

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 20, 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 RELATING TO OTHER COUNTY BUSINESS NOT ON THE AGENDA MAY SPEAK DURING THE PUBLIC COMMENT PORTION OF THE AGENDA. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THE PUBLIC COMMENT PERIOD WILL BE LIMITED TO ONE (1) HOUR. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, October 13, 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, October 20, 2009.
- 3) **NEW BUSINESS:**
  - A. A resolution in the matter of designating a responsible charge to secure federal funding for the Saltillo Road overlay; Project No. LCLC-52801(1). ([R-09-0086](#))
  - B. A resolution in the matter of designating a responsible charge to secure federal funding for Waverly Southeast; Project No. BR-3340(7). ([R-09-0087](#))
  - C. A BluePreferred Outpatient Mental Illness or Alcoholism and Drug Abuse Treatment Program Provider agreement with Blue Cross Blue Shield, Inc., and Lancaster County, on behalf of the Community Mental Health Center, to participate as a provider in Blue Cross Blue Shield's network for Blue Cross Blue Shield covered persons. The initial term of the agreement is for one year and the agreement automatically renews until terminated. ([C-09-0542](#))
  - D. An agreement with Cynthia Pilkington, Ph.D., for services as a psychologist to the Community Mental Health Center to assist with mental health services to citizens of the County. The County shall pay \$65 per hour for up to 320 hours per year. The term of the agreement is from July 1, 2009, through June 30, 2010. ([C-09-0543](#))

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:**

- E. An amendment to an agreement with the law firm of Anderson, Creager, and Wittstruck, P.C., under County Contract No. C-07-0516, for legal representation to indigent parties in proceedings in the Juvenile Court of Lancaster County. The amendment increases the monthly payment for services from \$6,750 to \$6,972.75 from July 1, 2009, through December 31, 2010. (C-09-0544)
- F. An amendment to an agreement with Larry D. Ohs, P.C., and Gail Steen, Attorney at Law, as joint ventures under County Contract No. C-07-0517, for legal representation to indigent parties in proceedings in the Juvenile Court of Lancaster County. The amendment increases the monthly payment for services from \$6,750 to \$6,972.75 from July 1, 2009, through December 31, 2010. (C-09-0545)
- G. An amendment to the agreement with Larry D. Ohs, P.C., and Gail Steen, Attorney at Law, for the representation of indigent parents and juveniles in Juvenile Court proceedings. The amendment allows Dalton Law Office, P.C., L.L.O., as a joint venture with Gail Steen to fully assume the obligations and responsibilities of Larry D. Ohs, P.C., under the agreement. The amendment shall take effect September 14, 2009. (C-09-0546)
- H. An amendment to an agreement with the law firm of Thomas and Walton, under County Contract No. C-08-0657, for legal representation to indigent parties in proceedings in the Juvenile Court of Lancaster County. The amendment increases the monthly payment for services from \$6,750 to \$6,972.75 from July 1, 2009, through December 31, 2011. (C-09-0547)
- I. An amendment to an agreement with Marcia Little, Attorney at Law, and Elizabeth Sterns, Attorney at Law, as joint ventures under County Contract No. C-06-0591, for legal representation to indigent parties in proceedings in the Juvenile Court of Lancaster County. The amendment increases the monthly payment for services from \$6,750 to \$6,972.75 from July 1, 2009, through October 31, 2009. (C-09-0548)
- J. An amendment to an agreement with Lisa Lozano, Attorney at Law, and the law office of Tietjen, Simon & Boyle, under County Contract No. C-07-0468, for legal representation to indigent parties in proceedings in the Juvenile Court of Lancaster County. The amendment increases the monthly payment for services from \$6,750 to \$6,972.75 from July 1, 2009, through October 31, 2010. (C-09-0549)
- K. An amendment to an agreement with Mary J. Hewitt, Attorney at Law, and Norman Langemach, Attorney at Law, as joint ventures under County Contract No. C-08-0656, for legal representation to indigent parties in proceedings in the Juvenile Court of Lancaster County. The amendment increases the monthly payment for services from \$6,750 to \$6,972.75 from July 1, 2009, through December 31, 2011. (C-09-0550)

