

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 30, 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, January 23, 2007. (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 30, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners' Award of Excellence for January, 2007 to Nikita Pavlovic, an employee with Lancaster Manor.
 - B. Resolution No. 07-0010 in the matter of supporting the adoption of the National Standards of Practice for Interpreters in Health Care (R-07-0010) - Kit Boesch, Human Services Director, and Helen Fagen, Diversity Coordinator for BryanLGH Medical Center
- 4) **PUBLIC HEARINGS:**
 - A. County Special Permit No. 06058, requested by U.S. Cellular Wireless Communications, for authority to construct a 199 foot tower for wireless facilities on property generally located southwest of the intersection of West Alvo Road and Northwest 126th Street, Lancaster County, Nebraska. (See New Business Item 5A for correlating documentation.)

<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 County Special Permit No. 06058, requested by U.S. Cellular Wireless Communications Nebraska/Kansas, L.L.C., for authority to construct a 199 foot tower for wireless facilities on property generally located southwest of the intersection of West Alvo Road and Northwest 126th Street, Lancaster County, Nebraska. (R-07-0009)
- B. Applications for two Special Events Permits from the Nebraska Sports Council to hold the following:
- ▶ Panama Adventure Race on Sunday, February 11, 2007 beginning at 1:30 p.m. The race will take place within the city limits of Panama, with the exception of a portion of the race which will be on Stagecoach Road from 155th to 110th Streets and back.
 - ▶ Panama Bike Enduro on Sunday, March 11, 2007 beginning at 1:30 p.m.. The race will begin in Panama taking Stagecoach Road to Wagon Train Lake using 155th to 110th Streets turning to the lake. The race will use the same route back to Panama.
- C. A grant contract with the Friendship Home, in the amount of \$88,320, to provide funding for the community-driven initiatives to address violence against women among diverse and traditionally under served populations while strengthening legal advocacy services for victims of domestic abuse and dating violence. Term of the grant contract is January 1, 2007 to December 31, 2008. (C-07-0030)
- D. A contract with Intelligent Buildings L.L.C. for temperature control upgrades, in the amount of \$18,450, for the Lancaster County Extension Office. The work will begin upon execution of the contract and will be completed on or prior to May 25, 2007. (C-07-0031)
- E. A contract with Stephens and Smith Construction Company, Inc., in the amount of \$9,216, for site preparation work in connection with the construction of the Lancaster County Sheriff's shooting range building. The work will begin upon execution of the contract and will be completed two weeks prior to delivery of the building. (C-07-0032)
- F. An agreement with Plastic Surgical Arts, P.C. 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 Plastic Surgical Arts, P.C. 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-07-0033)

5) **NEW BUSINESS CONTINUED:**

- G. An agreement between the Lancaster County Engineering Department and Norris Public Power District for utility relocation at the intersection of Southwest 2nd Street and Panama Road, in the amount of \$24,870.37; Project No. C55-W-403(2). (C-07-0034)
- H. An agreement with the Lancaster County Engineering Department and Speece-Lewis Engineers, in the amount of \$20,150, for replacement of County Bridge H-46 located between North 162nd and North 176th Streets; Project No BR-3340(7), Waverly Southeast. (C-07-0035)
- I. An agreement with Release Ministries for chaplain services for youth detained at the Youth Services Center. The agreement is effective upon execution and includes a 30 day termination provision. The County will not be required to pay for such services. (C-07-0036)
- J. A Local Security Administrator Authorization Form for the Federal Reserve Bank authorizing Tim Genuchi and Paul (Bill) Shuster of the Lancaster County Clerk's Office to transact business with the banks via the FedLine Web Savings Bonds application. (C-07-0039)
- K. An agreement between Lancaster County, on behalf of the Youth Services Center, and the State of Nebraska, Department of Health and Human Services, for the provision of detention services for youth committed to, or placed with the State's Office of Juvenile services. The County will be paid \$238 per youth, per day. Term of the agreement is October 1, 2006 through September 30, 2007. (C-07-0040)
- L. An agreement with defenderData, L.L.C. to provide and install a test version of defenderData's case management software system for the Public Defender's Office and the County Attorney's Office. The agreement is effective upon execution and expires on February 28, 2007. The County will reimburse defenderData's travel expenses to Lincoln, in an amount not to exceed \$3,500. (C-07-0042)
- M. An addendum to an agreement between Lancaster County, City of Lincoln, and A to Z Printing, under County Contract No C-05-0125, for offset printing services for various County and City departments. The addendum incorporates the printing of pre-print letterhead and business cards at the pricing outlined in Attachment 1. (C-07-0041)

5) **NEW BUSINESS CONTINUED:**

- N. Recommendation from the Purchasing Agent and the Corrections Department to award a bid to Buller Fixture Company, in the amount of \$21,746, for a Hobart conveyor dishwasher. (B-07-0008)
- O. Approval of an activity report submitted to the Nebraska Department of Agriculture from Lancaster County Noxious Weed Control for 2007.
- P. Appointment of Maura Kelly Tolzin and John Glynn to the Government Access and Information Committee for one year terms expiring December 31, 2007.
- Q. Setting of salary for Captain William Jarrett at \$80,000 per annum, retroactive to January 18, 2007.
- R. A new appointment and reappointments of the following individuals to the Youth Services Center Advisory Committee:

New Appointment

Jim Holmquist, with CenterPointe

Reappointments (Two Year Terms)

Reggie Ryder, with the Public Defender's Office
Modesta Putla, with the Asian Community Center
Renee Dozier, with Region V Systems
Nathan Woods, with the Clyde Malone Community Center
Mark Funkhouser, with the Nebraska State Patrol
Terry Macholan, with the Lincoln Public Schools
Bill Janike, with the Child Guidance Center
Sheila Kadoj, with the Y.W.C.A.
Lynette Spears, with the Lincoln Police Department
Ben Houchin, with the Lancaster County Sheriff's Office
Dean Settle, with the Lancaster County Community Mental Health Center
David Rowe, citizen at large

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. Weed Control Authority's Monthly Report for December, 2006.
 - 2. Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for December, 2006.

6) **CONSENT ITEMS CONTINUED:**

B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Craig A. and Stacy L. Hoy, in the total amount of \$3,429.91, on Bluff Road between North 148th and North 190th Streets; Project No. C55-H-402(1). (2 contracts) (C-07-0037 and C-07-0038)

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 not hold a Staff Meeting on Thursday, February 1, 2007. Instead they will hold their Mid-Year Budget Retreat, beginning at 8:30 a.m. at the Lincoln-Lancaster County Health Department, located at 3140 N Street, Room 0212 (Lower Level) Lincoln, Nebraska.

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, JANUARY 30, 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, January 23, 2007. (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 436 additions and deductions to the tax assessment rolls per Attachment "A".

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

BryanLGH Medical Center
Capitol City Christian Church
Parkview Christian School
St. Paul Lutheran Church

- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES FOR THE FOLLOWING:**

Edward D. Beranek
Randy L. Fox
NEBCO

- 5) **ADJOURNMENT:**

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