

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 20, 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.

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, March 13, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 20, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Lancaster County Rural Transit application for public transportation assistance – Carol Meyerhoff, Lancaster County Rural Transit Manager. (See 6A and 6B for correlating items.)
- 4) **PUBLIC HEARINGS:**
 - A. County Change of Zone [12001](#), requested by Lakehouse Farms, LLC, to amend the Lancaster County Zoning Resolution to add "Market Garden" as a special permitted use in the AG and AGR zoning districts. (See 6C for correlating item.)
 - B. County Special Permit [12003](#), requested by Lakehouse Farms, LLC, for authority to operate a Market Garden with a restaurant as an accessory use, on property generally located at N. 112th Street and Branched Oak Road.

5) **OLD BUSINESS:**

- A. An agreement with the Mental Health Association for a Supported Employment/Education Special Assistant to carry out duties and conduct research for the Community Mental Health Center's participation in the "Recovery after the Initial Schizophrenia Episode (RAISE) project. The County shall pay \$24.03 per hour for no more than five hours of service per week. Term of the agreement is July 13, 2011, to June 30, 2012. (C-12-0132)
- B. A recommendation from the Purchasing Agent and the Corrections Director to award a contract to AOI Corporation, Office Interiors and Design, and All Makes Office Equipment Company at a total estimated cost of \$241,697.80 for office furniture and accessories for the new detention facility. (B-12-0010)

6) **NEW BUSINESS:**

- A. A resolution instructing Lancaster County Rural Transit to apply for federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program for Federal Fiscal Year 2012. (R-12-0022)
- B. An application for public transportation operating assistance for [Lancaster County Public Rural Transit](#).
- C. A resolution in the matter of County Change of Zone No. 12001, a text amendment to the Lancaster County Zoning Resolution, amending Article 2, Section 2.088 Definitions; Article 4, Section 4.007 Permitted Special Uses (AG); Article 5, Section 5.007 Permitted Special Uses (AGR); and Article 13, Section 13.001.36, to add Market Garden to the list of specifically permitted uses in the AG and AGR zoning districts. The amendments are as provided in Attachment A. (R-12-0023)
- D. A request from Emergency Management to make a special purchase of a 2000 Chevy Astro Van from Federal Surplus at a cost of \$2,500. (B-12-0011)
- E. A recommendation from the Purchasing Agent and the Corrections Director to award a contract to Norix Group, Incorporated, at a total estimated cost of \$54,436.26 for behavioral health furniture for the new detention facility. (B-12-0012)
- F. An interlocal agreement with the Village of Firth for one Sheriff's Deputy for law enforcement services within the corporate limits of the Village of Firth. Term of the agreement is April 1, 2012, to March 31, 2013. (C-12-0138)
- G. A mini-grant contract application and award from the Nebraska Office of Highway Safety in the amount of \$5,000 to Lancaster County to host a two-day conference on substance abuse prevention. (C-12-0144)
- H. Adoption of the [Declaration of Trust](#) of the Lancaster County, Nebraska, Integral Part Trust in conjunction with the Post Employment Health Plan (PEHP) with ICMA-RC.

NEW BUSINESS CONTINUED:

- I. An agreement with the Lancaster County Deputy Sheriffs' Association Fraternal Order of Police Lodge 29 (FOP 29) authorizing the transfer of funds held in trust on behalf of FOP 29 employees from the multiple employer Voluntary Employee Beneficiary Association (VEBA) under Section 501(c)(9) of the Internal Revenue Code administered by Nationwide Retirement Solutions to a single employer VEBA administered by the International City Management Association Retirement Corporation (ICMA-RC). [\(C-12-0150\)](#)
- J. Post Employment Health Plan (PEHP) [Transfer Out Forms](#) for the Lancaster County Deputy Sheriffs' Association Fraternal Order of Police Lodge 29 PEHP (Plan # 0038765001); Sheriff Captains – Lancaster County, Nebraska, PEHP 7 (Plan # 0038052001); and Unrepresented Employees – Lancaster County, Nebraska, Non-CB PEHP (Plan # 0038819001).
- K. Approval of the [Keno Human Services Prevention Fund](#) Round 354 funding recommendations: Bright Lights, \$2,500; Bryan LGH Foundation, \$1,750; Catholic Social Services, \$3,331; Community CROPS, \$1,000; Creating Family Choices, Inc., \$5,648; Fresh Start Homes, \$3,331; Friendship Home, \$3,750; Lincoln Literacy Council, \$3,655; Mental Health Association of Nebraska, \$3,000; Voices of Hope, \$3,750; and YWCA, \$5,000.
- L. A construction Contract with H.R. Bookstrom Construction, Inc., in the amount of \$166,545 for culvert replacement and maintenance; Project 12-01. [\(C-12-0145\)](#)
- M. A pre-construction surveying contract with K and M Land Surveying, Inc., in the amount of \$2,200 for surveying services at Havelock Avenue between N. 162nd Street and N. 176th Street; Project C55-J-403(2). [\(C-12-0146\)](#)
- N. A post construction surveying contract with K and M Land Surveying, Inc., in the amount of \$4,050 for surveying services at S. 68th Street/Hickman Viaduct; Project C55-S-401(6). [\(C-12-0147\)](#)
- O. An agreement with Community Alternatives to provide microfilming and scanning services to the Records and Information Management Department. The County will pay up to \$36,000 for these services. Term of the agreement is January 1, 2012, to December 31, 2012. [\(C-12-0151\)](#)
- P. A memorandum of understanding between Voices of Hope, St. Monica's, Centerpointe, Friendship Home and the Lancaster County Community Mental Health Center regarding the Open Door Initiative. As a part of the Initiative, the Lancaster County Community Mental Health Center will provide mental health and rehabilitation services to victims of intimate partner violence. The memorandum of understanding is effective upon execution and will continue until September 30, 2014. [\(C-12-0152\)](#)
- Q. A political subdivision tort claim filed against Lancaster County Corrections by [Trent N. Dykmann](#) for lost property in the amount of \$55.
- R. A political subdivision tort claim filed against Lancaster County Corrections by [Brittney D. Street](#) for lost property in the amount of \$250.

- 7) **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 the following:
 - 1. William Beck Jr. and Cheri Beck, 8100 Roca Road, in the amount of \$2,862; Project C55-S-404(4). (C-12-0139) (C-12-0140) (C-12-0141)
 - 2. Daryl Lynn Behrends, 13505 S. 82nd Street, in the amount of \$6,400; Project C55-S-404(4). (C-12-0142) (C-12-0143)
 - 3. Douglas and Carol Petersen, 13101 Pine Lake Road, in the amount of \$9,204; Project C55-Q-409(1). (C-12-0148) (C-12-0149)
 - B. Receive and place on file the following:
 - 1. County Sheriff's monthly report for February 2012
 - 2. Waverly Municipal Code Book
 - C. Setting of public hearings for Tuesday, April 3, 2012, at 9:30 a.m. in Room 112, on the first floor of the County-City Building regarding the following:
 - 1. A Class C liquor license application from Hillcrest County Club, 9401 O Street, Lincoln, Lancaster County, Nebraska.
 - 2. Automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests.
- 8) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

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| <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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9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 22, 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, March 27, 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. Click on 5 City-TV Video on Demand.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

10) **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. 10th 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.

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, MARCH 20, 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;
Bernie Heier; Jane Raybould; and Brent Smoyer

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, March 13, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Catholic Social Services](#)
[CEDARS Youth Services](#)
[Tabitha, Inc.](#)
[Temple Baptist Church](#)

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