement – Darren Macfee, Executive Director of the Lincoln Children's Museum; Steve Hiller and Susan Larsen Rodenburg, Lincoln Parks and Recreation Foundation; Jeff Maul, Executive Director of the Lincoln Convention and Visitors Bureau; and Deb Weber, Executive Director of the Lincoln Arts Council. (See Items 5B-D for correlating document.)
- 4) **PUBLIC HEARING:**
  - A. Amendment of the Lancaster County General Assistance Guidelines. (See Item 5E for correlating documents.)

**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:**

- A. A one-time cash award, in the amount of \$200, for Hope [Gress](#), due to exceptional circumstances.
- B. A Visitors Improvement Fund grant contract, in the amount of \$10,000, from Lancaster County to the Lincoln Children's Museum for the Wonders of Sound Exhibit. The grant period is from January 1, 2010, to January 1, 2011. ([C-10-0070](#))
- C. A Visitors Improvement Fund grant contract, in the amount of \$10,000, from Lancaster County to Lincoln Parks and Recreation Foundation for renovation of Sherman Field. The grant period is from January 1, 2010, to January 1, 2011. ([C-10-0071](#))
- D. A Visitors Improvement Fund grant contract, in the amount of \$10,000, from Lancaster County to the Lincoln Arts Council for improvement and update of the Lincoln Arts Council web site. The grant period is from January 1, 2010, to January 1, 2011. ([C-10-0072](#))
- E. Adoption of the revised [Lancaster County General Assistance Guidelines](#).
- F. Acceptance of the [Keno Human Services Prevention Fund](#) Round 31 funding recommendations: CPIN, \$5,000; Community Crops, \$2,500; Big Brothers/Big Sisters, \$3,750; Lancaster County Medical Society, \$3,750; Lighthouse, \$2,454; Lincoln Children's Zoo, \$7,000; Lincoln Kids against Hunger, \$1,875; Lincoln Literacy Council, \$2,800; Matt Talbot Kitchen, \$3,750.
- G. Applications for Special Designated Licenses submitted by [Ken's Liquor](#) to provide liquor beverage service at Country Pines, 6305 West Adams, Lincoln, Lancaster County, on Saturday, April 3; Saturday, April 24; Saturday, May 8; and Sunday, May 30.
- H. A recommendation from Property Management and the Purchasing Agent to award a bid, in the amount of \$10,099, to Midwest Floor Covering, for lobby carpet replacement in the Department of Motor Vehicles. ([B-10-0014](#))
- I. A resolution in the matter of adopting the updated Lancaster County Local Emergency Operations Plan (LEOP). ([R-10-0018](#))
- J. A contract between NCS Equipment, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements for equipment and accessory rental. The County will pay for products and services according to the pricing as provided in the contractor's proposal. Term of the contract is two years from the date of execution. ([C-10-0066](#))
- K. A contract between Murphy Tractor & Equipment Co., Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements for equipment and accessory rental. The County will pay for products and services according to the pricing as provided in the contractor's proposal. Term of the contract is two years from the date of execution. ([C-10-0067](#))

5) **NEW BUSINESS CONTINUED:**

- L. A contract between Hamilton Equipment Co., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements for equipment and accessory rental. The County will pay for products and services according to the pricing as provided in the contractor's proposal. Term of the contract is two years from the date of execution. (C-10-0068)
- M. A grant contract between Lancaster County and the City of Lincoln to provide funding for the Lincoln Police Department's Domestic Violence Specialist position (08-VW-713). Lancaster County will expend \$33,887 from the Federal Violence Against Women fund and the City of Lincoln will contribute \$11,296 in matching funds. Term of the grant contract is June 1, 2009, to May 31, 2010. (C-10-0069)
- N. An interlocal agreement between the City of Lincoln, Lancaster County and the Village of Bennet to provide for sales outlet locations for the Lincoln/Lancaster County keno lottery within Bennet. The agreement is for a period of five years, effective upon execution. The proceeds shall be distributed in the following manner: (1) 2% of the gross keno proceeds to Bennet; (2) 2% of the gross proceeds to pay the state lottery tax; (3) 1% of the gross proceeds to Lincoln for administrative costs; (4) 30% of the remaining proceeds to Lancaster County; and (5) 70% of the remaining proceeds to Lincoln. (C-10-0073)
- O. A memorandum of understanding between Lancaster County, on behalf of the Community Mental Health Center, and People's Health Center concerning medical appointments for Mental Health Center clients. Term of the memorandum is three years from the date of execution. There is no cost to the County. (C-10-0074)

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 following:
  - 1. [County Engineer](#) quarterly report for October, November and December, 2009.
  - 2. [GIS](#) quarterly report for October, November and December, 2009.
  - 3. Management's Discussion and Analysis, Financial Statements and Supplementary Information regarding the [City of Hickman](#) for the year ended September 30, 2009.

7) **PUBLIC COMMENT:**

<p>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.</p>
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8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Mid-Year Budget Retreat on Thursday, February 18, 2010, from 8:30 a.m. to 4:00 p.m., at BryanLGH West in Classroom 1. The next staff meeting is tentatively scheduled for Thursday, February 25, 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](http://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](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, FEBRUARY 16, 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, February 9, 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 62 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Lux Center for the Arts  
NET Foundation for Television  
University of Nebraska Foundation

- 4) **ADJOURNMENT**

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