

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 15, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
5:00 P.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.

- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, February 8, 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 11 additions and deductions to the tax assessment rolls per Attachment "A".

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

CenterPointe, Inc.
Community Blood Bank of the LCMS
Gentle Shepherd Baptist Church
Lux Center for the Arts

- 4) **ADJOURNMENT**

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.

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 15, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF EQUALIZATION MEETING

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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, February 8, 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, February 15, 2011.
- 3) **NEW BUSINESS:**
 - A. A contract between Lancaster County and Lexmark International, Inc., for the annual supply of computer equipment, peripherals and related services. The County will pay for products and services on an as needed basis according to State of Nebraska Contract No. 12561 OC. Term of the contract is February 1, 2011, to August 31, 2012. ([C-11-0071](#))
 - B. A contract between Lancaster County and Schmader Electric Construction, Inc., in the amount of \$90,312, for outdoor warning sirens and replacement. The work included in the contract will be completed no later than May 10, 2011. ([C-11-0072](#))
 - C. A contract between Lancaster County and OMNI Behavioral Health for the services of a Home Based Functional Family Therapist Provider as part of the Truancy Diversion Program. Term of the contract is two years from the date of execution. The County will use federal grant funds to pay for services in the amount of \$63,400 in year one and \$50,924 in year two. ([C-11-0073](#))
 - D. A grant contract between Lancaster County and Lincoln Public Schools to provide funding in the amount of \$127,789 for the Truancy Diversion Program. Term of the grant contract is January 1, 2011, to December 31, 2012. ([C-11-0074](#))

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3) **NEW BUSINESS CONTINUED:**

- E. A grant contract between Lancaster County and Lincoln Literacy Council to provide funding in the amount of \$15,000 for employment related service to refugee men and women and assist them in assimilating into the community through the Targeted Assistance Grant Program. Term of the grant contract is October 1, 2010, to September 30, 2011. (C-11-0075)
- F. A contract between Russ Shultz and Lancaster County, on behalf of the Lancaster County Weed Control Authority, to provide up to 50 hours of management consulting, budget development and assistance and consulting for all Lancaster County Weed Control Authority operations, procedures and duties. Term of the contract is January 1, 2011, to June 30, 2011. Cost to the County is up to \$1,700. (C-11-0076)
- G. Determination regarding the necessity of a reduction in force at the Lancaster County Community Mental Health Center effective 11:59 p.m. on March 3, 2011.

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. A right-of-way contract between the County Engineer and James Block, in the amount of \$9, located at SW 2nd Street and W. Pella Road; Project No. CP-W-175. (C-11-0077)

5) **PUBLIC HEARINGS:**

- A. 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.
- B. [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. The Lancaster County Board of Commissioners will hold a Mid-Year Budget Retreat on Thursday, February 17, 2011, from 8:30 a.m. to 4:00 p.m., at the Lincoln Independent Business Association (LIBA), 620 N. 48th Street, Suite 205, Lincoln. The next staff meeting is tentatively scheduled for Thursday, February 24, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 22, 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.

7) **ANNOUNCEMENTS CONTINUED:**

C. The Lancaster County Board of Commissioners meeting is broadcast live. It will be rebroadcast following the meeting and 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.