

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 28, 2006
COUNTY 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.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 21, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 28, 2006.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Appointment of Dennis Meyer as the Lancaster County Budget and Fiscal Officer, at a salary of \$80,000, effective December 11, 2006, with a six month salary review.
- 4) **NEW BUSINESS:**
 - A. A grant contract with Cedars Youth Services to assist in the general operations of the following programs: Community Integration Team, in the amount of \$10,000; Pretrial Diversion, in the amount of \$62,136 and the Juvenile Day Reporting Center Program, in the amount of \$27,000. Total amount of the grant contract is \$99,136. Term of the grant contract is July 1, 2006 to June 30, 2007. (C-06-0631)
 - B. A grant contract with CenterPointe, Inc. for the Evening Reporting Center as a part of Lancaster County's Graduated Sanctions program, in the amount of \$51,600. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0632)

<p style="text-align:center">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.</p>

4) **NEW BUSINESS CONTINUED:**

- C. A grant contract with the Malone Community Center for management of the "Where Do I Belong" Disproportionate Minority Contract (DMC) Project, in the amount of \$15,000. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0633)
- D. A grant contract with United Way of Lincoln and Lancaster County to administer the 2-1-1 Information Line Project, a telephone access line for residents of Lancaster County to seek information and referral, in the amount of \$2,500. Term of the grant contract is July 1, 2006 to June 30, 2007. (C-06-0634)
- E. A contract with Floors, Inc., in the amount of \$26,884, to supply and install carpet for the Lancaster County Community Mental Center. The project will begin immediately upon approval by the County Board and will be completed within 60 days of the contract. (C-06-0636)
- F. A resolution in the matter of County maintenance of the following roads and streets located in Rolling Meadows First Addition: (R-06-0123)
- ▶ 2,964 feet of West Burgess Lane
 - ▶ 205 feet of Southwest 34th Circle
 - ▶ 636 feet of Southwest 34th Street
 - ▶ 528 feet of Southwest 36th Court
 - ▶ 394 feet of Southwest 37th Street
 - ▶ 563 feet of Southwest 38th Street
- G. A resolution adopting a Post Employment Health Plan (PEHP) for Lancaster County elected officials and persons appointed to fill vacancies in Lancaster County elected offices. (R-06-0124)
- H. An Employer Participation Agreement between Lancaster County and Nationwide Retirement Solutions for participation in the Post Employment Health Plan for Public Employees. The participation agreement authorizes Nationwide Retirement Solutions to act as the administrator of the plan and establishes a separate Post Employment Health Plan for Lancaster County Elected Officials and persons appointed to fill vacancies in Lancaster County elected offices. (C-06-0640)
- I. A resolution defining benefits for Lancaster County elected officials and persons appointed to fill vacancies in Lancaster County elected offices. (R-06-0125)

4) **NEW BUSINESS CONTINUED:**

- J. Recommendation from the Purchasing Agent and Property Management to award a bid to Sprague Roofing Company, in the amount of \$145,000, for the re-roof at 2200 St. Mary's Avenue (Lancaster County Community Mental Health Center). (B-06-0045)
- K. A contract with Sprague Roofing, Company, in the amount of \$145,000, for the re-roof at 2200 St. Mary's Avenue (Lancaster County Community Mental Health Center). (C-06-0635)
- L. Approval of the Federal Annual Certification Report for the County Attorney's Office. The Equitable Sharing Fund Balance for the County Attorney's Office is \$147,292.64.
- M. Appointment of Tim Kennett to the Community Mental Health Center Advisory Committee for a three-year term.

5) **CONSENT ITEMS:** *These are items of business that are routine which 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:
 - 1. Sheriff's Report of Fees for October, 2006.
- B. Requests from the following individuals to voluntarily participate in the Lancaster County retirement plan having met the requirements:
 - ▶ Joe Dalton, Lancaster County Attorney's Office
 - ▶ Maureen Hannon, Lancaster County Attorney's Office

6) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, December 5, 2006 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, December 5, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. County Special Permit No. 06059, requested by U.S. Cellular Wireless Communications, for authority to construct a 199 foot tower for wireless facilities capable of accommodating at least four carriers, on property generally located approximately one-quarter mile north of the intersection of North 176th and "O" Streets, Lancaster County, Nebraska.
 2. County Special Permit No. 06066, requested by Lyle Loth of ESP on behalf of Willard D. Giebenrath, for authority to operate sand, gravel and soil excavation on a 153 acre site located one-quarter mile east of North 56th Street/Highway 77 between Waverly and Mill Roads, Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **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.

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.

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

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 28, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

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.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 21, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Retirement Homes, Inc. d/b/a Eastmont Towers
Trinity United Methodist Church

- 3) **ADJOURNMENT:**

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