

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 12, 2010**  
**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, January 5, 2010. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at [www.lancaster.ne.gov](http://www.lancaster.ne.gov)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 12, 2010.
- 3) **SPECIAL PRESENTATION:**
  - A. Recognition of Paula Garza, Lancaster County Veterans Service Office – Gary Chalupa, Lancaster County Veterans Service Office
- 4) **OLD BUSINESS:**
  - 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](#))
- 5) **NEW BUSINESS:**
  - A. An application for a Special Events Permit for the [Panama Adventure Race](#) on Sunday, February 14, 2010, at 12:30 p.m.

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 CONTINUED:**

- B. A resolution approving a lease agreement between the Lincoln-Lancaster County Public Building Commission, as lessor, and Lancaster County and the City of Lincoln, jointly as lessee; a lease agreement between Lancaster County and the City of Lincoln, jointly as lessor, and the Lincoln-Lancaster County Public Building Commission, as lessee; and the issuance of not to exceed \$4,750,000 in aggregate principal amount of the Lincoln-Lancaster County Public Building Commission's tax supported lease rental revenue building and refunding bonds. (R-10-0005)
- C. An energy services agreement between the County and the District Energy Corporation for heating, cooling and emergency electrical services at the Lancaster County Adult Detention Facility to be constructed at SW 40<sup>th</sup> Street and "O" Street. (C-10-0008)
- D. A maintenance agreement with Microfilm Imaging Systems, Inc., in the amount of \$895, for a Cannon scanner located in the Clerk of the District Court's office. Term of the agreement is February 1, 2010, through January 31, 2011. (C-10-0009)
- E. A maintenance agreement with OSDI Midwest, Inc., in the amount of \$2,160 (\$720 each), for three power files located in the Clerk of the District Court's office. Term of the agreement is February 1, 2010, through January 31, 2011. (C-10-0010)
- F. A contract between AmSan Nebraska, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for all material and equipment necessary to provide and deliver custodial supplies and hardgoods supplies. The County will pay for products and services according to the pricing as established in University of Nebraska Proposal No. 485554. Term of the contract is November 2, 2009, through November 1, 2012. (C-10-0011)
- G. A contract between NGC Group, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for unit price construction contracts for general construction on projects less than \$10,000 each, Bid No. 09-273. The County will pay for products and services according to the pricing as provided in the contractor's proposal. Term of the contract is two years, effective January 1, 2010, through December 31, 2011. (C-10-0012)
- H. A contract between Becker Construction, the City of Lincoln, Lancaster County and the Lincoln-Lancaster Public Building Commission for unit price construction contracts for general construction on projects less than \$10,000 each, Bid No. 09-273. The County will pay for products and services according to the pricing as provided in the contractor's proposal. Term of the contract is two years, effective January 1, 2010, through December 31, 2011. (C-10-0020)
- I. An amendment to a grant contract under County Contract No. C-09-0049 between Lancaster County as the sponsor and Spring Creek Prairie Audubon Center as the grantee, extending the end of the grant period from December 1, 2009, to January 30, 2010. (C-10-0013)

5) **NEW BUSINESS CONTINUED:**

- J. A Department of Health and Human Services and Social Security Administration access agreement between the Nebraska Department of Health and Human Services and Lancaster County on behalf of the Lancaster County Attorney's office. The agreement provides the Lancaster County Attorney's office with electronic access to Social Security Administration (SSA) information, records and data through the Nebraska Health and Human Services system. The agreement is effective from date of execution to June 30, 2011. There will be no cost to the County. (C-10-0014)
- K. An agreement between BI Incorporated and Lancaster County, on behalf of Lancaster County Community Corrections. Under the agreement, BI shall provide Lancaster County access to and use of BI's ExacuTrack Service for demonstration on Lancaster County personnel. The term of the agreement is thirty days, commencing upon confirmation of the first unit installed on an officer or client. (C-10-0015)
- L. A federal equitable sharing agreement and annual certification report for the Lancaster County Attorney's office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2009. (C-10-0016)
- M. Utility Permit No. 983, allowing the City of Lincoln to occupy County road right-of-way to construct a sewer at Adams Street west of N. 102<sup>nd</sup> Street and at Holdrege Street west of N. 112<sup>th</sup> Street . There is no cost to the County. (C-10-0017)
- N. An amendment to an agreement between Lancaster County and L.A. Young found at County Contract No. C-09-0391 for the service of a nurse practitioner at the Lancaster County Community Mental Health Center. The amendment changes the total hours worked per week from a maximum of 36 hours per week to a maximum of 40 hours per week. (C-10-0019)
- O. A recommendation from the County Engineer and the Purchasing Agent to award a bid for metal culverts and bands to Metal Culvert, Inc. Total cost at delivery is \$27,698.15. (B-10-0004)
- P. A recommendation from the County Sheriff and the Purchasing Agent to purchase a Dodge Grand Caravan, in the amount of \$18,603, from Gene Steffy Chrysler Center, Inc., (State of Nebraska Contract 12629OC). (B-10-0005)
- Q. A recommendation from the County Sheriff and the Purchasing Agent to purchase a Jeep Grand Cherokee, in the amount of \$22,698, from Gene Steffy Chrysler Center, Inc., (State of Nebraska Contract 12626OC). (B-10-0006)
- R. Approval of the [Lancaster County Noxious Weed Control Plan](#) for 2010 to be submitted to the Nebraska Department of Agriculture.
- S. A political subdivision tort claim filed against Lancaster County Corrections by Angelique Ann [Bevard](#) for lost property in the amount of \$100.

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 Clerk](#) monthly report for December, 2009
  - 2. [Clerk of the District Court](#) monthly report for December, 2009
  - 3. [Assessor/Register of Deeds](#) monthly report for December, 2009
  - 4. [County Records and Information Management](#) monthly report for December, 2009
- B. A right-of-way contract between the County Engineer and Anthony Renze, in the amount of \$402.50, located south of Havelock Avenue on N. 162<sup>nd</sup> Street; Project No. CP-J-155. ([C-10-0018](#))

7) **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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 14, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, January 19, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of North 98<sup>th</sup> Street from Ashland Road to a point approximately 1600 feet south of Ashland Road lying in the Northeast Quarter of Section 2, Township 12 North, Range 7 East of the 6<sup>th</sup> Principal Meridian, 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.

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, JANUARY 12, 2010**  
**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, January 5, 2010. (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 two additions and deductions to the tax assessment rolls per Attachment "A".
  
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**  
  
Allon Chapel SDA Church (Central States Conference of Seventh Day Adventists)  
Christian Heritage Children's Museum  
Cristo Rey Catholic Church  
Madonna Rehabilitation Hospital  
Oak Lake Evangelical Free Church  
Union College
  
- 4) **ADJOURNMENT**

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