

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 9, 2007**  
**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 19, 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, January 9, 2007.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Issuance of the oath of office to elected Lancaster County officials, for the term beginning January 4, 2007 - The Honorable Judge John Colborn
  - B. Presentation of the County-City Volunteer of the Month Award to Connie Schmidt for her services with the Lincoln-Lancaster Women's Commission.
- 4) **NEW BUSINESS:**
  - A. An application for a Special Events Permit from Nebraska Sports Council/NSC Racing to hold the Panama Trail Run on Sunday, January 14, 2007 beginning at 1:30 p.m.. Two miles of the route will be on gravel from South 155<sup>th</sup> Street, turning west onto Stagecoach Road and proceeding to South 120<sup>th</sup> Street where they will turn back east on Stagecoach Road and return to Panama.
  - B. A resolution in the matter of Chief Deputy salary increases for the 2007 calendar year, effective the pay period beginning December 21, 2006. (R-07-0001)
  - C. A resolution instituting eminent domain proceedings against Michael T. Sibbernsen; Project C55-M-405(1), Tract No. 14 (West "A" Street from approximately 700 feet west of Northwest 84<sup>th</sup> Street easterly to the west right-of-way line of the Burlington Northern Railroad). (R-07-0002)

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

4) **NEW BUSINESS CONTINUED:**

- D. A resolution in the matter of setting annual salary increases for Directors, Assistant Directors, Psychiatrists, Sheriff Captains, Bailiffs, the Child Support Referee and Attorneys for the 2007 calendar year, effective the pay period beginning December 21, 2006. (R-07-0003)
- E. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to award an order from the State of Nebraska 2007 Production Year Vehicle Contract (Contract No. 118130C) to Anderson Ford Lincoln Mercury Mazda, in the total amount of \$47,550, for two, 2007 Ford 3/4 ton 4x4 pickups with Knapheide utility boxes. (B-07-0001)
- F. Recommendation from the Purchasing Agent and the Emergency Management Director to award an order for a new M7100 Pro-Voice front mount scan DES encryption at City of Lincoln mirror contract prices per Executive Order No. 75346 to RACOM Corporation, in the amount of \$12,424.50. (B-07-0002)
- G. Recommendation from the Purchasing Agent and the Lancaster County Sheriff to award a bid to Stephens and Smith Construction, in the amount of \$9,216, for foundation and site preparation for a pre-built shooting range building at the Sheriff's shooting range. (B-07-0004)
- H. Recommendation from the Purchasing Agent and the Lancaster County Sheriff to award a bid to Vantage Pointe Homes, Inc., in the amount of \$93,255, for a pre-built shooting range building, underground septic system and electrical connection at the Sheriff's shooting range. (B-07-0003)
- I. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Nebraska Machinery Company, in the amount \$149,900, for one Caterpillar 953C track loader. (B-07-0005)
- J. Recommendation from the Purchasing Agent and the Lancaster Manor Administrator to award a bid to Key Rehabilitation, Inc. for physical, occupational and speech therapy services. Services provided will be billed by the provider direct to residents' Medicare and Medicaid. (B-07-0006)
- K. A grant contract with Heartland Big Brothers/Big Sisters for the Client Services program, in the amount of \$16,250. Term of the grant contract is July 1, 2006 to June 30, 2007. (C-07-0001)
- L. A signature amendment for Wells Fargo Bank authorizing Bob Workman, as the County Board Chair, and Dan Nolte, County Clerk, to sign on behalf of the County for transactions regarding Account No. 7990996621 and Account No. 7950996637 with the bank. The amendment also deletes Deb Schorr as an authorized signer for both accounts. (C-07-0002)

