

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 16, 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 9, 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, March 16, 2010.
- 3) **SPECIAL PRESENTATION:**
  - A. Introduction of Reverend Randy Bartelt, full-time chaplain for the Lancaster County Jail through the Good News Jail and Prison Ministries of Fairfax, Virginia – Mike Thurber, Corrections Director. (See 5A for correlating item.)
- 4) **PUBLIC HEARING:**
  - A. An application for an amusement license from Raymond United Methodist Church to hold a swap meet on August 28, 2010, at 11505 N. 14<sup>th</sup> Street, Raymond, Lancaster County, Nebraska. (See 5B for correlating item.)
- 5) **NEW BUSINESS:**
  - A. A request from Lancaster County Corrections to expend \$14,000 from the [Inmate Benefit Fund](#) to help provide for a full-time chaplain through the Good News Jail and Prison Ministries of Fairfax, Virginia.
  - B. An application for an amusement license from [Raymond United Methodist Church](#) to hold a swap meet on August 28, 2010, at 11505 N. 14<sup>th</sup> Street, Raymond, Lancaster County, Nebraska.

**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:**

- C. A temporary easement with The Lower Platte South Natural Resources District for the purpose of cutting and removing trees and shrubs from the side slope and levee/roadway in the area located along Salt Creek along the 1<sup>st</sup> Street roadway embankment from Park Avenue south to West Calvert Street to approximately 33 feet west of the 1<sup>st</sup> Street centerline. Lancaster County will receive \$10 for the temporary easement. (C-10-0117)
- D. A resolution authorizing the signature of Supplemental Agreement No. 2 for Project No. BR-3340(7) – Waverly Southeast. (R-10-0022)
- E. A contract with Midwest Floor Covering, Inc., in the amount of \$10,099, to provide carpet removal and replacement for the Department of Motor Vehicles lobby. The work included in the contract will begin and be completed on the weekend of April 17, 2010, or April 24, 2010. (C-10-0104)
- F. An addendum to an agreement with Seim, Johnson, Sestak and Quist, L.L.P., on behalf of the Community Mental Health Center. The addendum addresses the privacy regulations of the Health Insurance Portability and Accountability Act (HIPAA) with respect to business associates as that term is defined by the HIPAA privacy rules. (C-10-0105)
- G. Change order No. 2 to the contract between Lancaster County and Dickey and Burham, Inc., for Emergency Management relocation, providing for an increase in the contract sum by \$460. (C-10-0106)
- H. A grant contract with Family Violence Council, in the amount of \$94,633, to provide funding for program coordinating of the Violence against Women Act (VAWA) grant program, “Improving the Violence against Women Coordinated Response in Lancaster County”. Term of the contract is January 1, 2010, to December 31, 2010. (C-10-0118)
- I. A contract between Diamond Vogel, the City of Lincoln, Lancaster County, and the Lincoln-Lancaster County Public Building Commission to provide general building materials and equipment, paint and related supplies, for various County departments and agencies. The County shall pay for supplies according to University of Nebraska Proposal No. 11031. Term of the contract is January 1, 2010, to December 31, 2010. (C-10-0119)
- J. A request for permission from Discovery Communications, L.L.C., (DCL) and Sirens Media, L.L.C., to use the Driver’s License testing facility located at 500 W. O Street to film a documentary. (C-10-0120)
- K. A recommendation from the Purchasing Agent and the County Engineer to award a bid to Pavers, Inc., in the amount of \$349,395.53, for Arbor Road grading and paving. (B-10-0026)
- L. A political subdivision tort claim filed against Lancaster County by [Jeffery Hall](#), in the amount of \$1,000,000, for alleged negligence and failure to have a stop sign or other traffic control device to control southbound traffic on S. 25<sup>th</sup> Street at the intersection of Gage Road and S. 25<sup>th</sup> Street.

5) **NEW BUSINESS CONTINUED:**

M. Approval of a salary increase of 1.5% for the position of Law Clerk for the Lancaster County District Court. The increase shall be effective as of December 17, 2009, and shall increase the annual salary for this position from \$37,500 to \$38,062.50.

N. Approval of new County seal.

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 [County Sheriff](#) monthly report for February, 2010.

B. Right-of-way contracts between the County Engineer and the following:

1. Abele Revocable Living Trust, in the amount of \$1,315, located at 10301 Saltillo Road; Project C-55-PQ-406(2). [\(C-10-0107\)](#) [\(C-10-0108\)](#)
2. Donald L. and Sandra K. Ehlers, in the amount of \$5,047, located at 12200 S. 110<sup>th</sup> Street; Project C-55-PQ-406(2). [\(C-10-0109\)](#) [\(C-10-0110\)](#)
3. Glenn P. Ehlers, in the amount of \$18,481.25, located at 11600 Saltillo Road; Project C-55-PQ-406(2). [\(C-10-0111\)](#) [\(C-10-0112\)](#) [\(C-10-0113\)](#)
4. LD1 BAE, L.L.C., in the amount of \$1,205, located at Saltillo Road between S. 98<sup>th</sup> Street and 120<sup>th</sup> Street; Project No. Project C-55-PQ-406(2). [\(C-10-0114\)](#)
5. Wolfe Farms, L.L.C., in the amount of \$70,515.56, located at 8300 N. 70<sup>th</sup> Street; Project No. C55-G-408(3). [\(C-10-0115\)](#) [\(C-10-0116\)](#)

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, March 18, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.

B. 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, MARCH 16, 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 9, 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 11 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Cedars Youth Services  
First Free Methodist Church  
Northern Lighthouse  
Southeast Nebraska Mobile Diagnostic Services, Inc.  
St. Mary's Church

- 4) **ADJOURNMENT**

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