

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 17, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
5:00 P.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 10, 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 17, 2011.
- 3) **OLD BUSINESS:**
 - A. 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](#))
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of approving a salary increase for Dr. Sanat Roy, Psychiatrist II – Medical Director of the Community Mental Health Center, from \$202,072 to \$211,072, effective March 13, 2011. ([R-11-0033](#))
 - B. A recommendation from the Purchasing Agent and the County Sheriff to award a contract to LDV, Inc., in an amount not to exceed \$194,000 for a 2011 mobile command center. ([B-11-0024](#))

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. An agreement with Capital Appraisal Company, LLC, in the amount of \$2,500, for appraisal services on Project No. BRO 7055 (102) at Malcolm Southeast. (C-11-0261)
- D. An easement with the City of Lincoln in the amount of \$1 to construct, reconstruct, maintain, operate and replace a bike trail in a portion of West Prospector Place as specifically described in the easement. (C-11-0262)
- E. An amendment to County Contract No. C-10-0174 with Voss Lighting for the annual requirements for light bulb and ballasts. The amendment renews the agreement for an additional one-year term from March 31, 2011, to March 30, 2012. (C-11-0263)
- F. An amendment to County Contract No. C-10-0282 with the City of Lincoln, Lincoln Police Department, to provide funding for the "Improving the Violence Against Women Coordinated Response in Lancaster County" program. The amendment extends the end date of the contract to March 31, 2011. (C-11-0264)
- G. An amendment to County Contract No. C-09-0190 with the City of Lincoln, Lincoln Police Department, to provide funding for Arrest Policies and Enforcement of Protection Orders. The amendment extends the end date of the contract to June 30, 2011. (C-11-0265)
- H. An addendum to a memorandum of agreement between the Department of Homeland Security and Lancaster County, on behalf of Lancaster County General Assistance, for the Systematic Alien Verification for Entitlements (SAVE) program. The addendum renews the agreement through June 30, 2012, and verifies the County's anticipated collections for the new term. (C-11-0266)
- I. A software support and maintenance agreement between Justice Works, LLC, and Lancaster County, on behalf of the Lancaster County Public Defender's Office and the Lancaster County Attorney's Office, for case management software. Term of the agreement is January 1, 2011, to December 31, 2013. Services will be provided on an as needed basis. (C-11-0267)
- J. A software licensing agreement between Justice Works, LLC, and Lancaster County, on behalf of the Lancaster County Public Defender's Office, for case management software. The agreement is effective upon the date of execution and shall continue for 36 months. Cost to the County shall be pursuant to Exhibit A of the agreement. (C-11-0268)
- K. An authorized provider agreement with The Chapter, a local unit of the American Red Cross, to provide CPR training for the employees of the Youth Services Center. The contract is effective April 4, 2011, with automatic one-year renewals and includes a 30-day termination provision. The County will pay for the equipment, course materials and training fees as provided in Appendix A. (C-11-0269)
- L. Acceptance of a grant award from the [US Department of Energy](#) regarding an amended Lancaster County grant application. The County will still receive \$110,300 as per County Contract No. C-10-0188. The federal funds will now be used for parking garage lighting retrofit.

4) **NEW BUSINESS CONTINUED:**

- M. A political subdivision tort claim filed against Lancaster County Corrections by [Gabriel Moreno](#) for lost property in the amount of \$37.50.
- N. Reappointment of [Brad Roth](#) to the Lancaster County Indigent Defense Advisory Committee, for a three-year term, expiring May 2014.

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. Right-of-way contracts between the County Engineer and the following:
 - 1. Douglas and Kimberly Rath, in the amount of \$12,502.43, located at NW 70th Street and W. Superior Street; Project No. C55-M-407(1). ([C-11-0270](#)) ([C-11-0271](#)) ([C-11-0272](#))
 - 2. Thomas Vlasin, in the amount of a donation, located at SW 98th Street and W. Stagecoach Road; Project No. CP-U-250. ([C-11-0273](#))
 - 3. Countryside Farms, Inc., in the amount of \$853, located at W. Pell Road and SW 14th Street; Project No. CP-W-174. ([C-11-0274](#))
 - 4. Gayle Mason, Trustee, in the amount of \$923.75, located at Panama Road and S. 25th Street; Project No. CP-X-257. ([C-11-0275](#))
- B. Right-of-entry contracts with the County Engineer and the following:
 - 1. Countryside Farms, Inc., at no cost, located at SW 14th Street and W. Pella Road; Project No. CP-W-174. ([C-11-0276](#))
 - 2. Tecumseh Poultry, at no cost, located at 134th Street and I-80. ([C-11-0277](#))
- C. A leasehold contract between the County Engineer and Trever Lienemann, in the amount of \$10, located at Panama Road east of S. 25th Street; Project No. CP-X-257. ([C-11-0278](#))

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 departmental budget meetings on Wednesday, May 18, 2011, starting at 8:00 a.m. in the County-City Building, Room 303.

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

7) **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 19, 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, May 24, 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.
- D. A public hearing will be held on 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.
- E. The Lancaster County Board of Commissioners meeting is broadcast live. It will be rebroadcast following the meeting 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 411 and on the internet at www.lancaster.ne.gov. Click on 5 City-TV Video on Demand.
- F. 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 17, 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, May 10, 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 34 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

The Bridge
Cathedral of the Risen Christ
The Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints
Developmental Services of Nebraska
Family Service Association of Lincoln
Priestly Fraternity of St. Peter
Redeemer Lutheran Church
St. Peter's Catholic Church of Lincoln
Southeast Nebraska Mobile Diagnostic Services, Inc.

- 4) **ADJOURNMENT**

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