

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 5, 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 28, 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, October 5, 2010.
- 3) **SPECIAL PRESENTATION:**
 - A. Report on the All Mail Special Election conducted for Malcolm Public Schools District 0148 on Tuesday, September 14, 2010 – Dave Shively, Lancaster County Election Commissioner. (See Item 5A for correlating document.)
- 4) **PUBLIC HEARING:**
 - A. Setting the final tax request at a different amount than the prior year tax request. (See Item 5C for correlating document.)
- 5) **NEW BUSINESS:**
 - A. Receive and place on file the report on the [All Mail Special Election](#) conducted by the Lancaster County Election Commission for Malcolm Public Schools District 0148 on Tuesday, September 14, 2010.
 - B. An agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the general election on November 2, 2010. The agreement shall continue until November 5, 2010. The County will pay \$50 per polling location for the delivery services. (C-10-0506)

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 resolution in the matter of setting the 2010-2011 property tax request for Lancaster County at a different amount than that of the prior year. (R-10-0087)
- D. A resolution in the matter of striking uncollectible property tax from the list. (R-10-0088)
- E. A resolution and agreement between Lancaster County and the Nebraska Department of Roads regarding the duties and responsibilities of each party for the National Bridge Inspection Standards. (R-10-0089) (C-10-0497)
- F. Change order supplemental agreement No. 1 to County Contract No. C-10-0371 with Hawkins Construction Company, for an increase of \$2,228.17 on the Hickman Viaduct; Project No. C55-S-401(6). (C-10-0498)
- G. A contract with Kerford Limestone Co. for the annual supply of limestone rock on an as needed basis for the County Engineer. The County will pay for products according to the pricing as listed in the contractor's proposal. Term of the contract is July 2, 2010, to July 1, 2011. (C-10-0499)
- H. A grant contract with Volunteer Partners, Inc., in the amount of \$19,500, to provide funding to enhance Lancaster County's Juvenile Services Comprehensive Plan through the Community Services Project. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0500)
- I. A grant contract with The HUB, Inc., in the amount of \$34,655, to provide funding for the Helping Improve Readiness for Employment (Project HIRE) Program. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0501)
- J. A grant contract with The HUB, Inc., in the amount of \$25,000, to provide funding for the Building Up Interdependence and Leadership Development (BUILD) Program. The HUB, Inc., will contribute \$20,000 in matching funds. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0502)
- K. A grant contract with The HUB, Inc., in the amount of \$22,500, to provide funding for the Lincoln Education and Academic (LEAP) Program. The HUB, Inc., will contribute \$19,000 in matching funds. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0503)
- L. A grant contract with The HUB, Inc., in the amount of \$7,500, to provide funding for Project Here to Overcome (H2O). The HUB, Inc., will contribute \$26,000 in matching funds. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0504)
- M. Acceptance of a grant award from the Department of Justice [Office on Violence Against Women](#), in the amount of \$400,000, for the improved response to violence against Latina and African American women in Lancaster County. This is a continuation grant award. The project period is December 1, 2010, to November 30, 2012.
- N. Approval of year nine of a ten year Substance Abuse and Mental Health Services Administration ([SAMHSA](#)) grant for the Drug Free Communities Support Program, in the amount of \$100,000, with no County match, for the period of September 30, 2010, to September 29, 2011.

5) **NEW BUSINESS CONTINUED:**

- O. An agreement between Kristy Bauer, Attorney at Law, and Lancaster County, on behalf of the Human Services Department, for professional legal services to screen and review juvenile law violations and truancy violations and to provide assistance with School Multi Agency Response Team meetings and truancy intervention programs. The County shall pay up to \$15,000 for the services. Term of the contract is October 1, 2010, to June 30, 2011. (C-10-0505)
- P. An agreement between Correctional Healthcare Management, Inc., and Lancaster County, on behalf of the Community Mental Health Center/Crisis Center, for healthcare staffing services. The County shall pay \$38.25 per hour for nursing services. Term of the agreement is October 15, 2010, to October 14, 2011. (C-10-0507)
- Q. An agreement with Aon Consulting, Inc., for assistance with the initial Early Retiree Reinsurance Subsidy application and submission for Lancaster County. The County shall pay up to \$2,500 for the services. The agreement is effective upon execution by both parties. (C-10-0508)
- R. An agreement with Radiology Imaging Associates PC 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 Radiology Imaging Associates PC 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-10-0509)
- S. A certificate of substantial completion with Dickey & Burham, Inc., for the relocation of the Emergency Operators Center to 233 S. 10th Street. (C-10-0510)
- T. Setting the salary of Jason Bergevin, Deputy Lancaster County Attorney, in the amount of \$56,000 per year, effective October 1, 2010.
- U. A political subdivision tort claim filed against Lancaster County Corrections by Vaughn Newman for lost property in the amount of \$150.
- V. A political subdivision tort claim filed against Lancaster County Corrections by John T. Corio for lost property in the amount of \$25.
- W. Tour of the Penguin Exhibit at the Lincoln Children's Zoo.

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:
 - 1. Fiscal Year 2009-2010 Audit Report for the Airport Authority of the City of Lincoln, Nebraska.
 - 2. Clerk of the District Court monthly report for September, 2010.

6) **CONSENT ITEMS CONTINUED:**

B. Right-of-way contracts between the County Engineer and the following:

1. Lincoln City Church, in the amount of \$26,946, located at 5001 S. 1st Street; Project No. C55-O-408(4). ([C-10-0511](#)) ([C-10-0512](#)) ([C-10-0513](#))
2. Richard and Teresa Otto, in the amount of \$12,350, located at 1800 S. 98th Street; Project No. C55-KP-412(1). ([C-10-0514](#)) ([C-10-0515](#)) ([C-10-0516](#))

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, October 7, 2010, at 9:30 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. 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, OCTOBER 5, 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 28, 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 four additions and deductions to the tax assessment rolls per Attachment "A".

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

Cornhusker Place of Lincoln-Lancaster County, Inc.
Lakeview Rest Home, Inc.
Priestly Fraternity of St. Peter

- 4) **AN APPEAL ON REJECTION OF 2010 HOMESTEAD EXEMPTION:**

Lyle & Anita Mohlman

- 5) **ADJOURNMENT:**

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