

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 11, 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, May 4, 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, May 11, 2010.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioner's Award of Excellence for March, 2010, to [Elgin Hunt](#), Veterans Service/General Assistance Department.
 - B. Proclamation declaring the week of May 8-16, 2010, as Tourism Week in Lancaster County – Jeff Maul, Executive Director of the Lincoln Convention & Visitors Bureau. (See Item 6A for correlating document.)
- 4) **PUBLIC HEARINGS:**
 - A. Amendment of the Lancaster County General Assistance Guidelines. (See Item 6B for correlating document.)
 - B. Application for a Class I liquor license from West Nine & Learning Center at Firethorn, L.L.C., located at 8788 Firethorn Lane, Lincoln, Lancaster County, Nebraska.
- 5) **OLD BUSINESS:**
 - A. A political subdivision tort claim filed against Lancaster County by [Rose Kenney](#) for alleged damage to property in the amount of \$271.58.

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. Proclamation declaring the week of May 8-16, 2010, as [Tourism Week](#) in Lancaster County.
- B. Adoption of the revised [Lancaster County General Assistance Guidelines](#).
- C. Reappointment of [Jeanelle Lust, Sean Brennan and Randy Goyette](#) to the Lancaster County Indigent Defense Advisory Committee for three year terms ending May 10, 2013.
- D. A Special Designated License application from VS Investments, Inc., d/b/a [Sheri's Grill & Bar](#), to provide liquor beverage service for an event at Country Pines, 6305 W. Adams, Lincoln, Lancaster County, Nebraska, on Saturday, June 19, 2010.
- E. A Special Designated License application from GJR, L.L.C., d/b/a [Randy's Grill & Chill](#), to provide liquor beverage service for an event at Country Pines, 6305 W. Adams, Lincoln, Lancaster County, Nebraska, on Saturday, May 29, 2010.
- F. A subdivision agreement between Lancaster County and Fisherman's Landing, L.L.C., regarding Final Plat No. 10022, Fisherman's Landing East, on property generally located at S. 176th Street and Firth Road. ([C-10-0210](#))
- G. A recommendation from the County Engineer and Purchasing Agent to award a bid to NMC, Inc. (Nebraska Machinery), in the amount of \$67,000, for a 2010 Caterpillar Backhoe Model 420E. ([B-10-0033](#))
- H. A recommendation from the Purchasing Agent to terminate County Contract C-10-0002 for the annual supply of printer cartridges from [CVR](#). The contract will expire 30 days from the date of the termination letter signed by the Chair of the Lancaster County Board of Commissioners.
- I. A resolution authorizing the installation of two "Road Narrows" signs (W5-1) on SW 140th Street between W. A Street and W. Van Dorn Street – one 500' north of the Burlington Northern Santa Fe railroad underpass for southbound traffic and one 500' south of the Burlington Northern Santa Fe railroad underpass for northbound traffic. ([R-10-0031](#))
- J. A contract between Soil-Tek and Lancaster County for the annual requirements for tree watering. 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-10-0208](#))
- K. An amendment to a contract between Lancaster County and Lincoln Action Program, Inc., found at County Contract C-08-0520. The amendment changes the name of the organization that executed the contract from the Lincoln Action Program, Inc., to Community Action Partnership of Lancaster and Saunders Counties. ([C-10-0209](#))
- L. A contract between Swarco Reflex, Inc., and Lancaster County for the annual supply of glass pavement marking beads. The County will pay for products and services pursuant to State of Nebraska Contract No. 12111OC. Term of the contract is April 1, 2010, to March 31, 2011. ([C-10-0211](#))

6) **NEW BUSINESS CONTINUED:**

- M. An agreement with Pine Lake IMRT 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 Pine Lake IMRT 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-10-0212)
- N. An agreement with Nebraska IMRT 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 Nebraska IMRT 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-10-0213)
- O. A request from the [Personnel Department](#) to create the classifications of General Assistance Representative (\$29,991.52 - \$38,415.52), Veterans Service Case Worker (\$35,665.76 - \$45,685.12), and General Assistance Deputy Director; and to change the class title and revise the classification of General Assistance Specialist to General Assistance Case Worker.
- P. A political subdivision tort claim filed against Lancaster County Corrections by Jeffery B. [Gilliland](#) for lost property in the amount of \$40.

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 monthly reports for April, 2010:
1. [County Clerk](#)
 2. [Assessor/Register of Deeds](#)
 3. [District Court](#)
 4. [County Records & Information Management](#)

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 departmental budget hearings at the County-City Building on the following dates.

TUESDAY, MAY 11, 2010 – Room 113

11:00 am - County Court
11:20 am - District Court
11:40 am - District Court Clerk
12:00 pm - Lunch
1:00 pm - County Extension
1:20 pm - Miscellaneous Budgets
1:40 pm - Public Defender
2:00 pm - County Attorney
2:20 pm - Corrections
2:50 pm - Break
3:00 pm - Human Services
3:20 pm - Veterans Affairs/General Asst
3:40 pm - Community Corrections
4:00 pm - Juvenile Court
4:20 pm - Library

WEDNESDAY, MAY 12, 2010 – Room 303

8:00 am - Youth Services Center
8:30 am - County Clerk
8:50 am - County Treasurer
9:10 am - County Assessor
9:30 am - County Engineer/GIS
9:50 am - Break
10:00 am - Records Management
10:20 am - Property Management
10:40 am - Emergency Management
11:00 am - Sheriff
11:30 am - Miscellaneous Budgets
12:00 pm - Lunch
1:00 pm - Miscellaneous Budgets
1:20 pm - Weed Control
1:40 pm - Information Services
2:00 pm - Visitors Promotion
2:20 pm - Agricultural Society
2:40 pm - Risk Management
3:00 pm - Mental Health Center

- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 13, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- C. A public hearing will be held on Tuesday, May 18, 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 application for a Class C liquor license from Bluestem Tree Farms, L.L.C., d/b/a Bluestem Landscaping and Vineyard, located at 5895 W. Sprague Road, Lancaster County, Nebraska.
- D. 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.

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 on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 11, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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.

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, May 4, 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 19 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Developmental Services of Nebraska, Inc.
First United Methodist Church
Glad Tidings Assembly of God Church
Lincoln Medical Education Partnership
Madonna Rehabilitation Hospital
St. Peter's Catholic Church of Lincoln
Southeast Nebraska Mobile Diagnostic Services, Inc.
Vital Services, Inc.

4) **ADJOURNMENT**

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