

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 28, 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, October 21, 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, October 28, 2008.
- 3) **NEW BUSINESS:**
 - A. Agreements with Physical Therapy Solutions and Pierce Family Practice 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 Physical Therapy Solutions and Pierce Family Practice 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. [\(C-08-0569\)](#) [\(C-08-0570\)](#)

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| <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> |
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3) **NEW BUSINESS CONTINUED:**

- B. A correctional facilities interlocal agreement between Lancaster County, the City of Lincoln and the Lancaster County Correctional Facility Joint Public Agency relating to the transport and housing of City offenders in correctional facilities operated and maintained by the County, and relating to the electronic monitoring and supervision of City offenders that are placed on house arrest, drug court, community service or pre-trial release by the court. Term of the agreement will be from July 1, 2008, and will continue until all of the bonds issued by the Lancaster County Correctional Facility Joint Public Agency, for the purpose of constructing, equipping and furnishing the new Lancaster County Correctional Facility, are no longer deemed to be outstanding and unpaid. [\(C-08-0571\)](#)
- C. An amendment to an agreement with the Law Office of Joy Shiffermiller, under County Contract No. C-06-0683, for legal representation to indigent parties in proceedings in the Juvenile Court of Lancaster County. Joy Shiffermiller has asked that Nancy Shannon be added as an attorney responsible for providing legal services under the original agreement. As a result, the parties wish to amend the agreement to reflect such change. [\(C-08-0572\)](#)
- D. An agreement with LeGrande Excavating for snow and ice removal services from City, County and Public Building Commission parking lots at a rate of between \$45 per hour and \$150 per hour depending on the type of service performed. Term of the agreement is from the date of execution of the agreement through May 1, 2009. [\(C-08-0573\)](#)
- E. An agreement with Isecuretrac Corp. for Active GPS (Global Positioning Satellite) Electronic Monitoring Units to be utilized by Lancaster County. Term of the agreement is October 15, 2008 through May 19, 2008. [\(C-08-0574\)](#)
- F. Utility Permit No. 940 allowing the City of Lincoln to construct a 66-inch sanitary sewer trunk line at the crossing of Havelock Avenue approximately one-half mile east of North 84th Street, at no cost to Lancaster County. [\(C-08-0575\)](#)
- G. Engagement letter with Kutak Rock L.L.P. to provide legal services for Lancaster County's Retirement Plan. [\(C-08-0579\)](#)
- H. An agreement between Lancaster County and Electronic Contracting Company for fire alarm and security system monitoring services at the Lancaster County Motor Vehicle Services building. The agreement is effective from October 16, 2008 through October 15, 2011 and may be renewed for three additional one year periods upon mutual written agreement. The County will compensate the contractor for the services for a fee of \$29 per month. [\(C-08-0580\)](#)

3) **NEW BUSINESS CONTINUED:**

- I. Recommendation from the Purchasing Agent and the Corrections Director to extend the contract with Aramark Correctional Services for correctional food service per County Contract No. C-02-0454. The extension will be for an additional 30 days from November 2, 2008 through December 1, 2008. [\(C-08-0581\)](#)
- J. Request for a one-step pay increase for [Taryn Tolliver](#), an employee in the Lancaster County Community Corrections Department, due to exceptional circumstances.

4) **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. 2008 [Nebraska Minimum Design Standards](#).
 - 2. Annual Report to the Nebraska Board of Road Classifications and Standards from the Lancaster County Engineering Department for the fiscal year ending June 30, 2008.
- B. A leasehold contract relating to a road project between the Lancaster County Engineering Department and Doug Althouse, in the amount of \$10, on Bluff Road from North 148th to North 190th Streets; Project No. C55-H-402(1). [\(C-08-0576\)](#)
- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - * John and Linda Munn, in the amount of \$855, on Bluff Road from North 148th to North 190th Streets; Project No. C55-H-402(1). [\(C-08-0577\)](#)
 - * Parrott Family Farms, in the amount of \$4,275, on Alvo Road from North 1st to North 14th Streets; Project C55-F-406(1). [\(C-08-0578\)](#)

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

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, October 30, 2008, in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..
- B. Public hearings will be held on Tuesday, November 4, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. [County Change of Zone No. 08050](#), requested by Michael and Judith Rosecrans, to change the zoning on 8.84 acres, more or less, from AG Agricultural to B Business on property generally located one-half mile south of the corner of Hickman Road and Homestead Expressway/Highway 77 in Lancaster County, Nebraska.
 2. [County Miscellaneous No. 08012](#), requested by the Director of Planning, to amend Title 26 of the Lincoln Municipal Code relating to the Lancaster Subdivision Ordinance.
- C. A public hearing will be held on Thursday, November 20, 2008 at 7 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2009 through June 30, 2014.
- D. The Lancaster County Board of Commissioners has continued a public hearing held on September 30, 2008 to Tuesday, November 25, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building located at 555 South 10th Street in Lincoln, Nebraska regarding a request to vacate a portion of [Southwest 86th Street](#) between West Saltillo Road and West Bennet Road, and regarding the vacation or abandonment of a portion of West Saltillo Road between Southwest 84th Street and Southwest 86th Street, such portions running from the southwest corner of Section 2, Township 8 North, Range 5 East to the northwest corner of said Section 2 and from the southwest corner of Section 35, Township 9 North, Range 5 East to the northwest corner of said Section 2, Lancaster County, Nebraska.

6) **ANNOUNCEMENTS CONTINUED:**

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.

7) **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, OCTOBER 28, 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, October 21, 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 25 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Developmental Services of Nebraska, Inc.
Madonna Rehabilitation Hospital
Nebraska Crop Improvement Association
Northern Lighthouse
Priestly Fraternity of St. Peter d/b/a Our Lady of Guadalupe Seminary
Wyuka Funeral Home and Cemetery

- 4) **ADJOURNMENT:**

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