

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 21, 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, September 14, 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, September 21, 2010.
- 3) **PUBLIC HEARING:**
 - A. [County Special Permit No. 10028](#), requested by Carry and Julie Crist, to construct an office building for expanded home occupation, generally located at SW 114th Street and W. Roca Road/Hwy 33. (See Item 4A for correlating document.)
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of County Special Permit 10028, requested by Carry and Julie Crist, to construct an office building for the expansion of a home occupation for the purpose of constructing an office building on Lot 14 (10 acres more or less) and Lot 34 (21.04 acres more or less), generally located at SW 114th Street and W. Roca Road/Hwy 33, Lancaster County, Nebraska. ([R-10-0081](#))
 - B. A resolution proclaiming Monday, September 27, 2010, as "Family Day – A Day to Eat Dinner with Your Children". ([R-10-0082](#))
 - C. A resolution in the matter of directing the County Engineer to conduct a study regarding the vacation of North Street abutting Lot 1, Block 1, as platted in the unincorporated village of Agnew. ([R-10-0083](#))

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 resolution authorizing the installation of the following traffic signs at the intersection of S. 176th Street and Yankee Hill Road in Lancaster County:
- Install stop signs (R1-1) on Yankee Hill Road for eastbound and westbound traffic at the S. 176th Street intersection to provide a four-way stop intersection.
 - Install all way signs (R1-4) below each stop sign at the intersection.
 - Install stop ahead signs (W3-1a), one for eastbound traffic on Yankee Hill Road approximately 500 feet west of the S. 176th Street intersection, and one for westbound traffic on Yankee Hill Road approximately 500 feet east of the S. 176th Street intersection. (R-10-0084)
- E. A special events permit application from [St. Michael's Catholic Church](#) to hold a fall festival at 9230 First Street, Cheney, Lancaster County, Nebraska, on Sunday, October 3, 2010.
- F. A request from [Edward Hansen](#) for a refund of real property taxes.
- G. A contract between Lancaster County and Spectramedia, Inc., for the annual requirements of microfilming supplies on an as needed basis. Term of the contract is four years from the date of execution by both parties. The County shall pay for products according to the pricing as listed in the contractor's proposal. (C-10-0468)
- H. A contract between Lancaster County and Allan Enterprises for the annual requirements of microfilming supplies on an as needed basis. Term of the contract is four years from the date of execution by both parties. The County shall pay for products according to the pricing as listed in the contractor's proposal. (C-10-0469)
- I. An amendment to a contract with FirstCall Network, Inc., found at County Contract No. C-09-0539, for the Lancaster County Reverse 911 System. The amendment renews the contract for an additional one-year term from October 13, 2010, to October 12, 2011. (C-10-0470)
- J. An amendment to an agreement with the Lancaster County Medical Society (LCMS), found at County Contract No. C-10-0199, for the purpose of obtaining clerical assistance in enrolling qualified clients in national medication assistance programs at the Community Mental Health Center. The amendment includes additional clerical assistance and reporting requirements, changes the term of the agreement to January 1, 2010, through June 30, 2011, and changes the reimbursement amount to \$1,150 per month from July 1, 2010, to June 30, 2011. (C-10-0471)
- K. An agreement and acceptance of proposal with the Lincoln League of Women Voters to assist with voter registration sites in Lancaster County. The County shall pay up to \$2,500 for the services. Term of the agreement is September 1, 2010, to August 31, 2011. (C-10-0472)
- L. An agreement with the Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecution in their investigations of child abuse. The County will pay \$20,000 for the services. Term of the agreement is October 1, 2010, to September 30, 2011. (C-10-0473)
- M. A grant contract with Friendship Home, Inc., to provide funding in the amount of \$28,000 for alternatives to juvenile incarcerations through the Children in Shelter Project. Friendship Home, Inc., will provide \$75,042 of matching funds. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0474)

4) **NEW BUSINESS CONTINUED:**

- N. A grant contract with TeamMates of Lincoln Public Schools to provide funding in the amount of \$7,500 for alternatives to juvenile incarcerations through Project MOAST (Mentors Offer A Second Turn). Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0475)
- O. A grant contract with Heartland Big Brothers Big Sisters, Inc., to provide funding in the amount of \$6,250 for alternatives to juvenile incarcerations through the Building Our Assets Together (BOAT) program. Heartland Big Brothers Big Sisters, Inc. will provide \$9,430 of matching funds. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0476)
- P. An amendment to a contract with the State of Nebraska Department of Health and Human Services (DHHS), Division of Behavioral Health service, found at County Contract No. C-10-0025, to provide youth problem gambling prevention services for the Gamblers Assistance Program. The amendment changes the term of the contract to July 1, 2009, through June 30, 2011, changes the total amount the County will receive from DHHS to \$70,000, and changes the payment structure and reporting deadlines. (C-10-0477)
- Q. An agreement with the Board of Regents of the University of Nebraska, the University of Nebraska at Omaha, to conduct evaluation of Lancaster County's Centralized Risk and Needs Assessment Program. The County shall pay \$5,500 for the services provided. Term of the agreement is June 1, 2010, to August 30, 2010. (C-10-0478)
- R. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice, in the amount of \$78,703, for the [Juvenile Accountability Block Grants Program \(JABG\)](#). The County will provide \$8,745 in matching funds for a total project cost of \$87,448. Term of the grant award is July 1, 2010, to June 30, 2011.
- S. A revised grant application budget summary for a grant from the Nebraska Crime Commission for the [POWER](#) program.
- T. Labor Negotiations (Executive Session)

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 City of Lincoln/Lancaster County [Railroad Transportation Safety District Management's Discussion and Analysis Financial Statements and Supplementary Information](#) for the Years Ended June 30, 2009, and June 30, 2010.
- B. Right-of-way contracts between the County Engineer and the following:
 - 1. Darlis Porter, in the amount of \$9,940, located at 13001 Pine Lake Road; Project No. C55-Q-409(1). (C-10-0479)
 - 2. Milton and Carol Talcott, in the amount of a donation, located at 120th Street and Saltillo Road; Project No. C-55-PQ-406(2). (C-10-0480) (C-10-0481)
 - 3. Joseph and Carol Rogers, in the amount of \$8,230, located at 2100 S. 98th Street; Project No. C55-KP-412(1). (C-10-0482) (C-10-0483) (C-10-0484)

5) **CONSENT ITEMS CONTINUED:**

4. Michael and Patricia Germer, in the amount of \$24,100, located at 1500 S. 98th Street; Project No. C55-KP-412(1). (C-10-0485) (C-10-0486) (C-10-0487)
- C. A leasehold contract between the County Engineer and Fredric and Nancy Oltjenbruns, in the amount of \$10, located at N. 27th Street and Agnew Road; Project No. CP-B-128d. (C-10-0488)
- D. Setting of a public hearing for Tuesday, October 5, 2010, at 9:30 a.m. in the County Commissioner Hearing Room, Room 112, on the first floor of the County-City Building, to set the final tax request at a different amount than the prior year tax request. The request is for Lancaster County and the Rural Library for Lancaster County.

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 23, 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. 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, SEPTEMBER 21, 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, September 14, 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 three additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Gentle Shepherd Baptist Church
Immaculate Heart of Mary Church
Indian Center, Inc.
Lincoln Lancaster Child Guidance Center
Vital Services, Inc.

- 4) **ADJOURNMENT:**

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