

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 12, 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 and the [minutes](#) of the County agency tours held on Tuesday, April 5, 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, April 12, 2011.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Donate Life Month – Beverly Neth, Department of Motor Vehicles Director.
 - B. National County Government Month recognition of Lancaster County Veterans – Gary Chalupa, County Veterans Service Officer.
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of endorsing the development of a rehabilitation plan for the Upper Salt Creek Site 3-A flood control and road structure. ([R-11-0026](#))
 - B. A resolution regarding the proposed sale of County property generally located at SW 98th Street and Waggoner Drive, Lancaster County, Nebraska, which includes declaring the property surplus, determination of fair market value and setting the sale date of the property for May 19, 2011. ([R-11-0027](#))

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:**

- C. A resolution authorizing the installation and removal of temporary information signs instructing construction traffic to use N. 98th Street and O Street. Signs will be at the southeast corner of the intersection of Linwood Lane and Holdrege Street and approximately 400 feet east of the intersection of N. Linwood Lane and Eastview Road on the south side of Eastview Road. (R-11-0028)
- D. A recommendation from the Purchasing Agent and the Corrections Director to award a contract to Correct Care Solutions at an estimated cost of \$1,184,512 for inmate medical services. (B-11-0021)
- E. An amendment to County Contract No. C-11-0039 with All Needs Computer & Mailing Services, Inc., for mailing services. The amendment adds the services and pricing as listed in Attachment A. (C-11-0177)
- F. An amendment to County Contract No. C-10-0305 with BI Incorporated. The amendment adds the documents in Exhibit A to the contract to comply with federal grant requirements. (C-11-0178)
- G. An amendment to County Contract No. C-09-0461 with Voices of Hope for management and programming of Lancaster County's coordinated response to domestic violence, dating violence, sexual assault or stalking. The amendment extends the end date of the contract to June 30, 2011. (C-11-0179)
- H. An amendment to County Contract No. C-09-0151 with El Centro De Las Americas for management and programming of Lancaster County's coordinated response to domestic violence, dating violence, sexual assault or stalking. The amendment extends the ending date of the contract to June 30, 2011. (C-11-0180)
- I. An amendment to County Contract No. C-09-0166 with Family Violence Council for management and programming of Lancaster County's coordinated response to domestic violence, dating violence, sexual assault or stalking. The amendment extends the ending date of the contract to June 30, 2011. (C-11-0181)
- J. A supplemental agreement with Rush Creek Construction, Inc., in the amount of \$10,444.51 for culvert replacement and maintenance; Project No. 11-01. Work will be completed between May 2, 2011, and September 2, 2011. (C-11-0182)
- K. 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 March 1, 2011, to April 1, 2011, with an automatic renewal on the 1st of each following month unless terminated prior to that time. (C-11-0183)
- L. A cooperative agreement between the Lower Platte South Natural Resources District, Abbott Motocross, LLC, and Lancaster County regarding the Abbott Motocross Track Facility Operation Plan, annual review of said plan and auditing of records of the motocross facility. (C-11-0184)

4) **NEW BUSINESS CONTINUED:**

- M. An interlocal agreement with the Village of Hallam for one Sheriff's deputy to provide law enforcement services within the corporate limits of the Village of Hallam. Term of the agreement is May 1, 2011, to April 30, 2012. (C-11-0185)
- N. An interlocal agreement with Malcolm School District 148 to provide one Lancaster County Sheriff's Office School Resource Officer to serve the school district while school is in session. The school agrees to pay the County \$10,852 for the first year of the contract with a 2.5% increase each contract year thereafter. Term of the agreement is August 1, 2011, to July 31, 2013. (C-11-0186)
- O. An interlocal agreement with Waverly School District 145 to provide one Lancaster County Sheriff's Office School Resource Officer to serve the school district while school is in session. The school agrees to pay the County \$10,852 for the first year of the contract with a 2.5% increase each contract year thereafter. Term of the agreement is August 1, 2011, to July 31, 2013. (C-11-0187)
- P. An interlocal agreement with Raymond Central School District 161 to provide one Lancaster County Sheriff's Office School Resource Officer to serve the school district while school is in session. The school agrees to pay the County \$10,852 for the first year of the contract with a 2.5% increase each contract year thereafter. Term of the agreement is August 1, 2011, to July 31, 2013. (C-11-0188)
- Q. An interlocal agreement with Norris School District 160 to provide one Lancaster County Sheriff's Office School Resource Officer to serve the school district while school is in session. The school agrees to pay the County \$10,852 for the first year of the contract with a 2.5% increase each contract year thereafter. Term of the agreement is August 1, 2011, to July 31, 2013. (C-11-0189)
- R. An interlocal agreement with the City of Lincoln to provide project monitoring for services provided by the City of Lincoln Liaison to the Hispanic/Latino Community and to provide office space to the City of Lincoln Liaison. The County shall be paid \$8,100 for the services. Term of the agreement is January 1, 2011, to December 31, 2011. (C-11-0190)
- S. An agreement between Lancaster County and the Nebraska Department of Health and Human Services regarding the County Clerk's computer access and use of the State's Electronic Registration System (ERS II) for vital records. Term of the agreement is January 1, 2011, to December 31, 2015. There is no cost to the County. (C-11-0191)
- T. An agreement between Lancaster County and Segal Advisors, Inc., for an annual investment and administrative review of the Lancaster County 401(a) Retirement and 457 Deferred Compensation programs. The review shall cover an annual period ending June 30, 2011, and the County will pay Segal \$25,000 for the services. (C-11-0192)

