

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 25, 2011
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, January 18, 2011. (Copies of the minutes are 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, January 25, 2011.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Lancaster County Visitors Improvement Fund Grants – Jeff Maul, Lincoln Convention and Visitors Bureau Executive Director; Steve Hilton, Visitors Promotion Committee Chair.
 1. Nebraska Sports Council for the enhancement of the 2011 Cornhusker State Games Opening Ceremonies – Dave Mlnarik, Nebraska Sports Council Executive Director. (See Item 4A for correlating document.)
 2. Lincoln Children's Museum for the Ball Works exhibit – Darren M. Macfee, Lincoln Children's Museum Executive Director. (See Item 4B for correlating document.)
 3. Board of Regents, University of Nebraska-Lincoln for renovation of the Pershing Military and Naval Science Building lobby – Michelle Waite, Assistant to the Chancellor; Lt. Colonel John Blankenhorn. (See Item 4C for correlating document.)
 4. Lincoln Area Model Railroad Club & Museum for repair of the Roca Depot – Larry Angle, President of the Lincoln Area Model Railroad Club & Museum. (See Item 4D for correlating document.)
- 4) **NEW BUSINESS:**
 - A. A grant contract in the amount of \$10,000 from the Lancaster County Visitor Improvement Fund with the Nebraska Sports Council, Grantee, for enhancement of the 2011 Cornhusker State Games Opening Ceremonies. The grant contract will run from January 1, 2011, to December 31, 2011. ([C-11-0050](#))

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:**

- B. A grant contract in the amount of \$10,000 from the Lancaster County Visitor Improvement Fund with the Lincoln Children's Museum, Grantee, for the Ball Works exhibit. The grant contract will run from January 1, 2011, to December 31, 2011. (C-11-0051)
- C. A grant contract in the amount of \$10,000 from the Lancaster County Visitor Improvement Fund with the Board of Regents, University of Nebraska-Lincoln, Grantee, for renovation of the Pershing Military and Naval Building lobby. The grant contract will run from January 1, 2011, to December 31, 2011. (C-11-0052)
- D. A grant contract in the amount of \$10,000 from the Lancaster County Visitor Improvement Fund with the Lincoln Area Model Railroad Club & Museum, Grantee, for repair of the Roca Station. The grant contract will run from January 1, 2011, to December 31, 2011. (C-11-0053)
- E. A special events permit application for the [2011 Animal Run](#) on Saturday, February 5, 2011, in Hickman, Lancaster County, Nebraska.
- F. A resolution in the matter of the vacation of North Street abutting Lot 1, Block 1, as platted in the unincorporated Village of Agnew, Lancaster County, Nebraska. (R-11-0009)
- G. A resolution in the matter of County maintenance of roads in Hilltop Estates 1st Addition and Hilltop Estates 2nd Addition. (R-11-0010)
- H. An amended resolution in the matter of approving annual salary increases for Directors, Assistant Directors, Psychiatrists, Sheriff Captains, District Court Law Clerks, Bailiffs, the Child Support Referee and Attorneys. The amendment replaces Attachment "C" only. (R-11-0008)
- I. A recommendation from the Purchasing Agent and Human Services to award a contract in the amount of \$114,324 to Omni Behavioral Health for a home based functional family therapist provider. (B-11-0006)
- J. An amendment to County Contract No. C-09-0553 between the City of Lincoln, Lancaster County and 3M Company, Traffic Safety Systems, for the annual requirements to supply and deliver reflective sheeting, coinciding with the State of Nebraska Contract No. 12388 OC. The amendment renews the agreement for an additional one-year term from February 1, 2011, to January 31, 2012. (C-11-0054)
- K. Adoption of 2011 Lancaster County Commissioners [committee assignments](#).
- L. A political subdivision tort claim filed against Lancaster County Corrections by [Allen K. Faust](#) for lost property in an undisclosed amount.
- M. A political subdivision tort claim filed against Lancaster County Corrections by [Trevor S. Zellers](#) for lost property in the amount of \$26.

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 following:

1. [Lancaster County Attorney's Office quarterly report](#) for the quarter ending December 31, 2010.
2. [Lancaster County Election Commissioner's report](#) on the All Mail Special Election conducted for the Village of Firth on Tuesday, January 11, 2011.

B. Setting of public hearings in Room 112 on the first floor of the County-City Building regarding the following:

1. Tuesday, February 8, 2011, at 9:30 a.m. - A Class IB liquor license application from Michael and Tammy Roth, d/b/a Kramer Bar & Grill, located at 11365 W. Kramer Street, Kramer, Lancaster County, Nebraska.
2. Tuesday, February 15, 2011, at 5:00 p.m. - Lancaster Manor proceeds.

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. A Tri-County meeting with Douglas, Sarpy and Lancaster Counties will be held on Thursday, January 27, 2011, at 8:00 a.m., at the State Capitol, Lincoln, Nebraska.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 27, 2011, at 9:30 a.m., in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 1, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, with the Board of Equalization meeting immediately following.
- D. 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, JANUARY 25, 2011
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, January 18, 2011. (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 59 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Cathedral of the Risen Christ
Lutheran Family Services of Nebraska
Nebraska Wesleyan University
People's City Mission
Saint Elizabeth Regional Medical Center
St. Monica's Home
St. Patrick's Catholic Church
Salvation Army
Sesostris Shrine
Trinity Lutheran Church & School

4) **ADJOURNMENT**

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