

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 25, 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 18, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 25, 2012.
- 3) **PUBLIC HEARINGS:**
 - A. An amusement license application from John Rockenbach to hold the "Rock's Ridge Mud Run" on Saturday, October 13, 2012, at 174th Street and Pioneers Boulevard. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. An amusement license application from [John Rockenbach](#) to hold the "Rock's Ridge Mud Run" on Saturday, October 13, 2012, at 174th Street and Pioneers Boulevard.
 - B. A special events permit application from [John Rockenbach](#) to hold the "Rock's Ridge Mud Run" on Saturday, October 13, 2012, at 174th Street and Pioneers Boulevard.
 - C. A special designated license application from [Top Shelf Beverage Services, LLC](#), to provide alcoholic beverage service for the "Rock's Ridge Mud Run" on Saturday, October 13, 2012, at 174th Street and Pioneers Boulevard.

NEW BUSINESS CONTINUED:

- D. A request from [Mary Kay Hansen](#) for payment of attorney's fees pursuant to Resolution R-09-0106 for legal services related to a Social Security reimbursement award for General Assistance provided to Erwin Robbins. The request is for 25% of the Social Security award of \$4,116 for a total attorney's fee of \$1,029.
- E. Promotion of Jeremy Lavene, Maureen Lamski and Christopher Seifert from Attorney I to Attorney II at an annual salary of \$67,479 for Lavene; \$66,408 for Lamski; and \$63,517 for Seifert, effective September 20, 2012.
- F. A resolution authorizing the removal of "School Bus Stop Ahead" signs at the following locations in Lancaster County, Nebraska: on W. Saltillo Road west of 7601 W. Saltillo Road for eastbound traffic, on SW 100th Street north of 13833 SW 100th Street for southbound traffic, on Mill Road east of 3505 Mill Road for westbound traffic, on Mill Road east of 5335 Mill Road for westbound traffic, on W. Mill Road east of 10655 W. Mill Road for westbound traffic, on NW 112th Street south of 9155 NW 112th Street for northbound traffic, and on NW 84th Street north of 8425 NW 84th Street for southbound traffic. ([R-12-0075](#))
- G. An interlocal agreement with the Lincoln-Lancaster County Railroad Transportation Safety District (RTSD) to provide supplemental funding for the Hickman Viaduct; Project C55-S-401(6). The RTSD will provide the County up to \$10,000 for the project. ([C-12-0552](#))
- H. An interlocal agreement with the Village of Denton 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 will be from September 1, 2012, to August 31, 2013. ([C-12-0553](#))
- I. A contract between Hornady Manufacturing Company, Lancaster County and the City of Lincoln for the annual supply of ammunition. Term of the contract is one year from the date of execution by all parties. ([C-12-0554](#))
- J. A contract between OMB Guns, Lancaster County and the City of Lincoln for the annual supply of ammunition. Term of the contract is one year from the date of execution by all parties. ([C-12-0555](#))
- K. A contract between Precision Delta, Lancaster County and the City of Lincoln for the annual supply of ammunition. Term of the contract is one year from the date of execution by all parties. ([C-12-0556](#))
- L. A contract between Targets Online, Lancaster County and the City of Lincoln for the annual supply of ammunition. Term of the contract is one year from the date of execution by all parties. ([C-12-0557](#))

NEW BUSINESS CONTINUED:

- M. A contract between GT Distributors, Inc., Lancaster County and the City of Lincoln for the annual supply of ammunition. Term of the contract is one year from the date of execution by all parties. [\(C-12-0558\)](#)
- N. A contract between Ultramax Ammunitions, Lancaster County and the City of Lincoln for the annual supply of ammunition. Term of the contract is one year from the date of execution by all parties. [\(C-12-0559\)](#)
- O. An amendment to County Contract C-08-0386 with A to Z Printing for the annual requirements of offset printing and related services. The amendment provides for the price increases as listed in Attachment A. [\(C-12-0560\)](#)
- P. A detention services agreement with Kimball County for juvenile services. Lancaster County will provide for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Kimball County will pay Lancaster County a rate of \$236 per youth per day. The agreement is effective upon execution by both parties. [\(C-12-0561\)](#)
- Q. A resolution for the issuance of tax sale certificates on delinquent parcels which were not sold for want of bids. [\(R-12-0076\)](#)
- R. An agreement with Objective Advantage, LLC, for implementation of the recommendations of the Lancaster County Indigent Defense Advisory Committee to decrease the costs of legal services in Lancaster County. The County shall pay up to \$23,400 for the services provided. Term of the agreement is September 1, 2012, to February 28, 2014. [\(C-12-0562\)](#)
- S. An agreement with Kristy Bauer, Attorney at Law, and Lancaster County, on behalf of the Human Services Department, for professional legal services to screen and review juvenile law and truancy violations and to provide assistance with School Multi Agency Response Team meetings and truancy intervention programs. The County shall pay up to \$31,914 for the services. Term of the contract is October 1, 2012, to June 30, 2013. [\(C-12-0563\)](#)
- T. An authorization for release of escrow funds to Larry Geiger in accordance with County Contract C-12-0192. [\(C-12-0564\)](#)
- U. A Medicare enrollment application for institutional providers for the Lancaster County Community Mental Health Center. [\(C-12-0565\)](#)
- V. An agreement between Medical Staffing Network Healthcare, LLC, and Lancaster County, on behalf of the Community Mental Health Center/Crisis Center, for healthcare staffing services. The County shall pay for nursing services in accordance with the rate schedule as listed in Attachment A. Term of the agreement is July 1, 2012, to June 30, 2013. [\(C-12-0566\)](#)

