

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 26, 2013**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**10:30 A.M.**

**COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;**  
**Roma Amundson; Jane Raybould; and Deb Schorr**

*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](http://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, February 19, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 26, 2013.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Grant from the Lancaster County Visitors Improvement Fund to the Lancaster County Agricultural Society totaling \$2,124,790 covering five phases through 2016 for improvements to the Lancaster Event Center – Ron Snover, Lancaster Event Center Managing Director; Julie Burton, Lancaster Event Center Assistant Managing Director; Alan Wood, Attorney for the Lancaster County Agricultural Society; and Jeff Maul, Convention & Visitors Bureau Executive Director. (See 5A for correlating item.)
- 4) **OLD BUSINESS:**
  - A. Resolution in the matter of adopting federal aid funding requirements, adopting the Lancaster County Title VI plan, agreeing to the assurances contained in the Lancaster County Title VI plan and designating a Title VI coordinator and Title VI specialist. ([R-13-0010](#))

**OLD BUSINESS CONTINUED:**

- B. Agreement between TR Hepburn, Inc., d/b/a O.U.R. Homes, and Lancaster County, on behalf of the Community Mental Health Center, to transition individuals with severe mental illness 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, 2012, to June 30, 2013. (C-13-0081)

5) **NEW BUSINESS:**

- A. Lancaster County Visitors Improvement Fund grant contract with Lancaster County (sponsor) and the Lancaster County Agricultural Society (grantee) for improvements to the Lancaster Event Center. Total amount of the grant is \$2,124,790 and shall be completed in five phases with the last phase completed December 31, 2016. (C-13-0084)
- B. Amendment to County Contract C-09-0160 with Whitehead Oil Company for the annual requirements of fuel (point of sale). The amendment renews the agreement for an additional one-year term from April 1, 2013, to March 31, 2014. (C-13-0085)
- C. Request for a refund of 2010-2011 personal property tax from Lutz & Company for **KC Concrete Placement, Inc.**
- D. Legislative discussion on **LB 246** (inmate insurance copayment), **LB 577** (expanded Medicaid) and **LB 600** (inheritance tax rates).
- E. Pending litigation (executive session).

- 6) **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. Larry and Lesa Lucke, 13101 Ashland Road, in the amount of \$919. (C-13-0086)
  - 2. Todd and Linda Papke, Firth Road and S. 54<sup>th</sup> Street, in the amount of \$1,567. (C-13-0087)

- 7) **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.**

## 8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 28, 2013, 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, March 5, 2013, at 10:30 a.m., in Room 112 on the first floor of the County-City Building with the Board of Equalization immediately following.
- C. Public hearings will be held on Tuesday, March 5, at 10:30 a.m., in Room 112 on the first floor of the County-City Building, regarding the following:
  - 1. Amendment of the Lancaster County General Assistance Guidelines.
  - 2. Amusement license application from Dan Warren to hold an event on April 5 and April 6, 2013, at 2601 Saltillo Road.
- D. The Mid-Year Budget Retreat originally scheduled for Thursday, February 21, 2013, has been rescheduled for Thursday, March 7, 2013, at 8:30 a.m., at a location to be determined.
- E. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- F. 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 the internet at [lancaster.ne.gov](http://lancaster.ne.gov). Click on 5 City-TV Video on Demand.

## 9) **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. 10<sup>th</sup> 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](http://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, FEBRUARY 26, 2013**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;**  
**Roma Amundson; Jane Raybould; and Deb Schorr**

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, February 19, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Cornhusker Place of Lincoln-Lancaster County](#)  
[First Lutheran Church](#)  
[LUX Center for the Arts](#)  
[NET Foundation for Television](#)  
[Sacred Heart Church](#)

4) **ADJOURNMENT**

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