

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 24, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

**COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;
Bernie Heier; 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 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.

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.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, April 17, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 24, 2012.
- 3) **NEW BUSINESS:**
 - A. A request for a refund of 2011 personal property tax from [Triumph Prosthetics & Orthotics](#).
 - B. Reappointment of Matthew Warner to the County Board of Zoning Appeals for a five-year term beginning April 1, 2012.
 - C. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to the General Fund Juvenile Court and District Court Budgets. The amount to be transferred is \$370,000. ([R-12-0031](#))
 - D. A resolution in the matter of setting salaries of Chief Deputy Elected Officials for 2012. ([R-12-0032](#))
 - E. A resolution in the matter of approving annual salary increases for Directors, Assistant Directors, Psychiatrists, Sheriff Captains, District Court Law Clerks, Bailiffs, the Child Support Referee and Attorneys. ([R-12-0033](#))

NEW BUSINESS CONTINUED:

- F. A resolution authorizing execution of a program agreement with the Nebraska Department of Roads for work on W. Denton Road from SW 56th Street to SW 12th Street. The total project cost is estimated at \$4,231,465. The County will pay approximately \$940,070; Project STPE-3305(9) – Denton East. (R-12-0034) (C-12-0190)
- G. An agreement with Larry Geiger for temporary access to 6655 Coddington Avenue via Pester Ridge Road from April 24, 2012, to October 1, 2012. (C-12-0191)
- H. An escrow agreement between Larry Geiger, Lancaster County and Union Title to provide the terms and conditions of payment of escrow funds to guarantee compliance with the conditions of County Contract C-12-0191. (C-12-0192)
- I. Acceptance of a bid for the sale of County surplus property generally located at S. 68th Street and Wagon Train Road, Hickman, Lancaster County, Nebraska, in the amount of \$15,000, and a warranty deed for said property from Lancaster County, grantor, to Tracy A. and Rhonda L. Weatherby, husband and wife, as grantees.
- J. An amendment to County Contract C-11-0730 with Natural Resources Conservation Service, US Department of Agriculture, to allow soil boring tests on a portion of W. Stagecoach Road as part of the design work for the Upper Salt Creek Site 3-A flood water-retarding road structure. The amendment extends the term of the contract to July 30, 2012, to allow adequate time to conduct the soil boring tests. (C-12-0193)
- K. A recommendation from the County Assessor/Register of Deeds and the Purchasing Agent to award a bid to All Needs Computer & Mailing Services, Inc., in the amount of \$42,790 for folding, stuffing and mailing of valuation notices. (B-12-0018)
- L. An amendment to County Contract C-11-0633 with First Wireless Communications, Inc., for consulting services for radio frequency design for the radio system at the new Lancaster County Correctional Facility. The amendment revised the services of First Wireless with regard to the operation of the trunked radio system. (C-12-0194)
- M. An application and agreement between One Source and Lancaster County, on behalf of the County Clerk, for completion of criminal background checks. The County will pay \$15 per background check. Term of the agreement is one year from the date of execution. (C-12-0195)
- N. An agreement with Steven Wedige for the care and maintenance of Jordan Cemetery. Cost to the County is \$50 per mowing not to exceed \$200 per year. (C-12-0196)
- O. An agreement with Terry Briley for the care and maintenance of Evangelical Cemetery. Cost to the County is \$50 per mowing not to exceed \$200 per year. (C-12-0197)
- P. An agreement between Southeast Community College and Lancaster County, on behalf of the Community Mental Health Center, to present a training workshop on trauma informed care on May 11, 2012. The County will pay up to \$2,250 for the services. (C-12-0198)

NEW BUSINESS CONTINUED:

- Q. An agreement between TR Hepburn, Inc., d/b/a as O.U.R. Homes, and Lancaster County, on behalf of the Community Mental Health Center, for transition services for individuals with severe mental illness to transition them from inpatient hospitalization to community living. The County will provide direct and indirect staff. O.U.R. Homes will provide 15 bedroom units and night staff. The County will pay reimbursement at a rate of \$15 per hour up to 65 hours per week for night staff. Term of the agreement is July 1, 2011, to June 30, 2012.
(C-12-0200)
- R. An agreement with Complete Family 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 Complete Family 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-12-0199)
- S. A political subdivision tort claim filed against Lancaster County Corrections by [Mathew J. Heath](#) in the amount of \$150,000.
- T. A political subdivision tort claim filed against Lancaster County Corrections by [Mathew J. Heath](#) in the amount of \$250,000.

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. Jerry and Martha Minchow, in the amount of \$163, located on Branched Oak Road east of N. 70th Street; Project CP-B-358. (C-12-0201)
 2. Anthony Tvrdy, as a donation, located on Branched Oak Road east of N. 70th Street; Project CP-B-358. (C-12-0202)
 3. Dale and Mina Etmund, in the amount of \$163, located on Bennet Road east of S. 54th Street; Project CP-S-215. (C-12-0203)
 4. Eleanor Novotny, as a donation, located on W. Agnew Road east of NW 112th Street; Project CP-D-81. (C-12-0204)
 5. Wilma Matulka, as a donation, located on N. 1st Street south of Little Salt Road; Project CP-C-197. (C-12-0205)
 6. David and Becky Grimes, as a donation, located on N. 1st Street south of Little Salt Road; Project CP-C-197. (C-12-0206)
 7. Roger Lindner, as a donation, located on NW 27th Street south of W. Waverly road; Project CP-F-114. (C-12-0207)
 8. Timothy Jindra, as a donation, located on NW 27th Street south of W. Waverly Road; Project CP-F-114. (C-12-0208)

CONSENT ITEMS CONTINUED:

9. F. Duane Larson, as a donation, located on N. 134th street north of Waverly Road; Project CP-H-144. ([C-12-0209](#))
- B. A leasehold contract between the County Engineer and Larry England, in the amount of \$10, located on NW 27th Street south of W. Waverly Road; Project CP-F-114. ([C-12-0210](#))
- 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 hold a staff meeting on Thursday, April 26, 2012, 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, May 1, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- 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 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 during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska. The Board of Commissioners meeting agendas and minutes are also available on the County's web site at lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 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.

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. (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.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 24, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;
Bernie Heier; Jane Raybould; and Brent Smoyer

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, April 17, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Calvary United Methodist Church](#)
[Child Guidance Center](#)
[Church of Jesus Christ of Latter Day Saints](#)
[Developmental Services of Nebraska](#)
[Madonna Rehabilitation Hospital](#)

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