

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 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, July 1, 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, July 8, 2008.
- 3) **PUBLIC HEARINGS:**
  - A. A Corporate Manager application for Ricky Reynoldson and an application for a Class C (Spirits, Wine, Beer On & Off Sale) liquor license for [CDMH L.L.C.](#) d/b/a Crooked Creek Golf Club, located at 333 South 134<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska.
- 4) **OLD BUSINESS:**
  - A. An affiliation agreement with the University of Nebraska Board of Regents, on behalf of the Clinical Psychology Training Program, for three graduate psychology students who will provide services such as psychotherapy, counseling and psychological testing for the Community Mental Health Center. Term of the agreement is June 1, 2008 to May 31, 2009 and the County will pay \$64,408 for these services. ([C-08-0288](#))

<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) **OLD BUSINESS CONTINUED:**

- B. An amendment to a grant contract between Lancaster County and the Community Health Endowment Board of Trustees to provide funding for operational costs, travel expenses, and professional services to provide coordination and support services for the Medical Translation and Interpretation (MTI) Leadership Group and to facilitate the implementation of action strategies of the MTI plan. The amendment lowers the amount of community donations that are necessary in both the second and third years of the contract from \$10,000 to \$8,000 in the second year and \$5,000 in the third year. (C-08-0295)
- C. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid for gravel, rock and gravel for ice control as follows: (B-08-0030)
- \* Concrete Industries d/b/a Western Sand and Gravel (gravel for ice control) at \$4.65/ton
  - \* Lyman-Richey Sand and Gravel (gravel for ice control) at \$5.75/ton
  - \* Concrete Industries d/b/a Western Sand and Gravel (gravel) at \$9.40/ton
  - \* Bluff Gravel (gravel) at \$9.51/ton
  - \* Lyman-Richey Sand and Gravel (gravel) at \$9.45/ton
  - \* Kerford Limestone (Type A rock) at \$10.00/ton
  - \* Kerford Limestone (Type B rock) at \$10.00/ton
  - \* Martin-Marietta (Type B rock) at \$10.85/ton

5) **NEW BUSINESS:**

- A. An application for a Special Designated License from [Ken's Liquor Inc.](#) to provide liquor beverage service for a wedding reception at Country Pines located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska on Saturday, August 2, 2008 from 4 p.m. to 1 a.m..
- B. An application for a Special Designated License from [Ken's Liquor Inc.](#) to provide liquor beverage service for a wedding reception at Country Pines located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska on Saturday, August 9, 2008 from 4 p.m. to 1 a.m..
- C. An application for a Special Designated License from the [Lancaster Event Center](#) and the Lancaster County Agricultural Society to provide liquor beverage service for the following events in connection with the Lancaster County Fair to be held at the Lancaster Event Center located at 4100 North 84<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska:
- \* Figure 8 auto race on Wednesday, August 6, 2008 from 6:30 p.m. to 9 p.m.
  - \* Demolition Derby on Thursday, August 7, 2008 from 6:30 p.m. to 9:30 p.m.