4) **NEW BUSINESS CONTINUED:**

U. Recertification of the Computer Matching and Privacy Protection Act Agreement between the Social Security Administration and Lancaster County, on behalf of Lancaster County General Assistance, found at County Contract No. C-09-0478. The recertification extends the term of the agreement from June 30, 2011, to June 30, 2012. There is no cost to the County. (C-11-0193)

V. A political subdivision tort claim filed against Lancaster County Corrections by [John Warrack](#) in the amount of \$5,583.

5) **CONSENT ITEMS:** *These are routine business items that 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 monthly report for March, 2011, for the following:

1. [Clerk of the District Court.](#)
2. [County Assessor/Register of Deeds.](#)
3. [County Records & Information Management.](#)

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

1. Loren Schwaninger, in the amount of a donation, located at SW 2nd Street and W. Princeton Road; Project No. CP-W-151. (C-11-0194)
2. Bradley and Cindy Oldemeyer, in the amount of \$779.50, located at S. 54th Street and Olive Creek Road; Project No. CP-X-140. (C-11-0195)

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 tour the new jail on Tuesday, April 12, 2011, at 3801 West O Street, immediately following the County Board of Commissioners/Board of Equalization meetings.

B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 14, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.

C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, April 19, 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.

7) **ANNOUNCEMENTS CONTINUED:**

- D. Public hearings will be held on Tuesday, April 19, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding:
1. An amusement license application from Josh Kadavy to operate a pumpkin patch on Fridays, Saturdays and Sundays beginning the last week in September through the last week in October, 2011, at 757 Bluff Road, Lincoln, Lancaster County, Nebraska.
 2. A Class I liquor license from Sandbar, LLC, d/b/a Branched Oak Marina Sandbar & Grill, 10001 W. Davey Road, Raymond, Lancaster County, Nebraska.
- E. A public hearing will be held on Tuesday, April 26, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding an amusement license application from Linh Quang Buddhist Center, Inc., for events on Saturday, May 14; Saturday, August 13; and Saturday, September 3, 2011, located at 3175 W. Pleasant Hill Road, Lincoln, Lancaster County, Nebraska.
- F. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday at 1:30 and 6:30 p.m. and on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and on the internet at www.lancaster.ne.gov. Click on 5 City-TV Video on Demand.
- G. 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, APRIL 12, 2011
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.

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.

- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, April 5, 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 30 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Developmental Services of Nebraska, Inc.
First Church of the Nazarene
Food Bank of Lincoln, Inc.
Lincoln Literacy Council
New Bethel Bibleway Apostolic Temple
St. Peter's Catholic Church of Lincoln

- 4) **REVIEW OF TAX EXEMPTION STATUS**:

State Troopers Association of Nebraska & State Law Enforcement Bargaining Council
State Law Enforcement Bargaining Council

- 5) **ADJOURNMENT**

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**AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY JAIL TOUR
3801 WEST O STREET
TUESDAY, APRIL 12, 2011
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF EQUALIZATION MEETING**

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act will be available.

- 1) **TOUR OF NEW JAIL**
- 2) **ADJOURNMENT**