

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 22, 2013
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;
Roma Amundson; Jane Raybould; and Deb Schorr

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, January 15, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 22, 2013.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the [County Sheriff Employee Awards](#) for outstanding service in 2012.
- 4) **PUBLIC HEARINGS:**
 - A. Comprehensive Plan Conformance No. [12021](#) (Conservation Easement – N. 1st Street and Raymond Road).
- 5) **NEW BUSINESS:**
 - A. Appointment of [Debra Trainor](#) to the Community Mental Health Center Advisory Committee for a three-year term beginning February 1, 2013.
 - B. Political subdivision tort claim filed against Lancaster County by [Michael Koci](#) for damage to his vehicle in the amount of \$463.93.

NEW BUSINESS CONTINUED:

- C. Resolution authorizing the installation of cultural guide signs on S. 148th Street for the Historic Leavitt House. The location of the traffic signs will be at the following more particularly described locations: one sign 500 feet south of 2400 S. 148th Street for northbound traffic and one sign 500 feet north of 2400 S. 148th Street for southbound traffic. (R-13-0002)
- D. Contract between Whitehead Oil Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of motor fuels. The County will pay for fuel according to the line item pricing in the contractor's proposal. Term of the contract is two years from the date of execution. (C-13-0039)
- E. Contract between Metzger's Auto Service and Lincoln Lube, Lancaster County and the City of Lincoln for preventative maintenance services for auto and light trucks. The County will pay for products and services according to line item pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution. (C-13-0040)
- F. Contract between Walker Tire Company of Lincoln/Quick Nick's Snappy Lube, Lancaster County and the City of Lincoln for preventative maintenance services for auto and light trucks. The County will pay for products and services according to line item pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution. (C-13-0041)
- G. Contract with Block & Company, Inc., for the annual supply of property bags. The County will pay for products and services according to line items 2 and 4 of the contractor's proposal. Term of the contract is one year from the date of execution. (C-13-0042)
- H. Administrative services agreement with Blue Cross Blue Shield of Nebraska for claims administrative services for the Lancaster County self funded group health care program, effective January 1, 2013. (C-13-0043)
- I. Addendum Three to the Electronic Service Level Agreement between Nebraska Interactive, LLC, Nebraska State Records Board and Lancaster County for PayPort services for Community Corrections. (C-13-0044)
- J. Amendment to County Contract C-11-0312 with the Board of Regents of the University of Nebraska, University of Nebraska at Omaha, for evaluation of the Truancy Diversion Program. The amendment extends the end date of the contract to February 28, 2013. (C-13-0045)
- K. Amendment to County Contract C-12-0582 with CenterPointe, Inc., for the operation of various Behavioral Health programs. The amendment revises the total contract award from \$318,930 to \$323,930 in accordance with the Joint Budget Committee recommendations. (C-13-0046)
- L. Grant contract with Lincoln Public Schools in the amount of \$50,000 to provide funding for an Education Transition Specialist as part of the Juvenile Reentry Implementation grant program. Term of the grant contract is January 1, 2013, to December 31, 2013. (C-13-0047)

NEW BUSINESS CONTINUED:

- M. Amendment to County Contract C-11-0381 with Voices of Hope for management and programming for participants of the Violence Against Women Act grant program, "Improved Response to Violence Against Latina and African American Women." The amendment extends the end date to May 31, 2013. (C-13-0048)
- N. Amendment to County Contract C-11-0383 with Family Violence Council for management and programming for participants of the Violence Against Women Act grant program, "Improved Response to Violence Against Latina and African American Women." The amendment extends the end date to May 31, 2013. (C-13-0049)
- O. Licensure renewal application to operate a mental health center with the Nebraska Department of Health and Human Services in connection with the Community Mental Health Center (CMHC). The County will pay \$250 for the renewal license. (C-13-0050)
- 6) **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. Paul Schroeder, N. 148th Street north of Holdrege Street, as a donation. (C-13-0051)
 2. Charles and Denice Baum, 98th Street and W. Midway Road, in the amount of \$1,342. (C-13-0052)
- B. Receive and place on file the December 2012 report for the [County Sheriff](#).
- 7) **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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 24, 2013, 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, January 29, 2013, at 9:30 a.m., in Room 112 on the first floor of the County-City Building with the Board of Equalization immediately following.
- 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.

9) 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, JANUARY 22, 2013
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;
Roma Amundson; Jane Raybould; and Deb Schorr

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 15, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Child Guidance Center](#)
[Christian Retirement Homes, d/b/a Eastmont Towers](#)
[First Evangelical Covenant Church](#)
[Immanuel Retirement Communities](#)
[Madonna Rehabilitation Hospital](#)
[Oak Lake Evangelical Free Church](#)
[Radiant Church](#)
[Saint Elizabeth Regional Medical Center](#)
[Sesostris Shrine](#)
[Sisters of St. Francis](#)
[Wyuka Funeral Home and Cemetery](#)

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