

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 14, 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 [lancaster.ne.gov](http://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, August 7, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 14, 2012.
- 3) **PUBLIC HEARINGS:**
  - A. [County Change of Zone No. 12020](#), from AG Agriculture District to AGR Agriculture Residential District, requested by Scott Samuelson, on property generally located at S. 96<sup>th</sup> Street and Stagecoach Road. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
  - A. A resolution in the matter of County Change of Zone No. 12020, from AG Agricultural to AGR Agricultural Residential, requested by Scott Samuelson, on property generally located at S. 96<sup>th</sup> Street and Stagecoach Road in Lancaster County, Nebraska.  
[\(R-12-0064\)](#)
  - B. Special designated license applications from [WunderRosa Winery](#) to provide alcoholic beverage service for events at 2361 Wittstruck Road, Roca, on September 8, September 15, and October 6, 2012.
  - C. An amusement license renewal application from [Ling Quang Buddhist Center](#) to hold an event at 3175 W. Pleasant Hill Road, Lincoln, on Saturday, September 1, 2012.

## **NEW BUSINESS CONTINUED:**

- D. A request from the [Personnel Department](#) to create the classification of AFSCME – County Engineer – Pay Plan 'G' and FOP #77 – Juvenile Detention Officers – Pay Plan 'Y'.
- E. A resolution in the matter of adopting the pay plans for Unrepresented Classified County Employees in the "C," "E," and "X" Classifications. [\(R-12-0065\)](#)
- F. A resolution in the matter of approving the 2012-2013 annual cost of living increase for Unrepresented Classified County Employees in the amount of two percent (2%), effective the pay period beginning August 23, 2012. [\(R-12-0066\)](#)
- G. An agreement with Steven M. Keller to provide non-exempt employees in the Security Guard classification compensatory time off in lieu of compensation for hours worked in excess of 40 hours per week. The County will pay the employee at the rate of one and one-half hours for each overtime hour which the employee works up to a maximum accrual of 20 hours of compensatory time. [\(C-12-0453\)](#)
- H. A labor agreement with the Lancaster County Deputy Sheriff's Association, Fraternal Order of Police, Lodge 29, for a two-year period beginning August 23, 2012, to August 31, 2014. [\(C-12-0454\)](#)
- I. Approval of a mini-grant contract application and award in the amount of \$1,545.75 from the Nebraska Office of Highway Safety to the Lancaster County Sheriff's Office to cover registration, lodging and transportation for a deputy to attend Crash Data Retrieval Analyst training. [\(C-12-0455\)](#)
- J. An interlocal agreement between Lancaster County and Seward County for the repair of Lancaster County Bridge No. N-63, located at SW 140<sup>th</sup> Street between W. Van Dorn Street and W. Denton Road. Seward County will reimburse Lancaster County for one-half of the total project cost. [\(C-12-0456\)](#)
- K. A contract with Bluff Gravel Company for the production of limestone rock, gravel and ice control material on an as needed basis. The County will pay for products listed in Line Item 3 of the contractor's proposal. Term of the contract is July 1, 2012, to June 30, 2013. [\(C-12-0457\)](#)
- L. A contract with Western Sand & Gravel Company for the production of limestone rock, gravel and ice control material on an as needed basis. The County will pay for products listed in Line Items 3 and 4 of the contractor's proposal. Term of the contract is July 1, 2012, to June 30, 2013. [\(C-12-0458\)](#)
- M. A contract with Lyman-Richey Corporation for the production of limestone rock, gravel and ice control material on an as needed basis. The County will pay for products listed in Line Items 3 and 4 of the contractor's proposal. Term of the contract is July 1, 2012, to June 30, 2013. [\(C-12-0459\)](#)

