

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 1, 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, May 25, 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, June 1, 2010.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioner's Award of Excellence for April, 2010, to [Georgetta Shaw](#), Corrections.
- 4) **PUBLIC HEARINGS:**
 - A. Issuance of Healthcare Revenue Bonds (Tabitha, Inc. Project), Series 2010B and Series 2010C in the maximum principal amount of \$5,000,000 by Hospital Authority No. 1 of Lancaster County, Nebraska for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. (See New Business Item 5A)
- 5) **NEW BUSINESS:**
 - A. A resolution approving the issuance of Healthcare Revenue Bonds (Tabitha, Inc. Project), Series 2010B and Series 2010C in the maximum principal amount of \$5,000,000 by Hospital Authority No. 1 of Lancaster County, Nebraska for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. ([R-10-0039](#))

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. An addendum to an interlocal agreement between the City of Lincoln and Lancaster County for the grading, paving and bridge construction of SW 40th Street from West A Street, north to the existing City limits. The County will contribute \$197,568 to the City as its share of the project. The agreement is effective upon execution and will continue until the completion of the project. The addendum extends the agreement for an additional five years and shall end July 13, 2015. (C-10-0222)
- C. An agreement between Kissel/E & S Associates (contractor) and Lancaster County for the provision of legislative consulting services to the County. The agreement shall be for a two (2) year period, commencing November 1, 2010 and terminating October 31, 2012. The County shall pay the contractor \$53,000 for year one and \$53,000 for year two of the agreement. (C-10-0223)
- D. A contract with Ikon Office Solutions, Inc., for the annual supply of printer cartridges, Bid No. 09-243. The County will pay for services according to the pricing provided in the contractor's accepted proposal. Term of the contract is one (1) year from the date of execution by both parties. (C-10-0224)
- E. An agreement with Dr. Edward DeSimone to conduct a training workshop for the Lancaster County Corrections Department on "Issues in Medication Prescribing, Dispensing, and Administration in Nebraska Jails." The training shall take place on June 17, 2010. The County will pay \$1,750.00 for the training. (C-10-0225)
- F. An agreement between Kristen Krupicka and Lancaster County, for a professional, non-paid internship at the Community Mental Health Center. In order to complete the 1,500 hours necessary to obtain a professional license, Ms. Krupicka will serve twelve (12) hours per week at the Community Mental Health Center, providing evaluation and counseling services to individuals in the outpatient therapy department. (C-10-0226)
- G. An agreement between The Crowley Company and Lancaster County, for 35 mm roll film imaging. The County shall pay for services on an as needed basis and according to the pricing as listed in the contractor's proposal, up to a total cost of \$28,004.78. The term of the contract shall begin on the date of execution of the contract and end on December 15, 2010. (C-10-0227)
- H. An agreement between G & M Window Service, L.L.C., and Lancaster County, for the annual requirements for window cleaning. The County shall pay for services on an as needed basis and according to the pricing as listed in the contractor's proposal. The term of the contract shall be four (4) years from the date of execution of the contract. (C-10-0228)
- I. An addendum to the Business Associate Agreement Flexible Benefit Plan Administrative Services Agreement between PayFlex Systems USA, Inc., and the County. The addendum amends the business associate agreement to ensure compliance with the Health Information Technology for Economic and Clinical Health Act (HITECH Act). (C-10-0229)

5) **NEW BUSINESS CONTINUED:**

J. A recommendation from the Purchasing Agent and the County Engineer to issue an order with [Vogel Paint & Wax Company, Inc.](#), for traffic paint from State of Nebraska Contract 12717 OC. The total cost of the order is \$66,405.00.

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. Right-of-way contracts between the County Engineer and Martin E. and Marilyn S. Dye in the total amount of \$7,773.60, located on Saltillo Road from South 98th to South 120th Street; Project No. C55-PQ-406 (2). (2 contracts) ([C-10-0231](#)) ([C-10-0232](#))

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, June 3, 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, June 8, 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 for an addition to licensed premise from [Prime Country Winery, L.L.C.](#), located at 12120 SW 142nd Street, Denton, Lancaster County, Nebraska.

C. A public hearing will be held on Tuesday, June 22, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding the proposed sale of surplus Lancaster County property located at 2331 S. 47th Street, Lincoln, Nebraska, legally described as Seymour addition, Lot 36 except E 134.90 feet.

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, JUNE 1, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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.

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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, May 25, 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 10 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Family Service Association of Lincoln

- 4) **APPEAL OF LATE FILING PENALTY FOR PERSONAL PROPERTY TAX:**

[Williamsburg Behavioral Psychology, L.L.C.](#)

- 5) **NOTICE OF TAXABLE STATUS:**

[City of Lincoln, Nebraska](#)

- 6) **ADJOURNMENT:**

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