

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 18, 2011**  
**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, January 11, 2011. (Copies of the minutes are 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, January 18, 2011.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the [County Sheriff Employee Awards](#) for outstanding service in 2010.
  - B. Hickman Regional Recreational & Event Complex Master Plan – Brett Baker, Hickman City Administrator and Economic Development Coordinator.
  - C. Southeast Community College Annual Report – Jack Huck, President.
  - D. Introduction of Clover Frederick and Nate Woods, members of the Keno Human Services Advisory Board.
- 4) **PUBLIC HEARING:**
  - A. A request to vacate [North Street](#) abutting Lot 1, Block 1, as platted in the unincorporated village of Agnew, Lancaster County, Nebraska.
- 5) **NEW BUSINESS:**
  - A. A resolution in the matter of amending the Lancaster County Purchasing Manual to require that purchases resulting in contracts for amounts equal to or greater than \$20,000 must receive a majority vote of approval from the Lancaster County Board of Commissioners prior to the contract being drawn by the Purchasing Department. ([R-11-0007](#))

**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:**

- B. A resolution in the matter of approving annual salary increases for Directors, Assistant Directors, Psychiatrists, Sheriff Captains, District Court Law Clerks, bailiffs, the Child Support Referee and Attorneys. (R-11-0008)
- C. A recommendation from the Purchasing Agent to award a contract to Mainline Mechanical, Inc., in the amount of \$54,521, for chilled water piping replacement for Trabert Hall. (B-11-0004)
- D. A recommendation from the Purchasing Agent and Emergency Management Director to award a contract to Schmader Electric Construction Company, Inc., in the amount of \$90,312, for outdoor warning sirens and replacement in Bennett, Malcolm, Palmyra, Firth and Raymond. (B-11-0005)
- E. An agreement between Lancaster County and All Needs Computer & Mailing Services, Inc., for mailing services for the Lancaster County Treasurer. The County shall pay for products and services according to the contractor's proposal, excluding the \$10 per day pickup fee. Term of the agreement is from the date of execution to December 31, 2011. (C-11-0039)
- F. An agreement between Cardiac Science Corporation, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for automated external defibrillators. Pricing will be pursuant to Purchasing Solutions Alliance Contract No. 09-100 dated October 9, 2009. Term of the agreement is from the date of execution through October 8, 2011. (C-11-0040)
- G. A maintenance agreement with Microfilm Imaging Systems, in the amount of \$895, for a Canon scanner located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2011, to January 31, 2012. (C-11-0041)
- H. A licensure renewal application to operate a mental health center with the Nebraska Department of Health and Human Services in connection with the Lancaster County Mental Health Center. The County will pay \$250 for the renewal license. (C-11-0038)
- I. A grant contract with Lincoln Literacy Council to provide funds in the amount of \$10,000 to support capacity building. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-11-0042)
- J. Approval of the [Keno Human Services Prevention Fund Round 33](#) funding recommendations: Bright Lights, \$1,850; Heartland Big Brothers/Big Sisters, \$3,750; Lancaster County Medical Society Foundation, \$5,000; Bryan LGH Foundation, \$3,500; Friendship Home, \$7,500; Voices of Hope, \$7,500; and Community CROPS, \$1,800.

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. A right-of-way contract between the County Engineer and the following:
  - 1. B&W Landon Family Farms, LLC, in the amount of \$91, located at 19617 E. Agnew Road; Project No. CP-A-214. (C-11-0043)

6) **CONSENT ITEMS CONTINUED:**

2. Rodney and Gloria Egger, in the amount of \$136, located at 10401 Wagon Train Road; Project No. CP-S-21. (C-11-0044)
3. Jerry and Ruthann Snyder, in the amount of \$345.50, located at W. Waverly Road and NW 126<sup>th</sup> Street; Project No. CP-E-191. (C-11-0045)
4. Susan Lowe and Jack Petersen, in the amount of \$8, located at 16844 S. 120<sup>th</sup> Street; Project No. CP-R-104. (C-11-0046)
5. Steven and Diane Kraus, in the amount of \$344, located at SW 128<sup>th</sup> Street and W. Bennet Road; Project No. CP-U-78. (C-11-0047)
6. Clyde Burgess, in the amount of \$9, located at SW 84<sup>th</sup> Street and Pioneers Boulevard; Project No. CP-N-7. (C-11-0048)
7. Lola Sievers, Living Trust, in the amount of a donation, located at W. Waverly Road and NW 126<sup>th</sup> Street; Project No. CP-E-191. (C-11-0049)

B. Receive and place on file the [County Sheriff](#) monthly report for December, 2010.

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, January 20, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, January 25, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, with the Board of Equalization meeting immediately following.
- 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](http://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](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JANUARY 18, 2011**  
**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, January 11, 2011. (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 26 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

BryanLGH Medical Center  
Child Guidance Center  
Cornhusker Place of Lincoln-Lancaster County  
Evangelical United Lutheran Church (ELCA)  
Priestly Fraternity of St. Peter  
Wyuka Funeral Home & Cemetery

- 4) **ADJOURNMENT**

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