

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 18, 2009
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.

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 NOT RELATED TO THE AGENDA WILL BE GIVEN THE CHANCE TO SPEAK UNDER OTHER BUSINESS AND WILL BE LIMITED TO FIVE (5) MINUTES.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, August 11, 2009. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 18, 2009.
- 3) **NEW BUSINESS:**
 - A. An application for a Special Designated License from [Ken's Liquor](#), to provide liquor beverage service for a wedding reception at Country Pines, located at 6305 W. Adams Street, Lincoln, Lancaster County, Nebraska, from 4:00 p.m. to 1:00 a.m. on Saturday, September 12, 2009.
 - B. An application for a Special Events Permit from [Flatwater Cycling](#), to have a bicycle race at Branched Oak Lake, Lancaster County, Nebraska, on Saturday, September 19, 2009, from 7:00 a.m. to 2:00 p.m.
 - C. Recommendation from the County Engineer to award a bid for \$22,981.50 to Straight-Line Striping, Inc., for pavement striping (Project NO. 10-03). [\(B-09-0036\)](#)
 - D. Appointment of Jeanelle Lust and re-appointment of Michael Cornelius and Lynn Sunderman to the Lincoln-Lancaster County Planning Commission for six-year terms, expiring August 24, 2015.
 - E. Setting the salary of Christopher Turner, Deputy County Attorney, in the amount of \$56,000 per year, effective September 15, 2009.

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.

3) **NEW BUSINESS CONTINUED:**

- F. A resolution in the matter of amending Rule 11.2(f) of the Lancaster County Personnel Rules and Personnel Policy Bulletin 98-1, Loss of Driving Privileges Policy, as provided in attachments "A" and "B". (R-09-0058)
- G. A network provider contract with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Community Mental Health Center. The term of the agreement is from July 1, 2009, to June 30, 2010, and the County shall be reimbursed up to \$3,185,637 for the services. (C-09-0432)
- H. Nebraska Tax Application, Form 20, for the Lancaster County Youth Services Center for sales and use tax.
- I. An agreement regarding the calculation and voluntary reporting of sales tax liability for the Lancaster County Youth Service Center sale of phone cards. The amount of liability is \$3,690. (C-09-0433)
- J. A joint agreement between Mail Sort Professionals and the County, the City of Lincoln, and the Public Building Commission for flat mail preparation using cooperative purchasing with the State of Nebraska. Term of the contract is from July 15, 2009, to September 30, 2011. Pricing for services shall be pursuant to the State of Nebraska Contract No. 35624 04, except as provided in Attachment B of the contract. (C-09-0434)
- K. An agreement with the University of Nebraska, Board of Regents and the Lincoln Housing Authority for operation of the Nutrition Education Program to address the nutritional needs of certain limited income persons living in urban housing in Lancaster County. Term of the agreement is September 1, 2009, to August 31, 2010. The County will pay \$22,087 for the services which will be provided by the University. The Housing Authority will also pay \$10,519 for the services, combined with \$10,176 from the United States Department of Agriculture (USDA) Food Stamp Nutrition Education grant for a total of \$42,782. (C-09-0435)
- L. An amendment to a contract between General Fire and Safety and Lancaster County for fire systems inspection services at the Youth Service Center, found at County Contract No. C-08-0432. The amendment renews the agreement for an additional one-year term beginning August 19, 2009. (C-09-0436)
- M. An amendment to a contract with the Department of Veterans Affairs for the provision of nursing home services for veterans at Lancaster Manor. The amendment extends the agreement from August 1, 2009, through July 31, 2010, and amends and replaces the price schedule with the updated Medicaid rates which are attached. The new rates become effective July 1, 2009. All other terms and conditions of the contract remain unchanged. (C-09-0437)

