

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 22, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

COMMISSIONERS: Deb Schorr, Chair; Bernie Heier, Vice Chair;
Larry Hudkins; Jane Raybould and Brent Smoyer

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, March 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, March 22, 2011.
- 3) **OLD BUSINESS:**
 - A. An agreement with Lindsey Allsman for a professional non-paid internship at the Community Mental Health Center. Allsman will provide three hours per week of evaluation and counseling services to individuals needing outpatient therapy services. ([C-11-0093](#))
- 4) **NEW BUSINESS:**
 - A. A resolution authorizing the filing of a petition with the Nebraska Department of Health and Human Services to reclassify closed loop heat pump water wells at SW 40th Street and West O Street used to provide thermal services and emergency power to the new Lancaster County Correctional Facility. ([R-11-0020](#))
 - B. A recommendation from the Purchasing Agent and the County Sheriff to issue an order to Vogel Paint and Wax Co., Inc., in the amount of \$66,405 for traffic paint from State of Nebraska Contract 12717 OC. ([B-11-0017](#))

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:**

- C. An amendment to County Contract No. C-10-0006 between New Heights Tree Service, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for annual tree trimming requirements. The amendment renews the agreement from January 25, 2011, to January 24, 2012. (C-11-0141)
- D. An amendment to County Contract No. C-10-0005 between Hofeling Enterprises, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for annual tree trimming requirements. The amendment renews the agreement from January 25, 2011, to January 24, 2012. (C-11-0142)
- E. An agreement between Garcia-Chicoine Enterprises, Inc., the City of Lincoln and Lancaster County for maintenance and repair of guardrails. The County will pay for services according to State of Nebraska Department of Roads Contract QG0811. The contract is effective upon execution and will remain in effect through May 31, 2011. (C-11-0143)
- F. A construction contract with Constructors, Inc., in the amount of \$1,816,311 for asphaltic concrete paving and resurfacing on various county roads; Project No. 11-28. (C-11-0144)
- G. A surveying contract with WNK Surveying in the amount of \$4,400 for road project surveying at S. 98th Street, Project No. C55-KP-412(2); Saltillo Road, Project No. C55-PQ-406(2); S. 1st Street, Project No. C55-O-408(4); and NW 70th Street, Project No. C55-M-407. (C-11-0145)
- H. An affiliation agreement with Doane College Department of Graduate Studies, Master of Arts in Counseling Program, for students who will provide counseling services for the Community Mental Health Center. Term of the agreement is January 1, 2011, to December 31, 2011. (C-11-0146)
- I. A lease agreement between Lancaster County and the Lincoln Lancaster Mental Health Foundation for a 2000 Toyota Avalon for the benefit of the Community Mental Health Center. The lease will begin April 1, 2011, and will renew each subsequent April unless otherwise terminated in writing. The lease amount is \$1 per year. (C-11-0147)
- J. A lease agreement between Lancaster County and the Healthy Families Project for approximately 812.75 square feet of office space in Trabert Hall, located at 2202 S. 11th Street, Lincoln, Nebraska. Health Families Project will pay the County \$660.38 per month for the leased space. Term of the agreement is March 1, 2011, to February 29, 2012. (C-11-0148)
- K. A grant contract with Community Action Partnership of Lancaster and Saunders Counties to provide employment related service to refugee men and women and assist them in assimilating into the community through the Targeted Assistance Discretionary Grant program. The County shall contribute grant funds in the amount of \$30,000. Term of the grant contract is October 1, 2010, to September 30, 2011. (C-11-0149)

4) **NEW BUSINESS CONTINUED:**

- L. An agreement between LanguageLinc Interpretation Services and Lancaster County for foreign language translation and interpretation services. The County shall pay \$38 per hour for on-site interpretation services Monday through Friday between 8:00 a.m. and 6:00 p.m., \$43 per hour Monday through Friday between 6:00 p.m. and 8:00 a.m. and \$48 per hour on Saturday and Sunday. Term of the agreement is January 1, 2011, to December 31, 2011. (C-11-0150)
- M. A subscriber agreement and special offer amendment to the subscriber agreement between Lancaster County, the City of Lincoln and Thompson – West for Westlaw computerized legal research. The total monthly charge for the services is \$3,254. The monthly rate will not increase more than 3% per year of the contract. Term of the agreement is April 1, 2011, to March 31, 2015. (C-11-0151)
- N. Authorization of the replacement of the Vanguard Mid Cap Index Inv Fund with the Vanguard Mid Cap Index Signal Fund and replacement of the Vanguard Small Cap Index Inv Fund with the Vanguard Small Cap Index Signal Fund for the Lancaster County 401(a) Retirement and 457(b) Deferred Compensation Plans with Prudential Retirement.
- O. Approval of a [Plan-at-a-Glance](#) for the Lancaster County 457 Deferred Compensation Plan.
- P. Approval of [Administrative Directive](#) for Governmental Roth 457(b) Contributions concerning the Lancaster County 457 Deferred Compensation Plan.
- Q. A political subdivision tort claim filed against the Lancaster County Election Commissioner by the [SouthWood Neighborhood Association](#) for damaged property in the amount of \$110.
- R. A political subdivision tort claim filed against Lancaster County Corrections by [David L. Coulter](#) for lost property in the amount of \$3.

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 [City of Hickman](#) Management's Discussion and Analysis Financial Statements and Supplementary Information for the year ended September 30, 2010.
- B. Setting of public hearings for Tuesday, March 29, 2011, at 5:00 p.m., in Room 112 on the first floor of the County-City Building regarding:
 - 1. County Change of Zone No. 10026, a text amendment to the Lancaster County Zoning Resolution relating to commercial wind energy conversion systems/turbines.
 - 2. County Change of Zone No. 11004, a text amendment to the Lancaster County Zoning Resolution delegating final action to the Planning Commission and the County Board of Zoning Appeals.

5) **CONSENT ITEMS CONTINUED:**

- C. Setting of a public hearing for Tuesday, April 5, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding the automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests.

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 staff meeting on Thursday, March 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, March 29, 2011, at 5:00 p.m., in Room 112 on the first floor of the County-City Building, with the Board of Equalization meeting immediately following.
- C. Public hearings will be held on Tuesday, March 29, 2011, at 5:00 p.m. in Room 112 on the first floor of the County-City Building regarding:
1. Sale of a portion of W. Waggoner Drive as platted in Waggoner Subdivision in the Northwest Quarter of Section 27, Township 10 North, Range 5 East of the Principal Meridian, Lancaster County, Nebraska.
 2. County Waiver No. 11003, requested by James Schwartzman, to waive the County Land Subdivision design standard on property located at 12755 N. 84th Street.
- D. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday at 1:30 and 6:30 p.m. and on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and on the internet at www.lancaster.ne.gov. Click on 5 City-TV Video on Demand.
- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

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, MARCH 22, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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, March 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 64 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

BryanLGH Medical Center
Capital Humane Society
CEDARS Youth Services
Cornhusker Place of Lincoln-Lancaster County
First Baptist Church
First Free Methodist Church
Nebraska Wesleyan University

- 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.