

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 13, 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, May 6, 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, May 13, 2008.
- 3) **PUBLIC HEARINGS:**
 - A. Request from [James Arthur Vineyards](#) for an addition to licensed premise located at 2001 West Raymond Road, Raymond, Lancaster County, Nebraska.
- 4) **OLD BUSINESS:**
 - A. An interlocal agreement with the City of Lincoln for the widening and reconstruction of West Denton Road from a point 500 feet west of South Folsom Street to Amaranth Lane. The portion of the proposed construction is located within the County and the agreement gives the City approval to proceed with construction. The City is responsible for the cost of the construction and the maintenance of the new section of West Denton Road.
[\(C-08-0162\)](#)

<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. An amendment to a grant contract between Lancaster County and Voices of Hope, under County Contract No. C-07-0111, for funding of the community-driven initiatives to address violence against women among diverse and traditionally under served populations. The amendment increases the amount of the grant contract from \$66,781 to \$128,941. The increase is due to Voices of Hope assuming the Family Violence Council Program. Of the increased amount, \$44,116 provides for a coordinator to oversee the projects of the Family Violence Council and \$18,044 is for the Family Violence Council's indirect costs in providing grant management. (C-08-0199)
- B. An agreement with Dean R. Forgey, 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 Dean R. Forgey, 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-08-0200)
- C. An interlocal agreement between Lancaster County and twenty-three rural fire districts and villages in which the County will assist the 'districts' with the distribution and receipt of bid proposals for emergency ambulance services within the 'districts'. The County will also assist with contract preparation and review for the emergency ambulance services. Term of the agreement is from the date of execution through August 31, 2008. (C-08-0201)

Participating Rural Fire Districts

Alvo Rural Fire District	Hallam Rural Fire District
Ashland Rural Fire District	Hickman Rural Fire District
Bennet Rural Fire District	Malcolm Rural Fire District
Ceresco Rural Fire District	Palmyra Rural Fire District
Clatonia Rural Fire District	Pleasant Dale Rural Fire District
Cortland Rural Fire District	Raymond Rural Fire District
Crete Rural Fire District	Southeast Rural Fire District
Douglas Rural Fire District	Southwest Rural Fire District
Eagle Rural Fire District	Valparaiso Rural Fire District
Firth Rural Fire District	Waverly Rural Fire District
Greenwood Rural Fire District	Village of Douglas
	Village of Palmyra

5) **NEW BUSINESS CONTINUED:**

- D. An interlocal agreement with the City of Lincoln for the widening and reconstruction of South 70th Street from a point 600 feet south of Country View Lane to Yankee Hill Road. The portion of the proposed construction is located within the County and the agreement gives the City approval to proceed with construction. The City is responsible for the cost of the construction and the maintenance of the new section of South 70th Street. (C-08-0202)
- E. An addendum to an agreement between Lancaster County and Roberts Dairy, found at County Contact No. C-07-0175, for dairy products provided to Lancaster Manor. The addendum renews the agreement for an additional term beginning May 7, 2008 and ending October 31, 2008. (C-08-0203)
- F. A notice and acknowledgment of assignment given by G.E. Government Finance, Inc. for the assignment of lease payments to SAGE Capital Corporation, a G.E. business. Such lease payments are provided by Plastic Companies Enterprises, Inc.. (C-08-0204)
- G. An agreement between Lancaster County and Thompson, Dreesen & Dorner, Inc. for soil borings along Yankee Hill Road between South 56th and South 84th Streets. There will be no cost to the County. (C-08-0215)
- H. Utility Permit No. 928 for Level 3 Communications L.L.C. to install underground fiber optic cables parallel to Highway 6 from Lincoln northeast to the County line. There will be no cost to Lancaster County. (C-08-0216)
- I. An agreement between Lancaster County and Sampson Construction Co., Inc. for construction management at risk services for the Lancaster County Adult Detention Facility Building Project. Sampson Construction will be paid a flat fee of \$179,900 for preconstruction phase service. For construction phase service, Sampson Construction will be paid a construction manager's fee which will be an amount totaling 3.25 percent of the cost of the work of the building project. (C-08-0217)
- J. A license agreement between Lancaster County and Dillon Tire Inc. authorizing Dillon Tire to utilize Lancaster County property located at 230 Southwest 40th Street, Lincoln, Nebraska for overflow parking for their guests and distributors on Saturday, May 10, 2008 between 7 a.m. and 8 p.m.. (C-08-0218)
- K. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to award a bid to Contech Construction Products, in the amount of \$27,280.20, for culvert pipe. (B-08-0027)

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. [Clerk of the District Court's](#) Monthly Report for April, 2008.
2. [County Assessor/Register of Deeds](#) Monthly Report for April, 2008.
3. [County Engineer's](#) Quarterly Report for January, February and March, 2008.
4. County Engineer's Quarterly Report for January, February and March, 2008 for the [Geographic Information System](#) (GIS) Division.
5. [Records and Information Management's](#) Monthly Report for April, 2008.

