

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 28, 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 21, 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 28, 2010.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners' Award of Excellence for September, 2010, to [Linda Murphy](#), Community Mental Health Center.
 - B. Recognition of Dr. James Fosnaugh's physician work at the Lancaster County Corrections Department – Mike Thurber, Corrections Director.
- 4) **PUBLIC HEARING:**
 - A. Automatic renewal of the following 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: Bluestem Landscaping and Vineyard, Crooked Creek Golf Club, Jasper's and Sesostris Temple.
- 5) **OLD BUSINESS:**
 - A. An amendment to an agreement with the Lancaster County Medical Society (LCMS), found at County Contract No. C-10-0199, for the purpose of obtaining clerical assistance in enrolling qualified clients in national medication assistance programs at the Community Mental Health Center. The amendment includes additional clerical assistance and reporting requirements, changes the term of the agreement to January 1, 2010, through June 30, 2011, and changes the reimbursement amount to \$1,150 per month from July 1, 2010, to June 30, 2011. ([C-10-0471](#))

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:**

- A. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-10-0085)
- B. A resolution in the matter of changing the detour plan for Project No. C55-S-401(6), S. 68th Street viaduct. (R-10-0086)
- C. A recommendation from the Purchasing Agent to award a bid to Lanoha Nurseries, in the amount of \$374,501, for landscape services at the new Lancaster County Adult Detention Facility. (B-10-0044)
- D. A physician services agreement with West Lincoln Family Medicine to provide necessary medical services for individuals housed in the County jail facilities. West Lincoln Family Medicine will be paid \$3,000 per month for general services, \$150 per hour for time in preparation of trial or in court testimony and \$85 per hour for Advanced Practice Registered Nurse services. Term of the agreement is four months from the date of execution by both parties. (C-10-0489)
- E. An agreement with Environmental Systems Research Institute, Inc. (ESRI) to provide up to 100 hours of consulting service to assist Lancaster County in the development of an enterprise geodatabase model and planning of the County's GIS enhancement. The County will pay \$24,792 for the service provided in Exhibit A. ESRI will begin providing services upon execution of the agreement by both parties. (C-10-0490)
- F. A network provider contract with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Community Mental Health Center. The County shall be reimbursed up to \$3,201,565 for the services. Term of the agreement is from July 1, 2010, to June 30, 2011. (C-10-0491)
- G. An agreement with Elton Chiropractic & Acupuncture 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 Elton Chiropractic & Acupuncture 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-10-0492)
- H. An amendment to an agreement between the Nebraska Department of Health and Human Services (DHHS) Division of Children and Family Services and Lancaster County Youth Services Center, found at County Contract No. C-09-0520, for the provision of detention services for youth committed to, or placed with DHHS at the Youth Services Center. The amendment changes the end of the term to December 31, 2010, and adds employee verification to the general provisions. (C-10-0496)
- I. A political subdivision tort claim filed against Lancaster County by Mary A. Brown for lost property in the amount of \$150.
- J. A political subdivision tort claim filed against Lancaster County Corrections by Rodney J. Hasbrouck for lost property in an undisclosed amount.

6) **NEW BUSINESS CONTINUED:**

K. Labor Negotiations (Executive Session)

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 following:

1. [County Sheriff's](#) monthly report for August, 2010.
2. County Treasurer's report on [2007 distress warrants](#).

B. Right-of-way contracts between the County Engineer and David and Vera Guittar, in the total amount of \$21,005, located at 1731 S. 98th Street; Project No. C55-KP-412(1).
[\(C-10-0493\)](#) [\(C-10-0494\)](#) [\(C-10-0495\)](#)

C. Rescheduling of a public hearing from Tuesday, November 16, 2010, to Monday, December 6, 2010, at 7:00 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for July 1, 2011, to June 30, 2016.

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>

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 30, 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, October 5, 2010, at 9:30 a.m. in the County Commissioner Hearing Room, Room 112, on the first floor of the County-City Building, to set the final tax request at a different amount than the prior year tax request. The request is for Lancaster County and the Rural Library for Lancaster County.

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.

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 on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 28, 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, September 21, 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 five additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

The American Legion, Department of Nebraska
Christian Church (Disciples of Christ) in Nebraska
Congregation of Benedictine Sisters
Faith Lutheran Church & School
Lincoln Lutheran School Association
Priestly Fraternity of St. Peter, d/b/a Our Lady of Guadalupe Seminary
St. Thomas Aquinas Church
Tabitha, Inc.

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

Board of Regents of the University of Nebraska

- 5) **ADJOURNMENT:**

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