

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 22, 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, September 15, 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, September 22, 2009.
- 3) **PUBLIC HEARING:**
 - A. Issuance of a Class C liquor license for Ron's Pub and a Corporate Manager Liquor License to Penterman Management Group, Inc., located at 13940 O Street, Lincoln, Lancaster County, Nebraska.
- 4) **OLD BUSINESS:**
 - A. An amendment to an agreement with Justice Works, LLC, to develop, provide and present a customized version of the prosecutorData case management software system for the County Attorney's office found at County Contract No. C-09-0168. The amendment extends the project completion date to October 1, 2009, and increases the amount which the County will reimburse Justice Works for travel expenses to Lincoln, from \$3,500 to \$5,500. ([C-09-0502](#))
- 5) **NEW BUSINESS:**
 - A. A resolution in the matter of proclaiming Monday, September 28, 2009, as Family Day – A Day to Eat Dinner with Your Children. ([R-09-0074](#))

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.

5) **NEW BUSINESS CONTINUED:**

- B. A recommendation by the Purchasing Agent and the County Engineer to award a bid for gravel hauling to Hiskey Trucking, Gana Trucking and Madlock Trucking. Total cost of the project is \$604,001.20. (B-09-0073)
- C. A recommendation by the Purchasing Agent and Community Corrections to purchase a 2005 Ford Escape from LES Surplus Property at a cost of \$4500. (B-09-0074)
- D. An agreement with SouthPointe Dermatology, 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 SouthPointe Dermatology, 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-09-0504)
- E. A contract between Lancaster County, on behalf of the Community Mental Health Center, and Julia McLawsen to conduct the necessary evaluations and examination of clinical measures regarding their cultural appropriateness for Iraqi refugees. The contractor will be paid \$1000 for the services. The term of the contract is from July 1, 2009, to May 15, 2010. (C-09-0505)
- F. A grant contract with the Clyde Malone Community Center, Inc., to provide funding for the Talented Tenth Scholar's Program in the amount of \$5,000. Term of the grant contract is July 1, 2009, through June 30, 2010. (C-09-0509)
- G. A grant contract with the Lincoln Council on Alcoholism and Drugs, Inc., to provide implementation funding for the Lancaster Alcohol and Abuse Partnership in the amount of \$156,800. Term of the grant contract is from July 1, 2009, through June 1, 2010. (C-09-0510)
- H. An agreement between the City of Lincoln and Lancaster County for the provision of medical services to the Youth Services Center through the Lincoln-Lancaster County Health Department for the period from July 1, 2009, through June 30, 2010. (C-09-0511)
- I. Setting of the salary for Nicholas E. Freeman, Deputy County Attorney, in the amount of \$56,000 per year, effective September 28, 2009.
- J. Amendment of [Guidelines for Public Participation](#) at Meetings of the Lancaster County Board of Commissioners, Exhibit A of Resolution No. 5465, effective September 24, 2009.

5) **NEW BUSINESS CONTINUED:**

- K. Acceptance and approval of the recommendations from the Lincoln/Lancaster County Prevention Fund Advisory Board for grants totaling \$49,300 from the [Keno Human Services Prevention Fund](#) to the following agencies: Asian Community & Cultural Center, \$5,000; Bright Lights, \$3,700; BryanLGH Foundation, \$1,875; Fresh Start Home, \$3,700; Friendship Home, \$1,875; Good Neighbor Community Center, \$3,750; Indian Center, \$4,250; Lincoln Action Program, \$3,750; Lincoln Council on Alcoholism & Drugs, \$3,500; Lincoln/Lancaster Boys & Girls Club, \$4,400; Milk Works, \$1,250; St. Marks United Methodist Church, \$3,750; St. Monica's Behavioral Health Services for Women, \$3,500; and Volunteer Partners, Inc., \$5,000.
- L. A 2005 [grant adjustment notice](#) for Lancaster County from the Nebraska Emergency Management Agency, Award No. 05-SR 8732-16. The adjustment increases the grant amount by \$19,232.42, for a grant total of \$711,448.63.

6) **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 [County Sheriff's monthly report](#) for August, 2009
- B. Leasehold contracts between the County Engineer and the following:
1. Russell Anderson, in the amount of \$10 each, located at N. 56th Street and Arbor Road and at N. 70th Street and Arbor Road. ([C-09-0506](#)) ([C-09-0507](#))
 2. AgQuest, in the amount of \$10, located at N. 56th Street & Arbor Road. ([C-09-0508](#))

7) **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.)

8) **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.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, September 24, 2009, beginning at 8:30 a.m., in Room 113 on the first floor of the County City Building.
- B. Public hearings will be held Tuesday, September 29, 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. [County Change of Zone No. 09018](#) to amend the Lancaster County Zoning Resolution to change provisions to allow expanded home occupation.
 - 2. Automatic renewal of Class C liquor licenses issued in Lancaster County and outside the corporate limits of any city for which the County Clerk has received no protests.
 - 3. Setting of the final tax request at a different amount than the prior year tax request for Lancaster County and the Rural Library for Lancaster County.
 - 4. [County Special Permit No. 07024A](#), requested by Gregory and Heidi Rettele, for authority to locate and occupy a mobile home while building a permanent residence on property generally located at SW 14th Street and West Olive Creek Road.
- C. 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.

10) **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, SEPTEMBER 22, 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.

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- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, September 15, 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 12 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

BryanLGH Medical Center
Christian Church (Disciples of Christ) in Nebraska
Congregation of Benedictine Srs.
Sacred Heart Church
Southeast Nebraska Mobile Diagnostic Services, Inc.
Tabitha, Inc.
Vital Services, Inc.
Women in Community Service, Inc.

- 4) **NOTICE OF ASSESSED VALUATION CHANGE:**

Falgers, Inc.

- 5) **ADJOURNMENT**

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