

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 19, 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, June 12, 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, June 19, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Yellow Ribbon Campaign of the Family Readiness Group for the 1-167th Cavalry Army National Guard Unit returning from Iraq the end of June, 2007. Members of the Unit are from Nebraska - Maurice Saunders and Lenette Bloom
- 4) **PUBLIC HEARINGS:**
 - A. Increasing appropriations for the Weed Control Fund, County-City Property Management Fund and the Property Management Fund for increases in salaries and the continued operations of the funds. (See New Business Item 5A for correlating documentation.)

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

- 5) **NEW BUSINESS:**
 - A. A resolution in the matter of supplementing appropriations from the previously adopted budget for the Weed Control Fund, in the amount of \$6,727, the County-City Property Management Fund, in the amount of \$15,000 and the Property Management Fund, in the amount of \$70,000. (R-07-0046)

5) **NEW BUSINESS CONTINUED:**

- B. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to the Records and Information Management Budget and the Juvenile Probation Budget within the General Fund. The amount to be transferred is \$6,700. (R-07-0047)
- C. An application for a Special Events Permit from the Nebraska Sports Council to hold the Cornhusker State Games Adventure Race on roads around Branched Oak Lake on Saturday, July 21, 2007 beginning at 8:30 a.m..
- D. An agreement between Lancaster County and Cedars Youth Services for juvenile justice programs for Juvenile Court. Term of the agreement is July 1, 2007 to June 30, 2010. Total amount of the agreement is \$939,198. (C-07-0223)
- D. A contract between Lancaster County and Great Plains Appraisal Inc., in the amount of \$15,225, for appraisal services in connection with Project No. C55-KP-412(1), located on South 98th Street from Calvert to A Streets. (C-07-0224)
- F. A contract between Lancaster County and Alamar Uniforms for the purchase of Lancaster County Sheriff uniforms. The contract will be for a term of one year with a total cost of \$10,204. (C-07-0225)
- G. An agreement between Lancaster County and Electronic Contracting Company for the upgrade of the door control system at the Lancaster County Community Mental Health Center building. Term of the agreement is one year, in the amount of \$6,460. (C-07-0226)
- H. An agreement with Great Plains Appraisal, Inc. to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Richard Keith, Wayne Kubert, Cay Lacey, Thomas W. Kubert, Mickey Tuttle, Shana Sprackling, Cody Gerdes, Lori Johnson, Kevin James, Ty Fleck, Cathy Briley and Alan Sasek. The County will pay from \$30 per hour for clerical support to \$85 per hour for referees. (C-07-0227)

5) **NEW BUSINESS CONTINUED:**

- I. Referee agreements with the following individuals to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations:

<u>Name of Individual</u>	<u>Hourly Rate</u>
Steven Allen (C-07-0228)	\$90
Robert W. Anderson (C-07-0229)	\$70
Fred W. Briggs (C-07-0230)	\$75
Wayne L Cole d/b/a Lin Sali Inc. (C-07-0231)	\$70
Dan L. Cuda (C-07-0232)	\$80
Kathy J. Everman ©-07-0233)	\$75
Barb Hoffman (C-07-0234)	\$55
Tim Johns (C-07-235)	\$65
Mona R. Kubert (C-07-0236)	\$65
John R. Layman (C-07-0237)	\$90
John E (Jack) McVay ©-07-0238)	\$65
Barbara J. Ramm (C-07-0239)	\$70
Larry G. Swanson (C-07-0240)	\$85
Marilyn Tabor (C-07-0241)	\$65
Joel S. Walker d/b/a Alpus Appraisal (C-07-0242)	\$50
Sally A. Webster (C-07-0243)	\$65
Lance D. Wolfe (C-07-0244)	\$75

