

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 23, 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](http://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, August 16, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 23, 2011.
- 3) **SPECIAL PRESENTATION:**
  - A. Commissioners Award of Excellence for July 2011 to [Alan Fulton](#), Community Mental Health Center.
- 4) **OLD BUSINESS:**
  - A. An agreement with Maximus, Inc., for professional consulting services to provide cost allocation plans and collections from programs which the County operates with outside funding for fiscal years 2011, 2012 and 2013. The County will pay \$9,200 per year for the services. [\(C-11-0479\)](#)
- 5) **NEW BUSINESS:**
  - A. Special designated license applications from [WunderRosa Winery](#) to provide liquor beverage service at 2361 Wittstruck Road, Roca, for events on Saturday, October 1, and Saturday, October 8.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER REASON, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

5) **NEW BUSINESS CONTINUED:**

- B. A special events permit application from [Angry Cow Adventures](#) to hold an Adventure Race in Southeast Lancaster County on Saturday, September 17, 2011.
- C. A special events permit application from [Nebraska Sports Council](#) to hold a Mud Run around the Lancaster Event Center on Saturday, August 27, 2011.
- D. A request for a refund of 2010 personal property taxes from [Key Equipment Finance](#).
- E. An interlocal agreement between the City of Lincoln and Lancaster County, on behalf of Lancaster County Corrections, for roadside litter pickup. The City will pay the County \$50 per mile of roadside litter pickup along county roads, not to exceed \$4,708. Term of the agreement is April 15, 2011, to November 30, 2011. [\(C-11-0481\)](#)
- F. An amendment to County Contract C-07-0483 with Payflex Systems USA, Inc., for flexible benefits administration. The amendment renews the agreement for an additional three-year term effective January 1, 2012. The County will pay \$4.25 per month for each participating employee. [\(C-11-0482\)](#)
- G. An amendment to County Contract C-08-0355 between Hernandez Painting, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous painting 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. [\(C-11-0483\)](#)
- H. An amendment to County Contract C-08-0357 between David Wood Construction, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous painting 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. [\(C-11-0484\)](#)
- I. An amendment to County Contract C-08-0532 between Roberts Dairy, Lancaster County and the City of Lincoln for dairy products at the Midtown Center and Lincoln Area Agency on Aging. The amendment renews the agreement for an additional one-year term from August 1, 2011, to July 31, 2012. [\(C-11-0486\)](#)
- J. An interlocal agreement with the Village of Bennet for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement is September 1, 2011, to August 31, 2012. [\(C-11-0487\)](#)
- K. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the [Enhancement Grant](#), Grant No. 11-EG-0100. The County shall receive \$20,224. Term of the grant award is July 1, 2011, to June 30, 2012.

5) **NEW BUSINESS CONTINUED:**

- L. An interlocal agreement with the City of Lincoln for left and right turn lanes to be added at N. 95<sup>th</sup> Street and Holdrege Street. There is no cost to the County. (C-11-0488)
- M. A resolution authorizing the installation of the following traffic sign in Lancaster County, Nebraska: one "School Bus Stop Ahead" sign (S3-1) on W. Rokeby Road, approximately 500 feet in advance of 11351 W. Rokeby Road, for westbound traffic. (R-11-0054)
- N. A resolution in the matter of adoption of the VantageCare Retirement Health Savings (RHS) Plan. (R-11-0055)
- O. Approval of the Employer VantageCare Retirement Health Savings (RHS) Plan adoption agreement. (C-11-0489)
- P. An administrative services agreement between The International City Management Association Retirement Corporation (ICMA-RC) and Lancaster County for administration of the VantageCare Retirement Health Savings Plan for the benefit of the employees of Lancaster County. (C-11-0490)
- Q. Approval of the VantageCare Retirement Health Savings (RHS) Plan implementation data form. (C-11-0491)
- R. Approval of the EZLINK access form for the Lancaster County, Nebraska Retirement Health Savings plan with The International City Management Association Retirement Corporation (ICMA-RC). (C-11-0492)
- S. A grant contract with Community Health Endowment of Lincoln to fund research on the integration of mental and physical health care services in Lincoln and Lancaster County. The grant amount is \$5,000 and the term of the grant contract is July 1, 2011 to June 30, 2012. (C-11-0493)

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. A right-of-way contract between the County Engineer and Kenneth Cook and Kathy Havlicek, in the amount of \$404, located at S. 112<sup>th</sup> Street and Pioneers Boulevard. (C-11-0485)

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, August 25, 2011, at 8:00 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, August 30, 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. Public hearings will be held on Tuesday, August 30, 2011, at 9:30 a.m. in Room 112 on the first floor of the County-City Building regarding the following:
  - 1. The vacation of a portion of W. Panama Road, more particularly described as Lot 2, an irregular tract located at a point in the Southwest Quarter of Section 4, Township 7 North, Range 6 East of the Sixth Principal Meridian, Lancaster County, Nebraska.
  - 2. An amusement license application from Christian Heritage Children's Home to hold an event at 14880 Old Cheney Road, Walton, on Thursday, September 15, 2011.
  - 3. The Lincoln-Lancaster County Health Department's proposal to amend fees in County Resolutions:
    - (a) Amendment of Sections VI and XV of County Resolution No. 03-0007, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska, by increasing various fees.
    - (b) Amendment of Section XIII of County Resolution No. 02-30, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, Nebraska, by increasing various fees.
    - (c) Amendment of Section X of County Resolution No. 06-0005, Procedures for the Inspection of On-site Water Supply Systems and On-site Wastewater Treatment Systems Prior to the Sale, Transfer, or Conveyance of Property in Lancaster County, Nebraska, by increasing various fees.
    - (d) Amendment of Resolution No. 5069, the Lancaster County Air Pollution Control Resolution, to increase the fee for open burning permits charged to business and industry.
    - (e) Amendment of the Lincoln-Lancaster County Air Pollution Regulations and Standards, to increase the fee for asbestos project notifications and consolidate all fees into a single section for clarity.
- D. A public hearing will be held on Tuesday, August 30, 2011, at 7:00 p.m., in Room 112 on the first floor of the County-City Building regarding the following:
  - 1. Keno Fund Projects (on file with the County Budget and Fiscal Office).
  - 2. Lancaster County's Proposed Budget for Fiscal Year 2011-2012.
- E. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday and Saturday 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](http://www.lancaster.ne.gov). Click on 5 City-TV Video on Demand.
- F. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, AUGUST 23, 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](http://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.**

- 1) **MINUTES**: Approval of the minutes of the Board of Equalization meetings held on Tuesday, [August 2, 2011](#); Wednesday, [August 3, 2011](#), and Tuesday, [August 16, 2011](#).
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of 19 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Benedictine Sisters  
Grace Lutheran Church

- 4) **ADJOURNMENT**

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER REASON, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**