

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, DECEMBER 14, 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 One and Six-Year Road and Bridge public hearing held on Tuesday, December 6, 2010, and the [minutes](#) of the Board of Commissioners meeting held on Tuesday, December 7, 2010. (Copies of the minutes are 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, December 14, 2010.
- 3) **NEW BUSINESS:**
  - A. A resolution approving renewal of County Special Permit No. 05047, granting authority to allow a private recreation cabin on property generally located at the northwest corner of SW 84<sup>th</sup> Street and Kolbrook Road, Lancaster County, Nebraska. ([R-10-0103](#))
  - B. A resolution in the matter of designating banks as depositories for Lancaster County for 2011. ([R-10-0104](#))
  - C. A resolution in the matter of approving official bonds for elected officials and the County Surveyor. Elected officials include Joe Kelly, County Attorney; Andrew Stebbing, County Treasurer; Dan Nolte, County Clerk; Dennis Keefe, Public Defender; Sue Kirkland, Clerk of the District Court; Norm Agena, County Assessor/Register of Deeds; Don Thomas, County Engineer; and Terry Wagner, County Sheriff. The County Surveyor is Ken Schroeder. ([R-10-0105](#))
  - D. A maintenance agreement with OSDI Midwest, Inc, in the amount of \$2,160 (\$720 each), for three power files located in the Clerk of the District Court's office. Term of the agreement is February 1, 2011, through January 31, 2012. ([C-10-0630](#))
  - E. A grant contract with Lincoln Council on Alcoholism and Drugs, Inc., to provide funding in the amount of \$29,440 for the Community Report on underage Substance Abuse. Term of the grant contract is May 1, 2010, to April 30, 2011. ([C-10-0631](#))

**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.**

3) **NEW BUSINESS CONTINUED:**

- F. A contract between Lancaster County and Region V Systems for funding of capacity building efforts in Lancaster County. Region V Systems shall pay the County \$50,000 for the services provided. Term of the contract is July 1, 2010, to June 30, 2011. (C-10-0632)
- G. An amendment to County Contract No. C-08-0219 with Legal Aid of Nebraska for legal representation of indigent parties in proceedings in the Juvenile Court of Lancaster County. The amendment increases the monthly payment for services from \$23,365.22 to \$24,136.27 from July 1, 2010, to June 30, 2011. (C-10-0633)
- H. An amendment to County Contract No. C-10-0438 between Feinstein Institute for Medical Research and Lancaster County, on behalf of the Community Mental Health Center. The amendment increases the amount of the award to \$182,652.63, for products and services provided for the "Recovery After the Initial Schizophrenia Episode (RAISE) project. (C-10-0634)
- I. An agreement with Southwest Lincoln Surgery Center to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Southwest Lincoln Surgery Center will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-10-0635)
- J. Authorization for payment of legal fees in the amount of \$1,712.16 to Kutak Rock, LLP for the Internal Revenue Service determination letter on the Lancaster County, Nebraska employee retirement plan (January 1, 2009, restatement) with payment from the retirement plan reimbursement account.
- K. Approval for the County Board Chair to sign a letter to the Nebraska Department of Roads acknowledging the intent of Lancaster County to contribute \$45,000 each for the future development of two bus turnouts at the intersection of SW 40<sup>th</sup> Street and West O Street at such time when the development of the bus turnouts is necessary.

4) **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 the following:
  - 1. Kimberly Horlivy, in the amount of \$4,758, located at 17605 S. 54<sup>th</sup> Street; Project No. C55-S-405(3). (C-10-0636) (C-10-0637) (C-10-0638)
  - 2. Jon Jacobsmeier, in the amount of \$4, located at 190<sup>th</sup> Street and Van Dorn Street; Project No. CP-Q-293. (C-10-0639)
  - 3. Gary and Patricia Bentzinger, in the amount of \$4,406.18, located at 17005 S. 54<sup>th</sup> Street; Project No. C55-S-403(3). (C-10-0640) (C-10-0641)

4) **CONSENT ITEMS CONTINUED:**

- B. A lease agreement between the County Engineer and Ronald Liesveld, et al, in the amount of \$200, for stockpiling of rock and/or gravel on property located at S. 68<sup>th</sup> Street and Olive Creek Road. (C-10-0642)
- C. Setting of a public hearing for Tuesday, January 4, 2011, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding [County Change of Zone No. 10023](#) to amend Article 11 of the Lancaster County Zoning Resolution.

5) **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.**

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 16, 2010, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, as follows:
  - 1. On January 4, 2011, a Class D liquor license application for Casey's General Store, located at 10000 S. 158<sup>th</sup> Street, Bennet, Lancaster County, Nebraska.
  - 2. On January 18, 2011, a request to vacate North Street abutting Lot 1, Block 1, as platted in the unincorporated village of Agnew, 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](http://www.lancaster.ne.gov). Click on 5 City-TV Video on Demand.

7) **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, DECEMBER 14, 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, December 7, 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 four additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:  
  
City Impact  
Lincoln Christian School  
People's City Mission  
St. Mark's United Methodist Church
- 4) **ADJOURNMENT**

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