4) **NEW BUSINESS CONTINUED:**

- M. An interlocal agreement with Butler 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-07-0003)
- N. An interlocal agreement with Washington County for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Lancaster County will be reimbursed \$244.50 per you, per day. The agreement is effective upon execution and has a 30-day termination provision. (C-07-0004)
- O. An agreement with Community Alternative Nebraska to provide document shredding services to the Lancaster County Records & Information Management Department. The County will pay Community Alternatives \$.0516 per pound of paper that is shredded. The agreement is effective upon execution by both parties and continued through June 30, 2007. (C-07-0005)
- P. A contract between the Lancaster County Engineering Department and Hofeling Enterprises, Inc. for tree and brush removal at the Ash Hollow drainage channel, in the amount of \$6,000. The work will begin upon notice to proceed by the County and will be completed on or before April 2, 2007. (C-07-0006)
- Q. A contract with Key Rehabilitation, Inc. for physical, occupational and speech therapy for residents at Lancaster Manor. Services provided will be billed by the provider direct to residents' Medicare and Medicaid. (C-07-0007)
- R. A program agreement between Lancaster County and the State of Nebraska, Department of Roads for Project No. BR-7055(102), Malcolm Southeast, County Bridge No. M-127. The County will pay 20 percent of the cost which is estimated to be \$128,500. (C-07-0008)
- S. A program agreement between Lancaster County and the State of Nebraska, Department of Roads for Project No. BR-3340(7), Waverly Southeast, County Bridge No. H-46. The County will pay 20 percent of the cost which is estimated to be \$65,600. (C-07-0009)
- T. An agreement with Wedgewood Legacy Medical, P.C. for medical services for individuals incarcerated at the Lancaster County Corrections Department. The County will pay \$2,950 per month for general medical services, \$100 for tuberculosis tests where appointment time is used, and \$150 per hour for a physician and \$75 per hour for a physicians assistant to provide assistance to the County in legal proceedings. The agreement will be effective upon execution by both parties for a period of two years. (C-07-0012)

4) **NEW BUSINESS CONTINUED:**

- U. An interlocal agreement with Saunders 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-07-0013)
- V. A maintenance agreement with Performance Document Solutions d/b/a Professional Office Systems Inc. for three power files located in the Clerk of the District Court's office. Term of the agreement is February 1, 2007 through January 31, 2008 and the County will pay \$2,775 (\$925 each) for the services. (C-07-0014)
- W. A maintenance agreement with Microfilm Imaging Systems, in the amount of \$870, for a Canon scanner located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2007 through January 31, 2008. (C-07-0015)
- X. An agreement between Lancaster County and International Communications/ICI, Inc. for foreign language translation and interpretation services for various County departments, and attached business associate agreements. The business associate agreements assure that International Communications/ICI, Inc. will comply with Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Rules in the performance of foreign language translation and interpretation services for the Lancaster County Community Mental Health Center and Lancaster Manor. (C-07-0018)
- Y. An amendment to an agreement, under County Contract C-06-0574, between Lancaster County, on behalf of the Human Services Department, and the State of Nebraska, Department of Health and Human Services for the Targeted Assistance Discretionary Grant Program. The amendment removes the Heartland Refugee Resettlement as a subcontract and decreases the total award from \$124,000 to \$77,420. The State will contract directly with the Heartland Refugee Resettlement for its award of \$46,580. (C-07-0010)
- Z. An amendment to an agreement, under County Contract C-06-0082, between the Lancaster County Youth Services Center and the State of Nebraska, Department of Health and Human Services for detention services for youth committed to, or placed with the State's Office of Juvenile Services. The parties wish to extend the agreement end date from December 31, 2006 to January 31, 2007. (C-07-0011)

