

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 29, 2011**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**4:30 P.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, November 22, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 29, 2011.
- 3) **PUBLIC HEARINGS:**
  - A. Adoption of the 2011 edition of the National Electrical Code and the new fee schedule. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
  - A. A resolution in the matter of adopting the 2011 edition of the National Electrical Code. ([R-11-0087](#))
  - B. An agreement with Great Plains Appraisal, Inc., for services of qualified professional appraisers to assist the Lancaster County Assessor's Office in performing the appraisal functions necessary to process the Tax Equalization and Review Commission (TERC) appeals for the 2011 tax year. The contract also authorizes Great Plains Appraisal, Inc., to process the TERC appeals for the 2010 tax year and any other TERC cases between the 2003 and 2010 tax years that have not been completed. The total compensation for services will not exceed \$200,000. ([C-11-0691](#))

**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. An agreement with Continuum Employee Assistance to provide an employee assistance program for County employees. Term of the agreement is January 1, 2012, to December 31, 2014. The County will pay Continuum \$19,800 per contract year. (C-11-0694)
- D. An agreement with the Board of Regents of the University of Nebraska, University of Nebraska at Omaha, for evaluation of the Second Chance Act Juvenile Offender Re-entry Program. The County shall expend federal grant funds in the amount of \$14,000 for the services provided. Term of the agreement is October 1, 2011, to September 30, 2012. (C-11-0692)
- E. A grant contract with United Way of Lincoln and Lancaster County in the amount of \$7,000 to provide funding for the Food Distribution Service Point Project and the Grants Management Software Program. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0693)
- F. A Region V network provider contract for services under the Projects for Assistance in Transition from Homelessness (PATH) grant program. The County, through the Mental Health Center, will provide outreach services, community mental health services, screening and diagnostic services. The County shall be compensated up to \$32,500 for the services and is required to match \$57,560 in cash or in kind. The term of the agreement is October 1, 2011, to September 30, 2012. (C-11-0695)
- G. A facility network participation agreement between Mental Health Associates, Inc., and Lancaster County for reimbursement of services provided by the Community Mental Health Center. Mental Health Associates, Inc., shall reimburse the County as provided in Appendix B. Term of the agreement is October 15, 2011, to October 14, 2012. (C-11-0696)
- H. An amendment to County Contract C-11-0053 between Lancaster County, as grantor, and Lincoln Area Model Railroad Club & Museum, amending the scope of work under the grant. (C-11-0697)
- I. An amendment to County Contract C-08-0626 with CBM Food Services for the provision of food service at various County facilities. The amendment provides for an immediate increase in the per meal cost, as well as an additional increase in the per meal costs following the opening of the new Lancaster County Correctional Facility. The amendment also clarifies the services to be provided following the opening of the new Lancaster County Correctional Facility. (C-11-0698)
- J. An amendment to County Contract C-11-0605 with Seminole Energy Services, LLC, for the annual supply of natural gas. The amendment provides a fixed hedge price of \$4.93/MMBTu for 65% of the winter gas load (December 2011 – April 2012) for the Lancaster County Correctional Facility, Lancaster County Jail, Lancaster County Engineering Shop and the Lancaster County Engineer's Office. (C-11-0699)
- K. A subdivision agreement between Lancaster County and Fisherman's Landing, LLC, regarding Final Plat No. 11066, Fisherman's Landing 1<sup>st</sup> Addition, on property generally located at S. 176<sup>th</sup> Street and Firth Road. (C-11-0700)

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. Monte Bohmont, in the amount of a donation, located on W. Rokeby Road west of SW 56<sup>th</sup> Street; Project CP-N-43. (C-11-0701)
2. Nancy Becker and Kathy Menke, in the amount of \$175, located on SW 114<sup>th</sup> Street north of W. Wittstruck Road; Project CP-U-70. (C-11-0702) (C-11-0703)
3. Ricky Schmutte, in the amount of \$229, located on Roca Road west of S. 110<sup>th</sup> Street; Project CP-S-177. (C-11-0704) (C-11-0705)

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. 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.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 1, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, December 6, 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.
- D. Public hearings will be held on Tuesday, December 6, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding the following:
  1. A request to vacate a portion of NW 12<sup>th</sup> Street between W. Branched Oak Road and W. Raymond Road.
  2. A corporate manager application for Michael H. Kunkee in connection with a liquor license for the Lincoln Izaak Walton League, Bennet.
- 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](http://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](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, NOVEMBER 29, 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, November 22, 2011.
- 2) **ADJOURNMENT**

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