

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, DECEMBER 22, 2009**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

*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.*

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.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, December 15, 2009. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at [www.lancaster.ne.gov](http://www.lancaster.ne.gov)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 22, 2009.
- 3) **SPECIAL PRESENTATION:**
  - A. Elected Official Salary Committee [report](#) and recommendations for 2011-2014 – Members of the Elected Official Salary Committee. (See Item 4A for correlating resolution.)
- 4) **NEW BUSINESS:**
  - A. A resolution in the matter of setting salaries for Elected County Officials for the 2011-2014 term of office. ([R-09-0107](#))
  - B. A resolution in the matter of a payment policy for legal services related to SSI General Assistance reimbursement awards to Lancaster County. ([R-09-0106](#))
  - C. A resolution in the matter of authorizing individual members of the Board of County Commissioners of Lancaster County, Nebraska, to execute by manual or facsimile signature and to deliver documents involved in the transition and assignment of all contracts regarding Lancaster Manor, to the new operator of Lancaster Manor. ([R-09-0105](#))

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

4) **NEW BUSINESS CONTINUED:**

- D. A resolution in the matter of approving a leave of absence for Gwen Thorpe from her duties as Deputy Chief Administrative Officer at Lancaster County to help ensure a smooth transition of operations of Lancaster Manor from Lancaster County to Lancaster Manor Rehabilitation Center, L.L.C. Such leave of absence shall begin January 1, 2010, and end on January 31, 2010. (R-09-0108)
- E. A resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. (R-09-0109)
- F. A contract with A-Tec Recycling for the annual requirements for fluorescent bulb recycling services. The County will pay for services according to the pricing as provided in the contractor's accepted proposal. Term of the contract is two years from the date of execution. (C-09-0642)
- G. An amendment to a contract with Enserv Midwest for infectious waste pickup and disposal at the Lancaster County Jail, the Youth Services Center, Lancaster Manor and the Community Mental Health Center, found at Lancaster County Contract No. C-08-0608. The amendment renews the contract for an additional one-year term beginning December 1, 2009, and ending November 30, 2010. (C-09-0643)
- H. Ratification of the Notification of Software License Transition with MDI Achieve, Inc., and letter allowing access by Lancaster Manor Rehabilitation Center, L.L.C., and their agent Extended Care, to MDI Achieve software databases. The MDI software license agreements are found at County Contract No. C-07-0326 and C-07-0325. (C-09-0644)
- I. A real estate purchase agreement between Lancaster County and Milton D. Rogge and Holly A. Rogge for approximately .982 acres located in Lot 72, Irregular Tract, in the Northeast Quarter of the Northwest Quarter of Section 29, Township 10 North, Range 6 East of the sixth principal meridian, Lancaster County, Nebraska. The property is adjacent to the new jail property and the County is purchasing the property to provide an entrance off of West O Street to the new jail. (C-09-0645)
- J. A permanent easement granted to Milton D. Rogge and Holly A. Rogge for property located in Lot 72, Irregular Tract, in the Northeast Quarter of the Northwest Quarter of Section 29, Township 10 North, Range 6 East of the sixth principal meridian, Lancaster County, Nebraska. The easement is over a portion of the future entrance off of West O Street to the new jail. (C-09-0646)
- K. An amendment of a trust agreement with Prudential Bank & Trust, FSB, Plan ID No. 006371, Lancaster County, Nebraska Employees Retirement Plan. (C-09-0647)
- L. A contract for professional services with the Lincoln-Lancaster County Human Services Federation for the oversight and administration of the Community Services initiative. The County will pay up to \$130,000 for the services. Term of the agreement is July 1, 2009, through June 30, 2010. (C-09-0648)

4) **NEW BUSINESS CONTINUED:**

- M. A construction contract with NGC Group, Inc., for window replacement at the Lancaster County Engineering Department, Waverly District 1. The cost of the services is \$8,265. The services are to be completed by May 28, 2010. (C-09-0649)
- N. Request from William Mehring for a refund of real property taxes for 2007 and 2008.
- O. Designation of official newspapers for Lancaster County for publication of transportation projects for 2010 as follows: Lincoln Journal Star, The Voice (Hickman), Seward Independent, Crete News and The News (Waverly).
- P. An amendment of a trust agreement with Prudential Bank & Trust, FSB, Plan ID No. 006372, Lancaster County, Nebraska 457 Deferred Compensation Plan. (C-09-0650)

5) **PUBLIC COMMENT:**

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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold meetings on Thursday, December 24, 2009; Tuesday, December 29, 2009; or Thursday, December 31, 2009. The next Board of Commissioners/Board of Equalization meeting will be held on Tuesday, January 5, 2010, at 9:30 a.m., in Room 112 on the first floor of the County-City Building. The next regularly scheduled staff meeting will be held on Thursday, January 7, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, January 5, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. 09024 (expanded home occupation – Highway 77 & Hickman Road).
- C. A public hearing will be held on Tuesday, January 19, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of North 98<sup>th</sup> Street from Ashland Road to a point approximately 1600 feet south of Ashland Road lying in the Northeast Quarter of Section 2, Township 12 North, Range 7 East of the 6<sup>th</sup> Principle Meridian, Lancaster County, Nebraska.

6) **ANNOUNCEMENTS CONTINUED:**

- D. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m., on Tuesdays and rebroadcast at 1:30 p.m., and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available on the internet 24 hours a day at [www.lancaster.ne.gov](http://www.lancaster.ne.gov). Click on 5 City-TV Video on Demand.

7) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 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.

The Board of Commissioners agenda and minutes may be accessed on the Internet at [www.lancaster.ne.gov](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, DECEMBER 22, 2009**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING**

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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, December 15, 2009. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **ADDITIONS AND DEDUCTIONS:** Approval of 21 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
  
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**  
  
Catholic Bishop of Lincoln  
Christian Retirement Homes, Inc., d/b/a Eastmont Towers  
Goodwill Industries Serving Southeast Nebraska, Inc.  
University of Nebraska Foundation
  
- 4) **ADJOURNMENT**

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