3) **NEW BUSINESS CONTINUED:**

- L. An amendment to an agreement with David Thompson, Attorney at Law, under County Contract No. C-08-0306, for legal representation to indigent parties in proceedings in the Juvenile Court of Lancaster County. The amendment increases the monthly payment for services from \$6,750 to \$6,972.75 from July 1, 2009, through June 30, 2011. ([C-09-0556](#))
- M. An amendment to an agreement with Legal Aid of Nebraska, under County Contract No. C-08-0219, for legal representation to indigent parties in proceedings in the Juvenile Court of Lancaster County. The amendment increases the monthly payment for services from \$22,618.80 to \$23,365.22 from July 1, 2009, through June 30, 2011. ([C-09-0551](#))
- N. An amendment to the agreement between Lancaster County and Cedars Youth Services, under County Contract No. C-07-0223, to provide juvenile justice programs for Juvenile Court. The amendment increases the yearly amount paid for the contract from \$286,066 to \$291,962. ([C-09-0552](#))
- O. An amendment to the agreement between the City of Lincoln, Lancaster County, and 3M Company, Traffic Safety Systems, using cooperative purchasing with the State of Nebraska, for the supply and delivery of reflective sheeting. The term of the contract is from February 5, 2009, to January 31, 2010. The amendment renews the contract for an additional one-year term beginning October 1, 2009, and ending September 30, 2010. Pricing for the goods is pursuant to the contract between 3M and the State of Nebraska, Contract No. 12388 OC. ([C-09-0553](#))
- P. An amendment to a contract between Lancaster County, the City of Lincoln and Moore Medical, found at County Contract No. C-07-0409, for the purchase of medical equipment and related supplies on an as-needed basis by the Lancaster County Corrections Department, Youth Services Center, Lancaster Manor, the Community Mental Health Center and the City-County Health Department. The amendment renews the contract for an additional one-year term beginning October 15, 2009, and ending October 14, 2010. ([C-09-0554](#))
- Q. An amendment to a contract between Lancaster County, the City of Lincoln and Midland Medical, found at County Contract No. C-07-0410, for the purchase of medical equipment and related supplies on an as-needed basis by the Lancaster County Corrections Department, Youth Services Center, Lancaster Manor, the Community Mental Health Center and the City-County Health Department. The amendment renews the contract for an additional one-year term beginning October 15, 2009, and ending October 14, 2010. ([C-09-0555](#))
- R. A Medicare enrollment application reassignment of Medicare benefits regarding Cynthia L. Pilkington, Ph.D., for the Lancaster County Community Mental Health Center. ([C-09-0557](#))

3) **NEW BUSINESS CONTINUED:**

- S. A Medicare enrollment application reassignment of Medicare benefits regarding Dinesh K. Karumanchi, M.D., for the Lancaster County Community Mental Health Center. (C-09-0558)
- T. Recommendation of the Purchasing Agent and Emergency Management to award a contract to Dickey & Burham, Inc., for the Emergency Management remodel in the amount of \$53,500. (B-09-0088)
- U. Reappointment of [Larry Hudkins](#) to the District Energy Corporation Board of Directors for a two-year term commencing January 1, 2010.
- V. A memorandum of understanding between Lancaster County and Hunter Management regarding negotiations for sale of Lancaster Manor. (C-09-0559)

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 County [Sheriff](#) monthly report for September, 2009.
- B. Setting of a public hearing for Tuesday, November 17, 2009, 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 beginning July 1, 2010, through June 30, 2015.

5) **PUBLIC COMMENT:**

**PER COUNTY BOARD RESOLUTION NO. 5465 (AMENDED SEPTEMBER 22, 2009), THE PUBLIC COMMENT PERIOD IS LIMITED TO SIXTY (60) 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.**

6) **ANNOUNCEMENTS:**

- A. There will be no staff meeting on Thursday, October 22, 2009, due to the annual County Management Team Retreat being held at the Grand Lodge of the Preserve, 4400 S. 80<sup>th</sup> Street, Lincoln, at 8:30 a.m. The next staff meeting will be held on Thursday, October 29, 2009, beginning at 8:30 a.m., in Room 113 on the first floor of the County City Building.

6) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on Tuesday, November 3, 2009, at 9:30 a.m., in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding the proposed sale of County surplus real estate generally located at the vacated alley adjacent to 1700 W. 3<sup>rd</sup> Street, Sprague, Lancaster County, Nebraska, legally described as the North Half of the vacated alley adjacent to Lot 5, Block 7, Village of Sprague, Lancaster County, Nebraska.
  
- 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.

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.

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, OCTOBER 20, 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.*

**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.**

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, October 13, 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 six additions and deductions to the tax assessment rolls per Attachment "A".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**  
  
The Good News Broadcasting Association, Inc.  
Nebraska Crop Improvement Association  
Northern Lighthouse
- 4) **RECERTIFICATION OF 2009-2010 TAX LEVIES**
- 5) **ADJOURNMENT**

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**TAXROLL VOUCHER LIST**

Lancaster County  
Board of Equalization  
October 20, 2009

Voucher #	P.I.D.	Owners Name	Tax Year	Increase Value	Decrease Value	
773 -09-RE	MH-00-002-671-AC1	SCHWARCK, JAMES	2008	\$1,400	\$0	MH MOVING TO CRETE. ACC & INACTIVATED FOR 2009.
774 -09-RE	MH-00-000-101-AC1	PEREZ, ELVIA	2008	\$2,300	\$0	MH MOVING TO JUNIATA, NE. ACC & INACTIVATED FOR 2009.
775 -09-RE	MH-00-002-285-AC1	ELE, JOSH & ANNIE	2008	\$12,000	\$0	MH MOVING TO FREMONT. ACC & INACTIVATED FOR 2009.
776 -09-RE	MH-00-000-821-AC1	ADAMS, JOYCE	2008	\$4,900	\$0	MH MOVING TO SIOUX CITY, IA. ACC & INACTIVATED FOR 2009.
777 -09-RE	17-21-403-007-000	SPATH, DENNIS	2008	\$0	\$0	REMOVED THE 2008 100% HE & REJECTED DUE TO OWNER PASSED AWAY IN MAY 2008 PER JC.
778 -09-RE	17-31-213-010-000	HOOVER, SHIRLEY & WISEN, LINDA	2008	\$0	\$0	CHANGED THE 2008 HE FROM 100% TO 70% PER DOR PER JC.

APPROVED BY LANCASTER COUNTY BOARD OF EQUALIZATION

	Increase	Decrease
<b>Totals:</b>	\$20,600	\$0

CHAIRPERSON	DATE	NORMAN H. AGENA, COUNTY ASSESSOR/ROD	DATE
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