

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 18, 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, September 11, 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, September 18, 2007.
- 3) **OLD BUSINESS:**
 - A. A resolution instituting eminent domain proceedings against Douglas B. and Kimberly K. Rath, Trustees, Project C55-M-407(1), Tract No. 4 (Northwest 70th Street between West Adams and West Superior Streets). (R-07-0068)
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of proclaiming Monday, September 24, 2007 as 'Family Day - A Day to Eat Dinner With Your Children'. (R-07-0088)
 - B. An interlocal agreement with the City of Waverly for two Sheriff's Deputies for law enforcement services within the corporate limits of the City of Waverly. Term of the agreement is from October 1, 2007 to September 30, 2008. The County will be reimbursed up to \$164,560.90. (C-07-0364)
 - C. A contract with Pavers, Inc., in the amount of \$373,711.06, for asphaltic concrete paving of Yankee Hill Road from South 40th Street east to South 56th Street; Project No. 08-04. The work will begin upon notice to proceed by the County and will be completed on or before November 9, 2007. (C-07-0365)

<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>

4) **NEW BUSINESS CONTINUED:**

- D. An agreement with the Board of Regents of the University of Nebraska and the Lincoln Housing Authority for operation of the Nutrition Education Program in order to address the nutritional needs of certain limited income persons living in urban housing in Lancaster County. Term of the agreement is September 1, 2007 to August 31, 2008. The County will pay \$18,351 for the services which will be provided by the University. The Housing Authority will also pay \$10,519 for the services, combined with \$6,336 from the United States Department of Agriculture (USDA) Food Stamp Nutrition Education grant for a total of \$35,206. (C-07-0366)
- E. A contract between Lancaster County and Bob Barker Company for the purchase of corrections staff clothing, inmate clothing and accessories on an as needed basis by the Lancaster County Corrections Department, Youth Service Center and the Community Mental Health Center. Term of the contract is one year from the date of execution of the contract, with an option to renew for two additional one year periods. The price of the clothing and accessories is according to the accepted proposal of the company which is attached to the contract. (C-07-0367)
- F. A contract between Lancaster County Robinson Textile for the purchase of corrections staff clothing, inmate clothing and accessories on an as needed basis by the Lancaster County Corrections Department, Youth Service Center and the Community Mental Health Center. Term of the contract is one year from the date of execution of the contract, with an option to renew for two additional one year periods. The price of the clothing and accessories is according to the accepted proposal of the company which is attached to the contract. (C-07-0368)
- G. A contract between Lancaster County and Shoe Corporation of Birmingham, Inc. for the purchase of corrections staff clothing, inmate clothing and accessories on an as needed basis by the Lancaster County Corrections Department, Youth Service Center and the Community Mental Health Center. Term of the contract is one year from the date of execution of the contract, with an option to renew for two additional one year periods. The price of the clothing and accessories is according to the accepted proposal of the company which is attached to the contract. (C-07-0369)

4) **NEW BUSINESS CONTINUED:**

- H. A contract between Lancaster County and Uniform Manufacturing, Inc. for the purchase of corrections staff clothing, inmate clothing and accessories on an as needed basis by the Lancaster County Corrections Department, Youth Service Center and the Community Mental Health Center. Term of the contract is one year from the date of execution of the contract, with an option to renew for two additional one year periods. The price of the clothing and accessories is according to the accepted proposal of the company which is attached to the contract. (C-07-0370)
- I. Acceptance of a grant award from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Comprehensive Approaches to Sex Offender Management: Improved and Enhanced Response to Sex Offenders in Lancaster County, Nebraska. The County will receive \$250,000. Term of the grant award is July 1, 2007 to June 30, 2009. (C-07-0371)
- J. Change Order Numbers 1 and 2 to a contract between Lancaster County and Pyramid Roofing for roof replacement at Lancaster Manor. Change Order Number 1 is an increase of \$6,840 for installation of 28 dormers on the third story section of the building and for replacement of one by four inch wood. Change Order Number 2 is an increase of \$3,495 for the installation of 1,330 feet of ridge vent, rather than the previously contracted 780 feet of smart vent. The total increase of the contract price is \$10,335 resulting in a final contract price of \$134,328. (C-07-0372 and C-07-0373)
- K. An engineering agreement with Schemmer Associates Inc. for preliminary survey, roadway design and plan preparation for the regrading of Alvo Road from North 1st Street to North 14th Street. The work will be completed by January 4, 2008. The County will pay \$41,100 for the services. (C-07-0374)
- L. An amendment to an agreement with PharMerica under County Contract No. C-01-568 for pharmacy and related services at the Lancaster County Corrections Department. The original agreement will be amended to extend the term to November 15, 2007. (C-07-0381)