B. Setting of a public hearing for Tuesday, May 27, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding amending the [Lancaster County General Assistance Guidelines](#). (A copy of the revised Guidelines is on file in the County Clerk's Office for public inspection.)

C. A leasehold contract relating to a road project between the Lancaster County Engineering Department and Jeff Maahs, in the amount of \$10, at 16100 Van Dorn Street; Project BR-3304(7). ([C-08-0205](#))

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

- * Kevin Christensen, in the total amount of \$9,575.52, at North 14th Street and Waverly Road; Project C55-F-417(3) (2 contracts) ([C-08-0206](#)) ([C-08-0207](#))
- * Marvin and Marie Hitz, in the total amount of \$20,124.50, on South 98th Street from Old Cheney Road to "A" Street; Project No. C55-KP412(1) (2 contracts) ([C-08-0208](#)) ([C-08-0209](#))
- * Jeff Maahs, in the total amount of \$2,823.50, at North 176th Street and Fletcher Road; Project BR-3340(7) (2 contracts) ([C-08-0210](#)) ([C-08-0211](#))
- * Roger and Sharon Graff, Co-Trustees, in the total amount of \$151,147.25, on South 98th Street from Old Cheney Road to "A" Street; Project C55-KP-412(1) (3 contracts) ([C-08-0212](#)) ([C-08-0213](#)) ([C-08-0214](#))

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, May 15, 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 will hold departmental budget hearings on various dates and times at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Thursday, May 15, 2008 - Room 113

1:00 pm - County Court
1:20 pm - District Court
1:40 pm - District Court Clerk
2:00 pm - County Extension
2:20 pm - Property Management
2:40 pm - Public Defender
3:00 pm - County Attorney
3:20 pm - Miscellaneous Budgets
3:40 pm - Corrections

Thursday, May 22, 2008 - Room 113

1:00 pm - Human Services
1:20 pm - Vets Affairs/General Asst.
1:40 pm - Community Corrections
2:00 pm - Lancaster Manor
2:30 pm - Mental Health Center
3:00 pm - Youth Services Center
3:30 pm - Juvenile Court
3:50 pm - Juvenile Probation

Thursday, May 29, 2008 - Room 113

1:00 pm - County Clerk
1:20 pm - County Treasurer
1:40 pm - Assessor/Register of Deeds
2:00 pm - County Engineer/GIS
2:20 pm - Records Management
2:40 pm - Miscellaneous Budgets
3:00 pm - Emergency Management
3:20 pm - Sheriff
3:45 pm - Diversion Services

Thursday, June 3, 2008 -Room 113

1:00 pm - Library
1:20 pm - Weed Control
1:40 pm - Information Services
2:00 pm - Visitors Promotion
2:20 pm - Agricultural Society
2:40 pm - Risk Management
3:00 pm - Adult Probation
3:20 pm - Election Commissioner/Jury Commissioner

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, June 12, 2008 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, June 19, 2008 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, June 26, 2008 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

8) **ANNOUNCEMENTS CONTINUED:**

July 1 - July 15, 2008 - Preparation of Budget Document

Thursday, July 3, 2008 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, July 15, 2008 - 2:00 p.m. to 6:00 p.m.: Common Budget Hearings, County-City Building, Room 113

Thursday, July 17, 2008 - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

Thursday, July 31, 2008 - File Proposed Budget with County Clerk

Thursday, July 31, 2008 - Direct Clerk to Publish Notice of Public Hearing on County Budget

Thursday, August 7, 2008 - 10:00 a.m. to 11:30 a.m.: Review Ag Society/Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 12, 2008 - 7:00 p.m.: Public Hearing on County Budget, County-City Building, Room 112

Tuesday, August 19, 2008 - 9:30 a.m.: Adopt County Budget, County-City Building, Room 112

- 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, MAY 13, 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, May 6, 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 7 additions and deductions to the tax assessment rolls per Attachment "A".

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

First United Methodist Church
St. Mark's United Methodist Church Preschool/Kid Zone
Southeast Nebraska Mobile Diagnostic Services, Inc.
Union College

- 4) **ADJOURNMENT:**

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