

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 26, 2011**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

**COMMISSIONERS: Deb Schorr, Chair; Bernie Heier, Vice Chair;**  
**Larry Hudkins; Jane Raybould; and Brent Smoyer**

*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, April 19, 2011. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at [www.lancaster.ne.gov](http://www.lancaster.ne.gov)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 26, 2011.
- 3) **SPECIAL PRESENTATION:**
  - A. Commissioners Award of Excellence for March 2011, to [Jeremy Carnes](#), County Records & Information Management.
- 4) **PUBLIC HEARINGS:**
  - A. A Class I liquor license from Sandbar, LLC, d/b/a Branched Oak Marina Sandbar & Grill, 10001 W. Davey Road, Raymond, Lancaster County, Nebraska. (See 5A for correlating item.)
  - B. An amusement license application from Linh Quang Buddhist Center, Inc., for events on Saturday, May 14; Saturday, August 13; and Saturday, September 3, 2011, located at 3175 W. Pleasant Hill Road, Lincoln, Lancaster County, Nebraska. (See 5B for correlating item.)

**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:**

- A. A resolution for a Class I (beer, wine and distilled spirits on sale only) liquor license for Sandbar, LLC, d/b/a Branched Oak Marina Sandbar & Grill, and a corporate manager liquor license in connection with the Class I liquor license for Branched Oak Marina Sandbar & Grill, located at 10001 W. Davey road, Raymond, Lancaster County, Nebraska. (R-11-0029)
- B. An amusement license application from [Linh Quang Buddhist Center, Inc.](#), for events on Saturday, May 14; Saturday, August 13; and Saturday, September 3, 2011, located at 3175 W. Pleasant Hill Road, Lincoln, Lancaster County, Nebraska.
- C. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to the General Fund Juvenile Court Budget. The amount to be transferred is \$350,000. (R-11-0030)
- D. A contract with Hartmann Construction Company, in the amount of \$792,367.36, for grading construction on NW 70<sup>th</sup> Street, S. 1<sup>st</sup> Street, S. 98<sup>th</sup> Street and Saltillo Road; Project No. 11-27. (C-11-0210)
- E. A contract between Kenwood USA Corporation, the City of Lincoln and Lancaster County for two-way communications equipment and related accessories. The County will pay for products and services pursuant to State of Nebraska Contract No. 11181 OC. Term of the contract is January 1, 2011, to June 30, 2011. (C-11-0211)
- F. A lease agreement between Lancaster County and the Department of Administrative Services, State Building Division, acting on behalf of the Department of Corrections, for approximately 6,675 square feet of office space in Trabert Hall, located at 2202 S. 11<sup>th</sup> Street, Lincoln, Nebraska. Term of the agreement is May 1, 2011, to April 30, 2012. The Department will pay the County \$4,590.10 per month for the leased space. (C-11-0212)
- G. A second amendment to County Contract No. C-09-0137 with Legacy International, Inc., d/b/a Legacy Inmate Communications, for inmate phone services for County Correctional Facilities. The parties are amending the agreement to direct commission records and payments to Praeses, LLC. (C-11-0213)
- H. An intercompany IT services agreement between Southeast Nebraska Behavioral Health Information Network, d/b/a the Electronic Behavioral Health Information Network, and Lancaster County, on behalf of the Community Mental Health Center, for the implementation, operation, maintenance and access to a regional health information network and shared database applications of patient information. Cost to the County shall be a one-time fee of \$73,484 for implementation, licensing and training. The County shall also pay a monthly fee of \$1,979.06, commencing April 26, 2011, for ongoing operation and maintenance of the software applications. (C-11-0214)
- I. A renewal of a maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$16,100, for ArcInfo software used by the Lancaster County Engineer's and County Assessor/Register of Deeds' Geographic Information System (GIS). Term of the agreement is July 21, 2011, to July 20, 2012. (C-11-0215)

