

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 6, 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 30, 2011 and the [minutes](#) of the County budget hearings held on Tuesday, August 30, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 6, 2011.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Ceremonial administration of the oath of office to Dave Shively, Lancaster County Election Commissioner, and Maura Kelly Tolzin, Chief Deputy Lancaster County Election Commissioner.
- 4) **NEW BUSINESS:**
 - A. An interlocal agreement with the City of Hickman for the provision of law enforcement services with the City, as needed by the City. The Sheriff shall assign one Deputy for duty and provide one Sheriff's cruiser. The County shall be reimbursed at the Deputy's overtime rate for the services provided and shall be reimbursed \$0.555 per mile for cruiser maintenance. Total compensation to the County shall not exceed \$3,500. Term of the agreement is October 1, 2011, to September 30, 2012. ([C-11-0499](#))

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.

4) **NEW BUSINESS CONTINUED:**

- B. An interlocal agreement with the City of Hickman for one Sheriff's Deputy for law enforcement services within the corporate limits of the City of Hickman. The County will be reimbursed up to \$86,350.58. Term of the agreement is October 1, 2011, to September 30, 2012. (C-11-0500)
- C. An interlocal agreement between Lancaster County and the City of Lincoln to provide assistance with Pandemic Flu Preparedness and Response and continuity of operations planning. The City will pay the County \$10,000 for the services of the Deputy Lancaster County Emergency Management Director. Term of the contract is July 1, 2011 to December 31, 2011. (C-11-0501)
- D. An agreement with the Lincoln Council on Alcoholism and Drugs, Inc., to provide substance use evaluation services for Community Corrections. The County will pay up to \$125 per participant should the participant not pay within 30 days. Term of the contract is July 1, 2011 to June 30, 2012. (C-11-0502)
- E. An amendment to County Contract No. C-10-0021 between Mid-Continent Safety LLC, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of personal protective equipment and first aid supplies. The amendment provides for the addition of the line items listed in Attachment A. (C-11-0503)
- F. An amendment to County Contract No. C-09-0564 with Waste Connections of Nebraska, for waste hauling services. The amendment provides for a 3% price increase in accordance with Attachment A, and renews the agreement for an additional two-year term from November 1, 2011 to October 31, 2013. (C-11-0504)
- G. A grant contract with Regional Behavioral Health Authority to provide funding for an online resource library for non-profit agencies in Lancaster County. The grant amount is \$25,000 and the term of the grant contract is July 1, 2011 to June 30, 2012. (C-11-0505)
- H. A grant contract with Voices of Hope to provide funding for the Project Coordinator of the program, "A Coordinated Response to Reducing Domestic Violence." The County will expend federal grant funds in an amount of \$43,722. Term of the grant contract is June 1, 2011 to May 31, 2012. (C-11-0511)
- I. A resolution in the matter of the vacation of a portion of West Panama Road a.k.a Lot 2, 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. (R-11-0065)
- J. A resolution in the matter of approving the Lancaster County Fiscal Budget for the Fiscal Year of July 1, 2011 to June 30, 2012. (R-11-0066)

4) **NEW BUSINESS CONTINUED:**

K. A political subdivision tort claim filed against Lancaster County by [Dukhan Mumin](#) for alleged violations of state and federal speedy trial requirements.

L. Pending Litigation (Executive Session).

5) **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 following:

1. [Clerk of the District Court](#) monthly report for August, 2011.
2. [Summary of Benefits](#) for the Lancaster County Retirement Health Savings Plans, which is related to the Employer VantageCare Retirement Health Savings (RHS) Plan adoption agreement (C-11-0489).

B. Right-of-way contracts between the County Engineer and the following:

1. Akhtar and Najiba Niazi, in the amount of \$444, located on S. 112th Street and Pioneer Boulevard. ([C-11-0506](#))
2. Dorothy Maher, Trustee, in the amount of \$163, located on N. 134th Street 68' north of Agnew Road; Project No. CP-A-225. ([C-11-0507](#))
3. Larry Klug, in the amount of \$364, located on W. Holdrege Street 694' west of N.W. 126th Street; Project No. CP-M-121. ([C-11-0508](#))
4. Jack and Glenda Johnson, in the amount of \$163, located on Agnew Road 2,142' west of N. 70th Street; Project No. CP-B-135. ([C-11-0509](#))
5. Jean Borgmann, located on W. Holdrege Street 1853' west of N.W. 126th Street; Project No. CP-M-120. ([C-11-0510](#))

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

<p>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.</p>

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 8, 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, September 13, 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.

7) **ANNOUNCEMENTS CONTINUED:**

C. 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.

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, SEPTEMBER 6, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, Tuesday, August 30, 2011.
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of 12 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **ADJOURNMENT**

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