

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 10, 2009
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.

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. THOSE WISHING TO SPEAK ON ITEMS NOT RELATED TO THE AGENDA WILL BE GIVEN THE CHANCE TO SPEAK UNDER OTHER BUSINESS AND WILL BE LIMITED TO FIVE (5) MINUTES.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, March 3, 2009. (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>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 10, 2009.
- 3) **SPECIAL PRESENTATION:**
 - A. Presentation of the [Commissioners Award of Excellence](#) for December, 2008, to Don Murray with the Corrections Department.
 - B. Presentation of the [Commissioners Award of Excellence](#) for February, 2009, to Steve Engstrom, Tom McMillan and Mary Tobiassen with the Corrections Department.
- 4) **OLD BUSINESS:**
 - A. Right-of-way contract for a road project between the County Engineer and Joyce A. Urbanec, in the amount of \$1,575, located at N.W. 27th Street and W. Branched Oak Road; Project No. CP-C-253. ([C-09-0106](#))

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.

5) **NEW BUSINESS:**

- A. A resolution in the matter of County Miscellaneous No. 08071, a text amendment to the Lancaster County Zoning Resolution, amending Article 13, as provided in Attachment A, by adding provisions to Section 13.001(14) to allow excavation and stone milling to be approved by special permit in the "AG" Agricultural District and "AGR" Agricultural Residential District, and by adding Section 13.017 relating to enforcement and revocation of special permits. (R-09-0011)
- B. A revised program resolution between the County Engineer and the Nebraska Department of Roads, for paving work on S.W. 14th Street between W. Bennet and W. Saltillo Roads. The total cost is \$320,000 which is 100% federal aid and no cost to Lancaster County. (R-09-0012)
- C. A grant contract with Southeast Community College to provide employment related services to refugee men and women and assist them in assimilating into the community, as part of the Targeted Assistance Discretionary (TAG) Grant program, in the amount of \$15,000. Term of the grant contract is October 1, 2008 to September 30, 2009. (C-09-0108)
- D. An amendment to the agreement with Larry D. Ohs, P.C., and the firm of Recknor, Williams & Wertz, represented by Steve Williams, for the representation of indigent parents and juveniles in Juvenile Court proceedings. The amendment allows Steve Williams, as a solo practitioner and as a joint venture with Larry D. Ohs, P.C., to fully assume the obligations and responsibilities of the firm of Recknor, Williams & Wertz under the agreement. The amendment shall take effect January 16, 2009. (C-09-0109)
- E. An affiliation agreement with the Fielding Graduate University, Practicum Training Program, for graduate psychology students who will provide 1200 hours of psychological services for the Community Mental Health Center. Term of the agreement is January 1, 2009 to December 31, 2009 and there is no cost to the County. (C-09-0110)
- F. An addendum to an agreement between EPOS Corporation and Lancaster County found at County Contract Number C-04-0501, for credit card payment services. The addendum assigns the duties of the agreement from EPOS Corporation to Official Payment Corporation. Both EPOS and Official Payment Corporation are owned by the same parent company. The assignment will cause no disruption of services provided to the County. (C-09-0111)
- G. A banquet and catering contract with Green Gateau Reception Centre' at Windsor Stables to host Lancaster County Employee Appreciation and Longevity Awards Breakfast on May 19, 2009. (C-09-0112)

5) **NEW BUSINESS CONTINUED:**

- H. An agreement between Lancaster County and LanguageLinc Interpretation Services for foreign language translation and interpretation services for County Departments, and Attached Business Associate Agreement. The Business Associate Agreement assures that LanguageLinc Interpretation Services will comply with HIPAA Privacy and Security Rules in the performance of foreign language translation and interpretation services for the Lancaster County Community Mental Health Center. (C-09-0113)
- I. An agreement between Lancaster County and Pavers, Inc. for Alvo Road grading and paving, in the amount of \$1,100,853.73; Project No. C55-F-406(1). (C-09-0114)
- J. A utility relocation agreement between Lancaster County and the Norris Public Power District of Beatrice, Nebraska, in the amount of \$5,440.51, to relocate utility facilities to accommodate the building of a culvert pipe at Structure No. H-120; Project No. 09-01. (C-09-0115)
- K. Awarding of a bid to Office Innovations in an amount not to exceed \$2,268 for layout and inventory services and moving and assembly services for reconfiguration of the County Clerk's office. (B-09-0015)
- L. A political subdivision tort claim filed against Lancaster County Corrections by [Randal J. Gordon](#) for lost property in the amount of \$7.62.
- M. A political subdivision tort claim filed against Lancaster County Corrections by [Rick C. Green](#) for a deduction made from his inmate account by County Corrections to collect past work release costs in the amount of \$87.50.
- N. Executive Session for Pending Litigation (Greenbelt Cases)
- O. Recommendation from the Purchasing Agent and the Selection Committee to award a contract for Inmate Phone Services at all three Correctional Facilities per Spec #09-016 to Legacy Inmate Communications, in the amount of \$170,000 plus a \$20,000 signing bonus. (B-09-0016)

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 the following:
 - 1. [County Clerk's](#) Monthly Report for February, 2009.
 - 2. [Clerk of the District Court's](#) Monthly Report for February, 2009.
 - 3. [Assessor/Register of Deed's](#) Monthly Report for February, 2009.

6) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, March 17, 2009 at 9:30 a.m. in the County Commissioners Hearing Room, Room 113, on the first floor of the County-City Building regarding [County Miscellaneous No. 09002](#), requested by William F. Austin on behalf of the Emerald Sanitary & Improvement District No. 6 of Lancaster County, Nebraska, to acquire 1.5 acres, more or less, by condemnation, for a water well site on property generally located at S.W. 98th Street and West "O" Street.

7) **PENDING:**

- A. A resolution in the matter of 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. ([R-08-0093](#)) (Item placed on pending on November 4, 2008.)

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, March 12, 2009, 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 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.

10) **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.

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 10, 2009
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, March 3, 2009. (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>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 93 additions and deductions to the tax assessment rolls per Attachment "A" and "B".

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

Gates of Praise
Lincoln Church of Christ

- 4) **ADJOURNMENT:**

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