

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 6, 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 [One and Six-Year Road and Bridge](#) public hearing held on Tuesday, November 29, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 6, 2011.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Expressing the County's appreciation for the dedicated services of Larry Likens on his retirement from Lancaster County Engineering. (See 5B for correlating item.)
 - B. Recognition of Dr. Klaus Hartman for service to the Lancaster County Corrections Department – Mike Thurber, Lancaster County Corrections Director.
- 4) **PUBLIC HEARINGS:**
 - A. A request to vacate a portion of NW 12th Street between W. Branched Oak Road and W. Raymond Road.
 - B. A corporate manager application for Michael H. Kunkee in connection with a liquor license for the Lincoln Izaak Walton League, Bennet. (See 5A for correlating item.)

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.

5) **NEW BUSINESS:**

- A. A resolution in the matter of a corporate manager liquor license application for Michael H. Kunkee, in connection with the Class I liquor license for the Lincoln Izaak Walton League, located at 10801 S. 134th Street, Bennet, Lancaster County, Nebraska. (R-11-0089)
- B. A resolution in the matter of expressing the County's appreciation for the dedicated services of Larry Likens on his retirement from Lancaster County Engineering. (R-11-0086)
- C. A resolution in the matter of declaring projects under Nebraska Revised Statute §23-120, as amended, and imposing levy for the costs and indebtedness for such projects. (R-11-0091)
- D. A resolution in the matter of amending Rule 17.19 and 17.20 of the Lancaster County Personnel Rules, as provided in Attachment "A". The amendments delete references to Lancaster Manor. (R-11-0092)
- E. A resolution in the matter of Comprehensive Plan Conformance No. 11009: Adopting the One and Six-Year Road and Bridge Construction Program for Lancaster County, Fiscal Years 2012 and 2013-2017. (R-11-0093)
- F. Appointment of Clancy P. Dempsey and reappointment of Pablo Cervantes to the Lancaster County Extension Board for three year terms, beginning January 1, 2012, through January 1, 2015.
- G. A memorandum of understanding between the State of Nebraska Department of Veterans Affairs and Lancaster County, on behalf of Lancaster County Veterans Service Center, for use of a web-based system to track and assist veterans and eligible dependents in accessing benefits. Term of the memorandum of understanding is July 1, 2011, to June 30, 2012. (C-11-0706)
- H. A Southeast Community College Internship Training Center Approval form and a Cooperative Education Program Training Agreement for Kai Akeson, a Southeast Community College student. The Internship Training Center Approval form permits Southeast Community College students to do internships at the Lancaster County Corrections Department. The Cooperative Education Training Agreement allows Kai Akeson to engage in a ten-week unpaid internship with the Lancaster County Corrections Department. (C-11-0707)
- I. 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-11-0708)
- J. An agreement with Nebraska Occupational Health Center for occupational health clinic services. The County will pay for services in accordance with the pricing as listed in the Contractor's proposal. Term of the agreement is one year from the date of execution by both parties. (C-11-0709)
- K. An agreement with Apex Software in the amount of \$102,160 for property assessment field devices and software used by the County Assessor/Register of Deeds Office. Completion of delivery and training shall be no later than April 1, 2012. (C-11-0710)

NEW BUSINESS CONTINUED:

- L. An amendment to County Contract C-10-0119 between Lancaster County, the City of Lincoln, the Lincoln-Lancaster County Public Building Commission and Diamond Vogel for general building materials and equipment, paint and related supplies. The amendment renews the contract for an additional one-year term from January 1, 2012, to December 31, 2012. (C-11-0711)
 - M. An amendment to County Contract C-10-0438 between Feinstein Institute for Medical Research and Lancaster County, on behalf of the Community Mental Health Center. The amendment increases the amount of the award to \$177,536.06 for products and services provided for the "Recovery After the Initial Schizophrenia Episode" (RAISE) project. (C-11-0712)
 - N. A grant contract between Lancaster County and the City of Lincoln, on behalf of the Lincoln Police Department, to provide funding for the Police Officers Working with Education Referrals (POWER) program. The County shall expend federal grant funds in the amount of \$17,611 and the City of Lincoln shall contribute \$2,966 in matching funds. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0713)
 - O. An amendment to County Contract C-11-0075 with Lincoln Literacy Council for employment related service to refugee men and women to assist them in assimilating into the community through the Targeted Assistance Grant Program. The amendment provides for \$1,751.36 in additional funding and extends the end date of the grant contract to December 31, 2011. (C-11-0714)
 - P. A political subdivision tort claim filed against the Lincoln-Lancaster County Health Department by [Minerva Martinez](#) for medical expenses, pain and suffering in the amount of \$50,000.
 - Q. A political subdivision tort claim filed against Lancaster County Corrections by [Derrick J. Phipps](#) for lost property in the amount of \$55.
 - R. Designation of official Lancaster County newspapers for 2012 publication of transportation projects as follows: Lincoln Journal Star, The Voice (Hickman), Seward Independent, Crete News and The News (Waverly).
- 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. Right-of-way contracts between the County Engineer and Darrel and Rose Vermaas in the amount of \$6,948, located on S. 54th Street between Hickman Road and Roca Road; Project C55-S-405(3). (C-11-0715) (C-11-0716)
 - B. Receive and place on file the following monthly reports for October 2011.
 - 1. [County Clerk](#)
 - 2. [Clerk of the District Court](#)

- 7) **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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 8, 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, December 13, 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 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.
- D. The County Commissioners can be reached at 402-441-7447 or 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.

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, DECEMBER 6, 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, November 29, 2011.

- 2) **ADDITIONS AND DEDUCTIONS**: Approval of two additions and deductions to the tax assessment rolls per Attachment "[A](#)".

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

Christian Heritage Children's Homes
Cornhusker Place of Lincoln-Lancaster County
Rosemont Alliance Church

- 4) **APPEAL ON 2011 HOMESTEAD EXEMPTION REJECTION**:

[Jean Shaw](#)

- 5) **ADJOURNMENT**

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