

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 7, 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 and the [minutes](#) of the County budget hearings held on Tuesday, August 31, 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, September 7, 2010.
- 3) **OLD BUSINESS:**
  - A. 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)
- 4) **NEW BUSINESS:**
  - A. A resolution in the matter of adopting the Fiscal Year 2010-2011 Lancaster County budget. (R-10-0078)
  - B. An amendment to a contract between Lancaster County, the City of Lincoln, and John Day Company, found at County Contract No. C-09-0581, for the annual supply of traffic channelizing and barricade devices. The amendment renews the contract for an additional one-year term from September 1, 2010, to August 31, 2011, and revises the pricing for the items listed in Attachments 1 and 2. (C-10-0441)
  - C. An amendment to a contract between Lancaster County, the City of Lincoln, and All Road Barricades, Inc., found at County Contract No. C-09-0580, for the annual supply of traffic channelizing and barricade devices. The amendment renews the contract for an additional one-year term from September 1, 2010, to August 31, 2011, and revises the pricing for the items listed in Attachment A. (C-10-0442)

**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:**

- D. A federal equitable sharing agreement and annual certification report for the Lancaster County Sheriff's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2010, and authorization for Bob Workman to sign the agreement and certification. (C-10-0443)
- E. An escrow agreement between Harry Mulbach, Lancaster County and Investors Title to provide the terms and conditions of payment of escrow funds to guarantee compliance with the conditions of Special Permit No. 09019. (C-10-0444)
- F. An agreement between Brenda Mueller and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide substance abuse treatment to participants in Pretrial Release and Adult Drug Court. The County shall pay \$25 per hour, not to exceed 25 hours per week, for the services provided. Term of the agreement is September 13, 2010, to June 30, 2011. (C-10-0448)
- G. A political subdivision tort claim filed against Lancaster County Corrections by Michele A. Lyon for lost property in the amount of \$50.
- H. Setting the salary of Brittany L. Behrens, Deputy Lancaster County Attorney, in the amount of \$56,000 per year, effective September 14, 2010.
- I. Adoption of the [Lancaster County Website Front Page Policies](#).

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 following reports for August, 2010:
  - 1. [County Clerk](#).
  - 2. [Clerk of the District Court](#).
- B. Right-of-way contracts between the County Engineer and the following:
  - 1. David Brady, in the amount of \$25,110, located at 11900 Pine Lake Road; Project No. C55-Q-409(1). (C-10-0445) (C-10-0446)
  - 2. LD1 BAE, LLC, in the amount of a donation, located at S. 98<sup>th</sup> Street and Saltillo Road; Project No. C55-PQ-406(2). (C-10-0447)
- C. Setting of a public hearing for Tuesday, September 21, 2010, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding [County Special Permit No. 10028](#), requested by Carry and Julie Crist, to construct an office building for expanded home occupation, generally located at SW 114<sup>th</sup> Street and W. Roca Road/Hwy 33.

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, September 9, 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.

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, SEPTEMBER 7, 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 31, 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) **ADJOURNMENT**:

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