

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 28, 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, July 21, 2009. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at [www.lancaster.ne.gov](http://www.lancaster.ne.gov)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 28, 2009.
- 3) **NEW BUSINESS:**
  - A. A resolution amending and adopting the amended and restated agreement for the formation of the Region V Community Services Program. (R-09-0050)
  - B. A resolution endorsing the creation of a special assessment district for the Lancaster County Agricultural Society to pay the costs related to off-site traffic improvements at 84<sup>th</sup> Street and Havelock Avenue. (R-09-0051)
  - C. A resolution approving the execution of an agreement between Lancaster County and the State of Nebraska Department of Roads, Project No. LCLC-5280(1), Saltillo Road, U.S. 77 to S. 70<sup>th</sup> Street Stimulus Roadway Improvement, and the designation of the project to be constructed as Project No. LCLC-5280(1). A copy of the agreement to be executed is attached to the resolution. The cost of the project is estimated to be \$651,000 of which \$650,000 is estimated to be the Federal share and \$1,000 is estimated to be the County cost. (R-09-0052)

**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.**

3) **NEW BUSINESS CONTINUED:**

- D. Recommendation from the Purchasing Department to approve a facility membership application and facility membership agreement for Ross Lab nutritional supplement products using the Minnesota Multi-State Contracting Alliance for Pharmacy (MMCAP) contract. Manor staff will order on an as-needed basis. (C-09-0385)
- E. Acknowledgement of rate confirmation regarding Lancaster County's long term disability policy with The Hartford, Policy No. 347232, with a rate of \$0.39 per \$100 of payroll from September 1, 2009, until September 1, 2011. (C-09-0386)
- F. A change order supplemental agreement for Project C55-F-406(1) to provide for using an asphaltic concrete mix for bike paths. The original agreement with Pavers, Inc., was approved on March 10, 2009. The change order will decrease the agreement amount by \$1,231.60. (C-09-0387)
- G. A licensing agreement between Lancaster County and Swank Motion Pictures, Inc., for showing video cassette movies at the Youth Services Center. Term of the agreement is from July 1, 2009, through June 30, 2010. The County will pay \$285 for the license. (C-09-0388)
- H. An agreement with Prairie Shoulder, Elbow and Hand 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 Prairie Shoulder, Elbow and Hand will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution by both parties and contains a 30-day termination provision. (C-09-0389)
- I. An agreement with Cedars Youth Services for tracker services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2009, through June 30, 2010. The County will pay up to \$28,000 for the services. (C-09-0390)
- J. An agreement with L.A. Young, Inc., for professional services of a nurse practitioner to assist in the provision of psychiatric services at the Community Mental Health Center. Term of the agreement is July 1, 2009, through June 30, 2010. The County will pay \$65 per hour for no more than 36 hours per week. A business associate agreement is also attached to the agreement to comply with Health Insurance Portability & Accountability Act (HIPAA) regulations. (C-09-0391)

3) **NEW BUSINESS CONTINUED:**

- K. An amendment to an agreement with Rochester Armored Car Co., Inc., found at County Contract No. C-03-0305, for armored car services. The amendment extends the current contract term for an additional 31 days beginning August 1, 2009, and ending August 31, 2009. (C-09-0392)
- L. An amendment to the professional services agreement between The Clark Enersen Partners and Lancaster County for architectural design and engineering services for the new adult detention facility found at County Contract No. C-08-0055. The amendment provides for compensation for additional services, including expanded design and modification of design documents to increase the size of the new jail to a 779 bed jail facility, additional construction administrative services, and additional weekly progress meetings during the construction period. The cost of the additional services shall not exceed \$296,740. (C-09-0393)
- M. An amendment to the unit price construction contract between David Wood Construction, Inc., and Lancaster County, the City of Lincoln, and the Public Building Commission for miscellaneous painting services under \$25,000, found at County Contract No. C-08-0357. The amendment renews the contract for an additional one-year term beginning August 1, 2009, and ending July 31, 2010. (C-09-0394)
- N. An amendment to the agreement with LeGrande Excavating, Inc., for snow and ice removal services from City, County and Public Building Commission parking lots at a rate between \$34 per hour and \$150 per hour depending on the type of service performed, found at County Contract No. C-08-0573. The amendment renews the agreement for a one-year term beginning May 2, 2009, and ending May 1, 2010. (C-09-0395)
- O. An amendment to the agreement with Gana Trucking and Excavating, Inc., for snow and ice removal services from City, County and Public Building Commission parking lots at a rate between \$65 per hour and \$95 per hour depending on the type of service performed, found at County Contract No. C-08-0609. The amendment renews the agreement for a one-year term beginning May 2, 2009, and ending May 1, 2010. (C-09-0396)
- P. An amendment to the agreement with McKesson Medical-Surgical Minnesota Supply, Inc., for the annual supply of linens on an as-needed basis by Lancaster Manor, found at County Contract No. C-08-0325. The amendment renews the agreement for a one-year term beginning July 10, 2009, and ending July 9, 2010. (C-09-0397)
- Q. An amendment to the agreement with Midwest Storage Solutions, Inc., for storage space for the County Court Office addition hall and court office, found at County Contract No. C-09-0327. The amendment extends the completion date of the project to October 1, 2009, and adds the purchase and installation of file dividers and flooring according to the pricing outlined in Attachment 1. (C-09-0398)

