

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 12, 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, December 5, 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, December 12, 2006.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of Dave Kroeker for years of dedicated service to Lancaster County.
- 4) **OLD BUSINESS:**
 - A. 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)
 - B. 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)
 - C. A resolution defining benefits for Lancaster County elected officials and persons appointed to fill vacancies in Lancaster County elected offices. (R-06-0125)

<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>

5) **NEW BUSINESS:**

- A. A resolution in the matter of adopting the 2030 Lincoln-Lancaster County Comprehensive Plan and Long Range Transportation Plan. (R-06-0131)
- B. A resolution in the matter of Comprehensive Plan Conformance No. 06012: Adopting the One and Six-Year Road and Bridge Construction Program for Lancaster County, Fiscal Years 2007 and 2008-2012. (R-06-0130)
- C. A resolution in the matter of declaring projects under Neb. Rev. Stat. § 23-120, as amended, an imposing levy for the costs and indebtedness for such projects. (R-06-0129)
- D. A resolution authorizing the installation of traffic signs at the following locations: (R-06-0133)
- ▶ At the intersection of Northwest 27th Street and West Branched Oak Road, install a 'Yield' sign on Northwest 27th Street and West Branched Oak Road
 - ▶ Install a 'Yield' sign on Northwest 27th Street for northbound traffic
 - ▶ At the intersection of North 134th Street and Rock Creek Road, install a 'Stop' sign on North 134th Street for northbound traffic
 - ▶ At the intersection of North 148th Street and Rock Creek Road, install a 'Stop' sign on North 148th Street for southbound traffic
- E. A Region V Network Provider contract for services under the Projects for Assistance in Transition from Homelessness (PATH) grant program. The County, through the services of the Community Mental Health Center, will provide outreach services, community mental health services, screening and diagnostic services. The term of the contract is October 1, 2006 to September 30, 2007. The County will be compensated up to \$32,500 for the services and the County is required to match \$10,833 in cash or in kind. (C-06-677)
- F. An interlocal agreement with Saline County for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Lancaster County will be reimbursed \$244.50 per youth, per day. The agreement is effective upon execution and has a 30 day termination provision. (C-06-0678)
- G. An agreement with Diabetic Outreach to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and the facilities will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-06-0679)

5) **NEW BUSINESS CONTINUED:**

- H. A subdivision agreement between Lancaster County, the City of Lincoln and Brush Creek Estates, L.L.C. for County Final Plat No. 06113 and City Final Plat No. 06111, Brush Creek Estates, on property generally located at South 54th Street and Wittstruck Road. (C-06-0682)
- I. An agreement with the Law Office of Joy Shiffermiller for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County. Term of the agreement is January 1, 2007 through December 31, 2009. The County will pay \$243,000 for the services over the three year term. (C-06-0683)
- J. Amended Attachments "B" and "C" to the State of Nebraska Health and Human Services Subgrant Terms and Assurance for the Targeted Assistance Discretionary Grant Program approved on October 24, 2006, under County Contract C-06-0574. The revised attachments reference the new federal audit requirement of \$500,000 or greater. (C-06-0684)
- K. A letter to Hasler, Inc. verifying the terms and conditions of the postage meter rental agreement approved by the County Board on November 21, 2006, under County contract No. C-06-0627. The letter is required by Hasler, Inc. in order to go forward with a purchase of a postage meter for Property Management.

6) **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. Clerk of the District Court's Monthly Report for November, 2006.
 - 2. County Clerk's Monthly Report for November, 2006.
 - 3. Accountants' Report and Financial Statements for the Lincoln/Lancaster County Convention and Visitors Bureau for Year Ended June 30, 2006.
- B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - ▶ Dale E. Harlan, in the amount of \$9,797, on South 82nd Street from Panama Road to Hickman Road; Project C55-SX-404(2). (C-06-0680)
 - ▶ Bruce B. Johnson, in the amount of \$1,437, at 15250 Garden Street, Bennet, NE; Project Bridge R-156. (C-06-0681)

7) **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.*

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

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, December 14, 2006 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

B. 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.

10) **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, DECEMBER 12, 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, December 5, 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) **ADDITIONS AND DEDUCTIONS:**

Approval of 51 additions and deductions to the tax assessment rolls per Attachment "A".

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

School Sisters of Christ the King

- 4) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR:**

Investors Title Insurance Company

- 5) **ADJOURNMENT:**

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