

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 27, 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, September 20, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 27, 2011.
- 3) **PUBLIC HEARINGS:**
 - A. Setting the final tax request at a different amount than the prior year tax request. The request is for Lancaster County and the Rural Library for Lancaster County. (See 4A for correlating item.)
 - B. Automatic renewal of the following Class C liquor licenses issued in Lancaster County and outside the corporate limits of any city for which the County Clerk has received no protests: Bluestem Landscaping & Vineyard, Crooked Creek Golf Club, Jasper's, Sesostris Temple and Yankee Hill Country Club.
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of setting the 2011-2012 property tax request for Lancaster County at a different amount than that of the prior year. ([R-11-0071](#))
 - B. A resolution in the matter of expressing the County's appreciation for the dedicated services of John Cripe, Lincoln-Lancaster County Personnel Department. ([R-11-0070](#))

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.

NEW BUSINESS CONTINUED:

- C. A resolution receiving a recommendation from the Lancaster County Personnel Policy Board regarding Lancaster County Rule 17.18 and approving amendment of Lancaster County Personnel Rule 17.18 to freeze longevity pay for status employees not covered by a labor agreement, effective October 5, 2011. ([R-11-0072](#))
- D. A memorandum of understanding between the Board of Regents of the University of Nebraska, on behalf of the University of Nebraska-Lincoln Forensic Science Program, and Lancaster County, on behalf of the Lancaster County Attorney's Office, to clarify compensation for crime scene investigations and autopsies. Term of the memorandum is one year from the date of execution. ([C-11-0531](#))
- E. A 2007 grant adjustment notice to the sub-grant award agreement for 2007 Department of Homeland Security Grant 2007-GS-H7-0050 with the [Nebraska Emergency Management Agency](#) as the grantee and Lancaster County, on behalf of the Southeast Region, as the subgrantee. The adjustment extends the end date of the grant award to June 30, 2012.
- F. An amendment to County Contract C-09-0192 between Shredding Solutions, Lancaster County and the City of Lincoln, under State of Nebraska Contract 1440 04, for on-site document shredding services. The amendment renews the contract for an additional term from September 1, 2011, to November 30, 2011. ([C-11-0542](#))
- G. A recommendation from the Purchasing Agent and the County Engineer to award a contract to Lyman-Richey, Western Sand and Westover Trucking, in a total amount of \$165,606.40, for 2011 fall gravel hauling to stockpiles. ([B-11-0032](#))
- H. Utility Permit No. 1048 for Windstream Nebraska, Inc., to provide fiber optic cable placement for services to an AT&T cellular site at 9990 Breagan Road. There is no cost to Lancaster County. ([C-11-0545](#))
- I. An amendment to County Contract C-10-0550 with the Lincoln/Lancaster County Child Guidance Center to provide funding for the Outpatient Mental Health Services program. The amendment to the grant contract reduces funding to \$50,000 for the period of July 1, 2011, to June 30, 2012. ([C-11-0532](#))
- J. An amendment to County Contract C-10-0564 with the People's City Mission to provide funding for the Emergency Shelter program. The amendment to the grant contract reduces funding to \$30,000 for the period of July 1, 2011, to June 30, 2012. ([C-11-0533](#))
- K. An amendment to County Contract C-10-0576 with Houses of Hope Nebraska, Inc., to provide funding for the Halfway House program. The amendment to the grant contract increases funding to \$40,000 for the period of July 1, 2011, to June 30, 2012. ([C-11-0534](#))
- L. An amendment to County Contract C-10-0546 with Lincoln Council on Alcoholism & Drugs, for the substance abuse prevention program. The amendment reduces funding to \$10,000 for the period of July 1, 2011, to June 30, 2012. ([C-11-0547](#))

NEW BUSINESS CONTINUED:

- M. A grant contract between Lancaster County and the City of Lincoln to provide funding for the Lincoln Police Department's Domestic Violence Specialist position. The County will expend \$36,649 from the Federal Violence Against Women fund and the City of Lincoln will contribute \$12,216 in matching funds. Term of the grant contract is June 1, 2011, to May 31, 2012. (C-11-0540)
- N. A grant contract between Lancaster County and the Asian Community and Cultural Center to provide funding for a Project Coordinator of the program, "A Coordinated Response to Reducing Domestic Violence." The County will expend federal grant funds in an amount of \$6,605. Term of the grant contract is June 1, 2011, to May 31, 2012. (C-11-0541)
- O. An addendum to a memorandum of agreement between the Department of Homeland Security and Lancaster County, on behalf of the Community Mental Health Center, for the Systematic Alien Verification for Entitlements (SAVE) program. The addendum renews the agreement through June 30, 2012, and verifies the County's anticipated collections for the new term. (C-11-0543)
- P. An agreement with Joy Medical Group, LLC, for supplemental nursing services at the Community Mental Health Center. The County will pay for services based upon the rates provided in Attachment A. The agreement is effective upon execution of both parties and continues through June 30, 2012. (C-11-0544)
- Q. A political subdivision tort claim filed against Lancaster County Corrections by [Austin Glenn](#) for lost property in the amount of \$75.
- R. Potential litigation (executive session).
- S. The setting of the salary of Dan Zieg, Deputy Lancaster County Attorney, in the amount of \$56,000 per year, effective October 3, 2011.
- 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. Right-of-way contracts between the County Engineer and the following:
1. Timothy Benes, in the amount of \$25, located east of NW 27th Street on Little Salt Road; Project No. CP-C-107. (C-11-0535)
 2. Paul and Laura Jacoby, as a donation, located west of NW 126th Street on W. Holdrege Street; Project No. CP-M-120. (C-11-0536)
 3. Arnold and Nancy Westlake, in the amount of \$3,135, located on Havelock Avenue between N. 162nd Street and N. 176th Street; Project No. C55-J-403(2). (C-11-0537) (C-11-0538) (C-11-0539)
 4. Elliott L. Rustad, in the amount of \$33,104.88, located at 2300 S. 98th Street; Project No. C-55-KP-412(1). (C-11-0546) (C-11-0548)

CONSENT ITEMS CONTINUED:

B. Receive and place on file the County Treasurer's report on [2008 distress warrants](#).

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, September 29, 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, October 4, 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. A public hearing will be held on Tuesday, October 11, 2011, at 9:30 a.m. in Room 112 on the first floor of the County-City Building to consider changing the land use designation for land in the vicinity of Highway 2 and 148th Street from agricultural to commercial/industrial.
- 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.

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 27, 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, September 20, 2011.
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of four additions and deductions to the tax assessment rolls per Attachment "A".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Faith Lutheran Church & School
Indian Center, Inc.
Lakeview Care Center
Lincoln Christian School
- 4) **APPEAL OF LATE FILING PENALTY FOR PERSONAL PROPERTY TAX**:

Heritage Nursery West, Inc.
- 5) **ADJOURNMENT**

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