

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 13, 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, November 6, 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, November 13, 2007.
- 3) **PUBLIC HEARINGS:**
 - A. A request for an addition to licensed premise from Himark Golf Course, L.L.C., located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska.
- 4) **OLD BUSINESS:**
 - A. A resolution authorizing the change of traffic signs at the following locations in Lancaster County: Replacement of the existing 50 mile per hour speed sign with a 40 mile per hour speed sign on "A" Street east of South 112th Street for eastbound traffic and the replacement of the existing 50 mile per hour speed sign with a 40 mile per hour speed sign on South 120th Street north of "A" Street for southbound traffic. (R-07-0100)

<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 grant contract with Berniklau Educational Solutions Team (BEST) to provide for the management of a Juvenile Day Reporting Center, in the amount of \$97,185. Term of the grant contract is July 1, 2007 to June 30, 2008. (C-07-0489)
- B. A contract between Lancaster County, on behalf of the Community Mental Health Center, and the Board of Regents of the University of Nebraska. The Community Mental Health Center will provide clinical supervision, technical assistance, evaluation referrals, and office space to two Clinical Assessment Technicians provided by the University. The University will pay the County up to \$9,000 for the services. Term of the contract is from June 1, 2007 to April 30, 2008 with the option to renew the contract for two additional one year terms. (C-07-0490)
- C. An agreement with Region V Systems for Emergency Protective Custody Services at the Lancaster County Crisis Center. Term of the agreement is from July 1, 2007 to June 30, 2008. Region V will enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County will be paid \$106 per individual for the County fee and \$52 from the rural pool for each individual. (C-07-0491)
- D. An agreement with Dr. J. Kemper Campbell, M.D. 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 Dr. J. Kemper Campbell, M.D. 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-07-0492)
- E. An amendment to an agreement between Lancaster County and Jacobsen Fire Equipment Company under County Contract No. C-07-0397. The amendment sets a new pricing schedule for new fire extinguisher replacement at County facilities. The new pricing is according to Attachment "G" of the amendment and the pricing will be effective between September 1, 2007 and August 31, 2008. (C-07-0495)
- F. An amendment to an agreement with PharMerica, under County Contract No. C-01-0569, for pharmacy and related services at the Lancaster County Community Mental Health Center. The original agreement will be amended to extend the term of the contract to December 15, 2007. (C-07-0496)

5) **NEW BUSINESS CONTINUED:**

- G. An amendment to an agreement with PharMerica, under County Contract No. C-01-0568, for pharmacy and related services at the Lancaster County Corrections. The original agreement will be amended to extend the term of the contract to December 15, 2007. (C-07-0497)
- H. Real estate closing documents for the purchase of 37.41 acres of real estate legally described as Lots 73 and 74 located in the Northwest Quarter of Section 29, Township 10 North, Range 6 East of the 6th P.M.. The closing documents to be executed include the Settlement Statement, Real Estate Transfer Statement, Agreement for Tax Credit Proration, Understanding Regarding Tax Credit, Buyers Statement of Understanding and any other documents necessary for closing. The cost to the County is \$2,250,750. (C-07-0498)
- I. Approval of the Federal Annual Certification Report for the County Attorney's Office regarding funds received and spent under the federal equitable sharing program for the fiscal year ending June 30, 2007.
- J. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid for rock hauling, in the total amount of \$500,067, to County stockpiles as follows: (B-07-0062)

Project 08-17H - 8,370 Tons - Waverly Stockpile

Husker Trucking (Hauler)	\$3.50/Ton	\$ 29,295.00
Kerford Limestone (Producer)	\$9.75/Ton	<u>\$ 81,607.50</u>

Total Waverly Stockpile \$110,902.50

Project 08-18H - 2,700 Tons - Emerald Maintenance Station Stockpile

Buel Trucking (Hauler)	\$6.00/Ton	\$ 16,200.00
Kerford Limestone (Producer)	\$9.75/Ton	<u>\$ 26,325.00</u>

Total Emerald Maintenance Station Stockpile \$ 42,525.00

Project 08-19-H - 4,320 Tons - Raymond Maintenance Station Stockpile

Husker Trucking (Hauler)	\$6.60/Ton	\$ 28,512.00
Kerford Limestone (Producer)	\$9.75/Ton	<u>\$ 42,632.00</u>

Total Raymond Maintenance Station Stockpile \$ 70,532.00

Project 08-20H - 4,230 Tons - SW 12th Street & Saltillo Road

Buel Trucking (Hauler)	\$6.00/Ton	\$ 25,380.00
Kerford Limestone (Producer)	\$9.75/Ton	<u>\$ 41,242.50</u>

Total SW 12th Street & Saltillo Road Stockpile \$ 66,622.50

5) **NEW BUSINESS CONTINUED:**

<u>Project 08-21H - 3,600 Tons - SW 98th Street & Saltillo Road Stockpile</u>		
Husker Trucking (Hauler)	\$7.75/Ton	\$ 27,900.00
Kerford Limestone (Producer)	\$9.75/Ton	<u>\$ 35,100.00</u>
Total SW 98 th Street & Saltillo Road Stockpile		\$ 63,000.00
 <u>Project 08-22H - 5,580 Tons - Roca Stockpile</u>		
Husker Trucking (Hauler)	\$6.00/Ton	\$ 33,480.00
Kerford Limestone (Producer)	\$9.75/Ton	<u>\$ 54,405.00</u>
Total Rock Stockpile		\$ 87,885.00
 <u>Project 08-23H - 4,500 Tons - Walton Stockpile</u>		
Husker Trucking (Hauler)	\$3.25/Ton	\$ 14,625.00
Kerford Limestone (Producer)	\$9.75/Ton	<u>\$ 43,875.00</u>
Total of Walton Stockpile		\$ 58,500.00

- K. Recommendation from the Purchasing Agent and Records and Information Management to award a bid to Image Access West, Inc., in the amount of \$20,417, for a new Kodak Prostar Image Processor. (B-07-0063)
- L. Setting the salary for Ken Schroeder, Chief Deputy County Surveyor, at \$62,770, effective November 8, 2007.
- M. A political subdivision tort claim filed against Lancaster County Corrections by Jay Ediger, in the amount of \$250, for lost property.
- 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. County Assessor/Register of Deeds Monthly Report for October, 2007.
- B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Himark Development, in the total amount of \$554, located at South 98th Street and Old Cheney Road; Project C55-KP-412(1). (2 contracts) (C-07-0493 and C-07-0494)

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, November 15, 2007 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

B. A public hearing will be held on Thursday, November 15, 2007 at 7:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2008 through June 30, 2013.

C. 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.

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, NOVEMBER 13, 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, November 6, 2007. (A copy of the 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:**

Nebraska Crop Improvement Association
School Sisters of Christ the King
Women in Community Service, Inc.

- 3) **ADJOURNMENT:**

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