

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 28, 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. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff. These materials can also be viewed on the County's web site at www.lancaster.ne.gov.

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 21, 2011
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 28, 2011.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Introduction of William Bowman, Lancaster County Veterans Service Committee – Gary Chalupa, County Veterans Service Officer. (See 5A for correlating item.)
 - B. Lancaster County Visitors Improvement Fund grant to Lancaster County Agricultural Society for facility improvements at the Lancaster Event Center – Ron Snover, Lancaster Event Center Managing Director; Jeff Maul, Convention & Visitors Bureau Executive Director; and Steve Hilton, Visitors Promotion Committee Chair. (See 5B for correlating item.)
- 4) **PUBLIC HEARINGS:**
 - A. 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. (See 5C for correlating item.)
 - B. 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.

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5) **NEW BUSINESS:**

- A. Reappointment of William Bowman to the Lancaster County Veterans Service Committee for a five-year term, commencing July 1, 2011, and ending June 30, 2016.
- B. A grant contract in the amount of \$275,751 from the Lancaster County Visitors Improvement Fund between the Lancaster County Agricultural Society, grantee, and Lancaster County, grantor, for improvements to the Lancaster Event Center. (C-11-0372)
- C. A resolution in the matter of the reappointment of Elaine Hammer and the appointment of Bob Workman to the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska, terms to expire July 30, 2017. (R-11-0043)
- D. A resolution in the matter of setting salaries of the Election Commissioner and Chief Deputy Election Commissioner for the term of office starting September 7, 2011. (R-11-0044)
- E. A special events permit application from [St. Michael's Church](#) to hold a car show at 9210 Yankee Hill Road, Cheney, on Sunday, August 28, 2011, from 12:00 to 5:00 p.m.
- F. Appointment of Cary Sandell, Michael Sullivan, Mike Ayars, Jeff Krejci and Toby Boss to the Lancaster County CDBG Re-Use Fund Loan Review Committee.
- G. Promotion of Sarah Newell from Attorney I to Attorney II at an annual salary of \$63,687, effective June 28, 2011.
- H. A labor agreement with the Lancaster County Deputy Sheriffs' Association, Fraternal Order of Police, Lodge 29, for a one-year period beginning September 8, 2011. (C-11-0362)
- I. An interlocal agreement with Lower Platte South Natural Resources District for erosion control and stream stabilization as part of the Little Salt Creek Watershed Master Plan; Project No. C.I.P., Site Numbers 1, 11 and 13. Estimated cost to the County is \$22,000. Term of the agreement is five years from the date of execution by both parties. (C-11-0363)
- J. An interlocal agreement with the City of Lincoln for the services of the City's Equal Opportunity Officer in conducting investigations and trainings. The County will pay \$15,000 for the services provided. Term of the agreement is July 1, 2010, to June 30, 2011. (C-11-0361)
- K. Amendment No. 1 to the 2010-2011 network provider contract with the Regional Behavioral Health Authority (Region V) for certain behavioral mental health services at the Community Mental Health Center. The amendment amends Appendix A, Section IV, Behavioral Health Service Allocations regarding reimbursement for services provided by the Community Mental Health Center. (C-11-0364)
- L. An agreement with the Board of Regents of the University of Nebraska, on behalf of the Department of Psychology, for a Project Director and Psychology Extern to carry out duties and conduct research for the Community Mental Health Center's participation in the "Recovery After the Initial Schizophrenia Episode (RAISE)" project. The County shall pay \$36,671.65 for the services provided. Term of the agreement is July 13, 2011, to June 30, 2012. (C-11-0365)

