

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 22, 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, February 15, 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 22, 2011.
- 3) **SPECIAL PRESENTATION:**
 - A. The Commissioner's Award of Excellence [2010 Annual Winners](#):
 1. Honorable Mention – Chad Anderson, Corrections.
 2. Honorable Mention – Barbara Frazier, County Weed Control.
 3. 2010 Winner – Elden Forsgren, County Engineering.
- 4) **NEW BUSINESS:**
 - A. A special events permit application from Angry Cow Adventures for the [Panama Enduro](#) bike ride on Sunday, March 13, 2011.
 - B. A resolution in the matter of an application for a Class IB (beer, wine, distilled spirits on sale, beer off sale) liquor license for the Kramer Bar & Grill and a partnership license application for Michael and Tammy Roth in connection with the Class IB liquor license for the Kramer Bar & Grill, located at 11365 W. Kramer Street, Kramer, Lancaster County, Nebraska. ([R-11-0013](#))
 - C. A resolution authorizing the replacement of an existing stop sign (R1-1) for southbound traffic on NW 27th Street with a yield sign (R1-2) south of the intersection of NW 27th Street and W. Mill Road. ([R-11-0014](#))

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4) **NEW BUSINESS CONTINUED:**

- D. A consulting services agreement with Olsson Associates in the amount of \$4,125.96 for the Malcolm Southeast federal aid highway transportation project, Nebraska Department of Roads Project No. BRO-7055(102), Control No. 12864. (C-11-0079)
- E. A road maintenance agreement between Lancaster County and Commercial Construction, Inc. Lancaster County Planning Staff will approve Special Permit SP10034 provided that Commercial Construction, Inc., maintains portions of N. 112th Street, N. 120th street and Alvo Road at no cost to the County. The agreement is effective upon execution and will remain in effect until the special permit has expired, been revoked or denied. (C-11-0080)
- F. An agreement with the Board of Regents of the University of Nebraska, University of Nebraska-Lincoln, for program evaluation services for the Lancaster County Adult Drug Court Capacity Expansion and Program Enhancement grant. The County will disburse federal grant funds in the amount of \$65,000 for the services provided. Term of the agreement is October 1, 2010, to September 30, 2011. (C-11-0081)
- G. An interlocal agreement between Lancaster County, the City of Lincoln, and the United Way of Lincoln and Lancaster County to jointly provide funding for the oversight and administration of the Community Services Initiative (CSI) project. The County and the City of Lincoln will each contribute \$30,000 and the United Way will contribute \$40,000 for a total contract fee of \$100,000. Term of the agreement is July 1, 2010, to June 30, 2011. (C-11-0082)
- H. An agreement between the City of Lincoln, Lancaster County and WM Healthcare Solutions, Inc., for infectious waste pickup and disposal on an as needed basis. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the agreement shall be one year from the date of execution by all parties. (C-11-0083)
- I. An agreement with Midwest Respiratory Care 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 Midwest Respiratory Care 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-11-0078)
- J. Notice of termination of the administrative services agreement with The Hartford, Group No. 0621030, for a deferred compensation program under IRS Section 457(b) for Lancaster County Employees with an effective date of May 2, 2011.
- K. A political subdivision tort claim filed against Lancaster County Corrections by David D. Wells for lost property in the amount of \$200.
- L. A recommendation from the Purchasing Agent and the County Sheriff to issue an order to Anderson Ford Lincoln Mercury Mazda in the amount of \$23,772 for a 2011 Ford Explorer from State of Nebraska Contract 12871 OC. (B-11-0009)

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 [County Sheriff's monthly report](#) for January, 2011.
- B. A right-of-way contract between the County Engineer and the following:
 - 1. Brad and Mary Moser, in the amount of \$136, located at SW 29th Street and W. Princeton Road; Project No. CP-W-47. [\(C-11-0084\)](#)
 - 2. Brad and Mary Moser, in the amount of \$434, located at 5303 W. Stagecoach Road; Project No. CP-T-285. [\(C-11-0085\)](#) [\(C-11-0086\)](#)
 - 3. Janet Kroese Trust, in the amount of \$136, located at Pella Road and S. 120th Street; Project No. CP-Y-192. [\(C-11-0087\)](#)
 - 4. Robert and Dolores Schriener, in the amount of \$136, located at 148th Street and Hickman Road; Project No. CP-R-76. [\(C-11-0088\)](#)
 - 5. Gary and Bryce Bentzinger and Lois Schoonveld, in the amount of \$9,793.75, located at 17005 S. 54th Street; Project No. C55-S-405(3). [\(C-11-0089\)](#) [\(C-11-0090\)](#)

6) **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>

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 24, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building. There will not be a staff meeting on Thursday, March 3, 2011.
- B. The Lancaster County Board of Commissioners will not hold their regular meeting on Tuesday, March 1, 2011. The next meeting will be on Tuesday, March 8, 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.
- C. The Lancaster County Board of Commissioners meeting is broadcast live. It will be rebroadcast on Tuesday at 1:30 and 6:30 p.m. 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 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, FEBRUARY 22, 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, February 15, 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 three additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Nebraska Conference – United Church of Christ
NET Foundation for Television

- 4) **ADJOURNMENT**

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