

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 30, 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, October 23, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 30, 2012.
- 3) **NEW BUSINESS:**
 - A. A resolution authorizing the removal of "School Bus Stop Ahead" signs at the following locations in Lancaster County, Nebraska: on West A Street west of 12755 West A Street for eastbound traffic and on SW 140th Street north of 759 SW 140th Street for southbound traffic. [\(R-12-0090\)](#)
 - B. A resolution to accept maintenance of roads and streets within the View Pointe North subdivision generally located near the intersection of N. 70th Street and Waverly Road. [\(R-12-0091\)](#)
 - C. An amendment to County Contract C-11-0252 with Correct Care Solutions, LLC, for health care services for the Lancaster County Department of Corrections. The amendment adjusts the management fee to 3% for the period of June 1, 2012, to May 31, 2013, which results in a cost to the County of \$144,200, and adjusts the staffing plan. [\(C-12-0623\)](#)
 - D. An amendment to County Contract C-11-0709 with the Nebraska Occupational Health Center for the annual requirements of occupational health services. The amendment renews the contract for a one-year term from December 6, 2012, to December 5, 2013. [\(C-12-0624\)](#)

NEW BUSINESS CONTINUED:

- E. A contract with Southeast Community College for facilitation of a Customer Service and Employee Stress Management training workshop for employees of the Community Mental Health Center on November 9, 2012. The County will pay up to \$3,100 for this training. [\(C-12-0625\)](#)
- F. An agreement with Nebraska Pulmonary Specialties, LLC, to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Nebraska Pulmonary Specialties, LLC, will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. [\(C-12-0626\)](#)
- G. A political subdivision tort claim filed against Lancaster County by [Kimberly Haubould](#) for damage to her automobile in the amount of \$166.70 plus mileage.
- H. Labor negotiations (executive session).

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. Benson, LLC, SW 140th Street and Old Cheney Road, in the amount of \$982; Project CP-N-63. [\(C-12-0627\)](#)
 - 2. Sandra K. Fox, NW 27th Street south of W. Branched Oak Road, as a donation; Projects CP-C-178 & 179. [\(C-12-0628\)](#) [\(C-12-0629\)](#)
- B. Receive and place on file the County Treasurer's Report on [2011 Distress Warrants](#).
- C. Setting of a public hearing for Tuesday, November 20, 2012, at 7:00 p.m., in Room 112 on the first floor of the County-City Building regarding the One and Six-Year Road and Bridge Improvement Program for July 1, 2013, through June 30, 2018.

5) **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>

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 1, 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, November 6, 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.

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, OCTOBER 30, 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, October 23, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Connecting Pointe Church of the Nazarene](#)
[Trinity Lutheran Church and School](#)
- 4) **PROPOSED CHANGE IN EXEMPTION STATUS:**

[Catholic Bishop of Lincoln](#)
[Nebraska Annual Conference of the United Methodist](#)
[The Salvation Army](#)
- 5) **ADJOURNMENT**

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