

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 8, 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, June 1, 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, June 8, 2010.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioner's Award of Excellence for May, 2010, to [Douglas Davis](#), County/City Property Management.
- 4) **PUBLIC HEARINGS:**
 - A. An addition to licensed premise from [Prime Country Winery, L.L.C.](#), located at 12120 SW 142nd Street, Denton, Lancaster County, Nebraska.
- 5) **OLD BUSINESS:**
 - A. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northeast corner of 134th Street and A Street in Lancaster County, Nebraska.
 - B. Authorization of Ray Stevens to sign a resolution instructing Lancaster County Rural Transit to apply for federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program for federal fiscal year 2010. ([R-10-0040](#))

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6) **NEW BUSINESS:**

- A. A special designated license application from [Ken's Liquor](#) to provide liquor beverage service for an event at Country Pines, 6305 W. Adams Street, Lincoln, Lancaster County, Nebraska, on Friday, June 25, 2010, from 5:00 p.m. to 1:00 a.m.
- B. A special events permit application from [John Virts](#) for a wedding at 1301 W. Wittstruck Road, Roca, Lancaster County, Nebraska, on Friday, June 18, 2010, from 6:00 p.m. to 10:00 p.m. The application includes a request to close W. Wittstruck Road from SW 2nd Street to SW 14th Street for the duration of the event.
- C. A contract with Voss Lighting, using cooperative purchasing with the State of Nebraska, for the annual requirements for lights (incandescent and fluorescent) and ballasts. The term of the contract is from June 1, 2010, to November 30, 2010. Pricing of items will be according to the prices in State of Nebraska quote #11006. ([C-10-0233](#))
- D. A partial release of platted utility easement, generally located at SW 14th Street and W. Bannertail Lane, described as the westerly ten feet of Lot 1, Block 2, Whitetail Run Addition, Lincoln, Lancaster County, Nebraska, except the northerly ten feet thereof and except the southerly ten feet thereof; said easement now lying within Lot 1, Block 2, Whitetail Run 1st Addition, Lincoln, Lancaster County, Nebraska. ([C-10-0234](#))
- E. A revised grant application budget summary for a grant from the [Nebraska Crime Commission](#) through the Violence Against Women Act. The grant shall be in the amount of \$197,545.
- F. A license agreement between the County, on behalf of the Community Mental Health Center, and Network Ventures, Inc., for the Multnomah Community Ability Scale. Cost to the County shall be \$250. ([C-10-0235](#))
- G. An agreement between Lancaster County and Fred Luthans, Ph.D., to provide the "Positive Leadership Development for Mental Health Professionals" training workshop for the Lancaster County Community Mental Health Center between June 1, 2010, and July 31, 2010. The County will pay up to \$1,000 for the services. ([C-10-0236](#))
- H. An affiliation agreement with the University of Nebraska Board of Regents on behalf of the Clinical Psychology Training Program for five graduate psychology students who will provide services such as psychotherapy, counseling and psychological testing for the Community Mental Health Center. Term of the agreement is June 1, 2010, to May 31, 2011. The County will pay \$80,510 for these services. ([C-10-0237](#))
- I. An agreement with Seim, Johnson, Sestak and Quist, L.L.P., to prepare and deliver the Medicare Form CMS 2088-92 cost report for the fiscal year ended June 30, 2010, for the Community Mental Health Center. Term of the agreement shall be from the date Seim Johnson begins work for the cost report until the cost report has been submitted to the County (by November 30, 2010). The County will pay \$4,700 to \$5,200 for the services. ([C-10-0238](#))

6) **NEW BUSINESS CONTINUED:**

- J. An agreement between the County and the Mediation Center for the presentation and facilitation of a training workshop for mediators in the Lancaster County Juvenile Justice System entitled "Basic Mediation Training and Restorative Justice and Victim Offender Dialogue with Juveniles". The training will be held from April 27, 2010, to May 1, 2010. The cost to the County will be up to \$5,000. (C-10-0239)
- K. An agreement with Sandra Findley for substance abuse education intervention classes to participants in the pretrial release program. The County will pay up to \$11,200 for the services. Term of the agreement is July 1, 2010, through June 30, 2011. (C-10-0240)
- L. An interagency agreement between the State of Nebraska, Department of Motor Vehicles (DMV) and Lancaster County, on behalf of the Lancaster County General Assistance Office. The agreement provides access to the DMV database for personal information on individuals. The Lancaster County General Assistance Office intends to use the personal information to verify information provided by persons requesting assistance in the course of evaluating an applicant's eligibility for assistance. The County shall be responsible for all fees associated with use of the database. (C-10-0241)
- M. An agreement between Lancaster County and Great Plains Appraisal Company, on behalf of Wayne Kubert and Tom Kubert, to provide the services of a Referee Coordinator to coordinate referees who will hear all property tax protests for the 2010 tax year before the Lancaster County Board of Equalization. The coordinator is also responsible for ensuring all papers related to such protests along with written findings and recommendations are made available to the Board. The Referee Coordinator shall be reimbursed at a rate of \$720 per working day up to \$100,000. (C-10-0242)
- N. Reappointment of Karla Lester, Dr. Lisa Peterson and Heidi Stark to the Lincoln-Lancaster County Board of Health for a three-year term expiring on April 15, 2013.
- O. A political subdivision tort claim filed against Lancaster County by Auto-Owners Insurance and [Jim Fehringer](#) for damaged property in the amount of \$1,476.60.
- P. A political subdivision tort claim filed against Lancaster County by Rodney Alan Hitchler on behalf of the Estate of [Ryan Alan Hitchler](#) for medical bills, funeral and burial expenses, and other general and special damages in the amount of \$1,000,000.

7) **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 following monthly reports for May, 2010:
 - 1. [County Clerk](#)
 - 2. [County Assessor/Register of Deeds](#)
 - 3. [Clerk of the District Court](#)
 - 4. [County Records & Information Management](#)

7) **CONSENT ITEMS CONTINUED:**

B. Right-of-way contracts between the County Engineer and the following:

1. Frederick J. and Carlene Miller, in the total amount of \$14,327, located at 12201 Pine Lake Road; Project No. C55-PQ-409(1). (C-10-0243) (C-10-0244) (C-10-0245)
2. Raymond and Wilma Kettelhut, in the total amount of \$3,122.50, located at 120th Street and Pine Lake Road; Project No. C55-Q-409(1). (C-10-0246) (C-10-0247) (C-10-0248)

8) **PUBLIC COMMENT:**

<p>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.</p>

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 10, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, June 22, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding the proposed sale of surplus Lancaster County property located at 2331 S. 47th Street, Lincoln, Nebraska, legally described as Seymour addition, Lot 36 except E 134.90 feet.
- 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, JUNE 8, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, June 1, 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 10 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **ADJOURNMENT**:

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