5) **NEW BUSINESS CONTINUED:**

- M. A contract with Aging Partners (AP) for the Harvest Project, the provision of mental health, substance abuse and aging services to elderly residents of Lancaster County. AP will provide one Traditional Community Support Care Manager and one Emergency Support Manager, each to work 40 hours per week to assist in the provision of services. The County will pay up to \$139,000 for the services. Term of the contract is July 1, 2011, to June 30, 2012. (C-11-0366)
- N. A child and adult care food program application agreement with Nebraska Department of Education, Nutrition Services for Program Year 2012 on behalf of the Lancaster County Community Mental Health Center. (C-11-0373)
- O. An agreement with Great Plains Appraisal, Inc., to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Richard Keith, Wayne Kubert, Cay Lacey, Thomas Kubert, Mickey Tuttle, Cody Gerdes, Shana Sprackling, Lori Johnson, Kevin James, Mona Kubert and Cathy Briley. The County will pay from \$60 to \$85 per hour for referee service, \$30 per hour for clerical support and \$35 per hour for security service. (C-11-0343)
- P. Agreements with the following individuals for referee services provided to hear valuation protests filed for the 2011 tax year and to transmit information to the Lancaster County Board of Equalization.

<u>Individual</u>	<u>Hourly Rate</u>
Robert W. Anderson (C-11-0344)	\$59
Dan L. Cuda (C-11-0345)	\$75
Kathy J. Everman (C-11-0346)	\$65
Stephen Folmer (C-11-0347)	\$75
Benjamin Hynek (C-11-0348)	\$70
Bill Lange (C-11-0349)	\$60
John E. McVay (C-11-0350)	\$45
Jan Moore (C-11-0351)	\$55
Barbara J. Ramm (C-11-0352)	\$70
John (Jack) Sullivan (C-11-0353)	\$55
Larry G. Swanson (C-11-0354)	\$75
Marilyn Tabor (C-11-0355)	\$50
Joel S. Walker, d/b/a A Plus Appraisal (C-11-0356)	\$50
Sally A. Webster (C-11-0357)	\$70
Aaron Wilson (C-11-0358)	\$70
Joe Wilson (C-11-0359)	\$85
Larry K. Wrasse (C-11-0360)	\$59

- Q. A contract with Metro Building Services, Inc., for cleaning services at the Cherrycreek Road facilities. The County will pay for products and services pursuant to the pricing listed in the contractor's proposal. Term of the contract is July 1, 2011, to June 30, 2012. (C-11-0367)

5) **NEW BUSINESS CONTINUED:**

- R. An amendment to County Contract C-08-0219 with Legal Aid of Nebraska for legal representation to indigent parties in proceedings in the Juvenile Court of Lancaster County. The amendment renews the agreement for an additional one-year term from July 1, 2011, to June 30, 2012. ([C-11-0368](#))
- S. An amendment to County Contract C-07-0553 with PharMerica for pharmacy and related services. The amendment provides that PharMerica will no longer service Lancaster Manor and Lancaster County Correctional Facilities. ([C-11-0369](#))
- T. An amendment to County Contract C-08-0358 between Weathercraft Company of Lincoln, Lancaster County, the City of Lincoln, and the Lincoln-Lancaster County Public Building Commission for miscellaneous roofing services. The amendment renews the contract for an additional one-year term from August 1, 2011, to July 31, 2012, and verifies compliance with the Employee Classification Act. ([C-11-0370](#))
- U. An amendment to County Contract C-08-0356 between Midwest Roofing, Inc., Lancaster County, the City of Lincoln, and the Lincoln-Lancaster County Public Building Commission for miscellaneous roofing services. The amendment renews the contract for an additional one-year term from August 1, 2011, to July 31, 2012, and verifies compliance with the Employee Classification Act. ([C-11-0371](#))
- V. Determination regarding reduction in force of one Clerk II position at the Lancaster County Community Corrections Department effective at 11:59 p.m. on July 14, 2011.

- 6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 30, 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, July 5, 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 is rebroadcast on Tuesday at 1:30 and 6:00 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.
- D. 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.

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 28, 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. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff. These materials can also be viewed on the County's web site at www.lancaster.ne.gov.

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, June 21, 2011.
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of ten additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Indian Hills Community Church
- 4) **ADJOURNMENT**

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