

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 14, 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, June 7, 2011. (A copy of the minutes is 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, June 14, 2011.
- 3) **SPECIAL PRESENTATION:**
 - A. Commissioners Award of Excellence for May 2011, to [Todd Teut](#), County Engineering.
- 4) **PUBLIC HEARING:**
 - A. 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.
- 5) **NEW BUSINESS:**
 - A. A resolution regarding the proposed sale of County property generally located at SW 98th Street and Waggoner Drive, Lancaster County, Nebraska, which includes declaring the property surplus, determination of fair market value and setting the sale date of the property for June 30, 2011. ([R-11-0038](#))
 - B. A special events permit application for the [Waverly Area Community Run](#) in Waverly on Saturday, July 2, 2011.

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.

5) **NEW BUSINESS CONTINUED:**

- C. A special designated license application from [WunderRosa, LLC](#), to provide liquor beverage service at an event at 2361 Wittstruck Road, Roca, on Friday, July 1, 2011.
- D. A special designated license application from [Chace Enterprises, Inc.](#), to provide liquor beverage service at an event at 1400 Saltillo Road, Roca, on Saturday, June 25, 2011.
- E. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund agencies. The amount to be transferred is \$416,710. ([R-11-0039](#))
- F. A resolution authorizing the installation of traffic signs at the following locations in Lancaster County: No Parking signs (R8-3) for eastbound and westbound traffic on each side of County Structure X-197, located on Firth Road approximately ¼ mile west of S. 96th Street. ([R-11-0040](#))
- G. A contract with Capital Appraisal, LLC, in the amount of \$11,400, for appraisal services on a road project at S. 82nd Street from Roca Road to Saltillo Road; Project No. C55-S-404(4). ([C-11-0317](#))
- H. An agreement with the State of Nebraska, Department of Roads for public transportation assistance for operation of the Lancaster County Rural Transit Program; Project No. RPT-C551(211). The department is providing federal funds of \$43,174 and state funds of \$21,587 while the County is providing matching funds of \$21,588. Term of the agreement is July 1, 2011, to June 30, 2012. ([C-11-0318](#))
- I. A contract with Midwest Pump and Equipment for fuel tank removal and replacement. The County shall pay for products and services according to the contractor's proposal for a total of \$9,964.95. The work shall be completed within seven to ten days after the tank arrives. ([C-11-0319](#))
- J. A third amendment to the Disproportionate Share Hospital (DSH) intergovernmental transfer agreement, County Contract No. C-08-0151, with the Nebraska Department of Health and Human Services. The amendment extends the ending date of the contract to June 30, 2012. ([C-11-0320](#))
- K. An amendment to County Contract No. C-10-0025 with the State of Nebraska Department of Health and Human Services (DHHS), Division of Behavioral Health, to provide youth problem gambling prevention services for the Gamblers Assistance Program. The amendment extends the end date of the contract to September 30, 2011. ([C-11-0321](#))
- L. An agreement with Kerri A. Kirby, on behalf of the Lancaster County Department of Community Corrections, to provide substance abuse treatment to participants in Pretrial Release and Adult Drug Court. The County shall pay \$25 per hour, not to exceed 25 hours per week, for the services provided. Term of the agreement is June 20, 2011, to June 30, 2012. ([C-11-0322](#))

5) **NEW BUSINESS CONTINUED:**

- M. An agreement with Financial Marketing Concepts, Inc., to participate in the Coast2Coast prescription drug discount card program. The County will not be charged for said services. Term of the agreement is one year from the date of execution by both parties. (C-11-0323)
- N. A contract with Kapish North America, LLC, for consulting to facilitate the deployment of the TRIM records management product suite. The County will pay up to \$15,700 for the services provided. Term of the agreement is one year from the date of execution. (C-11-0324)
- O. An amendment to an interlocal agreement with the City of Lincoln for the Lincoln Emergency Communications Center, commonly known as Lincoln 911. The amendment places the Public Safety Director in charge of coordinating and overseeing the center operations and staff until June 1, 2013. (C-11-0325)

6) **CONSENT ITEMS:** *These are routine business items that 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 May 2011.
- B. Setting of a public hearing for Tuesday, June 21, 2011, at 9:30 a.m. in Room 112 on the first floor of the County-City Building regarding the increase of appropriations for the Community Mental Health Fund, in the amount of \$32,500, for unanticipated increases in liability insurance.
- C. Setting of a public hearing for Tuesday, June 28, 2011, at 9:30 a.m. in Room 112 on the first floor of the County-City Building regarding the nomination of Elaine Hammer and Bob Workman to the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska, terms to expire July 30, 2017.

7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 16, 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, June 21, 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.

8) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, June 28, 2011, at 9:30 a.m. in Room 112 on the first floor of the County-City Building regarding the establishment of an access road for Dorothy K. Maher, located in the Southeast Quarter of Section 8, Township 12, Range 8, East of the 6th Principal Meridian, Lancaster County, Nebraska.
- 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 411 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.

9) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

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.

If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481.

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, JUNE 14, 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.

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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, June 7, 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 seven additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Child Guidance Center
College View Academy
First Free Methodist Church
Lighthouse
Saint Paul United Methodist Church
School Sisters of Christ the King
Second Baptist Church
Wyuka Funeral Home and Cemetery

- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

City of Lincoln

- 5) **NOTICE OF TAXABLE STATUS:**

City of Lincoln

- 6) **ADJOURNMENT**

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