

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 9, 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, March 2, 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).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 9, 2010.
- 3) **NEW BUSINESS:**
 - A. A recommendation from the Purchasing Agent and the County Sheriff to award a bid, in the amount of \$25,997, to Anderson Ford Lincoln Mercury for a 2010 Ford Explorer. (B-10-0020)
 - B. A recommendation from the Purchasing Agent and the County Engineer to award a bid, in the amount of \$285,067.71, to Hartmann Construction Company for Bluff Road grading; Project No. C55-H-402(1). (B-10-0021)
 - C. A recommendation from the Purchasing Agent and the County Engineer to award a bid, in the amount of \$216,664.70, to T.J. Osborn Construction, Inc., for concrete box culverts; Project No. 10-22. (B-10-0022)
 - D. A recommendation from the Purchasing Agent and the County Engineer to award a bid, in the amount of \$140,010.05, to D. L. Lottman Excavating for culvert replacement and maintenance; Project No. 10-01. (B-10-0023)
 - E. A recommendation from the Purchasing Agent and the County Engineer to award a bid, in the amount of \$2,195,496.01, to Dobson Brothers Construction Company for asphalt concrete resurfacing and paving; Project No. 10-35. (B-10-0024)

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3) **NEW BUSINESS CONTINUED:**

- F. A recommendation from the Purchasing Agent and the County Engineer to award a bid, in the amount of \$157,809.50, to Brandt Excavating Company for erosion controls at box culverts and bridges; Project No. 10-23. (B-10-0025)
- G. A contract between the County Engineer and Capital Appraisal Co. L.L.C., in the amount of \$2,200, for appraisal services for a project located at S. 1st Street from Old Cheney to Pioneers Boulevard; Project No C55-O-408(4). (C-10-0094)
- H. An agreement with Dr. Jose Gary Nadala 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 Dr. Jose Gary Nadala will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-10-0095)
- I. An agreement between Mark Hosking and Lancaster County, on behalf of the Lancaster County Emergency Management Department, to provide backup coverage and to carry out the duties of the Lancaster County Emergency Management Director when the director is unavailable or out of the area. Term of the contract is July 1, 2009, to June 30, 2010. The county shall pay \$5,000 for the services. (C-10-0096)
- J. An amendment to a sub-grant award agreement between Lancaster County, on behalf of Lancaster County Human Services, and the Nebraska Department of Health and Human Services for the 2009-2010 Nebraska Health Disparities Mini Grant Projects, found at County Contract No. C-10-0049. The County shall receive \$1,000. (C-10-0097)
- K. An amendment to a contract with Lee's Lawn Maintenance for weed control services for the Lancaster County Noxious Weed Control Authority, found at County Contract No. C-09-0130. The amendment renews the contract for an additional one-year term beginning April 1, 2009, and ending March 31, 2010. (C-10-0098)
- L. An amendment to a contract with All Care Grounds Management for weed control services for the Lancaster County Noxious Weed Control Authority, found at County Contract No. C-09-0127. The amendment renews the contract for an additional one-year term beginning April 1, 2009, and ending March 31, 2010. (C-10-0099)
- M. An amendment to a contract with B&B Lawn Service for weed control services for the Lancaster County Noxious Weed Control Authority, found at County Contract No. C-09-0126. The amendment renews the contract for an additional one-year term beginning April 1, 2009, and ending March 31, 2010. (C-10-0100)

3) **NEW BUSINESS CONTINUED:**

- N. A contract between Lancaster County, the City of Lincoln, the Lincoln-Lancaster County Public Building Commission and Konica Minolta Business Solutions for cost-per-copy photocopy services. The contract is for a four-year term effective upon execution. The County shall pay according to the pricing as listed in the contractor's proposal. (C-10-0101)
- O. Request from the Lancaster County Personnel Policy Board to change the pay grade for [Motor Vehicle Manager](#) from C11 (\$39,659.36 - \$50,797.76) to C13 (\$42,563.04 - \$54,523.04).
- P. A political subdivision tort claim filed against Lancaster County Corrections by [Darwin Shum](#) for lost property in the amount of \$8.99.

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 Clerk](#) monthly report for February, 2010.
 - 2. [Assessor/Register of Deeds](#) monthly report for February, 2010.
 - 3. [County Records & Information Management](#) monthly report for February, 2010.
 - 4. [Clerk of the District Court](#) monthly report for February, 2010.
- B. Leasehold contracts between the County Engineer and the following:
 - 1. David Cheney, in the amount of \$10, located on Saltillo Road between S. 98th Street and 120th Street; Project No. C55-PQ-406(2). (C-10-0102)
 - 2. Gary Cheney, in the amount of \$10, located on Saltillo Road between S. 98th Street and 120th Street; Project No. C55-PQ-406(2). (C-10-0103)

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. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 11, 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, March 16, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding an application for an amusement license from Raymond United Methodist Church to hold a swap meet on August 28, 2010, at 11505 N. 14th Street, Raymond, Lancaster County, Nebraska.

6) **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. 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 on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 9, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, March 2, 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 28 additions and deductions to the tax assessment rolls per Attachment "A".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Catholic Social Services
City Impact
Mid-America Union Conference of Seventh-Day Adventists
Sisters of St. Francis
Tabitha, Inc.

- 4) **ADJOURNMENT**

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