4) **NEW BUSINESS CONTINUED:**

- M. Recommendation from the Purchasing Agent and representatives of the Lancaster County Corrections Department, Youth Services Center, Community Mental Health Center, Lancaster Manor and the Health Department to award a bid for medical equipment and supplies to Moore Medical and Midland Medical. All County and City agencies will order from the contract on an as needed basis. Prices are outlined in the proposal and will remain firm for the term of the contract. (B-07-0056)
- N. Transportation Enhancement Program Notification of Project Completion and Materials Certification for the Jamaica North Trail - Phase I, Project No. ST PB-55(150) Control No. 12735.
- O. Setting of salary for Cori Beattie, as Chief Deputy County Clerk, at \$64,862.20, effective September 27, 2007.

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 August, 2007.
 - 2. County Assessor/Register of Deeds Monthly Report for August, 2007.
 - 3. County Treasurer's Report on Distress Warrants for 2004, in the amount of \$39,873.52.
- B. Setting of a public hearing for Tuesday, October 9, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a new application for a Class CK (Beer, Wine & Distilled Spirits On and Off Sale/Catering) liquor license for Sesostris Temple Housing Corp d/b/a Sesostris Temple and an application for Corporate Manager for Charles R. Heinke in connection with said license. The Sesostris Temple Housing Corp d/b/a Sesostris Temple is located at 1050 Saltillo Road, Roca, Lancaster County, Nebraska.

5) **CONSENT ITEMS CONTINUED:**

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

- ▶ Christoph Corporation, in the total amount of \$52,352, on South 98th Street from "A" to "O" Streets; Project C55-K-412(2). (2 contracts) (C-07-0375 and C-07-0376)
- ▶ Kenneth and Nancy Brauer, in the total amount of \$580, on Northwest 98th Street 2,068 north of "O" Street; Project CP-M-36. (2 contracts) (C-07-0377 and C-07-0378)
- ▶ David and Maryanne Heiser, in the total amount of \$18,475, on South 98th Street from Old Cheney Road to "A" Street; Project C55-KP-412(1). (2 contracts) (C-07-0379 and C-07-0380)

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, September 20, 2007, beginning at 8:30 a.m., in Room 113 located on the first floor of the County-City Building.

B. A public hearing will be held on Tuesday, September 25, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. 07033, requested by Greg Sanford, to allow mining and extraction of soil on approximately 159.39 acres, more or less, generally located on the east side of North 56th Street/Highway 77, between Branched Oak and Davey Roads, Lancaster County, Nebraska.

C. A public hearing will be held on Tuesday, October 9, 2007 at 9:30 a.m. regarding an application for an amusement license from Joy Citta, on behalf of the Cornhusker Council Boy Scouts, to hold a carnival/haunted woods on Friday, October 26; Saturday, October 27 and Sunday, October 28, 2007 at the Cornhusker Council Outdoor Education Center, located at 600 South 120th Street, Lincoln, Lancaster County, Nebraska. Hours of operation will be from 7 p.m. to midnight on October 26th and October 27th and from 6 p.m. to 10 p.m. on October 28, 2007.

8) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m. on Tuesdays and rebroadcast at 1:30 p.m. and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available 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.

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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, SEPTEMBER 18, 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, September 11, 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 88 additions and deductions to the tax assessment rolls per Attachments "A".

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

Christian Record Services, Inc.
Lincoln Lancaster County Child Guidance Center
Lincoln Lutheran School Association

- 4) **ADJOURNMENT:**

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