

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 1, 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 24, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 1, 2012.
- 3) **OLD BUSINESS:**
 - A. 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](#))
 - B. 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](#))
- 4) **NEW BUSINESS:**
 - A. Appointment of Marcia White and reappointment of David R. Smith and Ed Schneider to the [Lincoln-Lancaster County Board of Health](#) for terms to expire April 15, 2015.
 - B. An amusement license application from [Dan Warren](#) for an open air concert at 2601 Saltillo Road on May 26, 2012.
 - C. A special designated license application from [Theresa M. White](#) to provide liquor beverage service for an event at 2601 Saltillo Road on May 26, 2012.

NEW BUSINESS CONTINUED:

- D. Authorization for release of escrow funds to Lancaster Manor Real Estate, LLC, in the amount of \$325,554.55. (C-12-0211)
- E. A recommendation from the Purchasing Agent and the County Assessor/Register of Deeds to award a bid to BMI Imaging Systems, Inc., at a total estimated cost of \$36,960 for conversion of 35mm roll microfilm to digital images. (B-12-0019)
- F. A utility relocation agreement with Norris Public Power District in an estimated amount of \$58,068.49 to relocate power line facilities for a road grading project on Pine Lake Road from S. 112th Street to S. 148th Street; Project C55-Q-409(1). (C-12-0212)
- G. An agreement with Cedar County to provide funding for the implementation of electronic data sharing interface. Cedar County will provide Lancaster County with \$2,000 of Nebraska Crime Commission funding for electronic data sharing capabilities. (C-12-0213)
- H. A 2009 grant adjustment notice to the sub-grant award agreement for 2009 Department of Homeland Security Grant 2009-SS-T9-0061 with the Nebraska Emergency Management Agency as the grantee and Lancaster County, on behalf of the Southeast Region, as the sub-grantee. The adjustment reduces the total award amount to \$592,880. (C-12-0214)
- I. An amendment to County Contract C-10-0317 with Correctional Healthcare Management (CHM), Inc., for juvenile healthcare services at the Youth Services Center. The amendment increases the amount of compensation paid to CHM to \$14,781.62 per month for the period of July 1, 2012, to June 30, 2013. (C-12-0215)
- J. An amendment to a lease agreement with Starting Point for sober living units. The amendment extends the end date of the lease agreement to June 30, 2013, to coincide with the federal grant. (C-12-0216)
- K. An amendment to County Contract C-10-0372 with L.A. Young, Inc., for the services of a nurse practitioner at the Community Mental Health Center. The amendment renews the agreement for an additional one-year term from June 1, 2012, to June 30, 2013, and increases Ms. Young's compensation to \$75 per hour. (C-12-0217)
- L. An agreement with Tina Vest for professional services of a nurse practitioner to assist in the provision of psychiatrist services at the Community Mental Health Center. The County will pay \$75 per hour for up to 12 hours per week. Term of the agreement is June 1, 2012, to June 30, 2013. (C-12-0218)
- M. A service provider agreement between the Nebraska Department of Health and Human Services and Lancaster County, on behalf of the Community Mental Health Midtown Center, for adult day services. Term of the agreement is May 1, 2012, to April 30, 2013. (C-12-0219)
- N. A political subdivision tort claim filed against Lancaster County Corrections by John T. Warrack in the amount of \$52.49.

NEW BUSINESS CONTINUED:

O. A political subdivision tort claim filed against Lancaster County Corrections by [Anthony Lasu](#) for damaged property in the amount of \$41.30.

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. Richard Block, as a donation, located on S. 25th Street and Wittstruck Road; Project CP-S-93. ([C-12-0220](#))
2. Linda McQuiston, as a donation, located on 98th Street and W. Agnew Road; Project CP-D-199. ([C-12-0221](#))

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 of Commissioners will tour the Lincoln Haymarket Arena on Tuesday, May 1, 2012, at 11:00 a.m.

B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 3, 2012, 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, May 8, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.

D. The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, May 15, 2012, beginning at 1:00 p.m., and Wednesday, May 16, 2012, beginning at 8:00 a.m.

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 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 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, MAY 1, 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 24, 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](#)
[Connecting Pointe Church of the Nazarene](#)
[Food Bank of Lincoln](#)
[Priestly Fraternity of St. Peter](#)
[Union College](#)
- 4) **NOTICE OF TAXABLE STATUS**:

[City of Lincoln](#) (two notices)
- 5) **ADJOURNMENT**

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