

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 10, 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, May 3, 2011. (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, May 10, 2011.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for April 2011 to [Samuel Ridge](#), Community Mental Health.
 - B. Introduction of Chuck Salem, Chief Deputy Clerk of the District Court – Sue Kirkland, Clerk of the District Court. (See 4A for correlating item.)
 - C. Designation of May 15-21, 2011, as Police Week in Lancaster County – Terry Wagner, County Sheriff. (See 4B for correlating item.)
- 4) **NEW BUSINESS:**
 - A. Setting the salary for Chuck Salem, Chief Deputy Clerk of the District Court, at \$74,296.10, effective June 2, 2011.
 - B. A resolution in the matter of proclaiming May 15-21, 2011, as Police Week in Lancaster County. ([R-11-0031](#))

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 in the matter of extending the deadline for hearing protests regarding real property in Lancaster County from July 25, 2011, to August 10, 2011, pursuant to Nebraska Revised Statute §77-1502(1). ([R-11-0032](#))
- D. A space rental agreement between the Lancaster Event Center and Lancaster County, on behalf of the Lancaster County Clerk, for meeting space within the Event Center to be used for hearings between June 28 and July 12, 2011. ([C-11-0243](#))
- E. A contract between Redwood Toxicology Laboratory, Inc., and Lancaster County for the annual requirements of drug testing kits and supplies 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 two years from the date of execution. ([C-11-0244](#))
- F. An amendment to County Contract No. C-08-0241 with Aramark Uniform Services for the rental and cleaning of mats and various linen items. The amendment extends the agreement for an additional one-year term from June 18, 2011, to June 17, 2012. ([C-11-0245](#))
- G. An amendment to County Contract No. C-08-0290 with Sapp Brothers Petroleum, Inc., for the annual requirements of fuel. The amendment renews the agreement for an additional one-year term from July 1, 2011, to June 30, 2012. ([C-11-0246](#))
- H. An amendment to County Contract No. C-10-0121 with Pavers, Inc., for the annual supply of asphaltic concrete. The amendment extends the term of the agreement for two months, ending May 31, 2011. ([C-11-0247](#))
- I. An amendment to County Contract No. C-10-0122 with Dobson Brothers for the annual supply of asphaltic concrete. The amendment increases prices as listed in Attachment A and extends the term of the agreement for two months, ending May 31, 2011. ([C-11-0248](#))
- J. An amendment to County Contract No. C-10-0123 with Cather & Sons Construction, Inc., for the annual supply of asphaltic concrete. The amendment extends the term of the agreement for two months, ending May 31, 2011. ([C-11-0249](#))
- K. An amendment to County Contract No. C-10-0124 with Constructors, Inc., for the annual supply of asphaltic concrete. The amendment extends the term of the agreement for two months, ending May 31, 2011. ([C-11-0250](#))
- L. A tower sharing agreement between the Nebraska Department of Roads and Lancaster County, on behalf of the Lancaster County Engineering Department, for the County's use of space on the Nebraska Department Of Roads Lincoln tower. ([C-11-0251](#))
- M. An agreement between Correct Care Solutions, LLC and Lancaster County, on behalf of the Department of Corrections, for correctional healthcare services. The County shall pay up to \$1,243,737.60 for the services provided. Term of the agreement is June 2, 2011, to May 31, 2014. ([C-11-0252](#))

4) **NEW BUSINESS CONTINUED:**

- N. An interlocal agreement with the State of Nebraska Probation Administration for two probation officers to provide additional presentence investigation report services to decrease the time needed to complete presentence investigations of inmates housed by the Lancaster County Corrections Department. The County will pay \$49,000 for the services. Term of the agreement is July 1, 2010, to June 30, 2011. (C-11-0253)
- O. An agreement with the Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecutors in their investigations of child abuse. The County will pay \$20,000 for the services. Term of the agreement is October 1, 2011, to September 30, 2012. (C-11-0254)
- P. An agreement with Ghazala Ahmed, MD for the professional services of a psychiatrist to assist in the provision of psychiatric services at the Community Mental Health Center on an as needed, on call basis. The County shall pay \$500 per 24-hour period of coverage. Term of the agreement is May 1, 2011, to April 30, 2012. (C-11-0255)
- Q. An affiliation agreement with the University of Nebraska Board of Regents, on behalf of the Clinical Psychology Training Program, for five graduate psychology students who will provide services such as psychotherapy, counseling and psychological testing for the Community Mental Health Center. Term of the agreement is June 1, 2011, to May 31, 2012. The County will pay \$80,510 for the services. (C-11-0256)
- R. An agreement with the University of Nebraska Board of Regents, on behalf of the Department of Psychology, to provide the services of a licensed clinical Ph.D. psychologist for four hours a week at the Community Transition Program at the Heather. Term of the agreement is July 1, 2011, to June 30, 2012. The County will pay \$8,246.90 for the services. (C-11-0257)
- S. An agreement between the Southeast Nebraska Development District and Lancaster County for professional services and administration of the Lancaster County Economic Development Loan Program. The County will pay up to \$20,000 for the services. The agreement will commence upon execution by both parties. (C-11-0258)
- T. A grant contract with Goodwill Industries in the amount of \$30,000 to provide funding for the Nebraska Refugee Resettlement Targeted Assistance Discretionary Grant Program. Term of the grant contract is October 1, 2010, to September 30, 2011. (C-11-0259)
- U. An agreement with Boys Town National Research Hospital 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 Boys Town National Research Hospital 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-11-0260)
- V. Determination regarding reduction in force of nursing and medical personnel at the Lancaster County Corrections Department effective at 11:59 p.m. on June 1, 2011.

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 following reports for April, 2011:

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

B. Setting of a public hearing for Tuesday, May 24, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding a corporate manager application for Matthew Ganow in connection with a Class C liquor license from Jasper's, 13940 O Street, 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, May 12, 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, May 17, 2011, at 5:00 p.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 will hold departmental budget hearings at the County-City Building on the following dates.

TUESDAY, MAY 17, 2011

9:30 am - County Court
9:50 am - District Court
10:10 am - District Court Clerk
10:30 am - Miscellaneous Budgets
10:50 am - County Extension
11:10 am - Juvenile Probation
11:30 am - Public Defender
12:00 pm - Lunch
1:00 pm - County Attorney
1:20 pm - Sheriff
1:50 pm - Human Services
2:10 pm - Veterans Affairs/General Assistance
2:30 pm - Community Corrections
2:50 pm - Break
3:00 pm - Juvenile Court
3:20 pm - Mental Health Center
3:50 pm - Youth Services Center

WEDNESDAY, MAY 18, 2011

8:00 am - County Clerk
8:20 am - County Treasurer
8:40 am - County Assessor
9:00 am - County Engineer/GIS
9:20 am - Records Management
9:40 am - Break
9:50 am - Property Management
10:10 am - Emergency Management
10:30 am - Election Commissioner
11:00 am - Library
11:20 am - Miscellaneous Budgets
11:40 am - Miscellaneous Budgets
12:00 pm - Lunch
1:00 pm - Weed Control
1:20 pm - Information Services
1:40 pm - Visitors Promotion
2:00 pm - Agricultural Society

7) **ANNOUNCEMENTS CONTINUED:**

D. 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.

E. 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, MAY 10, 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, May 3, 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**:

The Bridge
BryanLGH Medical Center
Community Blood Bank of the LCMS
First United Methodist Church
Lincoln Medical Education Partnership
St. Monica's Home
St. Teresa Church

- 4) **ADJOURNMENT**

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.