

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 22, 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 15, 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 22, 2008.
- 3) **OLD BUSINESS:**
 - A. An agreement between Lancaster County and Maximus, Inc. for professional consulting services to provide cost allocation plans and collections from programs which the County operates with outside funding for fiscal years 2008, 2009 and 2010. Term of the agreement is January 1, 2009 to December 31, 2011. The County will pay \$11,500 per year. (C-08-0327)
- 4) **NEW BUSINESS:**
 - A. An application for a Special Events Permit from [Benson Enterprises, Inc.](#), located at 5600 Southwest 140th Street, Denton, Lancaster County, Nebraska, to operate a corn maze from September 26, 2008 through October 31, 2008. Days and hours of operation will vary.
 - B. A resolution in the matter of directing the Lancaster County Engineer to conduct a study regarding the vacation of a portion of West Simon Street abutting Lot 10, Block 1 and Lot 1, Block 2 of Werger's Addition, Martell, Lancaster County, Nebraska. (R-08-0047)

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4) **NEW BUSINESS CONTINUED:**

- C. A resolution in the matter of authorizing the installation of 55 mile per hour speed limit signs on Saltillo Road: One sign just west of South 84th Street for westbound traffic, one sign just east of South 56th Street for eastbound traffic and one sign just west of South 54th Street for westbound traffic. (R-08-0048)
- D. A grant contract with Berniklau Educational Solutions Team (BEST) for the management of a juvenile day reporting center, in the amount of \$100,000. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0331)
- E. An agreement with Lutheran Family Services of Nebraska, Inc. to provide non-physician substance abuse treatment services for males placed in the Lancaster County Adult Drug Court. Term of the agreement is July 1, 2008 through June 30, 2009. The County will pay up to \$28,120 for the services. (C-08-0332)
- F. An agreement with the Child Guidance Center for the services of an internal case manager and for the provision of substance abuse evaluations for youth at the Youth Services Center. Term of the agreement July 1, 2008 to June 30, 2009. The County will pay \$64,391.36 for the services of the case manager and \$108,162.90 for substance abuse evaluations, for a total compensation amount of up to \$172,554.26. (C-08-0333)
- G. An agreement with BryanLGH Medical Center, for and on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2008 through June 30, 2009. The County will pay up to \$18,400 for such services. (C-08-0334)
- H. Agreements with the following 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 agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and providers will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contain a 30-day termination provision.
- * Robert D. Plambeck, M.D., P.C., OB/GYN (C-08-0335)
 - * Lee Thurber, M.D. (C-08-0336)
 - * Bozarth Orthopedic and Occupational Medicine (C-08-0348)
 - * Jerry Tanner, M.D. (C-08-0349)

4) **NEW BUSINESS CONTINUED:**

- I. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Skill and Asset Building in Juvenile Justice grant. The County will receive \$30,000 of which \$7,500 is the County's match share. Term of the grant award is July 1, 2008 to June 30, 2009. [\(C-08-0337\)](#)
- J. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Coordinated Response to Reducing Domestic Violence grant. The County will receive \$57,129 of which \$14,300 is the County Match share. Term of the grant award is June 1, 2008 to May 31, 2009. [\(C-08-0338\)](#)
- K. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Talented Tenth Scholar's Program grant. The County will receive \$32,750 of which \$9,750 is the County's match share. Term of the grant award is July 1, 2008 to June 30, 2009. [\(C-08-0339\)](#)
- L. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Centralized Risk/Needs Assessment Project grant. The County will receive \$65,555 of which \$9,177 is the County's match share. Term of the grant award is July 1, 2008 to June 30, 2009. [\(C-08-0340\)](#)
- M. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Project H2O grant. The County will receive \$42,500 of which \$20,000 is the County match share. Term of the grant award is July 1, 2008 to June 30, 2009. [\(C-08-0341\)](#)
- N. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Coordinated Response to Reducing Domestic Violence grant. The County will receive \$229,437 of which \$76,253 is the County's match share. Term of the grant award is June 1, 2008 to May 31, 2009. [\(C-08-0342\)](#)
- O. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Building Our Assets Together (BOAT) grant. The County will receive \$128,527 of which \$103,527 is the County's match share. Term of the grant award is July 1, 2008 to June 30, 2009. [\(C-08-0343\)](#)

4) **NEW BUSINESS CONTINUED:**

- P. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for The HUB grant. The County will receive \$72,886 of which \$42,886 is the County's match share. Term of the grant award is July 1, 2008 to June 30, 2009. (C-08-0344)
- Q. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Lincoln Education and Academic Program (LEAP) grant. The County will receive \$90,750 of which \$50,750 is the County's match share. Term of the grant award is July 1, 2008 to June 30, 2009. (C-08-0345)
- R. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Project M.O.A.S.T. grant. The County will receive \$35,682 of which \$13,182 is the County's match share. Term of the grant award is July 1, 2008 to June 30, 2009. (C-08-0346)
- S. An amendment to an interlocal agreement with the City of Lincoln, under County Contract No. C-05-0300, for grading, paving and bridge construction of Southwest 40th Street from West A Street north to the existing City limits. Both parties wish to add to the agreement the authority for the City to acquire right-of-way for the project outside the City limits and to use condemnation to do so if necessary. (C-08-0347)
- T. A unit price construction contract between Hernandez Painting and Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous painting services under \$25,000. Term of the contract is August 1, 2008 through July 31, 2009, with an option to renew for three additional one-year terms. (C-08-0355)
- U. A unit price construction contract between Midwest Roofing Inc. and Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous roofing services under \$25,000. Term of the contract is August 1, 2008 through July 31, 2009, with an option to renew for three additional one-year terms. (C-08-0356)
- V. A unit price construction contract between Woods Construction Inc. and Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous painting services under \$25,000. Term of the contract is August 1, 2008 through July 31, 2009, with an option to renew for three additional one-year terms. (C-08-0357)

