

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 17, 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, November 10, 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).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 17, 2009.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioner's Award of Excellence for June 2009 to Monica [Rigoni](#), Corrections.
 - B. Recognition of Sergeant Don [Murray](#) for the 33rd Annual Law Enforcement Officer of the Year Award.
- 4) **OLD BUSINESS:**
 - A. A contract between Lancaster County and Christian Retirement Home, Inc., d/b/a Eastmont Towers, to provide on a temporary basis service of qualified licensed registered nurses with the skills and experience necessary to fulfill the position of assistant director of nursing at Lancaster Manor. The County shall pay \$35 per hour for the services up to a total of 40 hours per week. The term of the contract is from November 10, 2009, to February 1, 2010. ([C-09-0588](#))

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 grant contract with Cedars Youth Services to provide funds for the Intensive Diversion Program for juveniles in the amount of \$35,000. The funds are Federal grant funds distributed through the US Department of Justice. The term of the grant contract is July 1, 2009, through June 30, 2010. (C-09-0590)
- B. An agreement between Lancaster County and Kim Carpenter to present a Seeking Safety training workshop for the Lancaster County Community Mental Health Center on November 19 and 24, 2009. The County will pay up to \$188.60 for the services. (C-09-0591)
- C. An agreement with Environmental Systems Research Institute, Inc. (ESRI), for the purchase of one ArcInfo software use license by the Lancaster County Engineering Department in the amount of \$8,910. (C-09-0592)
- D. A contract between Lancaster County with Dickey and Burham, Inc., for Emergency Management relocation. Work shall be completed 59 calendars days after work is begun. Cost to the County is \$53,500 for the services. (C-09-0593)
- E. A cooperative agreement with the US Department of the Interior US Geological Survey for joint funding of water resources investigations. The agreement is for the operation and computation of records for four gaging stations: Salt Creek at Roca, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. The County will pay \$10,830 for the services. Term of the agreement is October 1, 2009 through September 30, 2010. (C-09-0594)
- F. An amendment to a contract with the Department of Veterans Affairs for the provision of nursing home services for veterans at Lancaster Manor. The amendment adds the clause "Security Requirements for Unclassified Information Technology Resources". All other terms and conditions of the contract remain unchanged. (C-09-0595)
- G. An agreement with DeMars, Gordon, Olson & Zalewski, for the representation of indigent persons who face contempt of court proceedings for failure to pay child support as ordered, and indigent individuals who are the respondents in civil actions to establish paternity and determine child and medical support under *Neb. Rev. Stat.* § 43-512.03. Term of the agreement is January 1, 2010, through December 31, 2012. The County will pay \$78,000 for the services provided each contract year. (C-09-0597)
- H. Recommendation from the Purchasing Agent and the County Engineer to award a bid for rock hauling to various stockpiles, in the amount of \$156,160.73, to Westover Trucking. (B-09-0092)
- I. Recommendation from the Purchasing Agent to award a contract for the annual supply of business cards and letterhead to Cornerstone Printing and Imaging and FAC, Inc. (B-09-0093)

5) **NEW BUSINESS CONTINUED:**

- J. A political subdivision tort claim filed against Lancaster Manor by Lynne [Smith](#) for lost property in the amount of \$435.
- K. A request from Chris Blomenberg for payment of attorney's fees, in accordance with Resolution No. 4630, in the amount of \$1,498, which is 25% of \$5,992 recovered for Lancaster County General Assistance previously provided to Kiki Williams.
- L. Sale of County property (Executive Session)

6) **CONSENT ITEMS:** *These are routine items of business, 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. A right-of-way contract between the County Engineer and Keith and Kathryn Stewart, in the amount of \$122.50, located at North 1st and Ashland Road; Project No. CP-C-325. ([C-09-0596](#))

7) **PUBLIC COMMENT:**

<p>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.</p>

8) **ANNOUNCEMENTS:**

- A. 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.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 19, 2009, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- C. A public hearing will be held on Tuesday, November 24, 2009, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding a corporate manager application from Arnold Cihal in connection with Miller Long VFW 3606, located at 3340 West A Street, Lincoln, Lancaster County, Nebraska.

8) **ANNOUNCEMENTS CONTINUED:**

- D. 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. 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 on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 17, 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, November 10, 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 five additions and deductions to the tax assessment rolls per Attachment "A".

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

Alzheimer's Association Great Plains
Nebraska United Methodist Foundation
St. John's

- 4) **ADJOURNMENT**

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