

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 14, 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, September 7, 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, September 14, 2010.
- 3) **SPECIAL PRESENTATION:**
 - A. Funding and development of the prevention system within Region V, the State Epidemiological Workgroup, Southeast Nebraska and Drug Advisory Boards and acknowledgment of the local coalition and Youth Action Board (YAB) members – Sandy Morrissey, Director of Regional Prevention Coordination (RPC).
- 4) **OLD BUSINESS:**
 - A. An agreement with Valerie Jones, d/b/a Red Rover Media, in the amount of \$7,620, for curriculum development services for the Odds Are/Gambler's Assistance Program project. Term of the agreement is June 1, 2010, to October 31, 2010. (C-10-0437)
- 5) **NEW BUSINESS:**
 - A. A special designated license application from [Barry's Bar & Grill](#) to provide liquor beverage service for an event at 334 N. 176th Street, Lancaster County, Nebraska, on Friday, September 24, 2010.
 - B. A special designated license application from [BDF, LLC](#), to provide liquor beverage service for an event at Branched Oak Marina Restaurant, 10001 W. Davey Road, Raymond, Lancaster County, Nebraska, on Saturday, September 25, 2010.

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 special events permit application from [Angry Cow Adventures](#) to hold an Adventure Race along roads in southern Lancaster County on Saturday, October 2, 2010.
- D. A resolution for the issuance of tax sale certificates on delinquent parcels which were not sold for want of bids. ([R-10-0079](#))
- E. A resolution authorizing the installation of a side road warning sign (W2-2) on Holdrege Street approximately 500 feet east of Dixie Trail for westbound traffic. ([R-10-0080](#))
- F. A recommendation from the County Engineer and the Purchasing Agent to award a contract to Lyman-Richey, Western Sand and Westover Trucking, in the amount of \$588,676, for Fiscal Year 2011 fall gravel hauling to stockpiles. ([B-10-0043](#))
- G. An amendment to a contract between Lancaster County, the City of Lincoln and All Makes Office Equipment Co., found at County Contract No. C-08-0537, for annual requirements for office seating. The amendment renews the contract for the second additional one-year term from October 14, 2010, to October 13, 2011. ([C-10-0452](#))
- H. An amendment to a contract between Lancaster County, the City of Lincoln and AOI Corporation, found at County Contract No. C-08-0538, for annual requirements for office seating. The amendment renews the contract for the second additional one-year term from October 14, 2010, to October 13, 2011. ([C-10-0453](#))
- I. An amendment to a contract between Lancaster County, the City of Lincoln and Office Interiors & Design, Inc., found at County Contract No. C-08-0539, for annual requirements for office seating. The amendment renews the contract for the second additional one-year term from October 14, 2010, to October 13, 2011. ([C-10-0454](#))
- J. An amendment to a contract between Lancaster County, the City of Lincoln and Sheppard's Business Interiors, found at County Contract No. C-08-0540, for annual requirements for office seating. The amendment renews the contract for the second additional one-year term from October 14, 2010, to October 13, 2011. ([C-10-0455](#))
- K. An amendment to a contract between Lancaster County, the City of Lincoln and Spaces, Inc., found at County Contract No. C-08-0541, for annual requirements for office seating. The amendment renews the contract for the second additional one-year term from October 14, 2010, to October 13, 2011. ([C-10-0456](#))
- L. A contract between Lancaster County and Alamar Uniforms for the annual requirements for body armor second chance vests on an as needed basis. The County shall pay for items according to the pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by both parties. ([C-10-0457](#))
- M. A contract between the Nebraska State Patrol and Lancaster County, on behalf of the Lancaster County Sheriff's Office, in the amount of \$194,000, for participation in the Fiscal Year 2009 Buffer Zone Protection Program. Term of the contract is October 1, 2009 to May 31, 2012. ([C-10-0449](#))

