

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 9, 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, November 2, 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, November 9, 2010.
- 3) **SPECIAL PRESENTATION:**
  - A. Recognition of Commissioner Larry Hudkins on his induction into the Lancaster County Agricultural Society Hall of Fame – Deanna Karmazin, University of Nebraska-Lincoln / Lancaster County Extension Office; Ron Snover, Lancaster County Events Center Managing Director.
- 4) **NEW BUSINESS:**
  - A. A resolution approving (1) the Amended and Restated Site Lease from the County and the City of Lincoln, Nebraska to the Lincoln-Lancaster County Public Building Commission; (2) the Amended and Restated Lease Agreement from the Commission to the County and the City; and (3) the issuance of not to exceed \$7,500,000 of the Commission's Tax Supported Lease Rental Revenue Refunding Bonds, Series 2010B. ([R-10-0094](#))
  - B. A resolution in the matter of an application for a Class C (beer, wine & distilled spirits, on & off sale) liquor license from Yankee Hill Country Club, located at 4200 San Mateo Lane, Lincoln, Lancaster County, Nebraska. ([R-10-0093](#))
  - C. A request from [Maurice & Carolyn Lange](#) for a refund of real property taxes.
  - D. Promotion of [Elizabeth Foster and John Jorgensen](#) from Attorney I to Attorney II at an annual salary of \$65,575 for Foster and \$65,730 for Jorgensen, effective November 4, 2010.

**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. Appointment of Bernie Heier to a two-year term on the District Energy Corporation Board of Directors commencing January 1, 2011.
- F. Adoption of Lancaster County [Legislative Priorities](#) for the 2011 session of the Nebraska Legislature.
- G. An agreement with the Board of Regents of the University of Nebraska, on behalf of the Department of Psychology, for a Project Director and Psychology Extern 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 \$42,172.72 for the services provided. Term of the agreement is March 1, 2010, to July 1, 2011. [\(C-10-0571\)](#)
- H. An agreement with Joyce Schmeeckle, Ph.D., d/b/a Schmeeckle Research, for program evaluation services for the Drug Free Communities Support Program. The County will reimburse the contractor for services up to \$10,000. Term of the agreement is September 30, 2010, to September 29, 2011. [\(C-10-0572\)](#)
- I. A grant contract with Cedars Youth Services, Inc., to provide funding in the amount of \$50,991 for the Pre Trial Juvenile Diversion Program. Cedars will provide \$76,274 in matching funds. Term of the contract is from July 1, 2010, to June 30, 2011. [\(C-10-0573\)](#)
- J. A grant contract with Cedars Youth Services, Inc., to provide funding in the amount of \$175,605 for the Pre Trial Juvenile Diversion Program as part of Lancaster County's Graduated Sanctions funding. Term of the contract is from July 1, 2010, to June 30, 2011. [\(C-10-0574\)](#)
- K. A grant contract with Cedars Youth Services, Inc., to provide funding in the amount of \$300,000 for the Out-of-Home Continuum program. Term of the contract is from July 1, 2010, to June 30, 2011. [\(C-10-0575\)](#)
- L. A grant contract with Houses of Hope Nebraska, Inc., to provide funding in the amount of \$30,000 for the Halfway House program. Term of the contract is from July 1, 2010, to June 30, 2011. [\(C-10-0576\)](#)
- M. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Diversion Enhancement Grant](#). The County will receive \$36,563 in grant funds and the Juvenile Justice Institute, University of Nebraska-Omaha, will provide \$14,625 in matching funds for a total project cost of \$51,188. Term of the grant award is October 1, 2010, to June 30, 2011.
- N. A mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$4,500 for selective overtime enforcement for Lancaster County's participation in the statewide "[Click It or Ticket](#)" mobilization November 22-28, 2010.
- O. A mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$4,950 for selective overtime enforcement for Lancaster County's participation in the statewide "[You Drink & Drive, You Lose](#)" crackdown December 3, 2010, to January 1, 2011.

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 October, 2010, monthly report for the following:
  - 1. [County Clerk](#)
  - 2. [Clerk of the District Court](#)
  - 3. [County Assessor/Register of Deeds](#)
  
- B. Right-of-way contracts between the County Engineer and the following:
  - 1. Kevin Christensen, in the amount of \$1,891.25, located on Waverly Road near N. 14<sup>th</sup> Street; Project No. Bridge F-197. ([C-10-0577](#))
  - 2. Rebecca Engler, in the amount of \$14,540, located on S. 98<sup>th</sup> Street between Old Cheney and A Street; Project No. C55-KP-412(1). ([C-10-0578](#)) ([C-10-0579](#))
  
- C. A right-of-entry contract between the County Engineer and Kurtis Kiburz, located at S. 82<sup>nd</sup> Street and Martell Road; Project No. C55-S-404(3). ([C-10-0580](#))

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, November 11, 2010, due to the observance of Veterans Day. Their next regularly scheduled staff meeting will be held on Thursday, November 18, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
  
- B. A Tri-County meeting with Douglas, Sarpy and Lancaster Counties will be held on Friday, November 12, from 8:30 a.m. to 3:00 p.m., at the Del Mare Restaurant, 810 S. 169<sup>th</sup> Street, Omaha, Nebraska.
  
- C. A public hearing will be held on 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 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.
  
- D. A public hearing will be held on Monday, December 6, 2010, at 7:00 p.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for July 1, 2011, to June 30, 2016.

7) **ANNOUNCEMENTS CONTINUED:**

E. 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, NOVEMBER 9, 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, November 2, 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 seven additions and deductions to the tax assessment rolls per Attachments "[A](#)" and "[B](#)".
  
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:  
  
Indian Hills Community Church  
Nebraska Crop Improvement Association  
Our Lady of Guadalupe Seminary, Priestly Fraternity of St. Peter
  
- 4) **NOTICE OF TAXABLE STATUS**:  
  
City of Lincoln
  
- 5) **ADJOURNMENT**

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