

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 4, 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.

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 28, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 4, 2012.
- 3) **SPECIALS PRESENTATIONS:**
 - A. Lancaster County Visitors Improvement Fund Grant to Nebraska Sports Council for Opening Ceremonies of the 2012 Cornhusker State Games – Dave Mlnarik, Nebraska Sports Council Executive Director (See New Business Item 5A)
- 4) **OLD BUSINESS:**
 - A. An agreement with the Child Guidance Center for the services of an internal case manager and for the provision of substance abuse evaluations for youth at the Youth Services Center. The County will pay \$69,333.39 for the services of the case manager and \$65,710.07 for substance abuse evaluations for a total amount up to \$135,043.46. Term of the agreement is July 1, 2012, to June 30, 2013. ([C-12-0424](#))
- 5) **NEW BUSINESS:**
 - A. Grant contract from the Lancaster County Visitors Improvement Fund to the Nebraska Sports Council in the amount of \$10,000 for enhancement of the 2012 Cornhusker State Games Opening Ceremonies. ([C-12-0508](#))

NEW BUSINESS CONTINUED:

- B. A request for an exceptional circumstance award under Rule 17.14(b) of the Lancaster County Personnel Rules for [Renee Runge](#), Accounting Specialist in the Lancaster County Clerk's Office, in the amount of \$500.
- C. Acceptance of a Deputy Sheriff Captains' Temporary Retirement Buyout Program Application and Agreement between the County of Lancaster, Nebraska and William E. Jarrett, an employee of the Lancaster County Sheriff's Office. Mr. Jarrett's resignation is effective August 30, 2012. [\(C-12-0509\)](#)
- D. A resolution in the matter of amending the final allocation of levy authority to all political subdivisions subject to County levy authority. [\(R-12-0072\)](#)
- E. A labor agreement with the Fraternal Order of Police, Lodge 32, for a one-year period beginning August 23, 2012 and ending August 31, 2013. [\(C-12-0520\)](#)
- F. A contract between the Nebraska Department of Health and Human Services Division of Children and Family Services and Lancaster County, on behalf of the Lancaster County Attorney's Office, to provide funding to assist the Lancaster County Attorney in the preparation and filing of termination of parental rights in accordance with Nebraska Revised Statute §43-292. The Department of Health and Human Services will pay the County \$104,500. Term of the contract is July 1, 2012 to June 30, 2013. [\(C-12-0510\)](#)
- G. An interlocal agreement with the Village of Bennet for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement is September 1, 2012 to August 31, 2013. [\(C-12-0511\)](#)
- H. An agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the General Election to be held on Tuesday, November 6, 2012. The agreement shall continue until November 9, 2012. The County will pay \$53 per polling location for the delivery service. [\(C-12-0512\)](#)
- I. A contract between Packaging Distribution Services, Lancaster County and the City of Lincoln to supply and deliver boxes and cartons. The County will pay for products and services according to State of Nebraska Contract Number 13329 OC. Term of the contract is August 1, 2012 to July 31, 2013. [\(C-12-0513\)](#)
- J. An agreement and acceptance of proposal with the Lincoln League of Women Voters to assist with voter registration sites in Lancaster County. The County shall pay \$2,500 for the services provided. Term of the agreement is September 1, 2012 to August 31, 2013. [\(C-12-0514\)](#)

NEW BUSINESS CONTINUED:

- K. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Lancaster County Justice Council – A Coordinated Response to Reducing Violence Against Women in Lancaster County; Grant No. 11-VW-0713. The County shall receive \$187,584. Term of the grant award is June 1, 2012 to May 31, 2013. [\(C-12-0515\)](#)
- L. A grant contract with the Malone Center, in the amount of \$10,000, to provide funding for the Talented Tenth Scholar's Empowerment Program. Term of the contract is July 1, 2012 to June 30, 2013. [\(C-12-0516\)](#)
- M. An amendment to County Contract No. C-08-0324 with Cornerstone Printing & Imaging for the annual requirements for quick copy and related services. The amendment renews the agreement for an additional one-year term from July 25, 2012 to July 24, 2013. [\(C-12-0517\)](#)
- N. A lease termination agreement between Lancaster County and Lincoln Poultry & Egg Co., as the remote successor-in-interest to Pegler & Company. The agreement terminates the 1984 memorandum of lease and assignment and all lease instruments for property commonly known as 1700 Center Park Road, Lincoln, Nebraska. [\(C-12-0518\)](#)
- O. A lease termination agreement between Lancaster County and Lincoln Poultry & Egg Co., as the remote successor-in-interest to Pegler & Company. The agreement terminates the 1964 lease agreement and all supplemental lease agreements for property commonly known as 1700 Center Park Road, Lincoln, Nebraska. [\(C-12-0519\)](#)
- P. A quitclaim deed from Lancaster County to [Lincoln Poultry & Egg Co.](#) for property legally described as Lots Six (6), Seven (7), Eight (8) and Nine (9), Block Two (2), Lincoln Industrial Park Subdivision in Lancaster County, Nebraska, being located in the Northwest quarter (NW ¼) of Section Twelve (12), Township Nine (9) North, Range Six (6) East of the 6th Principal Meridian, Lancaster County, Nebraska.
- Q. A political subdivision tort claim filed against Lancaster County Corrections by [Tim Ostrom](#) for damaged property in the amount of \$65.00.
- R. A political subdivision tort claim filed against Lancaster County Corrections by [Richard L. Kess](#) for lost property in the amount of \$56.00.

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. A leasehold agreement between the County Engineer and Kirk Helmink, in the amount of \$10, located south of Pella Road on South 110th Street; Project No. CP-Y-5. [\(C-12-0521\)](#).

CONSENT ITEMS CONTINUED:

- B. A right-of-way contract between the County Engineer and Keith L. and Peggy A. Sorensen, as a donation, located south of West Waverly Road on Northwest 27th Street; Project CP-F-114. (C-12-0522)

- 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, September 6, 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, September 11, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- 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 lancaster.ne.gov. Click on 5 City-TV Video on Demand.

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. 10th 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.

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, SEPTEMBER 4, 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 28, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Benedictine Sisters](#)
- 4) **PERSONAL PROPERTY TAX PENALTY APPEAL:**

[Nebraska Surgery Center](#)
- 5) **ADJOURNMENT**

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