

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 11, 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, October 4, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 11, 2011.
- 3) **PUBLIC HEARINGS:**
 - A. Consideration of changing the land use designation for land in the vicinity of Highway 2 and 148th Street from agricultural to commercial/industrial.
- 4) **NEW BUSINESS:**
 - A. Direct the Lincoln-Lancaster County Planning Department to begin the process of moving forward with the following:
 1. Proposed amendments 5B and 6B to the 2040 Comprehensive Plan.
 2. Change the designation of the Bennet Corner (bounded by S. 148th Street on the west, S. 162nd Street on the east, Hooper Avenue on the north and Highway 2 on the south) to Commercial and/or Light Industrial.
 - B. A request from Mark Leavitt for a refund of real property taxes.
 - C. Ratification of Resolution [R-11-0073](#) expressing the County's appreciation for the dedicated services of Joan Anderson.

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NEW BUSINESS CONTINUED:

- D. A resolution in the matter of striking uncollectible property tax from the tax list. (R-11-0074)
- E. A resolution in the matter of establishing a policy of making payments of salaries and reimbursable expenses to Lancaster County employees by electronic funds transfer or a similar means of direct deposit. The policy shall be effective January 1, 2012. (R-11-0077)
- F. A resolution authorizing the installation of additional "Well Head Protection Area" signs on Olive Creek Road at the following locations in Lancaster County: 2200 feet west of S. 68th Street for eastbound traffic, 400 feet west of S. 68th Street for westbound traffic, 600 feet east of S. 68th Street for eastbound traffic and 2600 feet east of S. 68th Street for westbound traffic. (R-11-0075)
- G. A resolution directing the County Engineer to conduct a study regarding vacating a portion of NW 12th Street between W. Raymond Road and W. Branched Oak Road, such portion beginning at a point 575 feet north of the southwest corner of the northwest square, Section 34, Township 12 North, Range 6 East of the 6th principal meridian, thence north ending at a point 775 feet north of said southwest corner of said northwest quarter, Lancaster County, Nebraska. (R-11-0076)
- H. An agreement with the University of Nebraska to allow soil boring tests on West Pella Road east of SW 100th Street as part of its work for the Lower Platte South Natural Resources District. There is no cost to Lancaster County. (C-11-0586)
- I. An interlocal agreement with the Lincoln-Lancaster County Railroad Transportation Safety District (RTSD). The RTSD will provide funding in the amount of \$250,000 for the construction of the South Lincoln Quiet Zone. (C-11-0567)
- J. A recommendation from the Purchasing Agent to award a contract to Seminole Energy Services at a total estimated cost of \$64,000 for the supply of natural gas to various County departments. (B-11-0034)
- K. A contract between Jacobsen Fire Equipment and Lancaster County for fire system inspection services at the Youth Services Center. The County will pay for services according to the pricing in the contractor's proposal. Term of the contract is one year from the date of execution. (C-11-0568)
- L. An amendment to County Contract C-11-0406 between Sapp Brothers Petroleum, Lancaster County and the City of Lincoln for the annual supply of lubricants for the County Engineering shop. The amendment changes product pricing in accordance with Attachment A. (C-11-0577)
- M. An amendment to County Contract C-08-0537 between All Makes Office Equipment Company, Lancaster County and the City of Lincoln for the annual requirements of office seating. The amendment renews the contract for the final one-year term from October 14, 2011, to October 13, 2012. (C-11-0578)

NEW BUSINESS CONTINUED:

- N. An amendment to County Contract C-08-0538 between AOI Corporation, Lancaster County and the City of Lincoln for the annual requirements of office seating. The amendment renews the contract for the final one-year term from October 14, 2011, to October 13, 2012. [\(C-11-0579\)](#)
- O. An amendment to County Contract C-08-0539 between Office Interiors & Design, Inc., Lancaster County and the City of Lincoln for the annual requirements of office seating. The amendment renews the contract for the final one-year term from October 14, 2011, to October 13, 2012. [\(C-11-0580\)](#)
- P. An amendment to County Contract C-08-0540 between Sheppard's Business Interiors, Lancaster County and the City of Lincoln for the annual requirements of office seating. The amendment renews the contract for the final one-year term from October 14, 2011, to October 13, 2012. [\(C-11-0581\)](#)
- Q. An amendment to County Contract C-08-0541 between Spaces, Inc., Lancaster County and the City of Lincoln for the annual requirements of office seating. The amendment renews the contract for the final one-year term from October 14, 2011, to October 13, 2012. [\(C-11-0582\)](#)
- R. An electronic recording approved procedures agreement between Simplifile and Lancaster County for electronic filing/recording of records with the Lancaster County Register of Deeds. There is no cost to the County. The agreement is effective upon execution and has a 30-day termination provision. [\(C-11-0569\)](#)
- S. A grant contract in the amount of \$150,000 from the Lancaster County Visitors Improvement fund from Lancaster County, grantor, to Lincoln Parks and Recreation Foundation, grantee, for the improvement of the Sherman Field Complex. [\(C-11-0570\)](#)
- T. A grant contract with El Centro de Las Americas to provide funding in the amount of \$38,190 for the Golden Warriors Program. El Centro de Las Americas will provide \$15,633 in matching funds. Term of the grant contract is July 1, 2011, to June 30, 2012. [\(C-11-0583\)](#)
- U. A grant contract with CASA for Lancaster County in the amount of \$25,000 to provide funding for the court appointed advocates program. Term of the grant contract is July 1, 2011, to June 30, 2012. [\(C-11-0584\)](#)
- V. An agreement with New West Orthopedic and Sports Rehab to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and New West Orthopedic and Sports Rehab will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. [\(C-11-0571\)](#)

NEW BUSINESS CONTINUED:

W. An agreement with Rustad Dermatology to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Rustad Dermatology will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-11-0572)

X. Amendment #1 to County Contract C-11-0214, an intercompany IT services agreement between Southeast Nebraska Behavioral Health Information Network, d/b/a the Electronic Behavioral Health Information Network (eBHIN) and Lancaster County, on behalf of the Community Mental Health Center. The amendment provides new Attachments A, B and C. (C-11-0585)

Y. A political subdivision tort claim filed against Lancaster County Corrections by Charles M. Lynch for lost property in the amount of \$109.99.

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 and Brenda Lieske, in the amount of \$2,800, located at 1911 S. 98th Street; Project C5-KP-412(1). (C-11-0573)
2. Marvin and Doris Hall and Linda Tesarek, in the amount of \$4,732.50, located at 14100 Havelock Avenue; Project C55-J-403(2). (C-11-0574) (C-11-0575)

B. Leasehold contracts between the County Engineer and Dean Smith, in the amount of \$20, located at S. 98th Street and A Street; Project C55-KP-412(1). (C-11-0576) (C-11-0587)

C. Receive and place on file the following monthly reports for September 2011:

1. County Clerk
2. County Assessor/Register of Deeds
3. Clerk of the District Court
4. County Information & Records Management

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 13, 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 18, 2011, at 4:00 p.m., in Room 112 on the first floor of the County-City Building, with the Board of Equalization meeting immediately following.
- C. A joint City Council/County Board public hearing will be held on 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.
- 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, OCTOBER 11, 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, October 4, 2011.
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of six additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **CERTIFICATION OF 2011-2012 TAX LEVIES**
- 4) **ADJOURNMENT**

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