- J. An amendment to a contract between Lancaster County and White Glove Janitorial, Inc., under County Contract No. C-06-0324, for cleaning services at the Westgate Office and shop facilities for the Lancaster County Engineer. The amendment extends the contract for an additional one year period beginning July 1, 2007 and ending June 30, 2008. All other terms of the contract remain in effect. (C-07-0245)
- K. A grant contract between the Board of Trustees of the Community Health Endowment and Lancaster County, on behalf of the Community Mental Health Center including The Midtown Center-Transportation Program, for funding the Community Mental Health Center to serve as a partner in Health360°, a healthcare safety net for individuals (adults and children) in Lincoln and the surrounding area who do not have healthcare coverage, are living at or below 200 percent of poverty, and agree to utilize the People's Health Center or Nebraska Urban Indian Medical Center as their medical home. (C-07-0246)

5) **NEW BUSINESS CONTINUED:**

- L. A contract between Lancaster County, on behalf of the Community Mental Health Center, and Health Partners Initiative, to gather data and draw conclusions about how medical and mental health services are delivered to patients that are at high risk for having low birth weight babies, or patients that are at high risk for poorly managing their diabetes, and how to improve the delivery of services to such patients. A business associate agreement assuring compliance with Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Rules is attached to the contract. Term of the contract is for one year. The County will be paid for the services provided according to the fee schedule in Attachment 'A' of the contract. (C-07-0247)
- M. An amendment to an agreement with Lincoln Psychological Services, P.C. for psychological services at the Community Mental Health Center. The amendment amends the term of the agreement to cause the agreement to end on June 28, 2007. All other terms and conditions to the agreement will remain in full force and effect. (C-07-0248)
- N. An agreement between the Social Security Administration and Lancaster County to provide the Lancaster County General Assistance Office with electronic access to Social Security Administration (SSA) information through the Nebraska Health and Human Services System. The agreement is effective upon execution by both parties and will continue through December 31, 2009. There will be no cost to the County for such access. (C-07-0249)
- O. A contract between the Nebraska Department of Health and Human Services and Lancaster County, on behalf of the Lancaster County Community Mental Health, to develop and use culturally specific health education information in Spanish, Vietnamese and Arabic. Term of the contract is between April 11, 2007 and August 31, 2008. The County will be paid \$10,000 as compensation. (C-07-0250)
- P. An agreement between Lancaster County, Region V Systems and Cornhusker Place of Lincoln-Lancaster County Inc. for Cornhusker Place to assist the County and Region V by including in the services it presently provides, the detention of individuals who are in Emergency Protective Custody (EPC) in cases in which detention at Cornhusker Place is appropriate. The agreement is effective July 1, 2007 and will expire on June 30, 2008. Any party may terminate the agreement by giving 60 days written notice. (C-07-0251)

5) **NEW BUSINESS CONTINUED:**

- Q. Utility Permit Nos. 874 through 878 allowing the Omaha Public Power District (OPPD) to construct a transmission line from Nebraska City to Lincoln at the crossings of South 176th Street, South 148th Street, South 134th Street, South 120th Street and Breagan Road at no cost to Lancaster County. (C-07-0252)
- R. An interlocal agreement between the City of Lincoln and Lancaster County for the purpose of creating the Lincoln-Lancaster County Office on Women and Economics. The agreement will remain in effect until terminated by either party. (C-07-0253)
- S. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid for gravel and gravel for ice control as follows: (B-07-0034)
- Lyman-Richey Sand and Gravel (gravel for ice control) at \$6.45/ton
 - Lyman-Richey Sand and Gravel (gravel) at \$8.65/ton
 - Bluff Gravel (gravel) at \$8.10/ton
- T. Recommendation from the Purchasing Agent and the County Engineer to reject the bid received for rock surface Type A and Type B from Specification No. 07-161. Only one bid was received for Type B rock and none for Type A. It is in the best interest of the County to reject the bid from Martin Marietta for Type B rock and rebid both Type A and Type B. (B-07-035)
- U. Recommendation from the Lancaster County Engineer to award a bid to Transit Works, in the amount of \$52,980, for geographic positioning system (GPS) equipment. It is the recommendation of the Purchasing Agent to award the bid to the lowest responsive, responsible bidder which is Laser Specialists, in the amount of \$50,901. (B-07-0036)
- V. A political subdivision tort claim filed against the Lancaster County Corrections Department by Amy Fossler for lost property, in the amount of \$29.95.
- W. Appointment and reappointments of the following individuals to the Air Pollution Control Advisory Board:
- Jay Snyder to complete the remainder of a three year term through November 1, 2010 (replaces Rick Albro)
 - Wayne Heyen to fulfill a three year term through November 1, 2010 (reappointment)
 - Carol Swigart to fulfill a three year term through November 1, 2010 (reappointment)

