

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 3, 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 27, 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, February 3, 2009.
- 3) **NEW BUSINESS:**
 - A. An application for a Special Events Permit from Jim Craig for the [Panama Adventure Race](#) to be held on Sunday, February 15, 2009, beginning at 1:30 p.m.. Teams will run within the city limits of Panama, Nebraska and ride from Panama Road to South 190th Street and Olive Creek Road to South 148th Street and Panama Road, then back to Panama, Nebraska.
 - B. An agreement with RAMIC Lincoln, L.L.C. 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 RAMIC Lincoln, L.L.C. 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. [\(C-09-0053\)](#)

<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. A grant contract with Lincoln Action Program, Inc. to provide employment related services to refugee men and women and to assist them in assimilating into the community through the Targeted Assistance Discretionary Grant program. The grant amount is \$15,000. Term of the grant contract is October 1, 2008 to September 30, 2009. (C-09-0054)
- D. A grant contract with Lincoln Council on Alcoholism and Drugs Inc. to provide funding for the project management of the Federal Drug Free Communities Support Program, in the amount of \$86,343. Term of the grant contract is September 30, 2008 through September 29, 2009. (C-09-0055)
- E. A grant contract with Lincoln Literacy Council to provide employment related services to refugee men and women and to assist them in assimilating into the community through the Targeted Assistance Discretionary Grant program. The grant amount is \$15,000. Term of the grant contract is October 1, 2008 to September 30, 2009. (C-09-0056)
- F. A contract with Steven D. Meinhold, D.P.M., for podiatry services for Lancaster Manor. Term of the contract is August 1, 2008 through July 31, 2010. All services provided will be billed by the provider direct to the residents' Medicare, Medicaid and/or personal insurance company. No County funds will be paid for the services rendered. (C-09-0057)
- G. An amendment to an agreement with Demars, Gordon, Olson and Zalewski Law Firm, under County Contract No. C-06-0417, for legal representation to indigent parties in proceedings in the Juvenile Court of Lancaster County. The law firm has asked that Erin Harris and Susan Knabe be deleted from the agreement and that Jerod Trouba be formally authorized to provide services under the original agreement. As a result, the parties wish to amend the agreement to reflect such change. (C-09-0058)
- H. An agreement between Lancaster County, on behalf of the Lancaster County Treasurer, and Cash Money 24-7 for automated teller machines and services at the County Motor Vehicle facility. Term of the agreement is January 1, 2009 to December 31, 2009. There is no cost to the County. (C-09-0059)
- I. An amendment to a contract with ABC Electric Company, Inc. for electrical distribution equipment and installation at Lancaster Manor, found at County Contract No. C-08-0629. The amendment extends the date of the completion of the services to February 20, 2009. (C-09-0060)

3) **NEW BUSINESS CONTINUED:**

- J. A grant contract with the Asian Community and Cultural Center for employment related services to refugee men and women and assist them in assimilating into the community through the Targeted Assistance Discretionary (TAG) Grant program, in the amount of \$6,000. Term of the grant contract is October 1, 2008 to September 30, 2009. [\(C-09-0061\)](#)
- K. An agreement between Lancaster County and Father Flanagan's Boys Home for the provision of Treatment Family Home Services to youth placed at the Boys Home by the Lancaster County Juvenile Court. Term of the contract is between January 1, 2009 and December 31, 2010. Cost to the County is \$75 per day per youth. [\(C-09-0062\)](#)
- L. Acceptance of a \$10,000 contract award to the Lancaster County Sheriff's Office from the Nebraska State Patrol for the Internet Crimes Against Children Program. Term of the contract is between October 1, 2008 to September 30, 2009. [\(C-09-0063\)](#)
- M. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Interstate Sealant & Concrete, Inc. for crack sealing bituminous surfacing, in the amount of \$30,300. [\(B-09-0006\)](#)

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. [County Attorney's Quarterly Report](#) for October, November and December, 2008.
 - 2. County Engineer's Quarterly Report for the [Geographic Information System \(GIS\) Division](#) for the months of October, November and December, 2008.
 - 3. [County Engineer's](#) Quarterly Report for October, November and December, 2008.
- B. Setting of a public hearing for Tuesday, February 17, 2009 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding [County Change of Zone No. 08065](#), requested by the Director of Planning, to amend the provisions for wind energy conversion systems (WECS) in the Lancaster County Zoning Resolution to provide for WECS (also known as wind turbines and windmills) over the district height as a conditional use in the AG and AGR zoning districts.

4) **CONSENT ITEMS CONTINUED:**

C. Right of way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- * Harlan and Goldie Doeschot, 1,410 feet south of South 110th Street and Firth Road; Project No. CP-Y-256. This is a donation. (C-09-0064)
- * Shirley Forsgren, Trustee, in the amount of \$140, on Branched Oak Road between North 141st and North 162 Streets; Project No. CP-A-101. (C-09-0065)
- * Maahs Farms, in the amount of \$100, on Pioneers Boulevard 23 feet east of South 176th Street. (C-09-0066)
- * Studebaker Farms, in the amount of \$1,504, at North 14th Street and Agnew Road; Project No. CP-C-192. (C-09-0067)
- * David and Mary Livingston, in the total amount of \$6,460, on South 82nd Street from Hickman Road to Roca Road; Project No. C55-S-404(3). (2 contracts) (C-09-0068) (C-09-0069)

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 Board of Commissioners will hold a Staff Meeting on Thursday, February 5, 2009 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. 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.

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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, FEBRUARY 3, 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 27, 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>).

<p style="text-align:center">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.</p>

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 20 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Madonna Rehabilitation Hospital
People's City Mission
Rosemont Alliance Church
Young Women's Christian Association (YWCA)

- 4) **ADJOURNMENT:**

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