5) **NEW BUSINESS CONTINUED:**

- J. An amendment to County Contract No. C-10-0118 with Family Violence Council for the "Improving the Violence Against Women Coordinated Response in Lancaster County" program. The amendment extends the ending date of the contract to June 30, 2011. (C-11-0216)
- K. A mini-grant application and award with the [Nebraska Office of Highway Safety](#) in the amount of \$6,160 for selective overtime enforcement for Lancaster County's participation in the statewide "Click It or Ticket" mobilization May 23, 2011, to June 5, 2011.
- L. An agreement with Elliott L. Rustad 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 Elliott L. Rustad 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-11-0217)
- M. Employer's acceptance of voluntary insurance program and application for group insurance with [Allstate](#) for American Heritage Life Insurance.
- N. Reappointments of Martha Brown, Sheryl Jordan and Corine Simon to the Aging Partners Area-wide Advisory Council for three-year terms to expire July 1, 2014.
- O. A political subdivision tort claim filed against Lancaster County Corrections by [Delos E. Pumel](#) for lost property in the amount of \$9.90.
- P. A political subdivision tort claim filed against Lancaster County Corrections by [Scott G. Nannen](#) for alleged lack of medical attention in the amount of \$500-1000.

6) **CONSENT ITEMS:** *These are routine business items that 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. A right-of-entry contract between the County Engineer and Miroslav and Antonine Hamersky, in the amount of \$300, located at NW 70<sup>th</sup> Street and W. Adams Street. (C-11-0218)
- B. Leasehold contracts between the County Engineer and the following:
  - 1. Dean Buhr, in the amount of \$10, located on Martell road west of S. 120<sup>th</sup> Street; Project No. CP-R-211. (C-11-0219)
  - 2. John Sullivan, in the amount of \$10, located on W. Old Cheney Road west of SW 56<sup>th</sup> Street; Project No. CP-N-216. (C-11-0220)

6) **CONSENT ITEMS CONTINUED:**

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

1. J. Steve Nordstrom, Trustee, in the amount of a donation, located on Rock Creek Road east of N. 112<sup>th</sup> Street; Project No. CP-A-273. (C-11-0221)
2. John and Lois Ronhovde, in the amount of \$127, located on Branched Oak Road west of N. 70<sup>th</sup> Street; Project No. CP-B-186. (C-11-0222)
3. Steven and Beth Brey, in the amount of \$127, located on NW 84<sup>th</sup> Street south of W. Agnew Road; Project No. CP-D-101. (C-11-0223)
4. Douglas Dittman, in the amount of \$421.50, located on NW 70<sup>th</sup> Street north of W. Branched Oak Road; Project No. CP-D-185. (C-11-0224)
5. Rosemary Chase, in the amount of \$147, located on W. Old Cheney Road west of SW 56<sup>th</sup> Street; Project No. CP-N-216. (C-11-0225)
6. Michael and Elynn Malone, in the amount of \$190, located on W. Stagecoach road east of SW 98<sup>th</sup> Street; Project No. CP-U-250. (C-11-0226)
7. Leone Spencer Harlan, Trustee, in the amount of \$862, located on W. Princeton road east of SW 14<sup>th</sup> Street; Project No. CP-W-153. (C-11-0227)
8. Countryside Farms, in the amount of \$837, located on Princeton Road east of SW 14<sup>th</sup> Street; Project No. CP-W-153. (C-11-0228)
9. Henry Rahorst, in the amount of \$227, located on SW 42<sup>nd</sup> Street north of W. Olive Creek Road; Project No. CP-2-267. (C-11-0229)
10. Arthur and Lila Philbrook Family Trust, in the amount of \$160, located on S. 176<sup>th</sup> Street north of Princeton Road; Project No. CP-Y-120. (C-11-0230)

D. Receive and place on file the [County Attorney's quarterly report](#) for January to March 2011.

7) **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>
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8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 28, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, May 3, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, with the Board of Equalization meeting immediately following.
- C. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday at 1:30 and 6:30 p.m. and on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and on the internet at [www.lancaster.ne.gov](http://www.lancaster.ne.gov). Click on 5 City-TV Video on Demand.
- D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).

9) **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](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, APRIL 26, 2011**  
**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, April 19, 2011. (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**:

Christ Central Church of Lincoln  
Community Action Partnership of Lancaster & Saunders Counties  
Developmental Services of Nebraska, Inc.  
Nebraska Wesleyan University

- 4) **ADJOURNMENT**

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