

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 15, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

COMMISSIONERS: Deb Schorr, Chair; Bernie Heier, Vice Chair;
Larry Hudkins; Jane Raybould and Brent Smoyer

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, March 8, 2011. (Copies of the minutes are 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, March 15, 2011.
- 3) **SPECIAL PRESENTATION:**
 - A. County Treasurer's "Employee of the Year" Awards.
- 4) **NEW BUSINESS:**
 - A. A special events permit application from the [UNL Cycling Club](#) for the "Le Tour de Husker" bicycle race on Saturday, April 16, 2011, at Branched Oak Lake.
 - B. A recommendation from the County Engineer and the Purchasing Agent to award a bid to Gene Steffy Chrysler Jeep Dodge in the amount of \$29,083 for a 2011 3/4 Ton 4x4 Full Size Crew Cab and Utility Body. ([B-11-0015](#))
 - C. A recommendation from the Purchasing Agent and the Community Corrections Director to award contracts to Clean and Sober Living and St. Monica's Behavioral Health at an estimated cost of \$30,100 for sober living units. ([B-11-0016](#))

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 Safety-Kleen Systems, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements for parts washer services/recycling solvent on an as needed basis. The County shall pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. (C-11-0129)
- E. A contract between Graybar Electric Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of electrical products. The County will pay for products and services according to the County of Los Angeles, California Contract No. MA-IS-43272-6. The contract is effective upon execution through December 31, 2012. (C-11-0130)
- F. A contract between Graybar Electric Company, Lancaster County and the City of Lincoln for the annual requirements of telecommunication supplies and accessories. The County will pay for products and services according to the County of Los Angeles, California Contract No. MA-IS-1040222-1. The contract is effective through December 31, 2012. (C-11-0131)
- G. A contract between Life-Assist, Lancaster County and the City of Lincoln for the annual requirements of medical equipment and supplies on an as needed basis. The County shall pay for equipment and supplies according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. (C-11-0132)
- H. An agreement between The Nebraska State Bar Association and Lancaster County, on behalf of the Lancaster County Public Defender's Office, to provide training on the immigration consequences of criminal convictions. The County shall expend federal grant funds in the amount of \$7,927.75 for the services provided. Term of the agreement is January 1, 2011, to December 31, 2012. (C-11-0133)
- I. An agreement between Elizabeth Neeley, Ph.D., d/b/a Objective Advantage, LLC, and Lancaster County, on behalf of Community Corrections, for program evaluation services as part of the Pretrial Release Program Enhancement grant. The County shall expend federal grant funds in the amount of \$26,000 for the services provided. Term of the agreement is January 1, 2011, to December 31, 2012. (C-11-0134)
- J. An agreement between Elizabeth Neeley, Ph.D., d/b/a Objective Advantage, LLC, and Lancaster County, on behalf of the Public Defender's Office, for program evaluation services as part of the Training on Immigration Consequences grant. The County shall expend federal grant funds in the amount of \$3,500 for the services provided. Term of the agreement is January 1, 2011, to December 31, 2012. (C-11-0135)
- K. A business associate agreement between Synthesis, Inc., and Lancaster County, on behalf of the Community Mental Health Center, to comply with Health Insurance Portability & Accountability Act (HIPAA) regulations. The agreement is effective December 1, 2010. (C-11-0137)

4) **NEW BUSINESS CONTINUED:**

- L. A business associate agreement between Region V Systems and Lancaster County, on behalf of the Community Mental Health Center, to comply with Health Insurance Portability & Accountability Act (HIPAA) regulations. (C-11-0138)
- M. An agreement with Central Plains Anesthesia 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 Central Plains Anesthesia 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-11-0136)
- N. Authorization of the replacement of the American Century Vista INV fund with the Morgan Stanley Mid Cap Growth P Fund for the Lancaster County, Nebraska Employees Retirement Plan and the Lancaster County, Nebraska 457 Deferred Compensation Plan, both administered by Prudential Retirement.
- O. A political subdivision tort claim filed against Lancaster County Corrections by Jill Curran for lost property in the amount of \$25.
- P. A political subdivision tort claim filed against Lancaster County Corrections by John D. Kensill for lost property in the amount of \$50.

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:*

- A. Receive and place on file the following:
 - 1. [County Records & Information Management](#) monthly report for February, 2011.
 - 2. [County Engineer](#) quarterly report for October, November and December, 2010.
 - 3. [Lancaster County Agricultural Society](#) Management's Discussion and Analysis Financial Statements and Supplementary Information for the year ended November 30, 2010.
- B. Right-of-way contracts between the County Engineer and the following:
 - 1. Wendy Sue Hutchinson, in the amount of \$9, located at 148th Street and Hickman Road; Project No. CP-R-76. (C-11-0139)
 - 2. Shied Farms, LLC, in the amount of \$1,844.25, located at N. 14th Street and Waverly Road; Project No. Bridge F-197. (C-11-0140)

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, March 17, 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, March 22, 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. It will be rebroadcast on Tuesday at 1:30 and 6:30 p.m. and 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 at www.lancaster.ne.gov. Click on 5 City-TV Video on Demand.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

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 on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 15, 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, March 8, 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 22 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

The Bridge International, Inc.
Catholic Social Services
City Impact
Lincoln Church of Christ
Priestly Fraternity of St. Peter
Tabitha, Inc.
Temple Baptist Church

- 4) **ADJOURNMENT**

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