3) **NEW BUSINESS CONTINUED:**

- R. An amendment to a unit price construction contract between Ensley Electrical Services and Lancaster County, the City of Lincoln and the Public Building Commission for electrical services in relation to small emergency and routine maintenance and repairs (under \$25,000). The amendment renews the contract for an additional term beginning August 1, 2009, and ending July 31, 2010. (C-09-0399)
- S. An amendment to a unit price construction contract between Innovative Electrical Technologies, Inc., and Lancaster County, the City of Lincoln and the Public Building Commission for electrical services in relation to small emergency and routine maintenance and repairs (under \$25,000), found at County Contract No. C-08-0396. The amendment renews the contract for an additional term beginning August 1, 2009, and ending July 31, 2010. (C-09-0400)
- T. An amendment to a unit price construction contract between Progressive Electric and Lancaster County, the City of Lincoln and the Public Building Commission for electrical services in relation to small emergency and routine maintenance and repairs (under \$25,000), found at County Contract C-08-0395. The amendment renews the contract for an additional term beginning August 1, 2009, and ending July 31, 2010. (C-09-0401)
- U. An amendment to 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), found at County Contract No. C-08-0355. The amendment renews the contract for an additional term beginning August 1, 2009, and ending July 31, 2010. (C-09-0402)
- V. Acceptance of a grant award from the [Nebraska Crime Commission](#) on Law Enforcement and Criminal Justice for a Coordinated Response to Reducing Domestic Violence Grant. The County will receive \$245,309 of which \$80,308 is the County's match share. Term of the grant award is June 1, 2009, to May 31, 2010.
- W. Acceptance of a grant award from the [Nebraska Crime Commission](#) on Law Enforcement and Criminal Justice for the Co Aid Enhancement Grant. The County will receive \$58,044 of which \$16,584 is the County's match share. Term of the grant award is July 1, 2009, to June 30, 2010.
- X. Acceptance of a grant award from the [Nebraska Crime Commission](#) on Law Enforcement and Criminal Justice for a Coordinated Response to Reducing Domestic Violence Grant. The County will receive \$32,524 of which \$8,131 is the County's match share. Term of the grant award is June 1, 2009, to May 31, 2010.
- Y. Acceptance of a grant award from the [Nebraska Crime Commission](#) on Law Enforcement and Criminal Justice for the County Aid Grant. The County will receive \$266,960 of which \$76,274 is the County's match share. Term of the grant award is July 1, 2009, to June 30, 2010.

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 the following:
  - 1. [County Sheriff's](#) monthly report for June, 2009.
- B. Right-of-way contracts for road projects between the Lancaster County Engineering Department and the following individuals:
  - 1. Melvin and Virginia Plouzek, located at 27410 SW 142<sup>nd</sup> Street, Hickman; Project No. CP-V-249, Tract 1. Cost is \$163. [\(C-09-0403\)](#)
  - 2. Melvin and Virginia Plouzek, located at 27410 SW 142<sup>nd</sup> Street, Hickman; Project No. CP-V-250, Tract 1. Cost is \$127. [\(C-09-0404\)](#)
  - 3. Iona Fuhrer, located at 24505 S. 96<sup>th</sup> Street, Hickman; Project No. CP-X-94, Tract 1. Cost is a donation. [\(C-09-0405\)](#)
  - 4. Connie Hansen and Ronald Vajgrt, located at 7701 Arbor Road, Lincoln; Project No. C55-G-408(3), Tract 5. Cost is \$7175.40. (two contracts) [\(C-09-0406, C-09-0407\)](#)

5) **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.)

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

**PER COUNTY BOARD RESOLUTION NO. 5465 (ADOPTED MARCH 11, 1997), THE PUBLIC COMMENT PERIOD IS LIMITED TO THIRTY (30) MINUTES IN DURATION AND EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.**

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a special Budget Meeting on Tuesday, July 28, 2009, in Room 113 on the first floor of the County-City Building immediately following the regular County Board of Commissioners and Board of Equalization Meetings.
- B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, July 30, 2009, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

7) **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 [www.lancaster.ne.gov](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.

The Board of Commissioners agenda and minutes may be accessed on the Internet at [www.lancaster.ne.gov](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, JULY 28, 2009  
COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING**

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- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, July 21, 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) **ADDITIONS AND DEDUCTIONS:** Approval of 40 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**  
  
Capital Humane Society  
Capitol City Christian Church  
Sisters of Mary, Queen of Mercy  
Sisters of Mercy
- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**  
  
Becher Trust (two notices)
- 5) **APPEAL OF PENALTY ON 2008 PERSONAL PROPERTY TAX:**  
  
Teledyne ISCO
- 6) **ADJOURNMENT:**

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