

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 6, 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 30, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 6, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Funding and development of the prevention system within Region V, the State Epidemiological Workgroup, Southeast Nebraska and Drug Advisory Boards and acknowledgment of the local coalition and Youth Action Board (YAB) members – Sandy Morrissey, Director of Regional Prevention Coalition (RPC).
- 4) **NEW BUSINESS:**
 - A. Recommendations from the [Personnel Policy Board](#) to do the following:
 1. Create the classification of Jury Clerk.
 2. Change the class title and pay grade and revise the classification of Community Corrections Screening Clinician.
 3. Revise the AFSCME County Engineer Pay Plan G.
 4. Revise FOP #77 Juvenile Detention Officers Pay Plan Y.
 - B. A recommendation from the Purchasing Agent and County Corrections to award a bid to Vology Data Systems in the amount of \$44,887 for the indoor 802.11 wireless system.
[\(B-12-0037\)](#)

NEW BUSINESS CONTINUED:

- C. Reappointment of Judi Cook, Jim Culver, Marian Langan, Dennis Schroeder and Dayle Williamson and appointment of Dave Wedin to the [Lincoln-Lancaster County Ecological Advisory Committee](#) for three-year terms commencing January 1, 2013, and ending December 31, 2015.
 - D. A grant contract between Lancaster County as the sponsor and the Nebraska High School Sports Hall of Fame as the grantee for a grant in the amount of \$2,500 from the Lancaster County Visitors Improvement Fund. The grant period is June 1, 2012, to December 31, 2012. [\(C-12-0636\)](#)
 - E. A cooperative agreement with the Nebraska Department of Health and Human Services for child support enforcement (Lancaster County Child Support Referee) for the period of October 1, 2012, to September 30, 2013. [\(C-12-0630\)](#)
 - F. An amendment to County Contract C-11-0380 with the Nebraska Department of Health and Human Services for the services of the Lancaster County Child Support Referee. The amendment amends the total grant award to \$278,720. [\(C-12-0631\)](#)
 - G. An amendment to County Contract C-11-0463 with the Nebraska Department of Health and Human Services for services of the Clerk of the District Court in child support. The amendment provides that the Department will pay the County \$545,376 for the services. [\(C-12-0632\)](#)
 - H. A grant contract with St. Monica's Behavioral Health Services for Women to provide funding for the Project Mother & Child program (\$20,000) and the Intensive Outpatient program (\$20,000) in the amount of \$40,000. Term of the grant contract is July 1, 2012, to June 30, 2013. [\(C-12-0637\)](#)
- 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. Right-of-way contracts between the County Engineer and the following:
 - 1. Robert Scott and Jean Marie McGill, N. 134th Street and Davey Road, in the amount of \$865; Project CP-A-72. [\(C-12-0633\)](#)
 - 2. Douglas Clark, Denton Road, as a donation; Project STPE-3305(9). [\(C-12-0634\)](#)
 - B. A right-of-entry contract between the County Engineer and Dennis and Debra Malousek, Waverly Road, in the amount of \$50; Project C55-F-417(3). [\(C-12-0635\)](#)
 - C. Receive and place on file the following monthly reports for October 2012:
 - 1. [County Clerk](#)
 - 2. [Clerk of the District Court](#)

- 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 hold a staff meeting on Thursday, November 8, 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 13, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. A public hearing will be held on 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.
- 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, NOVEMBER 6, 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 30, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **APPEAL OF HOMESTEAD EXEMPTION REJECTION:**

[Rex & Lou Cinda Wamsley](#)
- 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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