5) **NEW BUSINESS CONTINUED:**

- D. A grant contract between the Community Health Endowment, Board of Trustees and Lancaster County to provide training on the Delta Model by Nicolas Taylor, Ph.D., regarding methamphetamine addiction and recovery. The County will receive up to \$5,355 and the term of the grant contract is May 1, 2008 to April 30, 2009. [\(C-08-0302\)](#)
- E. A grant contract between the Community Health Endowment, Board of Trustees and Lancaster County to provide an on-call mental health professional to case managers who serve new Americans and to facilitate quarterly debriefing sessions with the case managers. The County will receive \$1,500 and the term of the grant contract is July 1, 2008 to June 30, 2009. [\(C-08-0303\)](#)
- F. An agreement with Region V Systems for Emergency Protective Custody (EPC) services at the Lancaster County Crisis Center. Term of the agreement is from July 1, 2008 to June 30, 2009. 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. [\(C-08-0304\)](#)
- G. An agreement with Pollack and Ball, L.L.C. for the representation of indigent parents and juveniles in Juvenile Court proceedings pursuant to Neb. Rev. Stat. §43-247(2), (2), (3)(a), (4), (5), (6) and (8). Term of the agreement is July 1, 2008 through June 30, 2011. The County will pay \$243,000 for the services provided. An additional \$65 per hour will be paid for time spent performing legal services in matters of establishment and enforcement of any child support order concerning a (3)(a) client's support of a child involved in the (3)(a) case. [\(C-08-0305\)](#)
- H. An agreement with David Thompson, Attorney at Law, for the representation of indigent parents and juveniles in Juvenile Court proceedings pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a), (4), (5), (6) and (8). Term of the agreement is July 1, 2008 through June 30, 2011. The County will pay \$243,000 for the services provided. An additional \$65 per hour will be paid for time spent performing legal services in matters of establishment and enforcement of any child support order concerning a (3)(a) client's support of a child involved in the (3)(a) case. [\(C-08-0306\)](#)
- I. An addendum to an agreement with Nebraska Occupational Health Center to conduct post offer physical examinations and screenings of potential employees for Lancaster Manor. The addendum renews the contract for an additional one-year term beginning July 1, 2008 and ending June 30, 2009. [\(C-08-0307\)](#)

5) **NEW BUSINESS CONTINUED:**

- J. An addendum to an agreement with Diamond Marketing Solutions to provide printing and mailing of tax statements for the Lancaster County Treasurer's Office. The addendum renews the contract for an additional three-year term beginning July 1, 2008 and ending May 31, 2011. (C-08-0311)
- K. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-08-0044)
- L. Recommendation from the Purchasing Agent and the Print Review Committee to award a bid and issue a contract to A to Z Printing for the supply and printing of envelopes on an as-needed basis. (B-08-0042)
- M. Recommendation from the Purchasing Agent and the Print Review Committee to award a bid and issue a contract to Cornerstone Printing and Imaging for quick copy services on an as-needed basis. (B-08-0043)
- N. Recommendation from the Purchasing Agent and the Print Review Committee to award a bid and issue a contract to Office Max for quick copy services in conjunction with the Western States Contracting Association contract on an as-needed basis. (B-08-0044)
- O. Recommendation from the Purchasing Agent and the Print Review Committee to award a bid and issue a contract for offset printing services to A to Z Printing, Cornerstone Printing, and Imaging and Capital Graphics on an as-needed basis. (B-08-0045)

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 Clerk's](#) Monthly Report for June, 2008.
  - 2. [Records & Information Management's](#) Monthly Report for June, 2008.
- B. Setting of a public hearing for Tuesday, July 29, 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.)

6) **CONSENT ITEMS CONTINUED:**

- C. Right-of-way contracts relating to road improvements, in the total amount of \$23,035.35, between the Lancaster County Engineering Department and Dean C. and Dorthy Schied, Trustees at North 14<sup>th</sup> Street and Waverly Road; Project C55-F-417(3). (3 contracts) (C-08-0308) (C-08-0309) (C-08-0310)

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, July 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 have scheduled budget meetings to be held at the County-City Building located at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska (room numbers listed below):

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

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

**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 14, 2008** - 10:00 a.m. to 11:30 a.m.: Review Ag Society/Rural Fire Budgets, County-City Building, Room 113

**Tuesday, August 19, 2008** - 7:00 p.m.: Public Hearing on County Budget, County-City Building, Room 112

**Tuesday, August 26, 2008** - 9:30 a.m.: Adopt County Budget, County-City Building, Room 112

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, JULY 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, July 1, 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 8 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Food Bank of Lincoln Inc.

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

William J. and Kimberly D. Zarnick ([2007](#))

William J. and Kimberly D. Zarnick ([2008](#))

- 5) **ADJOURNMENT:**

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