

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 27, 2009
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

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.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, January 20, 2009. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 27, 2009.
- 3) **NEW BUSINESS:**
 - A. Applications for two Special Events Permits from Lincoln Track Club to hold the following:
 - * [State Farm "Run For Your Life" Road Race](#), on Saturday, March 28, 2009 beginning at 9 a.m.. The race will begin at the State Farm Regional Office, located at 222 South 84th Street, and proceed south on 84th Street to the MoPac Trail to east of 134th Street. The race will return on the same route.
 - * [Havelock Run/Road Race](#) on Saturday, June 6, 2009 beginning at 8 a.m.. The race will utilize 84th Street, Havelock Avenue and Adams Street.
 - B. An amendment to a grant contract between Lancaster County and United Methodist Ministries-Lincoln, under County Contract No. C-07-0076, for funding for the community-driven initiatives to address violence against women among diverse and traditionally under served populations. The amendment changes the ending date of the grant contract from August 31, 2008 to January 30, 2009. ([C-09-0042](#))

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

3) **NEW BUSINESS CONTINUED:**

- C. An affiliation agreement between Lancaster County and Southeast Community College to allow the college to utilize the facilities at Lancaster Manor for providing clinical experience to the college's RN/LPN Nurse Refresher Course students. Term of the agreement is between December 15, 2008 and December 14, 2011. (C-09-0043)
- D. An amendment to a contract with Wagey Drug Company, found at County Contract Number C-06-0046, to provide annual requirements for pharmacy services for the Lancaster County General Assistance Program. The amendment renews the contract for another three-year term beginning February 1, 2009 and ending January 31, 2012. The amendment also provides for an increased price of thirty cents (30¢) per prescription re-bill fee as listed in Attachment "A". (C-09-0044)
- E. An organization application report and organization provider application with Magellan Behavioral Health, Inc. for reimbursement of services provided by the Community Mental Health Center of Lancaster County at the CTP at the Heather. (C-09-0045)
- F. An organization application report and organization provider application with Magellan Behavioral Health, Inc. for reimbursement of services provided by the Community Mental Health Center of Lancaster County at the Midtown Center. (C-09-0046)
- G. A Medicare enrollment application reassignment of Medicare benefits regarding Cynthia D. Petersen, APRN for the Lancaster County Community Mental Health Center. (C-09-0047)
- H. A space rental agreement between the Lancaster County Event Center and Lancaster County, on behalf of the Lancaster County Treasurer, for space within the Event Center to be used for the annual tax sale to be held on March 2, 2009. Cost to the County is \$625 for the one-day rental. (C-09-0048)
- I. A grant contract with the Spring Creek Prairie Audubon Center, as the Grantee, and Lancaster County, as the Grantor, in the amount of \$10,000. The grant will be expended from the County Visitors Improvement Fund and will be used by the Grantee to improve its website to help bring more visitors to the Spring Creek Prairie. The grant term is December 2, 2008 through December 1, 2009. (C-09-0049)

3) **NEW BUSINESS CONTINUED:**

- J. Lancaster County 457 Deferred Compensation Plan Unforeseeable Emergency Withdrawal Procedures. (C-09-0050)
- K. An agreement between the Lincoln Journal Star, Lancaster County and the City of Lincoln for the annual requirements for publishing legal notices and all other verbiage necessary to conduct City and County business. Services will be purchased on an as-needed basis and billed according to the price set in the contractor's proposal and Attachment A. Term of the agreement is January 1, 2009 through December 31, 2009. (C-09-0051)
- L. A maintenance agreement with OSDA Midwest Inc. for three power files located in the Clerk of the District Court's office. Term of the agreement is February 1, 2009 through January 31, 2010 and the County will pay \$2,160 (\$720 each) for the services. (C-09-0052)
- M. A political subdivision tort claim filed against the Lancaster County Corrections Department by Jason M. Larimore for lost property, in the amount of \$50.

4) **CONSENT ITEMS:** *These are items of business that are routine which 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. Receive and Place on File:
 - 1. Norris Public Power's Electric News Magazine for January, 2009.

5) **PENDING:**

- A. A resolution in the matter of County Change of Zone No. 08050, requested by Michael and Judith Rosecrans, to change the zoning on 8.84 acres, more or less, from AG Agricultural to B Business on property generally located one-half mile south of the corner of Hickman Road and Homestead Expressway/Highway 77 in Lancaster County, Nebraska. (R-08-0093)
(Item placed on pending on November 4, 2008.)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Correctional Facility Joint Public Agency will hold a meeting on Monday, January 26, 2009 at 4:45 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Tuesday, January 27, 2009 at 5 p.m. in Room 113 on the first floor of the County-City Building for the purpose of authorizing negotiated sale for Lancaster County Correctional Facility Bonds.
- C. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, January 29, 2009 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- D. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m. on Tuesdays and rebroadcast at 1:30 p.m. and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

8) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: 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 ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 27, 2009
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

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.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, January 20, 2009. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://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.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 3 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Evangelical United Lutheran Church
First Church of the Nazarene
Lincoln-Lancaster Child Guidance Center
Madonna Rehabilitation Hospital
Priestly Fraternity of St. Peter d/b/a Our Lady of Guadalupe Seminary
St. Paul's Lutheran Church
Sesostris Shrine
United Methodist Ministries

- 4) **ADJOURNMENT:**

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