

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 30, 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, August 23, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 30, 2011.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Lancaster County Improvement Fund Grant for the exhibit, "Minerals and Meteorites, Treasures from Earth and Beyond" at the University of Nebraska State Museum – Matt Joeckel, University of Nebraska State Museum Curator, and Jeff Maul, Lincoln Convention and Visitors Bureau Executive Director. (See 5A for correlating item.)
 - B. Lancaster County Improvement Fund Grant for creation of a sign/sculpture at the National Museum of Roller Skating – James Vannurden, National Museum of Roller Skating Director and Curator; and Jeff Maul, Lincoln Convention and Visitors Bureau Executive Director. (See 5B for correlating item.)
 - C. Funding and development of the prevention system within Region V, the State Epidemiological Workgroup, Southeast Nebraska and Drug Advisory Boards and acknowledgment of the local coalition and Youth Action Board (YAB) members – Sandy Morrissey, Director of Regional Prevention Coalition (RPC).

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4) **PUBLIC HEARINGS:**

- A. 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. (See 5C for correlating item.)
- B. 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.
- C. 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. (See 5D for correlating item.)
- D. Amendment of Section XIII of County Resolution No. 02-0030, procedures for the regulation of on-site wastewater treatment systems in Lancaster County, Nebraska, by increasing various fees. (See 5E for correlating item.)
- E. 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. (See 5F for correlating item.)
- F. 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. (See 5G for correlating item.)
- G. 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. (See 5H for correlating item.)

5) **NEW BUSINESS:**

- A. A \$9,980 grant from the Lancaster County Visitors Improvement Fund to the University of Nebraska State Museum for the exhibit, "Minerals and Meteorites, Treasures from Earth and Beyond". The grant period is December 16, 2011, to March 31, 2013. ([C-11-0496](#))
- B. A \$10,000 grant from the Lancaster County Visitors Improvement Fund to the National Museum of Roller Skating for creation of a sign/sculpture at the National Museum of Roller Skating. ([C-11-0497](#))
- C. 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.
- D. A resolution amending Sections VI and XV of County Resolution No. 03-0007, regulations for the operation of body art and piercing establishments. The amendment increases permit fees for the operation of body art and piercing establishments as provided in Attachment A. ([R-11-0056](#))

5) **NEW BUSINESS CONTINUED:**

- E. A resolution amending Section XIII of County Resolution No. 02-0030, procedures for the regulation of on-site wastewater treatment systems. The amendment increases the fees for on-site wastewater treatment permits as provided in Attachment A. (R-11-0057)
- F. A resolution amending 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. The amendment increases the fees for evaluation and review of property transfer inspector reports, necessary site visits by the Health Director and property transfer inspector permits as provided in Attachment A. (R-11-0058)
- G. A resolution amending Resolution No. 5069, the Lancaster County Air Pollution Control Resolution of 1993, to increase the fee for open burning permits as provided in Attachment A. (R-11-0059)
- H. A resolution amending Article 1, Sections 5 and 6, and Article 2, Sections 8, 17, 29 and 30, of the Lincoln-Lancaster County Air Pollution Regulations and Standards. The amendment increases the fee for asbestos project notifications and consolidates all of the fees into Article 1, Section 6, as provided in Attachments A, B, C, D, E and F. (R-11-0060)
- I. A resolution in the matter of authorizing use of the County Visitors Improvement Fund for visitor promotion for the period of January 2011, to June 2011, totaling \$154,290.21. (R-11-0061)
- J. A resolution in the matter of exceeding the budgeted restricted funds limit for the 2010-11 fiscal year by an additional one percent. (R-11-0062)
- K. A resolution in the matter of final allocation of levy authority to all political subdivisions subject to County levy authority. (R-11-0063)
- L. A resolution implementing Lancaster County's last best offer regarding contract negotiations with the American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME). (R-11-0064)
- M. An amendment to County Contract C-08-0580 with Electronic Contracting Company for fire alarm and security system monitoring services at the County Motor Vehicle Services Building. The amendment renews the agreement for an additional one-year term from October 16, 2011, to October 15, 2012. (C-11-0494)
- N. An interlocal agreement with the City of Lincoln for a combined weed control plan in Lancaster County and the City of Lincoln. The County will provide weed control abatement in the City. The City will compensate the County at 50% of the proposed budget for weed control. The contract is from year to year unless terminated by mutual consent or unilaterally upon giving 30 days notice. (C-11-0498)
- O. Reappointment of Dave Skipton and Wilbur "Bud" Dasenbrock to the Lincoln-Lancaster County Air Pollution Advisory Board for three-year terms expiring September 1, 2014.

5) **NEW BUSINESS CONTINUED:**

- P. A political subdivision tort claim filed against Lancaster County Corrections by Joshua Keena for lost property in the amount of \$50.
- Q. A political subdivision tort claim filed against Lancaster County Corrections by Jajuan Key for damaged property in the amount of \$10.

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 David and Ellen Funk in the amount of \$765, located at 2720 S. 98th Street; Project No. C55-KP-412(1). (C-11-0495)

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. 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.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 1, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, September 6, 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.
- D. 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. 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, AUGUST 30, 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 meetings held on Tuesday, [August 9, 2011](#), and Tuesday, [August 23, 2011](#).
- 2) **ADDITIONS AND DEDUCTIONS:** Approval of two additions and deductions to the tax assessment rolls per Attachment "A".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Benedictine Sisters of Sacred Heart Monastery
Heartland Bible Church
Lincoln Christian School
Priestly Fraternity of St. Peter
Sesostris Shrine
Slavic Christian Church
Union College

- 4) **ADJOURNMENT**

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