

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 26, 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 19, 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, October 26, 2010.
- 3) **PUBLIC HEARING:**
  - A. A Class C liquor license application for Yankee Hill Country Club, 4200 San Mateo Lane, Lincoln, Lancaster County, Nebraska.
- 4) **NEW BUSINESS:**
  - A. Appointment of Brent D. Meyer to the position of Deputy Weed Control Superintendent, effective November 29, 2010, at an annual salary of \$57,000. Effective January 1, 2011, Mr. Meyer will be appointed to the position of Weed Control Superintendent at an annual salary of \$62,000 with a review six months after his appointment as the Weed Control Superintendent.
  - B. A resolution fixing the date, time and place for a public hearing regarding a request to vacate a portion of West Waggoner Drive which abuts Lots 1, 2 and 3, Block 1, of said Waggoner Subdivision, generally located ¼ mile south of West O Street, Lancaster County, Nebraska. (Public hearing is scheduled for November 16, 2010.) ([R-10-0092](#))
  - C. An amendment to an agreement between A to Z Printing, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-08-0386, for the annual requirements of offset printing and related services. The amendment provides for price increases pursuant to Attachment 1. ([C-10-0540](#))

**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. An amendment to an agreement between A to Z Printing, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-08-0364, for the annual requirements of envelope supply and printing. The amendment provides for price increases pursuant to Attachment 1. (C-10-0541)
- E. A contract between M & M Used Oil Services, Inc., the City of Lincoln and Lancaster County for the annual supply of used oil collection. The County will pay for items pursuant to State of Nebraska Contract No. QG1008. Term of the contract is October 1, 2010, to March 31, 2011. (C-10-0547)
- F. An agreement between the City of Lincoln, on behalf of the Lincoln-Lancaster County Planning Department, Lincoln Electric System (LES) and the City of Lincoln Public Works Department, and Lancaster County, on behalf of the Lancaster County Engineering Department, to provide for the funding of Environmental Systems Research Institute, Inc., for professional services onsite consulting support and Geographic Information System (GIS) enhancement planning. The County shall pay up to \$9,000 for the services provided. Term of the agreement is one year from the date of execution by both parties. (C-10-0542)
- G. An agreement between Lancaster County, Region V Systems and Cornhusker Place of Lincoln-Lancaster County, Inc., for Cornhusker Place to assist the County and Region V by including in the services it presently provides the detention of individuals who are in Emergency Protective Custody (EPC) in cases in which detention at Cornhusker Place is appropriate. Term of the agreement is July 1, 2010, to June 30, 2011. Any party may terminate the agreement by giving 60 days written notice. (C-10-0543)
- H. An agreement between Lancaster County and the Mental Health Association for a Supported Employment/Education Special Assistant to carry out duties and conduct research for the Community Mental Health Center's participation in the "Recovery After the Initial Schizophrenia Episode (RAISE)" project. The County shall pay \$24.03 per hour for no more than five hours of service per week. Term of the agreement is May 1, 2010, to July 12, 2011. (C-10-0544)
- I. A grant contract with CASA for Lancaster County in the amount of \$25,000 to provide funding for the court appointed advocates program. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0545)
- J. A grant contract with the Lincoln Council on Alcoholism & Drugs in the amount of \$25,000 to provide funding for the substance abuse prevention program. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0546)
- K. A grant contract with the Lincoln Council on Alcoholism & Drugs in the amount of \$196,000 to provide implementation funding for the Lancaster Alcohol and Abuse Prevention Partnership. Term of the grant contract is July 1, 2010, to September 30, 2011. (C-10-0548)
- L. A grant contract with Heartland Big Brothers Big Sisters in the amount of \$25,000 to provide funding for the Heartland Big Brothers Big Sisters program. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0549)

4) **NEW BUSINESS CONTINUED:**

- M. A grant contract with the Lincoln/Lancaster County Child Guidance Center in the amount of \$60,000 to provide funding for the Outpatient Mental Health Services program. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0550)
- N. A grant contract with the League of Human Dignity, Inc., in the amount of \$70,000 to provide funding of \$51,500 for the Center for Independent Living program and \$18,500 for the Barrier Removal program. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0551)
- O. A grant contract with the Family Violence Council in the amount of \$13,203 to provide funding for the Project Coordinator of the Violence Against Women program "A Coordinated Response to Reducing Domestic Violence". The Family Violence Council will provide \$4,401 in matching funds. Term of the grant contract is June 1, 2010, to May 31, 2011. (C-10-0552)
- P. A grant contract with Voices of Hope in the amount of \$55,114 to provide funding for the Violence Against Women program "A Coordinated Response to Reducing Domestic Violence". Voices of Hope will provide \$10,000 in matching funds. Term of the grant contract is June 1, 2010, to May 31, 2011. (C-10-0553)
- Q. A grant contract with HUB Central Access Point for Young Adults in the amount of \$25,000 to provide funding for the Lincoln Education Outreach program. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0554)
- R. A grant contract with the Good Neighbor Community Center in the amount of \$80,000 to provide funding for the Basic and Emergency Needs program. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0555)
- S. A political subdivision tort claim filed against Lancaster County Corrections by Heather L. Morgan for lost property in the amount of \$25.
- T. A political subdivision tort claim filed against Lancaster County Corrections by Kambiz Amjad for lost property in an undisclosed amount.

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 [County Sheriff's monthly report](#) for September, 2010.

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, October 28, 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, OCTOBER 26, 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 19, 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 20 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
  
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:  
  
CenterPointe, Inc.
  
- 4) **REVIEW OF 2010 REAL ESTATE TAX EXEMPTION**:  
  
Zion Church: Presbyterian Church in America
  
- 5) **ADJOURNMENT**

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