

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 16, 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 9, 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, November 16, 2010.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of Commissioner Larry Hudkins on his induction into the Lancaster County Agricultural Society Hall of Fame – Ron Snover, Lancaster Event Center Managing Director; Trudy Pedley, Lancaster County Agricultural Society Secretary.
- 4) **PUBLIC HEARING:**
 - A. 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.
- 5) **NEW BUSINESS:**
 - A. A resolution amending Article 2, Sections 1, 2, 5, 6, 17, 18, 19, 22 and 28 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards. The Lincoln-Lancaster County Health Department has recommended the amendments, as provided in Attachments A through I, in order to be consistent with Federal and State regulations. ([R-10-0095](#))
 - B. Change order supplemental agreement No. 3 to County Contract No. C-10-0371 with Hawkins Construction Company, for an increase of \$8,007.75 on the Hickman Viaduct; Project No. C55-S-401(6). ([C-10-0581](#))

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.

5) **NEW BUSINESS CONTINUED:**

- C. A utility relocation agreement between Lancaster County and Lancaster Rural Water District No. 1, in the amount of \$103,300, to relocate utility facilities to accommodate the grading of Saltillo Road between S. 98th Street and S. 120th Street; Project No C55-PQ-406(2). (C-10-0582)
- D. Utility Permit No. 1012 for Windstream Communications to have underground fiber optics cable installed on Hickman Road from the eastern city limits of Hickman to S. 82nd Street, then north to 18300 S. 82nd Street. There is no cost to the County. (C-10-0583)
- E. Utility Permit No. 1013 for Windstream Communications to have underground fiber optics cable installed on NW 112th Street from the cell tower to Malcolm Road, then east to Lincoln Street. There is no cost to the County. (C-10-0584)
- F. Utility Permit No. 1014 for Windstream Communications to have underground fiber optics cable installed on NW 84th Street from the cell tower to W. Adams Street, then east to NW 56th Street. There is no cost to the County. (C-10-0585)
- G. Utility Permit No. 1015 for Windstream Communications to have underground fiber optics cable installed on N. 162nd Street from Bluff Road to 8301 N. 162nd Street. There is no cost to the County. (C-10-0586)
- H. Utility Permit No. 1016 for Windstream Communications to have underground fiber optics cable installed on SW 98th Street from the cell tower to Denton Road, then east to 9125 W. Denton Road. There is no cost to the County. (C-10-0587)
- I. A contract between Lancaster County and ICS for the purchase of Corrections staff clothing, inmate clothing and accessories on an as needed basis. The County will pay for clothing and accessories according to the line item pricing as listed in the contractor's proposal. Term of the contract is three years from the date of execution by both parties. (C-10-0588)
- J. A contract between Lancaster County and OD Taragin & Bros., LLC, for the purchase of Corrections staff clothing, inmate clothing and accessories on an as needed basis. The County will pay for clothing and accessories according to the line item pricing as listed in the contractor's proposal. Term of the contract is three years from the date of execution by both parties. (C-10-0589)
- K. A contract between Lancaster County and Bob Barker Company, Inc., for the purchase of Corrections staff clothing, inmate clothing and accessories on an as needed basis. The County will pay for clothing and accessories according to the line item pricing as listed in the contractor's proposal. Term of the contract is three years from the date of execution by both parties. (C-10-0590)
- L. A grant contract with Cedars Youth Services, Inc., to provide funding in the amount of \$10,000 for the Weekend Reporting Center Program as part of Lancaster County's Graduated Sanctions funding. Term of the contract is July 1, 2010, to June 30, 2011. (C-10-0591)
- M. A grant contract with Cedars Youth Services, Inc., to provide funding in the amount of \$20,000 for the Weekend Reporting Center Program. Term of the contract is July 1, 2010, to June 30, 2011. (C-10-0592)

5) **NEW BUSINESS CONTINUED:**

- N. A grant contract with Clyde Malone Community Center, Inc., to provide funding in the amount of \$10,000 for the Talented Tenth Scholar's Program. Term of the contract is July 1, 2010, to June 30, 2011. ([C-10-0593](#))
- O. A grant contract with Christian Heritage, Inc., to provide funding in the amount of \$5,000 for the Destination Dad Program as part of Lancaster County's Graduated Sanctions funding. Term of the contract is July 1, 2010, to June 30, 2011. ([C-10-0594](#))
- P. A grant application for the Federal American Recovery and Reinvestment Act of 2009 (ARRA) Byrne/Justice Assistance Grant (JAG) through the [Nebraska Crime Commission](#) to fund training events for the Lancaster County Public Defender's Office and criminal defense attorneys across the state on the immigration consequences of criminal convictions.
- Q. A grant application for the Federal American Recovery and Reinvestment Act of 2009 (ARRA) Byrne/Justice Assistance Grant (JAG) through the [Nebraska Crime Commission](#) to make training and conferences available to attorneys in the Lancaster County Public Defender's Office.
- R. Certification of Lancaster County's compliance with the Health Insurance Portability and Accountability Act (HIPAA) as required by the [Early Retiree Reinsurance Program](#).

6) **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 Records & Information Management](#)
 - 2. [County Sheriff](#)

7) **PUBLIC COMMENT:**

<p>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.</p>

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 18, 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 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.

8) **ANNOUNCEMENTS CONTINUED:**

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.

9) **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, NOVEMBER 16, 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 9, 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 five additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Christian Retirement Homes
Cornhusker Place of Lincoln-Lancaster County Co., Inc.
Homestead Presbytery
Pius X High School
St. Patrick Catholic Church

- 4) **APPEAL OF PENALTY ON LATE FILED PERSONAL PROPERTY TAX**:

CSC
Lincoln Holdings, Ltd.

- 5) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES**:

Wayne & Linda Eggert

- 6) **ADJOURNMENT**

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