

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 19, 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, October 12, 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, October 19, 2010.
- 3) **SPECIAL PRESENTATION:**
 - A. Presentation on Foreign-Trade Zone Status for Lancaster County – Jason Smith, Lincoln Chamber of Commerce, Vice President for Economic Development; Mike Lang, Mayor's Aide for Economic Development. (See Item 4A for correlating document.)
- 4) **NEW BUSINESS:**
 - A. A letter supporting designation of [Foreign-Trade Zone Status](#) for Lancaster County.
 - B. Adoption of County of Lancaster, Nebraska [Employee Retirement](#) and 457 Deferred Compensation Plan, Statement of Overall Investment Objectives and Policy, revised and effective October 19, 2010.
 - C. Recommendation from the Purchasing Agent to award a bid, in the amount of \$106,400, for five 2011 Ford F-250 trucks for the Lancaster County Engineering Department. ([B-10-0045](#))
 - D. A resolution adopting a policy mandating that Lancaster County employees accept payment of wages by electronic funds transfer or a similar means of direct deposit. The policy shall be effective January 1, 2011. ([R-10-0090](#))

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. A resolution authorizing the installation of traffic signs at the following locations in Lancaster County: Install two guide signs (D1-1) to the Lincoln Electric System (LES) Bluff Road Power Station entrance located on Bluff Road approximately ½ mile east of N. 70th Street. One sign will be placed east of the drive for westbound traffic and one sign will be placed west of the drive for eastbound traffic. Lincoln Electric System will provide and install the signs and posts and will be responsible for their perpetual maintenance. Signs will be in compliance with guidelines set forth in the Manual on Traffic Control Devices. (R-10-0091)
- F. Change order supplemental agreement No. 2 with Hawkins Construction Company, for an increase of \$630 on the Hickman Viaduct; Project No. C55-S-401(6). (C-10-0534)
- G. A grant contract with the Asian Cultural and Community Center, in the amount of \$28,500, to provide funding to assist youth currently, or at risk to become, involved in the juvenile justice system, through the Sudanese Advocate Project. The Asian Cultural and Community Center will provide \$3,500 in matching funds. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0535)
- H. A grant contract with Clyde Malone Community Center, Inc., in the amount of \$6,000, to provide funding for the Truancy Intervention Program. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0536)
- I. 2010-2011 Nebraska Refugee Resettlement Targeted Assistance Grant Program award agreement with the State of Nebraska Department of Health and Human Services. The County has been awarded \$77,420 for the period of October 1, 2010, to September 30, 2011. (C-10-0537)
- J. A grant application for the [Nebraska Crime Commission](#) 2010 State County Aid Enhancement Grant to fund diversion enhancement at the Juvenile Justice Institute, University of Nebraska – Omaha. The total project cost is \$51,188, including a \$14,625 in-kind match by the County.
- K. Interview of Brent Meyer for position of Deputy Weed Control Superintendent.

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. Right-of-way contracts between the County Engineer and Vicky Hundt, in the amount of \$12,564, located at 98th Street & Van Dorn Street; Project No. C55-KP-412(1). (C-10-0538) (C-10-0539)
- B. Setting of a public hearing for Tuesday, November 16, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding Street & Alley Vacation No. 10014, to vacate the portion of W. Waggoner Drive which abuts Lots 1, 2 and 3, Block 1, Waggoner Subdivision, generally located ¼ mile south of West O Street, on the east side of SW 98th Street.

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 not hold a staff meeting on Thursday, October 21, 2010. Instead a Management Team Retreat will be held on Thursday, October 21, 2010, from 8:30 a.m. to 1:00 p.m., at Pioneers Park Nature Center, Malinovskis Auditorium. The next staff meeting is tentatively scheduled for Thursday, October 28, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, October 26, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding a Class C liquor license application for Yankee Hill Country Club, 4200 San Mateo Lane, Lincoln, Lancaster County, Nebraska.
- 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, OCTOBER 19, 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, October 12, 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 21 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Madonna Rehabilitation Hospital
Northern Lighthouse
Saint Paul United Methodist Church
Shepherd of the Hills
- 4) **ADJOURNMENT**

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