

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 1, 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 and the [minutes](#) of the jail tour held on Tuesday, October 25, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 1, 2011.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Southeast Community College (SCC) annual report – Jack Huck, SCC President.
  - B. Introduction of new Planning Commission members. (See 5A for correlating item.)
- 4) **OLD BUSINESS:**
  - A. A resolution in the matter of approving the redistricting of the County Commissioner Districts for Lancaster County, Nebraska. ([R-11-0079](#))
- 5) **NEW BUSINESS:**
  - A. Reappointment of Dick Esseks to the [Lincoln-Lancaster County Planning & Zoning Commission](#) for a term expiring August 24, 2017; appointment of Chris Hove and Greg Butcher to the Planning Commission for terms expiring August 24, 2017; and appointment of Ken Weber to the Planning Commission to complete the unexpired term of James W. Partington ending on September 24, 2013.

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## **NEW BUSINESS CONTINUED:**

- B. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. [\(R-11-0080\)](#)
- C. A resolution authorizing the installation of the following traffic signs in Lancaster County: a Side Road Warning sign (W2-2) on Branched Oak Road approximately 500 feet east of N. 1<sup>st</sup> Street for westbound traffic, a Yield sign (R1-2) on Eastview road at the intersection of Linwood Lane for westbound traffic and a School Bus Stop Ahead sign (S3-1) on Waverly Road in advance of the bus stop approximately 240 feet west of N. 70<sup>th</sup> Street for westbound traffic. [\(R-11-0081\)](#)
- D. A resolution instituting eminent domain proceedings against Larry L. Schmutte and Janet M. Schmutte: Project C55-Q-409(1), Tract No. 36 (Pine Lake Road from S. 112<sup>th</sup> Street to S. 148<sup>th</sup> Street). [\(R-11-0082\)](#)
- E. A recommendation from the County Engineer and the Purchasing Agent to award a contract to Theisen Construction, Inc., in the amount of \$9,004.93 for the installation of lateral bracing on County Bridge H-120. [\(B-11-0036\)](#)
- F. An amendment to County Contract C-11-0096 between Sapp Brothers Petroleum, Inc., Lancaster County and the City of Lincoln for the annual requirements of coolant/antifreeze. The amendment provides for the price increases listed in Attachment A. [\(C-11-0615\)](#)
- G. A mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$5,760 for selective overtime enforcement by the Lancaster County Sheriff in the Click It or Ticket campaign. [\(C-11-0629\)](#)
- H. Addendum One to County Contract C-11-0472 between Nebraska Interactive, LLC, the Nebraska Sate Records Board and Lancaster County for electronic payment processing hardware and support. The amendment removes the \$1.75 portal fee for credit card payments. [\(C-11-0616\)](#)
- I. A memorandum of understanding between the City of Lincoln, Lincoln Parks and Recreation and Lancaster County, on behalf of the Lancaster County Youth Services Center, for one half time AmeriCorps member to provide service in a youth education program. Cost to the County is \$2,100. Term of the memorandum of understanding is September 1, 2011, to August 31, 2012. [\(C-11-0617\)](#)
- J. A detention services agreement with Adams County for juvenile services. Lancaster County will provide for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Adams County will pay Lancaster County a rate of \$236 per youth per day. The agreement is effective upon execution by both parties. [\(C-11-0618\)](#)
- K. A participating provider agreement between Midlands Choice, Inc., and Lancaster County for reimbursement of services provided by the Community Mental Health Center. Midlands shall reimburse the County as provided in Appendix A. The agreement is effective upon execution. [\(C-11-0619\)](#)

## **NEW BUSINESS CONTINUED:**

- L. An agreement between Kristy Bauer, Attorney at Law, and Lancaster County, on behalf of the Human Services Department, for professional legal services to screen and review juvenile law violations and truancy violations and to provide assistance with School Multi Agency Response Team meetings and truancy intervention programs. The County shall pay up to \$15,000 for the services. Term of the contract is October 1, 2011, to June 30, 2012. [\(C-11-0620\)](#)
- M. A grant contract with Friendship Home, Inc., in the amount of \$28,000 to provide funding for alternatives to juvenile incarcerations through the Children in Shelter Project. Friendship Home, Inc., will provide \$75,361 of matching funds. Term of the grant contract is July 1, 2011, to June 30, 2012. [\(C-11-0621\)](#)
- N. A grant contract with Volunteer Partners, Inc., in the amount of \$20,000 to provide funding to enhance Lancaster County's Juvenile Services Comprehensive Plan through the Community Services Project. Term of the grant contract is July 1, 2011, to June 30, 2012. [\(C-11-0622\)](#)
- O. A grant contract with Clyde Malone Community Center, Inc., in the amount of \$20,000 to provide Juvenile Justice Prevention funding for the Talented Tenth Scholar's Program. Term of the contract is July 1, 2011, to June 30, 2012. [\(C-11-0623\)](#)
- P. A grant contract with Clyde Malone Community Center, Inc., in the amount of \$20,750 to provide Graduated Sanctions funding and federal funding for the Talented Tenth Scholar's Program. Term of the contract is July 1, 2011, to June 30, 2012. [\(C-11-0624\)](#)
- Q. A grant contract with Christian Heritage, Inc., in the amount of \$44,513 to provide funding for the Destination Dad Program. Term of the contract is July 1, 2011, to June 30, 2012. [\(C-11-0625\)](#)
- R. An amendment to County Contract C-10-0548 with Lincoln Council on Alcoholism & Drugs to provide funding for the Lancaster Alcohol and Abuse Prevention Partnership. The amendment increases funding under the grant contract from \$196,000 to \$220,106. [\(C-11-0626\)](#)
- S. An agreement with Spine & Pain Centers of Nebraska 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 Spine & Pain Centers of Nebraska 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. [\(C-11-0627\)](#)

## **NEW BUSINESS CONTINUED:**

T. An agreement with Elite Professional Home Care Company 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 Elite Professional Home Care Company 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-11-0628)

U. Pending litigation (executive session).

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. Receive and place on file the County Treasurer's report on [2010 distress warrants](#).

7) **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>
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8) **ANNOUNCEMENTS:**

A. The Lancaster County Board will not hold a staff meeting on Thursday, November 3, 2011, due to their attendance at the Tri-County Meeting with Douglas and Sarpy Counties. The meeting will begin at 8:30 a.m. at the Lodge at Wilderness Ridge Golf Course, 1800 Wilderness Woods Place. The next staff meeting is tentatively scheduled for Thursday, November 10, 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, November 8, 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. 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.

D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, NOVEMBER 1, 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 25, 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**:  
  
American Red Cross – Cornhusker Chapter  
Nebraska Crop Improvement Association  
Trinity Lutheran Church & School
- 4) **RECERTIFICATION OF 2011-2012 TAX LEVIES**
- 5) **ADJOURNMENT**

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