

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 7, 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, April 30, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 7, 2013.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Designation of May 12-17, 2013, as Police Week in Lancaster County – Terry Wagner, County Sheriff. (See 5A for correlating item.)
- 4) **NEW BUSINESS:**
  - A. Resolution in the matter of designating May 12-17, 2013, as Police Week in Lancaster County. ([R-13-0026](#))
  - B. Amusement license renewal application from Josh Kadavy to operate [JK's Pumpkin Patch](#) at 757 Bluff Road on Fridays, Saturdays and Sundays from September 20 to October 27, 2013.
  - C. Special events permit application for [The Great Nebraska Tractor Ride](#) on June 14 and 15, 2013.
  - D. 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-13-0192](#))

## **NEW BUSINESS CONTINUED:**

- E. Agreement with Infuscience 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 Infuscience 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-13-0191)
  - F. Agreement with the University of Nebraska Board of Regents, on behalf of the Department of Psychology, to provide the services of a licensed clinical Ph.D. psychologist for five hours a week at the Community Transition Program at the Heather. The County will pay \$14,500 for the services. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0193)
  - G. Affiliation agreement with the University of Nebraska Board of Regents, on behalf of the Clinical Psychology Training Program, for five graduate psychology students who will provide services such as psychotherapy, counseling and psychological testing for the Community Mental Health Center. The County will pay \$84,583.20 for the services. Term of the agreement is June 1, 2013, to May 31, 2014. (C-13-0194)
  - H. [Letter to Wilmington Trust Retirement and Institutional Services Company](#) terminating trustee services and transferring assets to the ICMA-RC as the new provider for the VantageCare Retirement Health Savings (RHS) Plan.
- 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 contract between the County Engineer and David Etmund and Scott Bryant, S. 82<sup>nd</sup> Street and Bennet Road, in the amount of \$19.50. (C-13-0195)
  - B. Receive and place on file the following monthly reports for April 2013:
    - 1. [County Clerk](#)
    - 2. [Clerk of the District Court](#)
    - 3. [County Records & Information Management](#)
- 6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

<p><b>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.</b></p>
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## 7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will meet on Tuesday, May 7, 2013, time to be announced, in Room 303 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) to conduct interviews for the Clerk of the District Court.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 9, 2013, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, May 14, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- D. A public hearing will be held on Tuesday, May 14, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding a corporate manager application for Michael Bolinger in connection with the Class B liquor license for Ely's Service, Inc., d/b/a Branched Oak Marina, 10001 W. Davey Road, Raymond.
- 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) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

## 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. 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, MAY 7, 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, April 30, 2013.
- 2) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Alzheimer's Disease and Related Disorders Association](#)  
[Priestly Fraternity of St. Peter](#)

- 3) **ADJOURNMENT**

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**TUESDAY, MAY 7, 2013  
ROOM 303  
COUNTY-CITY BUILDING, 555 S. 10<sup>TH</sup> STREET**

**DISTRICT COURT CLERK INTERVIEWS**

1. 8:00 a.m. Preliminary Discussion
2. 8:45 a.m. Troy Hawk
3. 9:15 a.m. Darik J. Von Loh
4. 9:45 a.m. Becky Bruckner
5. 11:30 a.m. Julie Agena
6. 12:00 noon Chuck Salem
7. 12:30 p.m. John Voyle Hodge
8. 1:00 p.m. Robert J. Van Valkenburg