

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 6, 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 30, 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, February 6, 2007.
- 3) **NEW BUSINESS:**
 - A. Application for a Special Designated License from Ken's Liquor, Inc. to provide liquor beverage service at a wedding reception on Saturday, March 17, 2007 from 5 p.m. to 1 a.m. at the Waverly Foundation Hall, located at 11120 North 141st Street, Waverly, Lancaster County, Nebraska.
 - B. A grant contract with El Centro de Las Americas for 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, in the amount of \$59,813. Term of the grant contract is January 1, 2007 to December 31, 2008. (C-07-0043)
 - C. An agreement with the Board of Regents of the University of Nebraska, on behalf of the University of Nebraska at Omaha, to provide a juvenile justice consultant to conduct a systems analysis of the Lincoln-Lancaster County Juvenile Justice System and provide recommendations to the Lancaster County Juvenile Review Committee on system improvements. The work will be performed by Dr. T. Hank Robinson. Term of the agreement is January 1, 2007 through May 31, 2007. The County will pay \$10,000 for the services. (C-07-0045)

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.

3) **NEW BUSINESS CONTINUED:**

- D. An agreement between the Lancaster County Community Mental Health Center and Southeast Community College to present a diversity training workshop on February 22, 2007. The County will pay up to \$1,395 for the services. (C-07-0046)
- E. A contract with Johnson Appraisal, in the amount of \$14,550, for appraisal services in connection with Project C55-S-404(3), located on So 82nd Street from Hickman Road to Roca Road. (C-07-0047)
- F. An agreement between the Lancaster County Engineering Department and Lincoln Electric System, in the amount of \$69,589, for utility relocation to accommodate the grading of Northwest 70th and West Superior Streets; Project C55-M-407(1). (C-07-0053)
- G. An interlocal agreement with the Administrative Office of the Courts, an agency of the State of Nebraska, for the administration of the Lancaster County Drug Court through the provision of a drug treatment coordinator, two drug court caseworkers and one clerk. The term of the agreement is from July 1, 2006 through June 30, 2007. The Administrative Office of the Courts will pay the County \$143,766 for such services. (C-07-0054)
- H. An amendment to an agreement with The Clark Enersen Partners, under County Contract No. C-06-0068, for pre-architectural planning services for Lancaster County Corrections (Specification No. 05-0247). The amendment extends the original agreement through June 30, 2007 and provides for additional consulting services, including the evaluation of potential jail sites. The County will pay up to \$16,000 for the additional consulting services. (C-07-0044)
- I. An amendment to a contract with PharMerica, under County Contract No. C-05-0532, for pharmacy services at Lancaster Manor. The amendment adds intravenous and nutritional infusion and related services and will be billed directly to the Nebraska Department of Public Welfare and/or private insurance provider. The amendment will become effective upon execution by the County Board. (C-07-0052)
- J. Recommendation from the Purchasing Agent and the Corrections Department to award a bid to A.A. Horwath & Sons, in the amount of \$14,350, for a commercial washing machine/extractor and two commercial dryers. (B-07-0009)

3) **NEW BUSINESS CONTINUED:**

- K. Recommendation from the Purchasing Agent and the Emergency Management Director to issue an order from State of Nebraska Contract No. 11604 OC to WESCO Distribution, in the amount of \$17,072.60, for new Proxim brand radio equipment for the Arbor Road Fund Addendum. (B-07-0010)
- L. Recommendation from the Purchasing Agent and the Emergency Management Director to issue an order from State of Nebraska Contract No. 11180 OC to RACOM, in the amount of \$27,420.80, for new Zetron brand radio equipment for the Emergency Management Agency trailer (console equipment). (B-07-0012)
- M. Recommendation from the Purchasing Agent and the Sheriff's Office to issue an order from a 2007 State of Minnesota contract (Contract No. 436388) to Insight Public Sector, in the total amount of \$35,910, for nine Panasonic Toughbook laptop computers and accessories. (B-07-0011)
- N. Request from Don Herz, City of Lincoln Finance Director, for approval of the Keno satellite application from Ron's Pub, located at 13940 "O" Street, pursuant to an interlocal agreement between Lincoln and Lancaster County for the operation of a joint Keno lottery.
- O. Request for refund of real property taxes from Bruce Stahr, on behalf of Nebraska Prairie, L.L.C., for 2003, 2004 and 2005.
- P. Request for refund of personal property taxes from MMG Properties, L.L.C. for 2005, in the approximate amount of \$2,138.
- Q. Request for refund of personal property taxes from Pine Lake II, L.L.C. for 2004, in the approximate amount of \$1,301.40, and for 2005, in the approximate amount of \$1,172.
- R. Salary increase for Deputy County Attorney, Jeremy Levene, from \$56,000 to \$58,800 pursuant to his six month review.

4) **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. County Clerk's Monthly Report for January, 2007.
2. County Engineer's Quarterly Report for October through December, 2006.
3. County Engineer's Quarterly Report for the Geographic Information System (GIS) Division for October through December, 2006.

B. Request from Rebecca Schainost, an employee of Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan.

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Alice-Leone Boesiger, in the amount of \$643, at 3400 Pella Road; Project CP X-173. (C-07-0048)
- ▶ Francke Farms, Inc., in the amount of \$1,927, at South 134th and Van Dorn Streets; Project CP J-21. (C-07-0049)
- ▶ Harold and Margaret Meinke, in the amount of \$1,267, at 23611 Southwest 114th Street; Project CP V-34. (C-07-0050)
- ▶ Donald Tiedman, in the amount of \$343, at 3400 Pella Road; Project CP X-173. (C-07-0051)

5) **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.*

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

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, February 8, 2007 due to attendance at the Nebraska Association of County Officials in Kearney, Nebraska. Instead a Staff Meeting will be held on Tuesday, February 6, 2007, in Room 113, on the first floor of the County-City Building immediately following the regular meeting of the Board of Commissioners.

7) **ANNOUNCEMENTS CONTINUED:**

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.

8) **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, FEBRUARY 6, 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 30, 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 175 additions and deductions to the tax assessment rolls per Attachment "A".

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

Christian Heritage Children's Home
Priestly Fraternity of St. Peter d/b/a Our Lady of Guadalupe Seminary

- 4) **ADJOURNMENT:**

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