

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 8, 2008**  
**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 18, 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, January 8, 2008.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the Commissioners Award of Excellence to Vurla Holland, an employee with Lancaster Manor, for December, 2007.
  - B. A one time cash award, in the amount of \$250, for Vicki Geisler, an employee at Lancaster Manor, due to exceptional circumstances.
- 4) **NEW BUSINESS:**
  - A. A resolution in the matter of chief deputy annual salary increases for the 2008 calendar year. (R-08-0001)
  - B. A resolution in the matter of approving an additional expenditure, in the amount of \$748.60, pursuant to Section 7 of a utility relocation agreement, under County Contract No. C-07-0129, for Project No. C55-M-407(1), NW 70<sup>th</sup> and W. Superior Streets. (R-08-0002)
  - C. A resolution in the matter of amending County Resolution No. R-03-0017 to designate the City-County Information Services Division as a "covered health care component" under the Health Insurance Portability and Accountability Act of 1996 (HIPAA). (R-08-0003)

<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:**

- D. An addendum to an agreement with Milliman, Inc., under County Contract No. C-07-0339, for consulting services for the Lancaster County medical and dental employee benefit plans. The addendum authorizes Milliman to perform an actuarial review of the County's Workers' Compensation and General Liability programs. The County will pay \$12,000 for the additional services. (C-08-0001)
- E. An addendum to the agreement with Segal Advisors, under County Contract No. C-07-0315. The addendum adds negotiation services to the services to be performed by Segal Advisors during the term of the agreement. The County will pay \$6,000 for the negotiation services provided by Segal Advisors. (C-08-0002)
- F. Acceptance of a \$5,000 grant award to Lancaster County from the National Association of Counties Research Foundation (NACoRF). The grant commences the date of acceptance and will continue through December 19, 2008. The grant will support the jail diversion project to divert individuals with mental illness from jail and the criminal justice system. (C-08-0003)
- G. An interlocal agreement with the City of Lincoln to share the cost of right-of-way acquisitions for the East Beltway. The project will be funded equally by the City and the County. The annual cost to the County will not exceed the County's yearly budgeted amount for right-of-way acquisitions on the East Beltway in its Road and Bridge Improvement Program. The duration of the agreement will be from the date of execution until the completion of the acquisition of right-of-way for the East Beltway. (C-08-0004)
- H. An amendment to an interlocal agreement with the City of Lincoln which provided for the widening and reconstruction of NW 56<sup>th</sup> Street and is found under County Contract No. C-06-0692. The amendment adds additional work to the project, including the acquisition of right-of-way and maintenance responsibilities. The additional work will occur on W. Adams Street from a point 731 feet west of NW 56<sup>th</sup> Street to NW 48<sup>th</sup> Street. (C-08-0005)
- I. A license renewal application through Nebraska Health and Human Services to operate the Lancaster County Community Mental Center, Crisis Center. The County will pay \$250 for the license renewal. (C-08-0006)

4) **NEW BUSINESS CONTINUED:**

- J. An agreement between Lancaster County and LanguageLinc Interpretation Services for foreign language translation and interpretation services for the Lancaster County Community Mental Health Center, and attached business associate agreement. The business associate agreement assures that LanguageLinc Interpretation Services will comply with HIPAA Privacy and Security Rules in the performance of foreign language translation and interpretation services for the Lancaster County Community Mental Health Center. (C-08-0007)
- K. A software licensing agreement between defenderData L.L.C. and Lancaster County for case management software. Term of the agreement is from the date of execution and will continue for thirty-six months. The cost to the County will be pursuant to Exhibit "A" of the agreement. (C-08-0008)
- L. An agreement with defenderData L.L.C. to provide and present a test version of defenderData's case management software system for the Public Defender's Office and the County Attorney's Office. The agreement is effective upon execution and expires on May 31, 2008. The County will reimburse defenderData's travel expenses to Lincoln, in an amount not to exceed \$3,500. (C-08-0015)
- M. A grant contract with the YWCA of Lincoln to provide funding for the Try Another Way program to female offenders ages 14 to 18 who are currently on probation in the amount of \$5,000. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-08-0014)
- N. Notice of Exoneration releasing Travelers Casualty and Surety Company of America from liability regarding performance bond 103698591 and replacing said bond with performance bond 6510154 issued by SAFECO Insurance Company of America. The performance bonds are associated with a wireless tower authorized under Special Permit No. 152 located at 8301 North 162<sup>nd</sup> Street.
- O. Election of Officers for the Lancaster County Board of Commissioners and the Lancaster County Board of Equalization.
- P. Request from GE Commercial Finance, on behalf of United Rentals, Inc., for a refund of 2006 personal property tax, in an approximate amount of \$2,272.

4) **NEW BUSINESS CONTINUED:**

- Q. A political subdivision tort claim filed against the Lancaster County Corrections Department by Janella T. Bell, in the amount of \$700, for lost property.
- R. A political subdivision tort claim filed against the Lancaster County Corrections Department by Rebecca A. Root, for an amount between \$3,000 and \$4,000, for lost property.
- S. Reappointment of Jeffrey Jenkins and Joseph Skopp to the Air Pollution Control Advisory Board for three year terms to expire on November 1, 2010.

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. County Clerk's Monthly Report for December, 2007.
  - 1. Sheriff's Report of Fees for November, 2007.
- B. Request from Denise R. Taylor, an employee with the Lancaster County Community Mental Health Center, to voluntarily participate in the County's Retirement Plan having met the requirements.
- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
  - \* Randall Ralph Carlson, in the amount of \$152.50, on North 1<sup>st</sup> Street north of Rock Creek Road; Project No. CP-C-202. (C-08-0009)
  - \* Linda K Hollman, in the amount of \$91, on W. Wittstruck Road 1,211 feet west of SW 58<sup>th</sup> Street; Project CP-U-269. (C-08-0010)
  - \* Linda K Hollman, in the amount of \$304, on W. Wittstruck Road west of SW 58<sup>th</sup> Street; Project CP-U-118. (C-08-0011)
  - \* Thomas Morrow Family Trust and Anne Morrow Revocable Trust, in the total amount of \$9,922.50, on South 98<sup>th</sup> Street from Old Cheney Road to "A" Street; Project C55-KP-412(1). (2 contracts) (C-08-0012 and C-08-0013)

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, January 10, 2008 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 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, JANUARY 8, 2008**  
**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 18, 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 247 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Christian Heritage Children's Home (2 exemption applications)  
Goodwill Industries Serving Southeast Nebraska  
MOSAIC  
Priestly Fraternity of St. Peter d/b/a Our Lady of Guadalupe Seminary  
St. Monica's  
United Methodist Ministries

- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

Tri-State Motor Transit Co.

- 5) **ADJOURNMENT:**

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