

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 13, 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, December 6, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 13, 2011.
- 3) **NEW BUSINESS:**
 - A. A resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. ([R-11-0088](#))
 - B. A resolution in the matter of designating banks as depositories for Lancaster County for 2012. ([R-11-0090](#))
 - C. A resolution in the matter of vacating a portion of NW 12th Street between W. Branched Oak Road and W. Raymond Road, such portion beginning at a point 575 feet north of the Southwest corner of the Northwest quarter, 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-11-0094](#))
 - D. A resolution in the matter of closing a portion of NW 12th Street between W. Raymond Road and W. Branched Oak Road, authorizing installation of a fence, gates and barriers on said portion of NW 12th Street and closing the bridge on the portion of NW 12th Street between W. Branched Oak Road and W. Raymond Road in Lancaster County. ([R-11-0095](#))

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:

- E. A utility relocation agreement between Lancaster County and Lancaster Rural Water District No. 1 of Bennet, Nebraska, in an estimated amount of \$185,814.80, to relocate water lines for a grading project on Pine Lake Road from S. 112th Street to S. 148th Street; Project C55-Q-409(1). (C-11-0717)
- F. An amended 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, 2010. The amended form corrects a duplicate entry of \$8,320.74. (C-11-0718)
- G. A memorandum of understanding between the City of Hickman and Lancaster County, on behalf of the Lancaster County Sheriff's Office, for the design, construction and maintenance of a memorial for fallen police officers. The memorial will be located at Lot 4 of Old School House Addition, Hickman, Lancaster County, Nebraska. (C-11-0723)
- H. A contract between Eletech, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for elevator service, maintenance and testing. The County will pay for products and services according to the pricing as provided in the contractor's proposal. Term of the contract is January 1, 2012, to December 31, 2015. (C-11-0724)
- I. An agreement with Tyler Technologies, Inc., in the amount of \$36,500 for property assessment field data collection software used by the County Assessor/Register of Deeds Office. The agreement is effective upon execution and will continue through June 30, 2012. (C-11-0725)
- J. An agreement with CenterPointe for the purpose of defining the responsibilities of the parties in funding roof repair at 2220 S. 10th Street. Total cost of the repair is \$33,031. CenterPointe will pay \$14,452.62 and Lancaster County will pay \$18,578.38 for the repair. (C-11-0726)
- K. 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 Kathy L. Foster to reassign her right to bill the Medicare program and receive Medicare payments to the Community Mental Health Center. (C-11-0727)
- L. Addendum to County Contract C-04-0009 with Ameritas Investment Corp for financial consulting services with respect to financing debt of Lancaster County. The addendum renews the contract for a four-year term and re-designates the representatives in charge of administering the agreement. (C-11-0728)
- M. A political subdivision tort claim filed against Lancaster County Corrections by Gerald L. Andersen for lost property in the amount of \$500.
- N. A political subdivision tort claim filed against Lancaster County Corrections by Margaret I. Pullen for lost property in the amount of \$1,000.

- 4) **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. J.B. Bastani, Trustee, in the amount of \$18,185, located on S. 98th Street between A Street and Old Cheney; Project C55-KP-412(1) ([C-11-0719](#)) ([C-11-0720](#)) ([C-11-0721](#))
 - 2. Rodney Otley and Svata Louda, Co-Trustees, in the amount of \$5,155, located on Havelock Avenue between N. 162nd Street and N. 176th Street; Project C55-J-403(2) ([C-11-0722](#))
 - B. Receive and place on file the following:
 - 1. [County Assessor/Register of Deeds](#) monthly report for October 2011
 - 2. [County Records & Information Management](#) monthly report for October 2011
 - 3. [County Engineer](#) quarterly report for July-September 2011
- 5) **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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, December 15, 2011, due to attendance at the NACO annual conference. The next staff meeting is tentatively scheduled for Thursday, December 22, 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, December 20, 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. 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.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

7) **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, DECEMBER 13, 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, December 6, 2011.
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of 46 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

United Methodist Community Ministries of the Blue River District
- 4) **ADJOURNMENT**

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