

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 2, 2010
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 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.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, February 23, 2010. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 2, 2010.
- 3) **NEW BUSINESS:**
 - A. An application for a Special Events Permit from Angry Cow Adventures for the [2010 Panama Mountain Bike Enduro](#) on Sunday, March 14, 2010.
 - B. An application for a Special Events Permit from Angry Cow Adventures for the [Stage Coach Lake Run](#) on Saturday, March 20, 2010.
 - C. An application for a Special Events Permit from UNL Cycling Club for "[Le Tour de Husker](#)" [Bicycle Race](#) on Saturday, April 17, 2010.
 - D. Applications for Special Designated Licenses from [Ken's Liquor](#) to provide liquor beverage service at Country Pines, 6305 West Adams, Lincoln, Lancaster County, Nebraska, on Saturday, April 10; Saturday, May 1; Saturday, May 15; and Saturday, May 22.
 - E. A resolution in the matter of recognizing March 27, 2010, as Central Plains Severe Weather Symposium and Storm Spotter Appreciation Day. ([R-10-0020](#))

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 authorizing the Chairperson or Vice Chairperson of the County Board to take such action and execute such documents, closing documents, certificates and instruments necessary to comply with the Asset Purchase Agreement regarding Lancaster Manor and to carry out the sale of the Lancaster Manor property. (R-10-0021)
- G. A construction contract with Pavers Companies, in the amount of \$831,554.92, regarding Federal Aid Project LCLC-5280(1), for Saltillo Road from US-77 to S. 70th Street. The County's share is \$181,554.92. (C-10-0080)
- H. A construction contract with Interstate Sealant and Concrete, Inc., in the amount of \$31,350, for crack sealing of various County roads; Project No. 10-32. (C-10-0081)
- I. A supplemental agreement with the State of Nebraska Department of Roads for stimulus funding of Project No. BR-3340(7), Waverly Southeast. (C-10-0082)
- J. A change order for County Contract C-10-0030 with Intelligent Buildings, L.L.C., for HVAC controls, providing for an increase in the contract sum by \$486. (C-10-0093)
- K. A grant contract with Lincoln Literacy Council, in the amount of \$12,500, to provide employment related service to refugee men and women and assist them in assimilating into the community through the Targeted Assistance Grant Program. Term of the contract is October 1, 2009, to September 30, 2010. (C-10-0083)
- L. A contract between the Nebraska Department of Health and Human Services Division of Children and Family Services and Lancaster County, on behalf of the Lancaster County Attorney's Office, to provide funding to assist the Lancaster County Attorney in the preparation and filing of termination of parental rights in accordance with Nebraska Revised Statute §43-292. Term of the contract is July 1, 2007, to June 30, 2010. The Department of Health and Human Services will pay the County a total of \$313,500. (C-10-0084)
- M. An amendment to the 2009/2010 Network Provider Contract with the Regional Behavioral Health Authority (Region V) for certain behavioral mental health services at the Community Mental Health Center. The amendment amends Appendix A, Section VI, Behavioral Health Service Allocations regarding reimbursement for services provided by the Community Mental Health Center. (C-10-0085)
- N. An agreement with the Board of Regents of the University of Nebraska, on behalf of the University of Nebraska at Omaha, to provide assistance in evaluating the Lancaster County Juvenile Justice System's ability to stabilize youth in the community, specifically concentrating on the Detention Alternative Programs. The County will pay \$20,000 for the services. Term of the agreement is July 1, 2009, to June 30, 2010. (C-10-0086)
- O. A space rental agreement between the Lancaster County Event Center and Lancaster County, on behalf of the Lancaster County Clerk, for meeting space within the Event Center to be used for property valuation protest hearings between June 22 and July 15, 2010. (C-10-0087)

3) **NEW BUSINESS CONTINUED:**

- P. An agreement with Tyler Technologies, Inc., in the amount of \$59,835, for the support and maintenance of the Orion Appraisal and Assessment software used by the County Assessor/Register of Deeds Office. Term of the agreement is from January 1, 2010, to December 31, 2010. (C-10-0088)
- Q. A signature authorization method for software support services with Hewlett Packard for the County's TRIM software. Term of the authorization is from April 1, 2010, to March 31, 2011, at a cost to the County of \$47,162.40. (C-10-0089)
- R. An agreement between Lancaster County and Segal Advisors, Inc., for consulting services related to the County's 401(a) and 457 employee pension programs. Segal will provide consulting services related to fiduciary due diligence, review of the County's investment policy, and performance review of the investment options offered under the 401(a) and 457 plans. The County will pay \$25,000 for these services. Term of the contract is March 1, 2010, through May 1, 2010. (C-10-0090)
- S. Termination of lease agreement between Lancaster County and the Lancaster County Leasing Corporation regarding Lancaster Manor, originally filed with the Lancaster County Register of Deeds April 25, 1985, as Instrument No. 85-9891, and amended September 28, 1988, through Instrument No. 88-29819; July 15, 1992, through Instrument No. 92-31610; and March 23, 1999, through Instrument No. 99-16378. (C-10-0091)
- T. Termination of lease agreement between Lancaster County and the Lancaster County Leasing Corporation regarding Lancaster Manor, originally filed with the Lancaster County Register of Deeds April 25, 1985, as Instrument No. 85-9892, and amended September 28, 1988, through Instrument No. 88-29818; July 15, 1992, through Instrument No. 92-31611; and March 23, 1999, through Instrument No. 99-16377. (C-10-0092)
- U. A political subdivision tort claim filed against Lancaster County Corrections by Robert Butler for medical bills in the amount of \$100,000.

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 Management's Discussion and Analysis, Financial Statements and Supplementary Information regarding the [Village of Roca](#) for the year ended September 30, 2009.

5) **PUBLIC COMMENT:**

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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Leasing Corporation will hold a meeting on Tuesday, March 2, 2010, immediately following the Lancaster County Board of Commissioners meeting 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 Thursday, March 4, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- C. A public hearing will be held on Tuesday, March 16, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding an application for an amusement license from Raymond United Methodist Church to hold a swap meet on August 28, 2010, at 11505 N. 14th Street, Raymond, Lancaster County, Nebraska.
- 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.

7) **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, MARCH 2, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
LEASING CORPORATION 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, February 23, 2010. (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 45 additions and deductions to the tax assessment rolls per Attachment "A".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Christ's Place
Gentle Shepherd Baptist Church
Lincoln Church of Christ

- 4) **ADJOURNMENT**

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