

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 6, 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, June 29, 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, July 6, 2010.
- 3) **SPECIAL PRESENTATION:**
  - A. Lancaster County Public Rural Transit update on new buses – Carol Meyerhoff, Program Coordinator for Aging Partners. (See Item 6A for correlating documentation.)
- 4) **PUBLIC HEARING:**
  - A. A Class I liquor license application from Ken's Liquor, Inc., d/b/a MJ Catering, located at 6305 W. Adams Street, Lincoln, Lancaster County, Nebraska.
- 5) **OLD BUSINESS:**
  - A. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northeast corner of 134<sup>th</sup> and A Streets in Lancaster County, Nebraska.
- 6) **NEW BUSINESS:**
  - A. An agreement between the Nebraska Department of Roads and Lancaster County for the purpose of providing partial funding for the Lancaster County Public Rural Transportation Program in accordance with the rates set forth in the agreement. ([C-10-0325](#))

**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.**

6) **NEW BUSINESS CONTINUED:**

- B. Special designated license applications from [Lancaster Event Center](#)/Lancaster County Agricultural Society to provide liquor beverage service at 4100 N. 84th Street, Lincoln, Lancaster County, Nebraska, for events August 5 to August 14, 2010.
- C. A resolution directing the removal or placement of traffic control signs in conjunction with the realignment of S. 148<sup>th</sup> Street between Yankee Hill Road and Nebraska Highway 2. [\(R-10-0048\)](#)
- D. An interlocal agreement between the Village of Bennet and Lancaster County for the purpose of coordinating routine road and street maintenance. The County will provide routine road and street maintenance, including blading and snow removal on the roads and streets set forth in Attachment A. The Village of Bennet will cover the cost of materials for these services as listed in Attachment B. [\(C-10-0326\)](#)
- E. A supplemental agreement with D. L. Lottman Excavating, Inc., in the amount of \$4,406.25, for culvert replacement and maintenance; Project No. 10-01. Work will be completed between July 5 and August 27, 2010. [\(C-10-0327\)](#)
- F. An interlocal agreement between Lancaster County and the State of Nebraska, Administrative Office of the Nebraska Supreme Court, for administration of the Adult Drug Court for the District Court of Lancaster County through the provision of one Drug Court Coordinator, two Drug Treatment Court Caseworkers, one Clerk and one Drug Tech. Term of the agreement is July 1, 2010, to June 30, 2011. The Administrative Office of the Courts will pay the County \$183,839 for the services. [\(C-10-0328\)](#)
- G. A child and adult care food program application agreement with Nebraska Department of Education, Nutrition Services for Program Year 2011 on behalf of the Lancaster County Community Mental Health Center. [\(C-10-0329\)](#)
- H. An agreement between Cynthia Pilkington, Ph.D., and Lancaster County for the provision of up to 320 hours per year of specialized psychological services for the Community Mental Health Center at the rate of \$65 per hour. [\(C-10-0330\)](#)
- I. A contract between Murphy Tractor & Equipment Co, Inc., the City of Lincoln and Lancaster County for the annual requirements for construction/landfill equipment repair. Term of the contract is for one year with the option to renew for three additional one-year periods. [\(C-10-0331\)](#)
- J. A contract between NMC, Inc., the City of Lincoln and Lancaster County for the annual requirements for construction/landfill equipment repair. Term of the contract is for one year with the option to renew for three additional one-year periods. [\(C-10-0332\)](#)
- K. An amendment to a unit price contract between Weathercraft Company of Lincoln, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, under County Contract No. C-08-0358, for miscellaneous roofing services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. [\(C-10-0333\)](#)

6) **NEW BUSINESS CONTINUED:**

- L. An amendment to a unit price contract between Midwest Roofing, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, under County Contract No. C-08-0356, for miscellaneous roofing services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. [\(C-10-0334\)](#)
- M. An amendment to a unit price contract between Shredding Solutions, Inc., the City of Lincoln and Lancaster County, under State of Nebraska Contract No. 1440 04, for on-site document shredding services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. [\(C-10-0335\)](#)
- N. An amendment to a unit price contract between Walton Construction Co., Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, under County Contract No. C-08-0320, for pavement construction services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. [\(C-10-0336\)](#)
- O. An amendment to a unit price contract between Cather & Sons Construction, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, under County Contract No. C-08-0321, for pavement construction services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. [\(C-10-0337\)](#)
- P. An amendment to a unit price contract between R&C Concrete, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, under County Contract No. C-08-0365, for pavement construction services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. [\(C-10-0338\)](#)
- Q. An amendment to a unit price contract between Dickey & Burham, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, under County Contract No. C-08-0323, for pavement construction services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. [\(C-10-0339\)](#)
- R. An amendment to a unit price contract between Pavers, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, under County Contract No. C-08-0322, for pavement construction services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. [\(C-10-0340\)](#)
- S. An amendment to an agreement between Logan Contractors Supply, Inc., and Lancaster County, under County Contract No. C-09-0323, for annual supply of rubberized asphalt joint sealant. The amendment renews the contract for an additional term from June 30, 2010, to June 29, 2011. [\(C-10-0341\)](#)
- T. An amendment to an agreement between Stock Auction Co., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, under County Contract No. C-09-0415, for surplus auction services. The amendment renews the contract for an additional term from July 1, 2010, to June 30, 2011. [\(C-10-0342\)](#)

