

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 16, 2011**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**5:00 P.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. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff. These materials can also be viewed on the County's web site at [www.lancaster.ne.gov](http://www.lancaster.ne.gov).*

**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 9, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 16, 2011.
- 3) **SPECIAL PRESENTATION:**
  - A. Lancaster County Preliminary Flood Insurance Rate Map and Flood Insurance Study Reports – Ben Higgins, Lincoln Public Works Watershed Management Senior Engineer.
- 4) **NEW BUSINESS:**
  - A. A letter to Lancaster County Villages regarding the Preliminary Flood Insurance Rate Map for Lancaster County.
  - B. A 2008 grant adjustment notice to the sub-grant award agreement for 2008 Department of Homeland Security Grant [2008-GE-T8-0054](#) with the Nebraska Emergency Management Agency as the grantee and Lancaster County on behalf of the Southeast Region as the sub-grantee. The adjustment extends the end date of the award to February 29, 2012.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER REASON, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

4) **NEW BUSINESS CONTINUED:**

- C. A 2010 grant adjustment notice to the sub-grant award agreement for 2010 Department of Homeland Security Grant [2010-EP-E0-0029](#) with the Nebraska Emergency Management Agency as the grantee and Lancaster County on behalf of the Southeast Region as the sub-grantee. The adjustment increases the total award amount to \$83,955.
- D. A resolution authorizing the installation of the following traffic signs in Sunrise Estates, Lancaster County, Nebraska: one "Caution Children Playing" sign (C1-2mod) on Linwood Lane, south of Holdrege Street for southbound traffic, and one "Caution Children Playing" sign (C1-2mod) on Linwood Lane, north of Eastview Road for northbound traffic. ([R-11-0052](#))
- E. A federal aid transportation fund purchase-sale agreement between the State of Nebraska, Department of Roads, and Lancaster County to establish the terms upon which the State will purchase federal funds previously distributed to the County for transportation projects. The State will pay the County 80% of the total dollar amount of federal-aid funds purchased by the State from the County. The agreement is effective upon execution by the State. ([R-11-0053](#)) ([C-11-0464](#))
- F. An amendment to County Contract C-09-0575 between NMC, Lancaster County and the City of Lincoln for the annual supply of grader blades. The amendment renews the agreement for an additional one-year term from September 1, 2011, to August 31, 2012. ([C-11-0465](#))
- G. An amendment to County Contract C-09-0574 between Winter Equipment Company, Lancaster County and the City of Lincoln for the annual supply of grader blades. The amendment renews the agreement for an additional one-year term from September 1, 2011, to August 31, 2012. ([C-11-0480](#))
- H. An amendment to County Contract C-08-0375 between CleanMax, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for carpet/upholstery cleaning. The amendment renews the contract for an additional term from July 1, 2011, to June 30, 2012. ([C-11-0466](#))
- I. A contract between Ray O'Herron Company, Lancaster County and the City of Lincoln for the annual supply of ammunition. The County will pay for products and services on an as needed basis according to line items 6, 9 and 10 of the contractor's proposal. Term of the contract is one year from the date of execution by all parties. ([C-11-0467](#))
- J. A contract between UltraMax Ammunition, Lancaster County and the City of Lincoln for the annual supply of ammunition. The County will pay for products and services on an as needed basis according to line items 1, 4 and 11 of the contractor's proposal. Term of the contract is one year from the date of execution by all parties. ([C-11-0468](#))
- K. A contract between OMB Guns, Lancaster County and the City of Lincoln for the annual supply of ammunition. The County will pay for products and services on an as needed basis according to line items 2, 3 and 7 of the contractor's proposal. Term of the contract is one year from the date of execution by all parties. ([C-11-0469](#))

