

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 4, 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, February 26, 2008. (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, March 4, 2008.
- 3) **OLD BUSINESS:**
 - A. An appraisal contract between Capital Appraisal Company and the Lancaster County Engineering Department for appraisal services, in the amount of \$3,900, in connection with the appraisal of right-of-way for a road project located on Alvo Road from North 1st to North 14th Streets; Project No. C55-F-406(1). ([C-08-0077](#))
- 4) **NEW BUSINESS:**
 - A. An agreement with Frontier Home Medical 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 Frontier Home Medical 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-08-0082](#))

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.

4) **NEW BUSINESS CONTINUED:**

- B. An amendment to the 2007-2008 network provider contract with the Regional Behavioral Health Authority (Region V), found at County Contract No. C-07-0447, for certain behavioral mental health services at the Community Mental Health Center. The amendment amends Appendix F, Section VI (E), General Provisions, of the contract regarding the network managements remedies if a breach of the contract occurs. (C-08-0083)
- C. An interlocal agreement between Lancaster County and the City of Lincoln, on behalf of the City Department of Building and Safety. The agreement provides that the County will contract with Tyler Technologies to modify the Assessor/Register of Deeds computer system to allow Building and Safety to automatically download updated real property owner and address information and parent parcel numbers. The City will reimburse the County in the amount of \$9,405 for the costs of the computer system modifications. Term of the contract is from the date of execution until the completion of the project. (C-08-0084)
- D. An agreement with Lamar Companies for public service announcements placed on five billboards over a three month period of time beginning March 1, 2008. The public service announcements concern the subject of illegal dumping in Lancaster County. Total amount of the contract is \$2,250. (C-08-0085)
- E. A utility relocation agreement between the Lancaster County Engineering Department and Windstream Nebraska, Inc. on South 98th Street from Old Cheney Road to Pioneers Boulevard, in the amount of \$2,163; Project C55-KP-412(1). (C-08-0086)
- F. A banquet and catering contract with Green Gateau Reception Centre at Windsor Stables to host the Lancaster County Employee Appreciation and Longevity Awards Breakfast on Tuesday, May 13, 2008. (C-08-0087)
- G. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to award a bid to Midwest Pump & Equipment, for a 4-post vehicle hoist, in the amount of \$25,583 including installation. (B-08-0009)
- H. Recommendation from the Purchasing Agent and the Lancaster County Sheriff's Office to issue an order from Insight Public Sector, in the amount of \$20,340, for five Panasonic Tough Books from State of Minnesota Contract No. 436388. (B-08-0010)

4) **NEW BUSINESS CONTINUED:**

- I. Appointment of [Heidi Stark, D.D.S.](#) to the Lincoln-Lancaster County Board of Health to complete the unexpired term of Cathy Alley, ending April 30, 2010.
- J. Request from [Philip A. Waldron](#) for a refund of 2007 personal property taxes.

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 contract for a road project between the County Engineer and Lavern Nieveen, in the amount of \$154, located on Firth Road 1,365 feet west of South 190th Street; Project No CP-Y-211. ([C-08-0088](#))

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, March 6, 2008 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, March 18, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Andrew Reetz in connection with Hillcrest County Club located at 9401 "O" Street, Lincoln, Lancaster County, Nebraska.
- 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.

8) **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, MARCH 4, 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, February 26, 2008. (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 186 additions and deductions to the tax assessment rolls per Attachments "[A](#)".

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

Alzheimer's Association
Catholic Social Services
Christ's Place
Nebraska United Methodist Foundation
NET Foundation for Television
Sisters of Mary, Queen of Mercy

- 4) **ADJOURNMENT:**

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