NEW BUSINESS CONTINUED:

- W. A grant contract with the Asian Community and Cultural Center to provide funding for the Project Coordinator of the program, "A Coordinated Response to Reducing Domestic Violence." The County will expend federal grant funds in an amount of \$8,837. Term of the grant contract is June 1, 2012, to May 31, 2013. (C-12-0567)
- X. A grant contract with the Asian Community and Cultural Center in the amount of \$23,650 to provide funding for the Sudanese Advocate Project. The Asian Community and Cultural Center will contribute \$8,095 in matching funds. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0568)
- Y. A grant contract with Volunteer Partners in the amount of \$19,475 to provide funding for the Community Service Project. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0569)
- Z. A grant contract with Salvation Army in the amount of \$7,500 to provide funding for the Teen Night program. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0570)
- AA. A grant contract with Christian Heritage, Inc., in the amount of \$34,635 to provide funding for the Destination Dad program. Christian Heritage will contribute \$56,203 in matching funds. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0571)
- BB. A grant contract with Cedars Youth Services, Inc., in the amount of \$25,000 to provide funding for the Weekend Reporting Center program. Cedars Youth Services, Inc., will contribute \$6,050 in matching funds. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0572)
- CC. A grant contract with Cedars Youth Services, Inc., in the amount of \$38,095 to provide funding for the Centralized Risk and Needs Assessment project. Cedars Youth Services, Inc., will contribute \$11,094 in matching funds. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0573)
- DD. A grant contract with The HUB, Inc., in the amount of \$10,000 to provide funding for the Lincoln Education and Academic (LEAP) program. The HUB, Inc., will contribute \$29,000 in matching funds. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0574)
- EE. A grant contract with The HUB, Inc., in the amount of \$47,570 to provide funding for the Helping Improve Readiness for Employment (Project HIRE) program. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0575)
- FF. A grant contract with The HUB, Inc., in the amount of \$12,500 to provide funding for the Building UP Interdependence and Leadership Development (BUILD) program. The HUB, Inc., will contribute \$27,500 in matching funds. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0576)

- 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. [City of Lincoln/Lancaster County Railroad Transportation Safety District](#) Management's Discussion and Analysis, Financial Statements and Supplementary Information
 - 2. County Treasurer's Report on [2010 Distress Warrants](#)
 - B. Setting of a public hearing on Tuesday, October 9, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, regarding automatic renewal of Class C liquor licenses issued in Lancaster County and outside the corporate limits of any city for which the County Clerk has received no protests.
- 6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

<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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- 7) **ANNOUNCEMENTS:**
- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 27, 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, October 2, 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, October 2, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, regarding the following:
 - 1. Setting of the final tax request at a different amount than the prior tax year request. The request is for Lancaster County and the Rural Library for Lancaster County.
 - 2. Amendment of Sections VI and XV of County Resolution No. 03-0007, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska, by increasing various fees (on file with the County Clerk's Office).
 - 3. Amendment of Section XIII of County Resolution No. 02-30, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, Nebraska, by increasing various fees (on file with the County Clerk's Office).

CONSENT ITEMS CONTINUED:

4. Amendment of Section X of County Resolution No. 06-0005, Procedures for the Inspection of On-site Water Supply Systems and On-site Wastewater Treatment Systems Prior to the Sale, Transfer, or Conveyance of Property in Lancaster County, Nebraska, by increasing various fees (on file with the County Clerk's Office).
 5. Amendment of Resolution No. 5069, the Lancaster County Air Pollution Control Resolution, to increase the fee for open burning permits charged to business and industry (on file with the County Clerk's Office).
 6. Amendment of the Lincoln-Lancaster County Air Pollution Regulations and Standards, to increase the fee for asbestos project notifications, Area Sources of Hazardous Air Pollutants, etc. (on file with the Lancaster County Clerk's Office).
 7. County Change of Zone 12025, text amendment to the Lancaster County Zoning Resolution to remove reference to application filing fees.
 8. County Miscellaneous 12010, text amendment to the Lancaster County Land Subdivision Resolution to remove reference to application filing fees.
 9. Request for resolution adopting Planning Department fee schedule.
- D. The County Commissioners can be reached at 402-441-7447 or 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. 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. 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 25, 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 18, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[American Legion, Department of Nebraska](#)
[Christian Retirement Homes, d/b/a Eastmont Towers](#)
[Cornhusker Place of Lincoln-Lancaster County](#)
[Gentle Shepherd Baptist Church](#)
[Priestly Fraternity of St. Peter, d/b/a Our Lady of Guadalupe Seminary](#)
[Tabitha, Inc.](#)
[VITAL Services, Inc.](#)
[Women in Community Service](#)

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