

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 12, 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, October 5, 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, October 12, 2010.
- 3) **SPECIAL PRESENTATION:**
  - A. Introduction of Judy Halstead, Mayor's appointment for the position of Lincoln-Lancaster County Health Director. (See Item 4A for correlating document.)
- 4) **NEW BUSINESS:**
  - A. Appointment of Judy [Halstead](#) as the Director of the Lincoln-Lancaster County Health Department.
  - B. A request from the [Personnel](#) Department to create the classification of Juvenile Court Administrator, to amend Rule 5.3 of the Personnel Rules regarding Filing Applications, and to amend Rule 6.5 of the Personnel Rules regarding Selection of New Employees.
  - C. A contract between Division - 15 Sales, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of HVAC filters on an as needed basis. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is three years from date of execution by all parties. ([C-10-0517](#))

**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:**

- D. A contract between Tri Dim Filter Corporation, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of HVAC filters on an as needed basis. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is three years from date of execution by all parties. (C-10-0518)
- E. A contract between Lampe's Clean Air Specialists, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of HVAC filters on an as needed basis. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is three years from date of execution by all parties. (C-10-0-0519)
- F. A contract between General Parts Distribution, LLC, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements for vehicle/equipment maintenance parts and accessories on an as needed basis. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is three years from date of execution. (C-10-0520)
- G. An agreement with Diversion Services, Inc., to operate Lancaster County's Bad Check Restitution Program, the Pre-Trial Diversion Program, the Traffic Diversion Program, the Court Ordered Restitution Program and any other additional programs and services which may be mutually agreed upon by the parties. The County shall pay for services as outlined in the agreement. The agreement is effective October 1, 2010 and shall be for a term of five years. (C-10-0521)
- H. An interlocal agreement with the Office of Probation Administration, in the amount of \$8,000, for electronic monitoring services as part of the operation of the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2010, to June 30, 2011. (C-10-0522)
- I. An interlocal agreement between Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District for the funding of the South Lincoln Quiet Zone Project. There is no cost to the County. (C-10-0523)
- J. A grant contract with Christian Heritage, Inc., in the amount of \$39,513, to provide funding for the Destination Dad Program. Christian Heritage, Inc., will contribute \$270,127 in matching funds. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0524)
- K. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the **POWER** Program. The County will receive \$10,443 in grant funds and the Lincoln Police Department and Lincoln Public Schools will provide \$5,227 in matching funds for a total project cost of \$15,670. Term of the grant award is July 1, 2010, to June 30, 2011.

- 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:*

5) **CONSENT ITEMS CONTINUED:**

- A. Receive and place on file the following monthly reports for September, 2010:
1. [County Clerk](#)
  2. [County Assessor/Register of Deeds](#)
  3. [County Records & Information Management](#)
- B. Right-of-way contracts between the County Engineer and the following:
1. Nebraska Game and Parks, in the amount of a donation, located at Panama Road near S. 54<sup>th</sup> Street; Project No. Bridge X-129. [\(C-10-0525\)](#)
  2. Nicholas and Donna Vuko, in the amount of \$14,460, located at 1565 S. 98<sup>th</sup> Street; Project No. C55-KP-412. [\(C-10-0526\)](#) [\(C-10-0527\)](#)
  3. Nebraska Department of Roads, in the amount of a donation, located at S. 1<sup>st</sup> Street and Pioneers Boulevard; Project No. C55-O-408. [\(C-10-0528\)](#) [\(C-10-0529\)](#)
  4. Thomas McDonald, in the amount of \$3,530, located at 1900 S. 98<sup>th</sup> Street; Project No. C55-KP-412(1). [\(C-10-0530\)](#) [\(C-10-0531\)](#)
  5. Daryl and Kristie Bohac, in the amount of \$11,055, located at 2021 S. 98<sup>th</sup> Street; Project No. C55-KP-412(1). [\(C-10-0532\)](#) [\(C-10-0533\)](#)
- C. Setting of a public hearing for Tuesday, October 26, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding a Class C liquor license for Yankee Hill Country Club, located at 4200 San Mateo Lane, Lincoln, Lancaster County, Nebraska.

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, October 14, 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, OCTOBER 12, 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, October 5, 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) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:  
  
Developmental Services of Nebraska  
The Good News Broadcasting Association, Inc.  
Lincoln Medical Education Partnership  
Madonna Rehabilitation Hospital  
Villa Marie School
- 4) **CERTIFICATION OF 2010-2011 TAX LEVIES**
- 5) **ADJOURNMENT**

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