4) **NEW BUSINESS CONTINUED:**

- W. A unit price construction contract between Weathercraft Company of Lincoln and Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous roofing services under \$25,000. Term of the contract is August 1, 2008 through July 31, 2009. with an option to renew for three additional one-year terms. (C-08-0358)
- X. A contract between FS Enterprises Inc. d/b/a Southside Car Wash, Lancaster County and the City of Lincoln for annual requirements for vehicle washes and related services. The County will pay for services according to the pricing in the contractor's accepted proposal. Term of the contract is one-year from the date of execution. (C-08-0359)
- Y. A lease agreement between Lancaster County and Healthy Families Project for approximately 712.5 square feet of office space in Trabert Hall, located at 2202 South 11th Street, Lincoln, Nebraska. Term of the agreement is July 1, 2008 through June 30, 2009. Health Families Project will pay the County \$564.07 per month for the leased space. (C-08-0360)
- Z. A grant contract with The HUB Inc. for management of project and grant funds for the Lincoln Education and Academic Program (LEAP) project, in the amount of \$40,000. The HUB Inc. will contribute \$50,750 in matching funds. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0361)
- AA. A grant contract with the Malone Community Center for management for the Talented Tenth Scholar's Program, in the amount of \$23,000. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0362)
- AB. A grant contract with the Malone Community Center for support for the Talented Tenth Scholar's Program as part of Lancaster County's Graduated Sanctions Programming, in the amount of \$3,750. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0363)
- AC. A contract between A to Z Printing and Lancaster County, the City of Lincoln and the Public Building Commission for envelope supply and printing. The County will pay for services according to the pricing in the contractor's accepted proposal. Term of the contract is three years from the date of execution. (C-08-0364)

4) **NEW BUSINESS CONTINUED:**

- AD. A unit price construction contract between R and C Concrete and Lancaster County, the City of Lincoln and the Public Building Commission for pavement construction services under \$25,000. Term of the contract is August 1, 2008 through July 31, 2009, with an option to renew for three additional one-year terms. (C-08-0365)
- AE. A grant contract with The Hub Inc. for management of the project and grant funds for the Here to Overcome (H2O) Project, in the amount of \$22,500. The HUB Inc. will contribute \$20,000 in matching funds. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0366)
- AF. A grant contract with HUB Inc. for management of the project and grant funds for the HUB Project, in the amount of \$30,000. Hub Inc. will contribute \$42,886 in matching funds. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0367)
- AG. A grant contract with HUB Inc. for support of the HUB Program, a transitional services network for disconnected youth/young adults ages 16-21 as part of Lancaster County's Graduated Sanctions programming, in the amount of \$35,000. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0368)
- AH. Acceptance and approval of the temporary retirement buyout program application and agreement with [Albert L Cherry](#), a Lancaster County Deputy Sheriff.
- AI. Request from the Lancaster County Public Defender, to set the salary for [Andrew Weeks](#), having completed his probationary period, at \$56,700 per year, effective August 1, 2008.
- AJ. Request from the [Lancaster County Sheriff's Office](#) to set up a sobriety checkpoint(s) in conjunction with the "You Drink and Drive. You Lose." campaign. The proposed checkpoint (s) will be scheduled to begin at approximately 10 p.m. on Friday, August 29, 2008 and end at approximately 2 a.m. on Saturday, August 30, 2008.

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. [Sheriff's](#) Report of Fees for June, 2008.
2. [County Attorney's](#) Quarterly Report beginning April 1, 2008 through June 30, 2008.

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

- * Bruce Prenosil, in the amount of \$573, on Pine Lake Road from South 112th to South 148th Streets; Project C55-A-409(1) ([C-08-0350](#))
- * Cindy Brenning, in the total amount of \$6,997.50, on Pine Lake Road from South 112th to South 148th Streets; Project C55-A-409(1). (2 contracts) ([C-08-0351](#)) ([C-08-0352](#))
- * Paul Lemke, in the total amount of \$8,574.50, on Pine Lake Road from South 112th to South 148th Streets. (2 contracts) ([C-08-0353](#)) ([C-08-0354](#))

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

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, July 24, 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 Equalization will meet in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to review property valuation protest appeals for 2008 as follows:

- * Thursday, July 24, 2008 from 1 p.m. to 4 p.m.
- * Tuesday, July 29, 2008 from 11 a.m. to 4 p.m.
- * Thursday, July 31, 2008 from 1 p.m. to 3 p.m.

C. A public hearing will be held on 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.)

7) **ANNOUNCEMENTS CONTINUED:**

- D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building located at 555 South 10th Street, Lincoln, Nebraska (room numbers listed below):

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

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

- E. 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, JULY 22, 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 15, 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>).

<p style="text-align:center">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.</p>

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 10 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

American Legion, Department of Nebraska
Catholic Bishop of Lincoln
Fellowship Baptist Church
Southeast Nebraska Mobile Diagnostic Services, Inc.
Trinity United Methodist Church

- 4) **SETTING OF VALUES RELATING TO NEWLY APPROVED GREENBELT EXEMPTION APPLICATIONS PURSUANT TO NEB. REV. STAT. § 77-1345.01:**

- 5) **ADJOURNMENT:**

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