

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 31, 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, August 24, 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, August 31, 2010.
- 3) **SPECIAL PRESENTATION:**
 - A. Presentation of the Commissioners' Award of Excellence for August, 2010, to Kari [Wiegert](#), Risk Management.
- 4) **NEW BUSINESS:**
 - A. A resolution authorizing the installation of two traffic signs, one "School Bus Stop Ahead" sign (S3-1) on W. Waverly Road 500 feet in advance of 7800 W. Waverly Road for westbound traffic, and one "Stop Ahead" sign (W3-1A) on NW 98th Street 600 feet north of Highway 6 for southbound traffic. ([R-10-0074](#))
 - B. A resolution in the matter of exceeding the budgeted restricted funds limit for the 2009-2010 fiscal year by an additional one percent. ([R-10-0075](#))
 - C. A resolution in the matter of final allocation of levy authority to all political subdivisions subject to County levy authority. ([R-10-0076](#))
 - D. A resolution in the matter of directing the County Engineer to conduct a study regarding the vacation of W. Waggoner Drive as platted in Waggoner Subdivision in the NW ¼ of Section 27, Township 10 North, Range 5 East of the Principle Meridian, Lancaster County, Nebraska, more particularly described as follows: That portion of W. Waggoner Drive which abuts Lots, 1, 2 and 3, Block 1, of said Waggoner Subdivision. ([R-10-0077](#))

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. Amendment of the [Lancaster County Visitors Promotion Committee](#) (VPC) by-laws to provide for the appointment of an ex-officio member of the VPC by the Lincoln City Council who is not a member of the City Council.
- F. An amendment to a contract between the City of Lincoln, Lancaster County and Central States Tactical, Inc., found at County Contract No. C-09-0354, for the annual supply of ammunition. The amendment renews the contract for an additional term from June 1, 2010, to May 31, 2011. [\(C-10-0435\)](#)
- G. An agreement with the Lincoln Council on Alcoholism and Drugs, Inc., to provide substance use evaluation services for persons placed in the Adult Drug Program, from July 1, 2010, to June 30, 2011. The County will pay up to \$125 per participant should the participant not pay within 30 days. [\(C-10-0436\)](#)
- H. An agreement with Valerie Jones, d/b/a Red Rover Media, in the amount of \$7,620, for curriculum development services for the Odds Are/Gambler's Assistance Program project. Term of the agreement is June 1, 2010, to October 31, 2010. [\(C-10-0437\)](#)
- I. A subcontract between the Feinstein Institute for Medical Research and Lancaster County, on behalf of the Community Mental Health Center, in the amount of \$174,212.23, for products and services provided for the "Recovery After the Initial Schizophrenia Episode (RAISE)" project. Term of the agreement is March 1, 2010, to July 12, 2011. [\(C-10-0438\)](#)
- J. A political subdivision tort claim filed against Lancaster County Corrections by [Carly Momohara](#) for lost property in the amount of \$5.
- K. A political subdivision tort claim filed against Lancaster County Corrections by [Wayne H. Free](#) for lost property in the amount of \$20.

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 [Final Project Statement](#) regarding the financing of the Jamaica North Trail through the Federal Surface Transportation Program; Project No. STPB 55J(150).
- B. Right-of-way contracts between the County Engineer and Constructors, Inc., in the total amount of \$5,149.93, located at S. 54th Street from Hickman Road to Roca Road; Project No. C55-S-405(3). [\(C-10-0439\)](#) [\(C-10-0440\)](#)

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. A public hearing will be held on Tuesday, August 31, 2010, at 7:00 p.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding the following:
 - 1. Keno Fund Projects (on file with the County Budget and Fiscal office).
 - 2. Lancaster County's Proposed Budget for Fiscal Year 2010-2011.

- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 2, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.

- 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. 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, AUGUST 31, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, August 24, 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 ten additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Benedictine Sisters of Sacred Heart Monastery
Lincoln Christian School
Lincoln Lutheran School Association
Sisters of Mary, Queen of Mercy
St. Peter's Catholic Church of Lincoln
Union College
Women in Community Service

- 4) **ADJOURNMENT:**

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