## **NEW BUSINESS CONTINUED:**

- N. An agreement with LeGrande Excavating, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for snow and ice removal services. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the agreement is one year from the date of execution by all parties. (C-12-0460)
- O. An agreement with Mr. Yards and More, LLC, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for snow and ice removal services. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the agreement is one year from the date of execution by all parties. (C-12-0461)
- P. An amendment to County Contract C-12-0429 with Yant Equipment for the removal and replacement of concrete pavement near the Lancaster County Engineering Shop. The amendment provides for \$9,275 in additional work. (C-12-0462)
- Q. An amendment to County Contract C-08-0665 between Recycling Enterprises of Nebraska, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for recycling services. The amendment renews the agreement for an additional one-year term from August 1, 2012, to July 31, 2013. (C-12-0463)
- R. An amendment to County Contract C-09-0492 with Rochester Armored Car for armored car services. The amendment terminates services to the Lancaster County DMV office effective August 1, 2012. (C-12-0464)
- S. An agreement with the University of Nebraska, Board of Regents and the Lincoln Housing Authority for operation of the Nutrition Education Program to address the nutritional needs of certain limited income persons living in urban housing in Lancaster County. The County will pay \$23,373 for the services which will be provided by the University. The Housing Authority will pay \$10,519 for the services, combined with \$9,650 from the United States Department of Agriculture (USDA) Supplemental Nutrition Assistance Program. Term of the agreement is September 1, 2012, to August 31, 2013. (C-12-0465)
- T. A contract with Aging Partners (AP) for the Harvest Project, the provision of mental health, substance abuse and aging services to elderly residents of Lancaster County. AP will provide one Traditional Community Support Care Manager and one Emergency Support Manager, each to work 40 hours per week to assist in the provision of services. The County will pay up to \$139,000 for the services. Term of the contract is July 1, 2012, to June 30, 2013. (C-12-0466)
- U. An amendment to County Contract C-11-0505 with the Regional Behavioral Health Authority for an online resource library for non-profit agencies in Lancaster County. The amendment extends the end date of the grant contract to December 31, 2012. (C-12-0467)

## **NEW BUSINESS CONTINUED:**

- V. 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, 2012, to June 30, 2013. (C-12-0468)
  - W. An agreement with Counseling Affiliates of Nebraska, LLC, for specialized services at the Community Mental Health Center and the Lancaster County Mental Health Center Sex Offender Treatment Program to assist with mental health services. The County will pay up to \$7,500 per month for the services provided. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0469)
  - X. An interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring of up to 32 juveniles and two probation officers to supervise juveniles who are ordered by the separate Juvenile Court of Lancaster County to pre-adjudication or pre-disposition monitoring during home detention. The County will pay up to \$145,000 for the services. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0470)
  - Y. An amendment to interagency agreement C-10-0241 between the State of Nebraska, Department of Motor Vehicles (DMV) and Lancaster County, on behalf of the Lancaster County General Assistance Office. The agreement provides access to the DMV database for personal information on individuals. The Lancaster County General Assistance office intends to use the personal information to verify information provided by persons requesting assistance in the course of evaluating an applicant's eligibility for assistance. The County shall be responsible for all fees associated with use of the database. Term of the amendment is June 8, 2012, to June 8, 2014. (C-12-0471)
  - Z. A grant contract with Heartland Big Brothers Big Sisters in the amount of \$10,000 to provide funding for the High Risk Youth program. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0472)
  - AA. A grant contract with Christian Heritage in the amount of \$12,500 to provide funding for the Destination Dad program. Term of the contract is July 1, 2012, to June 30, 2013. (C-12-0473)
- 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 Assessor/Register of Deeds](#) monthly report for July 2012
    - 2. [County Records & Information Management](#) monthly report for July 2012
    - 3. [Annual Inventory of County Real Property](#)

- 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 not hold a staff meeting on Thursday, August 16, 2012, due to their attendance at a legislative management retreat. The next staff meeting is tentatively scheduled for Thursday, August 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, August 21, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. Public hearings will be held on Tuesday, August 28, 2012, at 9:30 a.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 2012-2013
- D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- E. 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 [lancaster.ne.gov](http://lancaster.ne.gov). Click on 5 City-TV Video on Demand.

8) **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 [lancaster.ne.gov](http://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.

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. (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.)

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, AUGUST 14, 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, August 7, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**  
  
[BryanLGH Medical Center](#)  
[Capital Humane Society](#)  
[Capitol City Christian Church](#)  
[Lincoln-Lancaster County Child Guidance Center](#)  
[Lincoln Action Program](#)  
[Grace Lutheran Church](#)  
[Immanuel Communities](#)  
[St. Thomas Aquinas Church](#)
- 4) **NOTICE OF TAXABLE STATUS:**  
  
[City of Lincoln \(six notices\)](#)
- 5) **2012 LATE FILED HOMESTEAD EXEMPTION APPLICATIONS:**

[Stanley & Debbie Barnett](#)  
[Rosalind Belgrave](#)  
[Melva Buhrdorf](#)  
[Maria Gies](#)

## **2012 LATE FILED HOMESTEAD EXEMPTION APPLICATIONS CONTINUED:**

Ken & Karen Glover  
Maxine Goetsch  
Lon & Katherine Hoppel  
Sherry Krull  
John & Donna Linhardt  
Margaret Mertens  
William Mohler  
Janis & Vanda Neimanis  
Ngoc Nguye & Thu Pham  
Meredith O'Connel  
Daniel Ohlrich  
Irene Shipe  
Jeanne Svoboda  
Vern & Jill Thompson  
Rex & LueCinda Wamsley

### **6) ADJOURNMENT**

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