

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 10, 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, August 3, 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, August 10, 2010.
- 3) **SPECIAL PRESENTATION:**
 - A. Visitors Improvement Fund grant to the International Quilt Study Center & Museum to promote the Marseille: White Corded Quilting exhibition – Maureen Ose, International Quilt Study Center & Museum Communications Coordinator, and Jeff Maul, Convention & Visitors Bureau Executive Director. (See Item 5A for correlating documentation.)
- 4) **NEW BUSINESS:**
 - A. A grant contract between the University of Nebraska-Lincoln, on behalf of the International Quilt Study Center & Museum (grantee), and Lancaster County (grantor), for the award of a \$10,000 grant from the Lancaster County Visitors Improvement Fund. The Grant term is from June 1, 2010, to May 31, 2011, for the purpose of promoting the Marseille: White Corded Quilting exhibition at the International Quilt Study Center & Museum. (C-10-0385)
 - B. A special designated license application from Chace Enterprises, Inc., to provide liquor beverage service for an event at [Silver Spoke](#), 1400 Saltillo Road, Roca, Lancaster County, Nebraska, on Saturday, August 28, 2010.
 - C. A resolution in the matter of supporting a 1 a.m. bar closing time for jurisdictions in Lancaster County, Nebraska. (R-10-0057)

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.

4) **NEW BUSINESS CONTINUED:**

- D. A contract between Factory Motor Parts, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements for vehicle/equipment maintenance parts and accessories. The County will pay for products and services according to the pricing as provided in the contractor's proposal. Term of the contract is three years from the date of execution. (C-10-0386)
- E. A contract between NAPA, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements for vehicle/equipment maintenance parts and accessories. The County will pay for products and services according to the pricing as provided in the contractor's proposal. Term of the contract is three years from the date of execution. (C-10-0387)
- F. An addendum to a memorandum of agreement with the Nebraska State Patrol (NSP) for reimbursement of overtime salary costs incurred by the Lancaster County Sheriff's Office in providing resources to assist the NSP in investigation of non-compliant sex offenders. Under the addendum, NSP will reimburse the County for overtime expenses, not to exceed 900 hours, in the amount of 1.5 times the hourly rate of pay for each officer performing such work. The addendum also extends the termination date of the agreement to September 30, 2010. (C-10-0388)
- G. An agreement between the Nebraska Department of Health and Human Services and Lancaster County, on behalf of the Lancaster County Attorney's Office, to provide access to the State's Electronic Registration System (ERS II) for vital records. Term of the agreement is September 1, 2010, to September 30, 2011. There is no cost to the County. (C-10-0389)
- H. A contract with Aging Partners (AP) for the Harvest Project, the provision of mental health, substance abuse and aging services to elderly residents of Lancaster County. AP will provide one Traditional Community Support Care Manager and one Emergency Support Manager, each to work 40 hours per week to assist in the provision of services. The County will pay up to a total of \$139,000 for the services. Term of the contract is July 1, 2010, to June 30, 2011. (C-10-0390)
- I. Approval of a Medicare enrollment application for the reassignment of Medicare benefits to the Lancaster County Community Mental Health Center and authorization for Commissioner Bob Workman to sign the application. The application allows William D. Spaulding to reassign his right to bill the Medicare program and receive Medicare payments to the Community Mental Health Center. (C-10-0391)
- J. A renewal of an agreement between Lancaster County and Ameritas Group for the administration of the Lancaster County vision plan from January 1, 2011, to December 31, 2011. The rates for the 2011 plan year will remain the same as rates for the current plan year. (C-10-0392)
- K. A renewal of an agreement between Lancaster County and Ameritas Group for the administration of the Lancaster County self-insured dental plan from January 1, 2011, to December 31, 2011. A monthly fee of \$4.47 per enrolled employee will be applicable for the 2011 plan year. (C-10-0393)

4) **NEW BUSINESS CONTINUED:**

- L. Approval of a quitclaim deed from Lancaster County, as grantor, to grantees Chad Fickes and Meredith Fickes, husband and wife, as joint tenants for property legally described as, Lot 36, excluding the East 134.09 feet thereof, Seymour Addition to Normal, Lincoln, Lancaster County, Nebraska.

5) **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 July, 2010:

- 1. [County Clerk](#)
- 2. [County Assessor/Register of Deeds](#)
- 3. [Clerk of the District Court](#)

B. Setting of public hearings for Tuesday, August 24, 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 following:

- 1. Amendment of the Lincoln-Lancaster County Health Department Air Pollution Control Program Regulations and Standards for consistency with Federal and State Regulations: Article 2, Section 1 Definitions; Article 2, Section 17 Construction Permits - When Required; Article 2, Section 18 New Source Performance Standards and Emission Limits for Existing Sources; and Article 2, Section 22 Incinerator Emissions (on file with the County Clerk's Office).
- 2. Amendment of the Lincoln-Lancaster County Health Department Air Pollution Control Program Regulations and Standards to adopt Federal regulations for area sources of Hazardous Air Pollutants and associated fees: Article 2, Section 28 Hazardous Air Pollutants MACT Emissions Standards (on file with the County Clerk's Office).
- 3. Amendment of the Lincoln-Lancaster County Health Department Air Pollution Control Program Regulations and Standards to update variance, construction permit, and annual fees and to create fees for area sources of Hazardous Air Pollutants: Article 1, Section 5 Variance Fees; Article 1, Section 6 Annual Fees; Article 2, Section 29 Operating Permit Emission Fees; and Article 2, Section 30 Construction Permit Review Fee (on file with the County Clerk's Office).

C. Setting of a public hearing for Tuesday, August 31, 2010, 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 (on file with the County Budget and Fiscal office).
- 2. Lancaster County's Proposed Budget for Fiscal Year 2010-2011.

6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 12, 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, August 17, 2010, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding [County Special Permit No. 07024B](#), 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 W. Olive Creek Road.
- C. Public hearings will be held on Tuesday, August 24, 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 following:
1. Amendment of Sections VI and XV 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. Amendment of Section XIII of County Resolution No. 02-0030, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, Nebraska, by increasing various fees.
 3. Amendment of 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. Amendment of Resolution No. 5069, the Lancaster County Air Pollution Control Resolution, to increase the fee for open burning permits charged to business and industry.
- 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 10, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
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.

| |
|---|
| <p>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> |
|---|

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, August 3, 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 16 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **NOTICE OF TAXABLE STATUS:**

City of Lincoln (two parcels)

- 4) **APPEALS ON LATE FILED HOMESTEAD EXEMPTIONS:**

Kathryn Brumm
Charles W. Echternach
Ronald C. Stoehr
Helen Tipton
Velda P. Slama
Janet Goers
Mary J. Meyer

- 5) **2010 TAX EXEMPTION APPLICATIONS:**

Advisory Board, Nebraska District Church of the Nazarene
First Baptist Church
Gamma Phi Beta Building Association
Lincoln Community Playhouse
Lincoln Parks Foundation
Miller Long VFW Post 3606, Inc.
Ministerio Internacional "Dios Es Amor", Inc.
Mission Nebraska, Inc.

6) **REVIEW OF 2010 TAX EXEMPTIONS:**

Cedars Youth Services, Inc.
Heritage Presbyterian Church
Houses of Hope of Lincoln, Inc.
Planned Parenthood of the Heartland, Inc.

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.