4) **NEW BUSINESS CONTINUED:**

- L. An interlocal agreement with the City of Waverly for three Sheriff's Deputies for law enforcement services within the corporate limits of the City of Waverly. Waverly will pay the County \$23,255.06 per month. Term of the agreement is October 1, 2011, to September 30, 2012. (C-11-0470)
- M. A federal equitable sharing agreement and annual certification report for the Lancaster County Sheriff's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2011. (C-11-0471)
- N. A mini-grant contract application and award with the [Nebraska Office of Highway Safety](#) in the amount of \$1,800 for radar enforcement by the Lancaster County Sheriff.
- O. An agreement between Nebraska Interactive, LLC, and Lancaster County, on behalf of the Lancaster County Clerk's Office, for electronic payment processing hardware and support. There is no cost to the County. The agreement is effective upon execution and will continue through January 31, 2014. (C-11-0472)
- P. An agreement with Dr. Klaus Hartmann, MD, for the professional services of a psychiatrist to assist in the provision of psychiatric services at the Community Mental Health Center on an as needed, on call basis. The County shall pay \$500 per 24-hour period of coverage. Term of the agreement is August 1, 2011, to July 31, 2012. (C-11-0473)
- Q. A lease agreement between KJH Enterprises, LLC, and Lancaster County, on behalf of the Community Mental Health Center, for two apartment units for the Independent Living Program. The County will pay \$525 per month per apartment for the leased space. Term of the agreement is September 1, 2011, to September 30, 2011, with an automatic renewal on the first of each following month unless terminated prior to that time. (C-11-0474)
- R. A network provider contract with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Community Mental Health Center. The County shall be reimbursed up to \$3,201,565 for the services. Term of the agreement is July 1, 2011, to June 30, 2012. (C-11-0475)
- S. An amendment to County Contract C-11-0165 with the Lincoln Council on Alcoholism & Drugs, Inc., for program management and facilitation of the youth gambling prevention program called "The Odds Are..." The amendment extends the end date of the grant contract to September 30, 2011. (C-11-0476)
- T. An amendment to County Contract C-10-0535 with the Asian Cultural and Community Center to provide funding for the Sudanese Advocate Project. The amendment extends the end date of the contract to September 30, 2011. (C-11-0477)
- U. A standard membership agreement between TALX Corporation and Lancaster County, on behalf of the Lancaster County Attorney's Office Child Support Division, for automated access to certain employment and income data. There is no cost to the County. Term of the agreement is one year from the date of implementation. (C-11-0478)

4) **NEW BUSINESS CONTINUED:**

- V. An agreement with Maximus, Inc., for professional consulting services to provide cost allocation plans and collections from programs which the County operates with outside funding for fiscal years 2011, 2012 and 2013. The County will pay \$49,200 per year for the services. (C-11-0479)
- W. Liability insurance coverage with National Legal Aid and Defender Association (NLADA) Service Corporation for the Lancaster County Public Defender's Office, in the amount of \$6,379.82. The policy period begins on November 1, 2011, and ends on November 1, 2012.
- X. A request for Denise Sahele to withdraw from her retirement account under the disability retirement provision.
- Y. A request for a refund of 2010 personal property taxes from SP Group, P.C., on behalf of T&T Land Company, LLC.

5) **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. Receive and place on file the following:
  - 1. [County Sheriff](#) monthly report for July 2011.
  - 2. [Clerk of the District Court](#) monthly report for July 2011.
  - 3. [County Treasurer](#) midterm report on 2009 distress warrants.
- B. Setting of a public hearing for Tuesday, August 30, 2011, at 7:00 p.m., in 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 2011-2012.

6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

**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 attend a Legislative Management Retreat on Thursday, August 18, 2011, from 8:30 a.m. to 12:00 p.m., at the Child Advocacy Center, Gary Lacey Training Center, 5025 Garland Street, Lincoln. The next staff meeting is tentatively scheduled for Thursday, August 25, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.

## 7) **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, August 23, 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. Public hearings will be held on Tuesday, August 30, 2011, at 9:30 a.m. in Room 112 on the first floor of the County-City Building regarding the following:
1. The vacation of a portion of W. Panama Road, more particularly described as Lot 2, an irregular tract located at a point in the Southwest Quarter of Section 4, Township 7 North, Range 6 East of the Sixth Principal Meridian, Lancaster County, Nebraska.
  2. An amusement license application from Christian Heritage Children's Home to hold an event at 14880 Old Cheney Road, Walton, on Thursday, September 15, 2011.
  3. The Lincoln-Lancaster County Health Department's proposal to amend fees in County Resolutions:
    - (a) 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.
    - (b) Amendment of Section XIII of County Resolution No. 02-30, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, Nebraska, by increasing various fees.
    - (c) 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.
    - (d) 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.
    - (e) Amendment of the Lincoln-Lancaster County Air Pollution Regulations and Standards, to increase the fee for asbestos project notifications and consolidate all fees into a single section for clarity.
- D. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday at 1:30 and 6:00 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 411 and on the internet at [www.lancaster.ne.gov](http://www.lancaster.ne.gov). Click on 5 City-TV Video on Demand.
- E. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).

## 8) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

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.

If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481.

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, AUGUST 16, 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, August 9, 2011.
- 2) **ADDITIONS AND DEDUCTIONS:** Approval of six additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Community Action Partnership of Lancaster & Saunders County  
Lincoln Christian School  
St. Peter's Catholic Church of Lincoln  
St. Thomas Aquinas Church  
Sisters of Mary, Queen of Mercy

4) **APPEALS RELATING TO NOTICE OF ASSESSED VALUATION CHANGE FOR TAX YEAR 2011:**

Charles & Jewel Claytor  
William Alan LLC  
Priestly Fraternity of St. Peter  
Roger & Patty Vollstedt  
Frances Ann Sieck Life Estate

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