6) **NEW BUSINESS CONTINUED:**

- U. An amendment to an agreement between CleanMax, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, under County Contract No. C-08-0375, for carpet/upholstery cleaning. The amendment renews the contract for an additional term from July 1, 2010, to June 30, 2011. (C-10-0343)
- V. Recommendation from the Purchasing Agent and the County Engineer to award contracts to NAPA, Carquest Auto Parts and Factory Motor Parts for the annual supply of vehicle/equipment maintenance parts and accessories. Product will be ordered on an as-needed basis. (B-10-0038)
- W. A claim from [Ann Slechta](#), in the amount of \$8,218.41, for the employer's share of pension contributions from pay period ending January 3, 2007, to pay period ending July 15, 2009.
- X. A refund request from [Northland Hearing Centers, Inc.](#), for a refund of 2009 personal property taxes.
- Y. A revised grant application budget summary for a grant from the Nebraska Crime Commission for the TeamMates Project [MOAST](#).
- Z. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for [Lancaster County Aid](#). Total project cost is \$266,960 of which \$76,274 is the agency's match share. Term of the grant award is July 1, 2010, to June 30, 2011.
- AA. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Christian Heritage's Destination DAD](#). Total project cost is \$309,640 of which \$270,127 is the agency's match share. Term of the grant award is July 1, 2010, to June 30, 2011.
- BB. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Lincoln Education and Academic Program \(LEAP\)](#). Total project cost is \$41,500 of which \$19,000 is the agency's match share. Term of the grant award is July 1, 2010, to June 30, 2011.
- CC. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Lancaster County Enhancement Grant](#). Total project cost is \$70,991 of which \$28,747 is the agency's match share. Term of the grant award is July 1, 2010, to June 30, 2011.
- DD. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Children in Shelter Project Enhancement](#). Total project cost is \$103,042 of which \$75,042 is the agency's match share. Term of the grant award is July 1, 2010, to June 30, 2011.
- EE. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Project Here to Overcome \(H2O\)](#). Total project cost is \$33,500 of which \$26,000 is the agency's match share. Term of the grant award is July 1, 2010, to June 30, 2011.

6) **NEW BUSINESS CONTINUED:**

FF. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for [A Coordinated Response to Reducing DV in Lancaster County](#). Total project cost is \$278,995 of which \$81,450 is the agency's match share. Term of the grant award is July 1, 2010, to June 30, 2011.

GG. A second amendment to the Disproportionate Share Hospital (DSH) Intergovernmental Transfer Agreement between Lancaster County and the Nebraska Department of Health and Human Services, found at County Contract No. C-08-0151. The amendment extends the ending date of the contract to June 30, 2011. ([C-10-0344](#))

7) **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 Clerk](#) monthly report for June, 2010.

B. Rescheduling of a public hearing from Tuesday, July 13, 2010, to Tuesday, July 20, 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 application for a Class C liquor license from Jaspers, L.L.C., d/b/a Jasper's, located at 13940 O Street, Lincoln, Lancaster County, Nebraska.

C. Setting of a public hearing for Tuesday, July 20, 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 application for a catering license from Jaspers, L.L.C., d/b/a Jasper's, located at 13940 O Street, Lincoln, Lancaster County, Nebraska.

8) **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>
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9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 8, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

- B. Public hearings will be held on Tuesday, July 13, 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 following:
1. Adopting the 2000 edition of the Uniform Plumbing Code and the new fee schedule for plumbing permits
  2. Adopting the 2008 edition of the National Electrical Code
  3. Adopting the 2006 edition of the International Building Code
  4. Adopting the 2006 edition of the International Residential Code
  5. Adopting the 2006 edition of the International Mechanical Code
- 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.

10) **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, JULY 6, 2010  
COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY  
BOARD OF COMMISSIONERS MEETING**

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**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.**

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, June 29, 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 seven additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **ADJOURNMENT:**

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