

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 3, 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 27, 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, November 3, 2009.
- 3) **PUBLIC HEARING:**
  - A. 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. (See Item 5A for correlating document.)
- 4) **OLD BUSINESS:**
  - A. A contract and business associate agreement between Lancaster County and Symphony Diagnostic Services No. 1, d/b/a MobilexUSA, to provide portable x-ray and EKG services to Lancaster Manor residents upon doctor's orders. The County will pay for the services according to the fee schedule outlined in Exhibit A. Term of the contract is from November 1, 2009, to October 31, 2010. Either party may terminate the contract by giving 30 days written notice. ([C-09-0572](#))

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 regarding the proposed sale of County property generally located at the vacated alley adjacent to 1700 W. 3<sup>rd</sup> Street, Sprague, Lancaster County, Nebraska, which includes declaring the property surplus, determination of fair market value and setting the sale date of the property for December 10, 2009. ([R-09-0090](#))
- B. A recommendation from the Purchasing Agent and County Engineer to award a bid to Yant Testing, Supply and Equipment, Inc., for fuel dispensers in the amount of \$10,500. ([B-09-0089](#))
- C. A recommendation from the Purchasing Agent and County Engineer to award a bid to Murphy Tractor & Equipment Co., Inc., for two motor graders in the amount of \$376,000. ([B-09-0090](#))
- D. A one-time cash award, in the amount of \$200, for [Jacqueline \(Tami\) Mai](#), an employee with Lancaster Manor, due to exceptional circumstances.
- E. A contract between Lancaster County, the City of Lincoln, and Valk Manufacturing Company for the annual supply of grader blades. The County will purchase products on an as needed basis and pay for products and supplies according to the prices listed in the contractor's proposal. The term of the contract begins September 1, 2009, and ends August 31, 2010. ([C-09-0573](#))
- F. A contract between Lancaster County, the City of Lincoln, and Winter Equipment Company for the annual supply of grader blades. The County will purchase products on an as needed basis and pay for products and supplies according to the prices listed in the contractor's proposal. The term of the contract begins September 1, 2009, and ends August 31, 2010. ([C-09-0574](#))
- G. A contract between Lancaster County, the City of Lincoln, and NMC for the annual supply of grader blades. The County will purchase products on an as needed basis and pay for products and supplies according to the prices listed in the contractor's proposal. The term of the contract begins September 1, 2009, and ends August 31, 2010. ([C-09-0575](#))
- H. An agreement with Pioneer Overhead Door, Inc., for overhead door repair and electric opener replacement. The County will pay for the products and services according to the pricing as listed in the Contractor's proposal. Work shall be completed by November 20, 2009. ([C-09-0579](#))
- I. An agreement with Lancaster County, the City of Lincoln, and All Road Barricades, Inc., for the annual supply of traffic channelizing and barricade devices. The contractor will be paid for the work according to the pricing as listed in the contractor's proposal. The term of the contract shall begin September 1, 2009, and end August 31, 2010. ([C-09-0580](#))

5) **NEW BUSINESS CONTINUED:**

- J. An agreement between Lancaster County, the City of Lincoln, and John Day Company for the annual supply of traffic channelizing and barricade devices. The contractor will be paid for the work according to the pricing as listed in the contractor's proposal excluding line items 3, 4, 8, 15 and 16. The term of the contract shall begin September 1, 2009, and end August 31, 2010. (C-09-0581)
- K. A utility location agreement with Lincoln Electric System, in the amount of \$24,200, to relocate utility facilities to accommodate the grading of Arbor Road; Project No. C-55-G-408(3). (C-09-0582)
- L. A mini-grant contract application and award from the Nebraska Office of Highway Safety, Department of Motor Vehicles in conjunction with the "Click It or Ticket" mobilization on November 25, 2009. Approximate cost is \$4,004.

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 Treasurer's Report on [2008 Distress Warrants](#).
  - 2. [NBCS Expenditure & Inventory Reports](#) submitted to the Nebraska State Board of Public Roads Classifications and Standards.
- B. Right-of-way contracts between the County Engineer and the following:
  - 1. Ronald Burklun, in the amount of \$4,621.75, located at N. 14<sup>th</sup> Street & Waverly Road; Project No. C55-F-417(3). (C-09-0576) (C-09-0577)
  - 2. Don and Noreen Crawford, in the amount of \$200, located at 11401 S. 98<sup>th</sup> Street; Project No. C55-PQ-406(2). (C-09-0578)

7) **PUBLIC COMMENT:**

<p><b>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.</b></p>
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8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 5, 2009. Instead a Tri-County meeting with Douglas, Sarpy and Lancaster Counties will be held on Thursday, November 5, at 9:00 a.m., with a reception at 8:30 a.m., at the Embassy Suites, 12520 Westport Parkway, La Vista, Nebraska. The next staff meeting will be held on Thursday, November 12, 2009, beginning at 8:30 a.m., in Room 113 on the first floor of the County City Building.

8) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on 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.
- 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.

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 [www.lancaster.ne.gov](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, NOVEMBER 3, 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, October 27, 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 one addition and deduction to the tax assessment rolls per Attachment "A".
- 3) **ADJOURNMENT**

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