

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 27, 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, November 20, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 27, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Introduction of Dennis D. Scheer and Tracy Corr, nominees for appointment to the Lincoln-Lancaster County Planning Commission. (See 4A and 4B for correlating items.)
- 4) **NEW BUSINESS:**
 - A. Appointment of [Dennis D. Scheer](#) to the Lincoln-Lancaster County Planning Commission to complete the unexpired term of Dick Esseks, ending August 24, 2017.
 - B. Appointment of [Tracy Corr](#) to the Lincoln-Lancaster County Planning Commission to complete the unexpired term of Greg Butcher, ending August 24, 2017.
 - C. Reappointment of [Timothy Plander](#) to the Air Pollution Advisory Board for a three-year term, expiring October 1, 2015.
 - D. An amendment to County Contract C-09-0515 with Mike's 66 Towing for towing and storage service for the County Sheriff's office. The amendment renews the contract for an additional three-year term from September 29, 2012, to September 28, 2015. ([C-12-0661](#))

NEW BUSINESS CONTINUED:

- E. An amendment to County Contract C-09-0597 with DeMars, Gordon, Olson, Zalewski and Wynner Law Firm for legal representation to indigent parties in child support and paternity proceedings. The amendment extends the agreement for three years from January 1, 2013, to December 31, 2015. Lancaster County will pay the firm \$79,560 in the first year, \$81,151 in the second year and \$82,774 in the third year. (C-12-0662)
- F. A grant contract with Cedars Youth Services, Inc., in the amount of \$79,199 per year to provide funding for Cedars' Day and Evening Reporting Centers Program. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0663)
- G. A grant contract with United Way of Lincoln and Lancaster County in the amount of \$6,250 to provide funding for the Food Distribution Service Point Project and the Grants Management Software Program. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0664)
- H. A grant contract with Lincoln Public Schools in the amount of \$14,218 to provide funding for the Truancy Diversion Program at Park Middle School. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0665)

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 [County Engineer](#) quarterly report for July, August and September 2012.

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 29, 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, December 4, 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.

ANNOUNCEMENTS CONTINUED:

- 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.

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 27, 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;
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1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, November 20, 2012.

2) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Central States Conference/Allon Chapel Seventh-day Adventist Church](#)
[Cornhusker Place of Lincoln-Lancaster County](#)
[Nebraska United Methodist Foundation](#)
[RHD Nebraska](#)
[St. Paul United Methodist Church](#)
[Sheridan Lutheran Church ELCA](#)
[University of Nebraska Foundation](#)

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