

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 4, 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, September 27, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 4, 2011.
- 3) **SPECIAL PRESENTATIONS:**
  - A. A request from the Lincoln Sports Foundation for a grant of \$16,236 from the Lancaster County Visitors Improvement Fund for the Abbott Motocross Track – Brian Clark and Dan Soltys, Abbott Sports Complex Co-Executive Directors; Jeff Maul, Lincoln Convention and Visitors Bureau Executive Director; Steve Hilton, Visitors Promotion Committee Chair.
- 4) **NEW BUSINESS:**
  - A. A grant contract in the amount of \$16,236 from the Lancaster County Visitors Improvement Fund to the Lincoln Sports Foundation for completion of the Abbott Sports Complex Motocross Track. ([C-11-0549](#))
  - B. Appointment of [Jacquelyn Miller](#) to the Lincoln-Lancaster County Board of Health to complete an unexpired term to expire on April 15, 2014.
  - C. A recommendation from the Purchasing Agent to issue a contract for the purchase of Natural Gas for Lancaster County from a State of Nebraska contract. ([B-11-0033](#))

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## **NEW BUSINESS CONTINUED:**

- D. A contract between Hy-Electric, Inc., Lancaster County and the Lincoln-Lancaster County Public Building Commission for the County's parking garage lighting project. The County will expend federal grant funds in the amount of \$110,000 and the Public Building Commission will expend \$9,597.30 for a total project cost of \$119,597.30. The work will be completed within 46 calendar days of execution of the contract. (C-11-0550)
- E. A contract with Capital Appraisal Company, LLC, in the amount of \$2,550, for appraisal services on a project at W. Sprague Road from SW 14<sup>th</sup> Street to SW 26<sup>th</sup> Street; Project No. BR-3280(4). (C-11-0551)
- F. A right-of-entry agreement between Lancaster County and Nebraska Game and Parks Commission to remove sediment and reshape the contour of the drainage ditch on the designated area of Yankee Hill Wildlife Management Area. (C-11-0552)
- G. A settlement agreement and release between Kevin L. Wynegar and Lancaster County. (C-11-0553)
- H. A labor agreement with the Fraternal Order of Police, Lodge 32, for a one-year period beginning August 11, 2011. (C-11-0554)
- I. An agreement between Lancaster County, CenterPointe and Lutheran Family Services for the Partners in Empowerment and Recovery (PIER) program. CenterPointe will pay the County in accordance with Appendix A. Term of the agreement is July 1, 2011, to June 30, 2012. (C-11-0555)
- J. A grant contract with the Family Violence Council, in the amount of \$14,464, to provide funding for the project coordinator of the Violence Against Women Coordinated Response to Reducing Domestic Violence Program. The Family Violence Council will contribute \$4,822 in matching funds. Term of the grant contract is June 1, 2011, to May 31, 2012. (C-11-0556)
- K. An amendment to County Contract C-10-0555 with the Good Neighbor Community Center to provide funding for the Basic and Emergency Needs program. The amendment to the grant contract reduces funding to \$75,000 for the period of July 1, 2011, to June 30, 2012. (C-11-0557)
- L. An amendment to County Contract C-10-0622 with Community Action Partnership to provide funding for the Basic and Emergency Needs program. The amendment to the grant contract reduces funding to \$100,000 for the period of July 1, 2011, to June 30, 2012. (C-11-0558)
- M. An amendment to County Contract C-10-0551 with the League of Human Dignity, Inc., to provide funding for the Center for Independent Living program and the Barrier Removal program. The amendment to the grant contract reduces funding to \$60,000 for the period of July 1, 2011, to June 30, 2012. (C-11-0559)

## **NEW BUSINESS CONTINUED:**

- N. Acceptance of a grant award from the [United States Department of Justice](#), Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, for the Lancaster County Reentry Planning Grant. The County will receive \$50,000. Term of the grant award is October 1, 2011, to September 30, 2012.
- O. Acceptance of the Lincoln/Lancaster County Prevention Fund Advisory Board funding recommendations for [Keno Round 34](#): The Arc, \$3,000; The Asian Community & Cultural Center (Sudanese), \$4,700; Cedars, \$4,000; Community Action Partnership, \$5,000; Family Health Services, \$5,000; Family Service Association, \$4,750; Good Neighbor Community Center, \$5,822; Heartland Big Brothers/Big Sisters, \$6,000; Malone Center, \$2,478; and Peoples Health Center, \$3,750.
- P. A qualified assignment and release agreement in accordance with Internal Revenue Code Section 130; claimant James D. Martin. ([C-11-0660](#))

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. Vicki Morrison, in the amount of \$1,004.85, located at 5950 Rokeby Road; Project C55-P-427(1). ([C-11-0561](#))
  - 2. Jeff and Jodi Earl, in the amount of \$25, located at 16300 Havelock Avenue; Project C55-J-403(1). ([C-11-0562](#))
  - 3. Gary Kjar, in the amount of \$27,570, located at S. 98<sup>th</sup> Street between Old Cheney and A Street; Project C55-KP-412(1). ([C-11-0563](#)) ([C-11-0564](#))
  - 4. Robert and Janet Gardner, in the amount of \$1,526.50, located at 4621 N. 176<sup>th</sup> Street; Project C55-J-403(2). ([C-11-0565](#)) ([C-11-0566](#))
- B. Setting of a joint City Council/County Board public hearing for Tuesday, October 18, 2011, at 5:00 p.m. in Room 112 on the first floor of the County-City Building regarding the 2040 Lincoln-Lancaster County Comprehensive Plan.

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, October 6, 2011, at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

## **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, October 11, 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 148<sup>th</sup> 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](http://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](mailto: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](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, OCTOBER 4, 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, September 27, 2011.
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of five additions and deductions to the tax assessment rolls per Attachment "A".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Community Action Partnership of Lancaster & Saunders Counties  
Gentle Shepherd Baptist Church  
Immaculate Heart of Mary Church  
People's City Mission  
Priestly Fraternity of St. Peter

- 4) **ADJOURNMENT**

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