5) **NEW BUSINESS CONTINUED:**

- N. An interlocal agreement with the City of Hickman for one Sheriff's Deputy for law enforcement services within the corporate limits of the City of Hickman. The County will be reimbursed up to \$82,020.53. Term of the agreement is from September 1, 2010, to August 31, 2011. (C-10-0458)
- O. An interlocal agreement with the City of Hickman for the provision of law enforcement services with the City, as needed by the City. The Sheriff shall assign one Deputy for duty and provide one Sheriff's cruiser. The County shall be reimbursed at the Deputy's overtime rate for the services provided and shall be reimbursed \$0.50 per mile for cruiser maintenance. Total compensation to the County shall not exceed \$3,500. Term of the agreement is November 1, 2010, to October 31, 2011. (C-10-0459)
- P. An interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring of up to 28 juveniles and two probation officers to supervise juveniles who are ordered by the separate Juvenile Court of Lancaster County to pre-adjudication or pre-disposition monitoring during home detention. The County will pay up to \$150,000 for the services. Term of the agreement is July 1, 2010, to June 30, 2011. (C-10-0460)
- Q. A grant contract with the Clyde Malone Community Center, Inc., to provide funding in the amount of \$11,500 for the Talented Tenth Scholar's Program. Clyde Malone Community Center, Inc., will provide \$21,241 in matching funds. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0461)
- R. A grant contract with El Centro de Las Americas to provide funding in the amount of \$27,810 to assist youth currently or at risk to become involved in the juvenile justice system through the grantee's Latino Intervention Program. El Centro de Las Americas will provide \$15,633 in matching funds. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0462)
- S. An amendment to a contract with the Family Violence Council, to increase the contract amount by \$7,183, making the contract total \$101,816, and requiring the Family Violence Council to contribute \$1,800 in matching funds. For the additional \$7,183, the parties agree to add additional services as provided in Attachment "C". (C-10-0463)
- T. An agreement with Envision Open MRI 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 Envision Open MRI 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-10-0450)
- U. An agreement with Dr. Patricia Bohart, MD, for the professional services of a psychiatrist to assist in the provision of psychiatric services at the Community Mental Health Center. The County shall pay \$100 per hour for up to 30 hours per week for the services. Term of the agreement is August 1, 2010, to July 31, 2011. (C-10-0464)

5) **NEW BUSINESS CONTINUED:**

- V. An agreement with Mary Sullivan, LCSW, for weekly rehabilitation and recovery training workshops at the Community Mental Health Center. The County shall pay up to \$100 per hour for the services. Term of the agreement is July 1, 2010, to June 30, 2011. (C-10-0465)
- W. A client authorization to bind coverage and a policyholder disclosure notice of terrorism insurance coverage with Arthur J. Gallagher Risk Management Services, Inc. The authorization binds coverage for the ACE Package and Terrorism Risk Insurance Act (TRIA) terrorism coverage. The prospective premium is \$5,748. (C-10-0466)
- X. Re-appointment of Wayne Heyen, Joseph Skopp, Jay L. Snyder, Carol Swigart and Jeffery Tomhave to the Air Pollution Control Advisory Board for three year terms, expiring September 1, 2013.

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 following reports for August, 2010:
 - 1. [County Assessor/Register of Deeds](#)
 - 2. [County Records & Information Management](#)
- B. A leasehold contract between the County Engineer and Janet Huenick, in the amount of \$10, located at S. 54th Street and Martell Road; Project No. C55-S-405(3). (C-10-0467)
- C. Setting of a public hearing for Tuesday, September 28, 2010, in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding automatic renewal of Class C liquor licenses issued in Lancaster County and outside the corporate limits of any city for which the County Clerk has received no protests.

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, September 16, 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, September 21, 2010, at 8:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding [County Special Permit No. 10028](#), requested by Carry and Julie Crist, to construct an office building for expanded home occupation, generally located at SW 114th Street and W. Roca Road/Hwy 33.

8) **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.

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, SEPTEMBER 14, 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, September 7, 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 two additions and deductions to the tax assessment rolls per Attachment "A".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Heartland Bible Church
Sesostris Shrine
Women in Community Service, Inc.
- 4) **ADJOURNMENT:**

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