

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 11, 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, September 4, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 11, 2012.
- 3) **NEW BUSINESS:**
 - A. A project resolution regarding a grant application to the Nebraska Game and Parks Commission for financial assistance from the Recreational Trails Program funds for the purpose of removing an existing bridge and constructing a new bridge in Wilderness Park over the Salt Creek channel between Old Cheney Road and Pioneers Boulevard. ([R-12-0073](#))
 - B. Execution of Client Authorization to Bind Coverage and [Terrorism](#) Insurance Coverage declination forms.
 - C. Setting of the salary of Samuel J. Cooper, Deputy Lancaster County Attorney, at \$56,000 per year, effective September 18, 2012.
 - D. A request from [Personnel](#) to revise and change the pay grade of Jail Administrator and to change the class title and pay grade and revise the classification of Real Estate Supervisor to Real Estate Manager.

NEW BUSINESS CONTINUED:

- E. A resolution authorizing the removal of School Bus Stop Ahead signs on W. Hallam Road just west of Hallam for eastbound traffic, on W. Princeton Road west of 1905 W. Panama Road for eastbound traffic, on W. Panama Road west of 6900 W. Panama Road for eastbound traffic and on W. Panama Road 900 feet east of SW 72nd Street for westbound traffic. (R-12-0074)
- F. A federal equitable sharing agreement and annual certification for the Lancaster County Sheriff's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2012. (C-12-0523)
- G. An interlocal agreement with the City of Hickman for one Sheriff's Deputy for law enforcement services within the corporate limits of the City of Hickman. The City of Hickman will pay \$7,167.04 per month for the services. Term of the agreement is October 1, 2012, to September 30, 2013. (C-12-0524)
- H. An interlocal agreement with the City of Hickman for the provision of law enforcement services within the City on an as needed basis. The Sheriff shall assign one Deputy for duty and provide one Sheriff's cruiser. The County shall be reimbursed at the Deputy's overtime rate for the services provided and shall be reimbursed \$0.555 per mile for cruiser maintenance. Total compensation to the County shall not exceed \$3,500. Term of the agreement is October 1, 2012, to September 30, 2013. (C-12-0525)
- I. A recommendation from the Purchasing Agent and the County Engineer to award a bid to Shoop & Sons for wood snow fence at a total cost of \$20,265.30. (B-12-0031)
- J. A unit price contract between MWE Services, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for general construction services under \$25,000. Term of the contract is four years from the date of execution by all parties. (C-12-0526)
- K. A unit price contract between NGC Group, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for general construction services under \$25,000. Term of the contract is four years from the date of execution by all parties. (C-12-0527)
- L. A unit price contract between David Wood Construction, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for general construction services under \$25,000. Term of the contract is four years from the date of execution by all parties. (C-12-0528)
- M. A unit price contract between David Wood Construction, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous painting services. Term of the contract is four years from the date of execution by all parties. (C-12-0529)
- N. An interlocal agreement between the City of Lincoln, and Lancaster County, on behalf of Lancaster County Corrections, for roadside litter pickup along county roads, not to exceed \$5,000. Term of the agreement is April 15, 2012, to November 30, 2012. (C-12-0530)

NEW BUSINESS CONTINUED:

- O. An agreement with Great Plains Appraisal, Inc., for services of qualified professional appraisers to assist the Lancaster County Assessor's Office in performing the appraisal functions necessary to process the Tax Equalization and Review Commission (TERC) appeals for the 2012 tax year. The contract also authorizes Great Plains Appraisal, Inc., to process the TERC appeals for the 2011 tax year and any other TERC cases between the 2003 and 2011 tax years that have not been completed. The total compensation for services will not exceed \$200,000. [\(C-12-0531\)](#)
- P. An agreement between Lancaster County, Region V Systems and Cornhusker Place of Lincoln-Lancaster County, Inc., for Cornhusker Place to assist the County and Region V by including in the services it presently provides the detention of individuals who are in Emergency Protective Custody (EPC) in cases in which detention at Cornhusker Place is appropriate. Term of the agreement is July 1, 2012, to June 30, 2013. [\(C-12-0532\)](#)
- Q. Acceptance of a grant award from the Department of Justice, Office of Juvenile Justice and Delinquency Prevention, in the total amount of \$597,706; Grant 2012-CA-BX-0030 for the [Lancaster County Reentry Implementation project](#). Term of the grant award is October 1, 2012, to September 30, 2013.
- R. A grant contract with People's City Mission, in the amount of \$35,000, for funding of the Emergency Shelter program. Term of the grant contract is July 1, 2012, to June 30, 2013. [\(C-12-0533\)](#)
- S. A grant contract with the Family Service Association of Lincoln, in the amount of \$30,000, for funding of the Behavioral Health program. Term of the grant contract is July 1, 2012, to June 30, 2013. [\(C-12-0534\)](#)
- T. A grant contract with the Lincoln-Lancaster County Child Guidance Center, in the amount of \$50,000, for funding of the Outpatient Mental Health Services program. Term of the grant contract is July 1, 2012, to June 30, 2013. [\(C-12-0535\)](#)
- U. A grant contract with Voices of Hope, in the amount of \$5,000, for funding of the Crisis Intervention and Advocacy program. Term of the grant contract is July 1, 2012, to June 30, 2013. [\(C-12-0536\)](#)
- V. A grant contract with the Good Neighbor Community Center, in the amount of \$75,000, for funding of the Basic and Emergency Needs program. Term of the grant contract is July 1, 2012, to June 30, 2013. [\(C-12-0537\)](#)
- W. A grant contract with the League of Human Dignity, Inc., in the amount of \$50,000, for funding of \$32,000 for the Center for Independent Living program and \$18,000 for the Barrier Removal program. Term of the grant contract is July 1, 2012, to June 30, 2013. [\(C-12-0538\)](#)
- X. An agreement with Cynthia Pilkington, Ph.D., for the provision of up to 320 hours per year of specialized psychological services for the Community Mental Health Center at the rate of \$65 per hour. [\(C-12-0539\)](#)

NEW BUSINESS CONTINUED:

- Y. A political subdivision tort claim filed against Lancaster County Corrections by Lwanga A. [Basudde](#) for lost property in the amount of \$250 to \$330.

4) **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. Cardwell Woods Association, Inc., as a donation; Project STPE-3305(9) [\(C-12-0540\)](#)
 2. Brian Currie, W. Denton Road, in the amount of \$50; Project STPE-3305(9) [\(C-12-0541\)](#)
 3. Thomas and Deanna Reynolds, Denton Road, in the amount of \$1,756.25; Project STPE-3305(9) [\(C-12-0542\)](#)
- B. Receive and place on file the following monthly reports for August 2012:
1. [County Clerk](#)
 2. [County Assessor/Register of Deeds](#)
 3. [Clerk of the District Clerk](#)

5) **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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 13, 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 18, 2012, at 5:00 p.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.

7) **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 11, 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, September 4, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Christian Church \(Disciples of Christ\) in Nebraska](#)
[Congregation of Benedictine Sisters](#)
[Lincoln Lutheran School Association](#)
[Priestly Fraternity of St. Peter](#)
[Sacred Heart Church](#)
[Sacred Heart School](#)

- 4) **PERSONAL PROPERTY TAX PENALTY APPEAL:**

[Action Plumbing, Inc.](#)
[Lincoln Holdings, Ltd.](#)

- 5) **ADJOURNMENT**

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