

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 15, 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, November 8, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 15, 2011.
- 3) **SPECIAL PRESENTATIONS:**
 - A. County Commissioners Award of Excellence for October 2011 to Eileen LeGrande, County Attorney's Office.
- 4) **NEW BUSINESS:**
 - A. A contract with Judds Brothers Construction Company in the amount of \$9,745 for repair of County Bridge X-205 located approximately one block west of S. 68th Street and Firth Road. ([C-11-0642](#))
 - B. An easement for utility lines and/or underground utility facilities granted to Lincoln Electric System on property described as a tract of land located in Lot 72, Irregular Tract, in the Northeast Quarter of the Northwest Quarter of Section 29, Township 10 North, Range 6 East of the 6th Principle Meridian, Lancaster County, Nebraska. Lancaster County will receive \$1 for the permanent easement. ([C-11-0643](#))

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. Approval of the sale and warranty deed of vacated County right-of-way to [Gana Farms, LLC](#). The property is part of Lot 2, Irregular Tracts, located in the Southwest Quarter, Section 4, Township 7 North, Range 6 East of the 6th Principal Meridian, Lancaster County, Nebraska.
- D. Approval of the sale and warranty deed of vacated County right-of-way to [Craig and Lori Gana](#). The property is part of Lot 2, Irregular Tracts, located in the Southwest Quarter, Section 4, Township 7 North, Range 6 East of the 6th Principal Meridian, Lancaster County, Nebraska.
- E. A warranty deed from [Gana Farms](#) to Lancaster County, for a part of Lot 15, Irregular Tracts, located in the Southwest Quarter, Section 4, Township 7 North, Range 6 East of the 6th Principal Meridian, Lancaster County, Nebraska.
- F. A warranty deed from [Craig A. and Lori A. Gana](#) to Lancaster County, for a part of Lot 4, Irregular Tracts, located in the Southwest Quarter, Section 4, Township 7 North, Range 6 East of the 6th Principal Meridian, Lancaster County, Nebraska.
- G. A warranty deed from [Craig A. and Lori A. Gana](#) to Lancaster County, for a part of Lot 16, Irregular Tracts, located in the Southwest Quarter, Section 4, Township 7 North, Range 6 East of the 6th Principal Meridian, Lancaster County, Nebraska.
- H. A federal equitable sharing agreement and annual certification report for the Lancaster County Attorney's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2011. ([C-11-0644](#))
- I. Approval of a Medicare enrollment application for the reassignment of Medicare benefits to the Lancaster County Community Mental Health Center and authorization for Commissioner Bernie Heier to sign the application. The application allows Stephen A. Salaycik to reassign his right to bill the Medicare program and receive Medicare payments to the Community Mental Health Center. ([C-11-0645](#))
- J. A contract for professional services with the Lincoln-Lancaster County Human Services Federation for the oversight and administration of the Community Services Initiative. The County will pay up to \$60,000 for the services. Term of the agreement is July 1, 2011, to June 30, 2012. ([C-11-0646](#))
- K. A grant contract with Cedars Youth Services, Inc., in the amount of \$38,189 to provide funding for the Centralized Risk and Needs Assessment project. Cedars Youth Services, Inc., will contribute \$5,574 in matching funds. Term of the grant contract is July 1, 2011, to June 30, 2012. ([C-11-0647](#))
- L. A grant contract with Cedars Youth Services, Inc., in the amount of \$30,000 to provide funding for the Weekend Reporting Center program. Cedars Youth Services, Inc., will contribute \$1,063 in matching funds. Term of the grant contract is July 1, 2011, to June 30, 2012. ([C-11-0648](#))

NEW BUSINESS CONTINUED:

- M. A grant contract with Cedars Youth Services, Inc., in the amount of \$290,000 to provide funding for the Out of Home Continuum program. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0649)
- N. A grant contract with Friendship Home, Inc., in the amount of \$3,500 to provide funding for the Hotels and Motels in Partnership program. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0650)
- O. A grant contract with Friendship Home, Inc., in the amount of \$16,500 to provide funding for the Emergency Shelter program. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0651)
- P. A grant contract with Berniklau Educational Solutions Team (BEST) in the amount of \$102,000 for the management of a juvenile day reporting center. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0652)
- Q. An amendment to County Contract C-10-0118 with Family Violence Council for "Improving the Violence against Women Coordinated Response in Lancaster County." The amendment extends the end date of the agreement to December 31, 2011. (C-11-0653)
- R. Reappointment of [Larry Hudkins](#) to the District Energy Corporation Board of Directors for a two-year term commencing January 1, 2012.
- S. Approval of a rider for the [public officials bonds](#) of Larry Hudkins and Bernie Heier, extending the term of their bonds to January 10, 2013.
- 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. Curtis McConnell, in the amount of \$432, located on W. Bennet Road west of SW 128th Street; Project No. CP-U-79. (C-11-0654)
 2. Steven and Diane Kraus, in the amount of \$217, located on W. Bennet road west of SW 128th Street; Project No. CP-U-79. (C-11-0655)
 3. Kendall and Deann Weber, in the amount of \$163, located on S. 68th Street north of Pella Road; Project No. CP-X-65. (C-11-0656)
 4. Kendall and Deann Weber, in the amount of \$229, located on S. 68th Street north of Pella Road; Project No. CP-X-66. (C-11-0657) (C-11-0658)
 5. Melvin and Lorraine Lesoing, in the amount of \$881.75, located on S. 176th Street north of Olive Creek Road; Project No. CP-Y-118. (C-11-0659) (C-11-0660)
 6. Anthony Renze and Ginger Massey, in the amount of \$15,982.50, located at 162nd Street and Havelock; Project No. C55-J-403(2). (C-11-0661) (C-11-0662)

CONSENT ITEMS CONTINUED:

- B. A right-of-entry contract between the County Engineer and Anthony Renze and Ginger Massey, located at 162nd Street and Havelock; Project No. C55-J-403(2). ([C-11-0663](#))
 - C. Receive and place on file the following:
 - 1. [LPlan 2040](#) Lincoln/Lancaster County 2040 Comprehensive Plan
 - 2. [Lincoln Airport Authority](#) Accountants' Report and Financial Statements
 - D. Setting of a public hearing for Tuesday, December 6, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding a corporate manager application for Michael H. Kunkee in connection with the Lincoln Izaak Walton League, Bennet.
- 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 will hold a staff meeting on Thursday, November 17, 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 22, 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, November 29, 2011, at 4:30 p.m., in Room 112 on the first floor of the County-City Building regarding the adoption of the 2011 edition of the National Electrical Code and the new fee schedule.
- D. A public hearing will be held on Tuesday, November 29, 2011, at 5:00 p.m., in Room 112 on the first floor of the County-City Building regarding the One and Six Year Road and Bridge Improvement Program for July 1, 2012, to June 30, 2017.
- E. 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.
- F. 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, NOVEMBER 15, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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.

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, November 8, 2011.
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of eight additions and deductions to the tax assessment rolls per Attachment "A".

3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**

Christian Retirement Homes, Inc.
University of Nebraska Foundation
VITAL Services, Inc.

4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES**

Myko, Inc.

5) **ADJOURNMENT**

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