

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 27, 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, July 20, 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 27, 2010.
- 3) **PUBLIC HEARINGS:**
  - A. A Class CK liquor and catering license application from Jasper's, LLC, d/b/a Jasper's, located at 13940 O Street, Lincoln, Lancaster County, Nebraska. (See Item 4A for correlating documentation.)
  - B. [Street Name Change No. 10002](#) for a new connector from S. 148<sup>th</sup> Street to Hwy 2 and a portion of the extension of S. 158<sup>th</sup> Street.
- 4) **NEW BUSINESS:**
  - A. A resolution in the matter of an application for a Class CK (beer, wine & distilled spirits, on & off sale) liquor license and catering license for Jasper's, L.L.C., d/b/a Jasper's, and a corporate manager liquor license application for Michael G. Franklin in connection with the Class CK liquor license and catering license for Jasper's, L.L.C., d/b/a Jasper's, located at 13940 O Street, Suites 7, 8, 9, Lincoln, Lancaster County, Nebraska. ([R-10-0058](#))
  - B. A construction contract with Hawkins Construction Company, in the amount of \$4,892,266.53, for the S. 68<sup>th</sup> Street viaduct over the Burlington Northern Santa-Fe Railway; Project No. C55-S-401(6). ([C-10-0371](#))

**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.**

4) **NEW BUSINESS CONTINUED:**

- C. A contract with Dry Clean City for the annual requirements of uniform dry cleaning for the County Sheriff and County Corrections. Cost of the services shall be according to the pricing listed in the contractor's proposal. Services shall be provided on an as needed basis. Term of the contract is four years from the date of execution. (C-10-0377)
- D. An agreement with the University of Nebraska, Board of Regents and the Lincoln Housing Authority for operation of the Nutrition Education Program to address the nutritional needs of certain limited income persons living in urban housing in Lancaster County. The County will pay \$23,372 for the services which will be provided by the University. The Housing Authority will pay \$10,519 for the services, combined with \$5,736 from the United States Department of Agriculture (USDA) Food Stamp Nutrition Education grant, for a total of \$39,627. Term of the agreement is September 1, 2010, to August 31, 2011. (C-10-0376)
- E. An agreement with the State of Nebraska, Department of Education for the National School Lunch Program and related programs at the Lancaster County Youth Services Center. (C-10-0374)
- F. An amendment to an assistance agreement between the U.S. Department of Energy and Lancaster County, on behalf of the Lancaster County Adult Correctional Facility, found at County Contract No. C-10-0188, for a grant in the amount of \$110,300, which will fund the development of an energy efficiency and conservation strategy. The amendment replaces the terms and conditions, updates the project activity worksheets, replaces the reporting requirements, adds wage determination and approved strategy and provides notification that project activities are approved by the National Environmental Protection Agency (NEPA). (C-10-0375)
- G. An agreement with L.A. Young, Inc., for professional services of a nurse practitioner to assist in the provision of psychiatric services at the Community Mental Health Center. The County will pay \$65 per hour for no more than 40 hours per week. Term of the agreement is July 1, 2010, to June 30, 2011. A business associate agreement is attached to the agreement to comply with Health Insurance Portability & Accountability Act (HIPAA) regulations. (C-10-0372)
- H. Approval of a Medicare enrollment application for the reassignment of Medicare benefits to the Lancaster County Community Mental Health Center and authorization for Commissioner Bob Workman to sign the application. The application allows Mary E. Sullivan to reassign her right to bill the Medicare program and receive Medicare payments to the Community Mental Health Center. (C-10-0373)
- I. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the TeamMates Project **MOAST**. The County will receive \$7,500 in grant funds and TeamMates will provide \$14,574 in matching funds for a total project cost of \$22,074. Term of the grant award is July 1, 2010, to June 30, 2011.
- J. Appointment of **Andrew Weeks** as Deputy Public Defender at an annual salary of \$58,473, effective July 20, 2010.

4) **NEW BUSINESS CONTINUED:**

- K. Creation of [County Rule 21](#) of the Personnel rules - Furlough.
- L. Memorandum of agreement between the Lincoln Council on Alcoholism and Drugs, Inc., and Lancaster County, on behalf of the Lancaster County Sheriff's Office, for the purpose of providing a Sheriff Deputy to act as a liaison between the Prevention Leadership Team and the Lancaster County Sheriff's Office to prevent underage drinking and alcohol related automobile accidents in Lancaster County. ([C-10-0378](#))
- M. An agreement with Blue Cross and Blue Shield of Nebraska to provide administrative services for the early retiree reinsurance program. Term of the contract is from the date of execution until January 1, 2014. There is no cost to the county. ([C-10-0379](#))

5) **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 [Nebraska Surface Transportation Program](#) Book for Fiscal Years 2011 - 2016.

6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 29, 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.

8) **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 27, 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.*

**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, July 20, 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 Attachment "A".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**  
  
Catholic Bishop of Lincoln  
Christ Lutheran Church & Schools  
Fellowship Baptist Church  
Trinity United Methodist Church
- 4) **NOTICE OF TAXABLE STATUS:**  
  
City of Lincoln
- 5) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**  
  
Leon R. Vermillion
- 6) **ADJOURNMENT:**

**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.**