

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 24, 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 17, 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 24, 2009.
- 3) **OLD BUSINESS:**
 - A. A resolution in the matter of County Miscellaneous No. 09002, a request for approval to acquire land by condemnation for a water well site by Emerald Sanitary and Improvement District No. 6 on property generally located at S.W. 98th and West "O" Streets. ([R-09-0013](#))
- 4) **NEW BUSINESS:**
 - A. An addendum to an agreement with Milliman, Inc., under County Contract No. C-07-0339, for consulting services for the Lancaster County medical and dental employee benefit plans. The addendum authorizes Milliman to perform an actuarial review of the County's Workers' Compensation and General Liability programs. The County shall pay \$12,000 for the additional services. ([C-09-0125](#))

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.

4) **NEW BUSINESS CONTINUED:**

- B. An amendment to a contract between Lancaster County and Vanguard Industries, Inc., found at County Contract Number C-07-0081, for fuel tank maintenance and service. The amendment renews the contract for an additional one year term from March 20, 2009 through March 19, 2010. (C-09-0126)
- C. Agreements with [All Care Grounds Management](#), [B & B Lawn Service](#), [Big Red Lawn Care](#), [Lee's Lawn Maintenance](#) and [ProMow, Inc.](#) for weed control services for the Lancaster County Noxious Weed Control Authority, at rates as specified in the bid; Specification No. 09-013.
- D. An addendum to an agreement with Tyler Technologies, Inc., formerly Cole Layer Trumble Company, found at County Contract Number C-04-0208, for software and professional services for the Lancaster County Treasurer. The addendum terminates all work being provided to the Lancaster County Treasurer for the Orion Property Tax System project, waives and releases the County from paying any outstanding balances for services and from any claims Tyler Technologies may have, and releases Tyler Technologies from any claims the County may have. (C-09-0132)
- E. An agreement with Tyler Technologies, Inc., formerly Cole Layer Trumble Company, for the support and maintenance of the Orion Appraisal and Assessment software used by the County Assessor/Register of Deeds Office. Term of the agreement is from January 1, 2009 to December 31, 2009 and the County will pay \$58,092 for the services. (C-09-0136)
- F. An agreement with Tyler Technologies, Inc., formerly Cole Layer Trumble Company, for the support and maintenance of the OASIS software used by the County Treasurer's Office. Term of the agreement is October 1, 2008 to December 31, 2011 and the service will be provided to the County at no cost. (C-09-0133)
- G. An agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the Primary Election on April 7, 2009. The agreement shall commence upon execution by both parties and shall continue until April 10, 2009. The County will pay \$48 per polling location for the delivery services. (C-09-0134)
- H. An agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the General Election on May 5, 2009. The agreement shall commence upon execution by both parties and shall continue until May 8, 2009. The County will pay \$48 per polling location for the delivery services. (C-09-0135)

4) **NEW BUSINESS CONTINUED:**

- I. An agreement with Legacy International, Inc. d/b/a Legacy Inmate Communications for Inmate Phone Services at all three County Correctional Facilities. The term of the contract is for two years from the date of execution. The County will be paid a commission equal to 60% of the Gross Revenues generated by the phone services, with a guaranteed annual minimum commission of \$170,000. The County will also be paid a signing bonus of \$20,000 within 30 days from the date services are established. The Contractor's accepted proposal and Specification No. 09-016 are a part of the contract and a copy will be kept on file with the Lancaster County Clerk. (C-09-0137)
- J. A unit price construction contract with Commonwealth Electric Company of the Midwest for emergency and large project electrical services (under \$25,000). Term of the contract is from April 1, 2009 through March 31, 2010 with an option to renew the contract for three additional one-year terms. (C-09-0138)
- K. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Lyman-Richey and Westover Trucking for gravel hauling to various stockpiles within the County, in the amount of \$119,379. The production contracts for Lyman-Richey and Westover Trucking were previously approved under County Contract Numbers C-08-0384 (Westover Trucking) and C-08-0440 (Lyman-Richey). (B-09-0020)
- L. Recommendation from the Purchasing Agent and the County Engineer to award a bid for point of sale fuel purchase to Whitehead Oil Company. Prices listed represent cost per gallon over actual fuel cost. (B-09-0021)
- M. Request from Ken Carlson, on behalf of [BASF Plant Science L.L.C.](#), for a refund of 2008 personal property taxes in the approximate amount of \$103.62.
- N. Request from Mary Havey, on behalf of [Deere Credit, Inc.](#), for a refund of 2008 personal property taxes in the approximate amount of \$4,800.41.
- O. A political subdivision tort claim filed against Lancaster County Corrections by [Christopher Leyden](#) for damaged property in the amount of \$125.
- P. A political subdivision tort claim filed against Lancaster County Corrections by [Jimmy Vinson](#) for money deducted from his inmate account in the amount of \$20.16.

- 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 the following:
 - 1. [County Sheriff's](#) Monthly Report for February, 2009.
 - 2. [City of Hickman's](#) financial statements, supplementary information and management's discussion and analysis for the year ended September 30, 2008.
 - 3. [Lancaster County Agricultural Society's](#) financial statements, supplementary information and management's discussion and analysis for the year ended November 30, 2008.
 - B. A leasehold contract for a road project between the County Engineer and Michael E. Cheney, in the amount of \$10, located at Hwy 43 and Roca Road; Project No. CP-R-184. ([C-09-0139](#))
 - C. Right-of-way contracts for road projects between the County Engineer and the following:
 - * Donnie W. Johnson, Trustee, in the amount of \$800, located at No. 176th Street approximately 1/4 mile south of Waverly Road; Project No. CP-H-120. ([C-09-0107](#))
 - * Ruby R. King, in the amount of \$1,694, located at Hwy 43 and Roca Road; Project No. CP-R-184. ([C-09-0140](#))
 - * Kipp S. And Kristi S. Haight, located on Roca Road approximately 1,341 feet west of So. 190th Street; Project No. CP-R-192. These are land donations. ([C-09-0141](#)) ([C-09-0142](#))
- 6) **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.)
- 7) **EMERGENCY ITEMS AND OTHER BUSINESS:**
- 8) **ANNOUNCEMENTS:**
- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, March 26, 2009, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

8) **ANNOUNCEMENTS CONTINUED:**

- 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.

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.

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 24, 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 17, 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 1 addition and deduction to the tax assessment rolls per Attachments "A".

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

Christ United Methodist Church
Cornhusker Place of Lincoln-Lancaster County
Mid-America Union Conference of Seventh-Day Adventists
St. Patrick's Catholic Church

- 4) **ADJOURNMENT:**

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