

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, DECEMBER 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, December 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, December 18, 2007.
- 3) **OLD BUSINESS:**
  - A. An agreement with Murphy Tractor and Equipment Co., Inc. for two motor graders complete with trade-in allowance for the County Engineer, in the amount of \$304,410. Murphy Tractor will pay for all costs of repair, including parts and labor, in excess of \$4,500 per unit during the next seven years. (C-07-0550)
- 4) **NEW BUSINESS:**
  - A. An application for a Special Designated License from Twisted Steele, Inc. d/b/a The Bar to provide liquor beverage service for a New Year's Eve party on Monday, December 31, 2007 from 8 p.m. to 1 a.m. at Country Pines, located at 6305 W. Adams Street, Lincoln, Lancaster County, Nebraska.
  - B. A resolution in the matter of County maintenance of roads in The Quarry Subdivision (amended final plat) and The Quarry 6<sup>th</sup> Addition generally located between South 46<sup>th</sup> Street and South 54<sup>th</sup> Street just north of Wittstruck Road. (R-07-0110)

<p style="text-align:center"><b>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.</b></p>
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4) **NEW BUSINESS CONTINUED:**

- C. A resolution in the matter of designating banks as depositories for Lancaster County for 2008. (R-07-0111)
- D. A resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. (R-07-0112)
- E. A grant contract with the Lincoln Literacy Council for an Employment Specialist to serve 100 women in the Sudanese and Refugee Women's groups, as part of the Targeted Assistance Discretionary (TAG) Grant program, in the amount of \$15,000. Term of the grant contract is October 1, 2007 to September 30, 2008. (C-07-0551)
- F. A grant contract with Lincoln Action Program for a part-time Career Development Specialist who will assist 100 clients in overcoming barriers to employment and furnish citizenship/naturalization education to 45 clients, as part of the Targeted Assistance Discretionary (TAG) Grant program, in the amount of \$15,000. Term of the grant contract is October 1, 2007 to September 30, 2008. (C-07-0552)
- G. A contract with PharMerica for pharmacy and related services for the Corrections Department, Lancaster Manor, the Youth Services Center and the Community Mental Health Center, beginning December 16, 2007 and ending December 15, 2010 with one, three year renewal option. Pricing for pharmaceuticals will be billed in compliance with the Nebraska Medicaid published fee schedule. Attached to the contract is a Business Associate agreement to comply with Health Insurance Portability and Accountability Act (HIPAA) regulations. (C-07-0553)
- H. An engineering agreement with Speece-Lewis Engineers, in the amount of \$38,700, for hydraulic analysis, bridge design and bridge plan preparation relating to Project BRO-7055(102), Malcolm Southeast (Northwest 98<sup>th</sup> Street from West "O" to West Holdrege Streets). (C-07-0554)
- I. An engineering agreement with Speece-Lewis Engineers, in the amount of \$38,800, for hydraulic analysis, bridge design and bridge plan preparation relating to Project BR-3280(4), Sprague East (West Sprague Road from Southwest 2<sup>nd</sup> to Southwest 14<sup>th</sup> Streets). (C-07-0555)
- J. An engineering agreement with Kleinfelder Central Inc. to conduct soil borings between West Holdrege and West Adams Streets on Northwest 84<sup>th</sup> Street, Northwest 98<sup>th</sup> Street, Northwest 112<sup>th</sup> Street, Northwest 126<sup>th</sup> Street and Northwest 140<sup>th</sup> Street for the design of pole foundations on the new electrical transmission line between Columbus and Lincoln, Nebraska. (C-07-0556)

4) **NEW BUSINESS CONTINUED:**

- K. An interlocal agreement with the City of Lincoln and Lancaster County, on behalf of the Sheriff's Office, to provide compliance checks with regard to businesses selling tobacco products. The County will receive up to \$2,740 for fiscal year 2008. Term of the agreement is from July 1, 2007 until June 30, 2008. (C-07-0557)
- L. An agreement with K & S Health Care d/b/a Willingham Health Services for health care staffing services at the Lancaster County Community Mental Health Center. Term of the agreement is from January 1, 2008 to December 31, 2008. The County will pay for services pursuant to the rates in Attachment "A" of the agreement. (C-07-0570)
- M. A settlement agreement and mutual release between Shanahan Brothers Construction Inc. and Lancaster County. The parties agree to mutually terminate the portion of County Contract No. C-07-0128 regarding Part II, Sections C and D of Project 07-29, and to release each other and sureties from all claims regarding Part II of Project 07-29. Shanahan Brothers will provide ownership of \$29,360.76 worth of culvert pipe purchased by Shanahan for Part II of Project 07-29, and a lien waiver on such pipe, in consideration of the County withdrawing any claim of default or delay on Part II of Project 07-29. Additionally, the County will make final payment to Shanahan for the completion of Part I of Project 07-29, in the amount of \$74,760.82. (C-07-0571)
- N. An agreement with Kirkham Michael for professional civil engineering services. Kirkham Michael will perform a preliminary wetland assessment delineation on the site of the new Lancaster County Jail Facility. The services will be completed within 60 days from the date of execution of the agreement and the cost to the County is \$1,000. (C-07-0572)
- O. An agreement with Optioncare 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 Optioncare 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-07-0573)

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

- ▶ John N and Gloria J Baker on West Yankee Hill Road west of Southwest 56<sup>th</sup> Street; Project CP-N-127. This is a donation. (C-07-0558)
- ▶ Thomas G and Emma Louise Julian, in the amount of \$183.40, on West Martell Road east of Southwest 142<sup>nd</sup> Street; Project No. CP-U-154. (C-07-0559)
- ▶ William Kubes, Samuel C and Alvia M Troutt, in the amount of \$109, on Kolbrook Road east of Southwest 98<sup>th</sup> Street; Project CP-N-234. (C-07-0560)
- ▶ Donald G and Jean K Sugden on Firth Road east of South 176<sup>th</sup> Street; Project No. CP-Y-212. This is a donation. (C-07-0561)
- ▶ Wayne Alan and Maureen Kay Sutton, in the amount of \$25, on Little Salt Road east of North 134<sup>th</sup> Street; Project No. CP-A-276. (C-07-0562)
- ▶ Alltel Communications, in the total amount of \$705.50, on South 82<sup>nd</sup> Street from Hickman Road to Roca Road; Project C55-S-404(3). (2 contracts) (C-07-0563 and C-07-0564)
- ▶ Guy M Lammle, Trustee, in the total amount of \$44,507, on South 98<sup>th</sup> Street from Old Cheney Road to "A" Street; Project No. C55-KP-412(1). (3 contracts) (C-07-0567 through C-07-0569)

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

B. The Lancaster County Board of Commissioners will not be meeting on December 25, 2007; December 27, 2007 or January 1, 2008. The next regularly scheduled Board of Commissioners meeting will be on Tuesday, January 8, 2008 at 9:30 a.m. in Room 112 on the first floor of the County-City Building. The next regularly scheduled County Board Staff Meeting will be on Thursday, January 3, 2008 at 8:30 a.m. in Room 113 also located on the first floor of the County-City Building.

8) **ANNOUNCEMENTS CONTINUED:**

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.

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.

**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, DECEMBER 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, December 11, 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) **ADDITIONS AND DEDUCTIONS:**

Approval of 37 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Christian Retirement Homes, Inc. d/b/a Eastmont Towers  
Cristo Rey Catholic Church  
MOSAIC  
St. Joseph Catholic School  
St. Mark's United Methodist Church

- 4) **ADJOURNMENT:**

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