

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 25, 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. 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.

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 and of the [County/City joint public hearing](#) held on Tuesday, October 18, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 25, 2011.
- 3) **CLAIM FOR REVIEW:**
 - A. Payment Voucher No. PV328004 from the Community Mental Health Center (CMHC) for \$2,636.78.
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of adopting the 2040 Lincoln-Lancaster County Comprehensive Plan. [\(R-11-0078\)](#)
 - B. A resolution in the matter of approving the redistricting of the County Commissioner Districts for Lancaster County, Nebraska. [\(R-11-0079\)](#)
 - C. An amendment to County Contract C-09-0492 between Rochester Armored Car, Lancaster County and the City of Lincoln for armored car services. The amendment renews the agreement for an additional two-year term from September 23, 2011, to September 22, 2013. [\(C-11-0606\)](#)

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.

NEW BUSINESS CONTINUED:

- D. An amendment to County Contract C-09-0426 between Electronic Disposal Technologies, Inc., Lancaster County and the City of Lincoln for recycling services of broken, end of life or outdated electronic equipment. The amendment renews the contract for an additional one-year term from February 1, 2011, to January 31, 2012. (C-11-0607)
- E. An amendment to County Contract C-09-0597 with DeMars, Gordon, Olson and Zalewski Law Firm for legal representation to indigent parties in child support and paternity proceedings. The Law Firm has asked that Jerod Troube be deleted from the agreement and that Matthew Watson be formally authorized to provide services under the original agreement. As a result, the parties wish to amend the agreement to reflect such change. (C-11-0608)
- F. A grant contract with CenterPointe, Inc., in the amount of \$335,000 to provide funding for the following Adult Outpatient Service Programs: \$40,800 for Day Rehabilitation, \$161,450 for Community Support, \$81,750 for Outpatient Counseling and \$51,000 for Medication Management. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0609)
- G. An agreement with Gynecologic Surgeons & Obstetricians, PC, 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 Gynecologic Surgeons & Obstetricians, PC, 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-11-0610)
- 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. Right-of-way contracts between the County Engineer and Dale and Linda Thomas in the amount of \$18,063.74, located at 1500 S. 98th Street; Project C55-KP-412(1). (C-11-0611) (C-11-0612) (C-11-0613)
- B. A right-of-entry contract between the County Engineer and Dvorak Farms, LLC, in the amount of \$500, located at N. 56th Street and Branched Oak Road. (C-11-0614)
- C. Receive and place on file the [County Sheriff's monthly report](#) for September 2011.
- 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 be touring the new Lancaster County Adult Detention Facility with other local elected officials on Tuesday, October 25, 2011, at 11:00 a.m., at 3801 West O Street, Lincoln.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 27, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 1, 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.
- D. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday and Saturday 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. Click on 5 City-TV Video on Demand.
- E. The County Commissioners can be reached at 402-441-7447 or 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 on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 25, 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, October 18, 2011.
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of four additions and deductions to the tax assessment rolls per Attachment "[A](#)".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Lincoln Medical Education Partnership
Shepherd of the Hills
- 4) **ADJOURNMENT**

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**AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY JAIL TOUR
3801 WEST O STREET
TUESDAY, OCTOBER 25, 2011
11:00 A.M.**

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act will be available.

- 1) **TOUR OF NEW JAIL**
- 2) **ADJOURNMENT**