3) **NEW BUSINESS CONTINUED:**

- N. An amendment to a joint agreement between First Choice Vending and the County, the City of Lincoln, and the Public Building Commission for snack food vending services at various locations found at County Contract No. C-08-0257. The amendment changes the name of the Contractor from LinPepCo Snacks to First Choice Vending, adds the Youth Services Center to the locations served, and renews the contract for an additional term from June 1, 2009, to May 31, 2010. (C-09-0438)
- O. An addendum to the contract between Lancaster County and Alamar Uniforms, found at County Contract No. C-07-0296, for the purchase of body armor second chance vests by the Sheriff's Office. The addendum renews the agreement for an additional one-year term beginning August 15, 2009, and ending August 14, 2010. (C-09-0439)
- P. An addendum to a contract between Lancaster County and Bob Barker Company, found at County Contract No. C-07-0367, for the purchase of Corrections staff clothing, inmate clothing and accessories on an as needed basis by the Lancaster County Corrections Department, Youth Services Center and the Community Mental Health Center. The addendum renews the contract for an additional one-year term beginning September 18, 2009. (C-09-0440)
- Q. An addendum to a contract between Lancaster County and Shoe Corporation of Birmingham, Inc., found at County Contract No. C-07-0369, for the purchase of Corrections staff clothing, inmate clothing and accessories on an as needed basis by the Lancaster County Corrections Department, Youth Services Center and the Community Mental Health Center. The addendum renews the contract for an additional one-year term beginning September 18, 2009. (C-09-0441)
- R. An amendment to an agreement with Mike's 66 and Towing for towing and storage of towed vehicles for the Lancaster County Sheriff's Office, found at County Contract No. C-05-0418. The amendment extends the term of the agreement for an additional 30 days beginning September 1, 2009, and ending September 30, 2009. (C-09-0448)

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 the [Clerk of the District Court](#) monthly report for July, 2009

4) **CONSENT ITEMS CONTINUED:**

- B. Right-of-way contracts between the Lancaster County Engineering Department and the following:
1. Sharon Layman, located at 13301 Pine Lake Road, Walton; Project No. C55-Q-409(1), Tract 24. Cost is \$26,201.01. (two contracts) (C-09-0442, C-09-0443)
 2. Robert and Cheryl Orosco, located at 11600 Pine Lake Road, Walton; Project No. C55-Q-409(1), Tract 3. Cost is \$6,925. (C-09-0444)
 3. Timothy and Kyla Jurgena, located at 22535 S. 96th Street, Hickman; Project No. CP-X-87, Tract 1. Cost is \$91. (C-09-0445)
- C. Leasehold contracts between the Lancaster County Engineering Department and the following:
1. Mark Benes, located at 2400 W. Alvo Road, Lincoln; Project NO. C55-G-408(3), Tract 4. Cost is \$10. (C-09-0446)
 2. Tim Pritschau, located at 12421 Pella Road, Firth; Project No. CP-X-87, Tract 2. Cost is \$10. (C-09-0447)

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:**

PER COUNTY BOARD RESOLUTION NO. 5465 (ADOPTED MARCH 11, 1997), THE PUBLIC COMMENT PERIOD IS LIMITED TO THIRTY (30) 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 not hold a Staff Meeting on Thursday, August 20, 2009. Instead a Staff Meeting will be held on Tuesday, August 18, 2009, immediately following the County Board of Commissioners Meeting, in Room 113, on the first floor of the County City Building.
- B. A public hearing will be held on Tuesday, August 25, 2009, at 7:00 p.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding the following:
1. Keno Fund Projects (A list of the projects may be obtained from the County Budget and Fiscal office.)
 2. Lancaster County's Proposed Budget for Fiscal Year 2009-2010

7) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, August 25, 2009, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding the following:
1. Amend Sections VI, IX, XV and XXIX of County Resolution No. 03-0007, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska, by increasing various fees
 2. Amend Section XIII of County Resolution No. 02-30, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, Nebraska, by increasing various fees
 3. Amend Section X of County Resolution No. 06-0005, Procedures for the Inspection of On-Site Water Supply Systems and On-Site Wastewater Treatment Systems Prior to the Sale, Transfer or Conveyance of Property in Lancaster County, Nebraska, by increasing various fees
 4. Amend Resolution No. 5069, the Lancaster County Air Pollution Control Resolution, to increase the fee for open burning permits charged to business and industry
 5. Amend Article 1, Section 6 and Article 2, Section 30, of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards, to increase the fees associated with air quality construction permits and for notification fees for the National Emissions Standards for Hazardous Air Pollutants asbestos projects
- 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 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.

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

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 18, 2009
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.

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.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, August 11, 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>).

- 2) **ADDITIONS AND DEDUCTIONS:** Approval of 14 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

The Arc of Nebraska	Benedictine Sisters of Sacred Heart
Cedars Youth Services	Sisters of Mary, Queen of Mercy

- 4) **APPEAL OF 2009 ASSESSED VALUATION:**

John Arnold

- 5) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

Brad & Mary Moser	David & Amy Krogman
Harlan & Glenys Tabor	John Arnold

- 6) **APPEAL FILED ON DENIAL OF GREENBELT STATUS:**

Ann Kemper

- 7) **ADJOURNMENT**

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.