5) **NEW BUSINESS CONTINUED:**

- X. A salary increase for Dennis Meyer, Lancaster County Budget and Fiscal Director, from \$80,000 to \$84,000, effective June 11, 2007, pursuant to a six month review.

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. Records and Information Management's Monthly Report for May, 2007.
- 2. Sheriff's Report of Fees for May, 2007.
- 3. Lincoln Electric System's Annual Report for 2006.

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, June 21, 2007 in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..
- B. A public hearing will be held on Tuesday, July 3, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for corporate manager for Janet M. Corning in connection with a Class D (Spirits, Wine, Beer, Off Sale Only) liquor license for Nebraska Retail Ventures L.L.C. d/b/a Kabredlos #117, located at 10000 South 158th Street, Bennet, Lancaster County, Nebraska.
- C. A public hearing will be held on Tuesday, July 10, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for corporate manager for Rita R. Skoda in connection with a Class C (Spirits, Wine, Beer On & Off Sale) liquor license for Ron's Pub Inc. d/b/a Ron's Pub located at 13940 "O" Street, Suite 8, Lincoln, Lancaster County, Nebraska.

9) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building located at 555 South 10th Street, Lincoln, Nebraska (room numbers listed below):

Other Budget Meetings will be Schedules on a Staff Meeting Agenda:

Thursday, June 21, 2007 - Budget Work Session (Staff Meeting - 8:30 a.m.; Room 113)

Thursday, June 28, 2007 - Budget Work Session (Staff Meeting - 8:30 a.m.; Room 113)

July 2 through July 16, 2007 - Preparation of budget document

Thursday, July 5, 2007 - Budget Work Session (Staff Meeting - 8:30 a.m.; Room 113)

Thursday, July 12, 2007 - Budget Work Session (Staff Meeting - 8:30 a.m.; Room 113)

Tuesday, July 17, 2007 - Common Budget Hearings (2:00 pm to 6:00 pm; Room 113)

Thursday, July 19, 2007 - Final Work Session (8:00 am to 4:30 pm; Room 113)

Monday, July 30, 2007 - File proposed budget with County Clerk

Tuesday, July 31, 2007 - Direct Clerk to publish notice of public hearing on County budget

Thursday, August 9, 2007 - Review Ag Society/Rural Fire budgets (10:00 am to 11:30 am; Room 113)

Tuesday, August 14, 2007 - Public Hearing on County budget (7:00 pm; Chambers - Room 112)

Tuesday, August 21, 2007 - Adopt County budget (9:30 am; Chambers - Room 112)

E. 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.

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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, JUNE 19, 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, June 12, 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>).

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) **ADDITIONS AND DEDUCTIONS:**

Approval of 4 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

The Church of Jesus Christ of Latter-day Saints
St. Elizabeth Regional Medical Center
St. Paul United Methodist Church
Sesostris Shrine
Seventh Day Adventists Schools of Lincoln

- 4) **DENIAL OF A 451A TAX EXEMPTION ON REAL PROPERTY FOR LIFE TABERNACLE UPC, INC.:**

- 5) **ADJOURNMENT:**

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