4) **NEW BUSINESS CONTINUED:**

- AA. A sub-grant additional award agreement from Nebraska Emergency Management Agency (NEMA) for the Fiscal Year 2005 Homeland Security Grant Program - EMPG, CFDA No. 97.067, in the amount of \$8,126. The sub-grantee period of performance is from October 1, 2004 to March 31, 2007.
- AB. Approval of 'Use of Lancaster County Credit Card(s) Policy'.
- AC. Approval of credit card limits for the Lancaster County Attorney's Office, the Lancaster County Sheriff's Office, the Lancaster County Juvenile Detention Center and the Lancaster County Corrections Department.
- AD. Request from the Lancaster County Personnel Policy Board to recommend approval of the following:
- ▶ Creation of a Juvenile Detention Team Leader classification at a proposed pay grade of \$40,948.96 to \$52,453.44 (C14)
  - ▶ Change the pay grade for the following classifications: Master Electrician; Equipment Mechanic Supervisor; District Maintenance Supervisor; Assistant District Maintenance Supervisor; Road Maintenance Superintendent; Correctional Specialist I and II; Corrections Sergeant; Corrections Lieutenant; Jail Administrator; Civil Engineer I, II, III and IV; Social Worker; Juvenile Training Coordinator and Juvenile Detention Coordinator
  - ▶ Amend Rule 17.10 of the Personnel Rules relating to Compensation of Temporary, Seasonal, On-call and Emergency Employees
  - ▶ Amend Rule 17.11 of the Personnel Rules relating to Non-Exempt Employees Temporarily Assigned to a Higher Classification
- AE. Request from the Lancaster County Personnel Policy Board to not recommend approval to amend Rule 17.9 of the Personnel Rules relating to salary advancement within a grade.
- AF. A political subdivision tort claim filed against the Lancaster County Corrections Department by Thomas Jackson for lost property, in an unspecified amount.
- AG. Reappointment of the following individuals to the Government Access and Information Committee:
- ▶ James Lamphere for a two year term to end January 1, 2009
  - ▶ Michelle Zuhlke for a one year term to end January 1, 2008

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. Clerk of the District Court's Monthly Report for December, 2006.
2. County Assessor/Register of Deeds Monthly Report for November, 2006.
3. County Clerk's Monthly Report for December, 2006.
4. Noxious Weed Control Authority's Monthly Report for November, 2006.
5. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for November, 2006.
6. 2006 State Highway Needs Assessment from the State of Nebraska, Department of Roads.

B. Setting of a public hearing for Tuesday, January 16, 2007 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for issuance of bonds by Hospital Authority No. 1 of Lancaster County, Nebraska, in an amount not to exceed \$90,000,000, relating to refunding the Series 2001 bonds for BryanLGH Medical Center and related approval required by the Internal Revenue Code.

C. Setting of a public hearing for Tuesday, January 23, 2007 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for Street Name Change No. 06011, requested by the Director of Planning on behalf of Dennis Roth, with Emergency Communications/9-1-1, to change the name of Northwest 98<sup>th</sup> Street from West Davey Road to West Raymond Road to Northwest Crouse Road, and to name the access road as West Branched Oak Road, Lancaster County, Nebraska.

D. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:

- ▶ Shannon Yates, an employee with Lancaster Manor
- ▶ Donna L. Morgan, an employee with Lancaster Manor
- ▶ Rebecca Kellogg, an employee with Lancaster Manor
- ▶ Mitchell Ahlschwede, an employee with the Lancaster County Corrections Department

E. A leasehold contract between the Lancaster County Engineering Department and Dean Mach, in the amount of \$10, on West "A" Street from Southwest 84<sup>th</sup> Street to the Burlington Northern Sante Fe Railroad; Project No. C55-M-405(1). (C-07-0016)

5) **CONSENT ITEMS CONTINUED:**

F. A right-of-way contract relating to road improvement between the Lancaster County Engineering Department and the Jones Family Trust, in the amount of \$325, located at North 148<sup>th</sup> and Holdrege Streets; Project CP-J-143.  
(C-07-0017)

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, January 11, 2007 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.

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, JANUARY 9, 2007**  
**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 19, 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>).

**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.**

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

Cathedral of the Risen Christ  
Christian Record Services, Inc.  
Goodwill Industries Serving Southeast Nebraska, Inc.  
Lincoln Christian School  
MOSAIC  
North American Martyrs School  
Priestly Fraternity of St. Peter d/b/a Our Lady of Guadalupe Seminary  
Southeast Nebraska Mobile diagnostic Service, Inc.  
Wyuka Cemetery

- 3) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES FOR JOHN HANSON:**

**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) **APPEAL FILED REGARDING A LATE FILING PENALTY ON PERSONAL PROPERTY FOR AGRI-CROSS ENTERPRISES, INC.:**
- 5) **ADJOURNMENT:**