

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 21, 2012**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

**COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;**  
**Bernie Heier; 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.**

**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.**

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, February 14, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 21, 2012.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Visitor Improvement Fund grant for promotion of the Special Olympics Nebraska Sports Classic Competition - Cliff Carlson, Vice President of Development for Special Olympics Nebraska. (See 5A for correlating item.)
  - B. Visitor Improvement Fund grant for the Lincoln Area Railway Historical Society's renovation of the Roca Depot – Larry Angle, President of Lincoln Area Railway Historical Society. (See 5B for correlating item.)
- 4) **PUBLIC HEARINGS:**
  - A. Use of Community Development Block Grant – Reuse Economic Development Loan Program Financing in Lancaster County, Nebraska. (See 5C for correlating item.)
  - B. Public comment on the recommendations from the Community Mental Health Center Planning Committee.

5) **NEW BUSINESS:**

- A. A Visitors Improvement Fund grant contract between Lancaster County, grantor, and Special Olympics Nebraska, grantee, in the amount of \$10,000 for promotion of the Sports Classic competition to be held in August 2012. (C-12-0094)
- B. A Visitors Improvement Fund grant contract between Lancaster County, grantor, and the Lincoln Area Railway Historical Society, grantee, in the amount of \$10,000 for renovation of the Roca Depot. (C-12-0095)
- C. A resolution approving the obligation of funds in the amount of \$100,000 to Prairieland Foods, LLC, under the Community Development Block Grant – Reuse Economic Development Loan Program Financing. (R-12-0015)
- D. A construction contract with Hartmann Construction Company in the amount of \$87,787 for grading work on Havelock Avenue between N. 162<sup>nd</sup> Street and N. 176<sup>th</sup> Street; Project 12-27. (C-12-0096)
- E. An amendment to County Contract C-11-0211 between Kenwood USA Corporation Communications Division, Lancaster County and the City of Lincoln for two-way communications equipment and related accessories. The amendment renews the agreement from January 1, 2012, to June 30, 2012. (C-12-0098)
- F. A space rental agreement between the Lancaster Event Center and Lancaster County, on behalf of the Lancaster County Clerk, for meeting space within the Event Center to be used for hearings between June 14 and July 28, 2012. (C-12-0097)
- G. An amendment to County Contract C-11-0112 with the Nebraska Department of Health and Human Services (DHHS) Division of Children and Family Services for the provision of detention services for youth committed to or placed with DHHS at the Youth Services Center. The amendment changes the end of the term to June 30, 2012. (C-12-0099)
- H. A political subdivision tort claim filed against Lancaster County Corrections by Henry J. [Blackbonnet](#) for damaged property in an undisclosed amount.
- I. A political subdivision tort claim filed against Lancaster County Corrections by Troy L. [Smith](#) for lost property in the amount of \$125.

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. Receive and place on file the [Lancaster County Agricultural Society](#) Management's Discussion and Analysis, Financial Statements and Supplementary Information for year ended November 30, 2011.

- 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, February 23, 2012, 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, February 28, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- 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](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 during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska.

The Board of Commissioners meeting agendas and minutes are also available on the County's web site at [www.lancaster.ne.gov](http://www.lancaster.ne.gov).

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 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.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, FEBRUARY 21, 2012**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;**  
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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, February 14, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Alzheimer's Association – Great Plains Chapter](#)  
[Lutheran Family Services of Nebraska](#)  
[Lux Center for the Arts](#)  
[Nebraska Conference – United Church of Christ](#)  
[NET Foundation for Television](#)

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