

**STAFF MEETING MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING, ROOM 113  
THURSDAY, FEBRUARY 24, 2011  
8:30 A.M.**

Commissioners Present: Deb Schorr, Chair  
Larry Hudkins  
Jane Raybould  
Brent Smoyer

Commissioners Absent: Bernie Heier, Vice Chair

Others Present: Kerry Eagan, Chief Administrative Officer  
Gwen Thorpe, Deputy Chief Administrative Officer  
Brittany Behrens, Deputy County Attorney  
Dan Nolte, County Clerk  
Cori Beattie, Deputy County Clerk  
Ann Taylor, County Clerk's Office

The Chair opened the meeting at 8:30 a.m.

**AGENDA ITEM**

**1 APPROVAL OF THE THURSDAY, FEBRUARY 3, 2011 AND THURSDAY FEBRUARY 8, 2011 STAFF MEETING MINUTES AND FEBRUARY 17, 2011 MID-YEAR BUDGET REVIEW MINUTES**

**MOTION:** Hudkins moved and Raybould seconded approval of the February 3, 2011 and February 8, 2011 Staff Meeting minutes and February 17, 2011 Mid-Year Budget Review minutes. Smoyer, Raybould, Hudkins and Schorr voted aye. Heier was absent from voting. Motion carried 4-0.

**2 ADDITIONS TO THE AGENDA**

A. Appointment to the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska

**MOTION:** Smoyer moved and Raybould seconded approval of the addition to the agenda. Hudkins, Raybould, Smoyer and Schorr voted aye. Heier was absent from voting. Motion carried 4-0.

**3 LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel/E&S Associates

Gordon Kissel, Kissel/E&S Associates, presented a legislative update and a bills of interest report (Exhibits A & B).

Raybould asked Kissel to provide the Board with a list of the nine senators who voted against LB 383 (Eliminate state aid for municipalities, counties, and natural resources districts).

Kerry Eagan, Chief Administrative Officer, said Tom Fox, Deputy County Attorney, will testify on behalf of the County regarding Legislative Bill (LB) 447 (Change provisions relating to vehicular pursuit). He also stated that Brett Baker, Hickman City Administrator/Economic Development Director, contacted him and asked whether the Board had taken a position on Legislative Resolution (LR) 2CA (Constitutional amendment to authorize county manager form of county government).

Smoyer said he does not believe the bill will go anywhere.

**ADDITIONS TO THE AGENDA**

- A. Appointment to the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska

Eagan said Connie Jensen will be ending her service on the Board of Trustees.

Hudkins suggested former Lancaster County Commissioner Bob Workman as a possible replacement.

Board consensus was to contact Workman to see whether he would be interested in serving.

**ACTION ITEMS**

- A. Microcomputer Request C#66995, \$768.85 from the Microcomputer Fund for a Personal Computer (PC) for Records Management

**MOTION:** Hudkins moved and Raybould seconded approval. Hudkins, Raybould, Smoyer and Schorr voted aye. Heier was absent from voting. Motion carried 4-0.

## **ADMINISTRATIVE OFFICER REPORT**

- A. Nebraska Association of County Officials' (NACO's) Health and Human Services Committee

Schorr asked whether any of the Commissioners would be willing to take over her assignment to NACO's Health and Human Services Committee.

Raybould said she would be willing to do so.

**MOTION:** Hudkins moved and Smoyer seconded to appoint Commissioner Raybould to the Nebraska Association of County Officials' (NACO's) Health and Human Services Committee. Smoyer, Hudkins, Raybould and Schorr voted aye. Heier was absent from voting. Motion carried.

## **ACTION ITEMS**

- B. Region V Budget Submittal for Community Mental Health Center (CMHC)

**MOTION:** Raybould moved and Smoyer seconded to approve the budget submittal, with signature by the Chair. Raybould, Hudkins, Smoyer and Schorr voted aye. Heier was absent from voting. Motion carried 4-0.

## **ADMINISTRATIVE OFFICER REPORT**

- C. March 10, 2011 Staff Meeting (Quorum)

It was noted there will be a quorum, as only one commissioner is anticipated to be absent on that date.

- D. March 10, 2011 Management Team Meeting

Discussion of the budget and whether to move the meetings from Thursdays to Tuesdays were suggested.

### **4 VOLUNTARY BENEFITS COMMITTEE REPORT** - Bill Kostner, City Risk Manager; Paula Stutheit, Assistant Benefits Specialist, Personnel Department; Tom Fox, Deputy County Attorney

Bill Kostner, City Risk Manager, said the Voluntary Benefits Committee has reviewed the Requests for Proposals (RFP) to provide county employees with access to supplemental insurance products at their own cost and unanimously recommends

selection of Allstate Insurance (Exhibit C). The products provide coverage for the following : 1) Critical illness; 2) Accident; and 3) Short-term disability. **NOTE:** The other companies that responded to the RFP were American Family Life Assurance of Columbus (AFLAC), Colonial Life, Transamerica, Trustmark and Unum.

Tom Fox, Deputy County Attorney, said if the Board decides to move forward with the recommendation it will need to notify the two independent agents that represent the current provider (AFLAC) that the County is terminating their agreement. He said employees participating in AFLAC's plan could continue to do so but would no longer have the option of payroll deduction.

**MOTION:** Raybould moved and Smoyer seconded to move forward with the recommendation to contract with Allstate Insurance for voluntary benefits and to provide notice of termination to the two independent contractors that represent American Family Life Assurance of Columbus (AFLAC), the current provider.

Hudkins said he was told residents of Hallam who had insurance with Allstate Insurance had difficulty with claims related to the tornado that struck that community in 2004.

**ROLL CALL:** Smoyer, Raybould, Hudkins and Schorr voted aye. Heier was absent from voting. Motion carried 4-0.

Raybould asked when the County's health insurance coverage was last bid.

Kostner said it was approximately six years ago. He said Julie Mosely of Aon Risk Services (insurance benefit consultant) will give a quarterly report in March and could address the RFP process at that time. **NOTE:** The County currently contracts with BlueCross and BlueShield of Nebraska (BCBS) for claims administration of the County's self-funded health care plan. Kostner said BCBS will submit a quote by late summer and said the Board can decide at that time whether to make plan design changes or to go out for bid.

**MOTION:** Raybould moved to begin the process to go out for a Request for Proposals (RFP) for a health care plan provider.

Fox cautioned that discussion of this issue was not scheduled on the agenda.

The motion died for the lack of a second.

**5 NATIONAL ASSOCIATION OF COUNTY OFFICIALS (NACo)  
DENTAL PROGRAM - Tom Fox, Deputy County Attorney**

Tom Fox, Deputy County Attorney, said the National Association of County Officials (NACo) has indicated it will not make changes to its agreement with Careington, Inc., to provide a Dental Discount Card Program to address Lancaster County's concerns. **NOTE:** NACo asked Lancaster County to be part of a pilot program. The County Attorney's Office submitted a letter to NACo expressing several concerns with the agreement:

- The County would waive its ability to enter into a program with another dental discount program provider during the term of the agreement;
- Indemnity and insurance provisions;
- Limitation on damages; and
- Governing law

It was noted there are only four months remaining in the pilot period.

**MOTION:** Raybould moved and Smoyer seconded to decline participation in the pilot of the National Association of County Officials' (NACo') Dental Discount Card Program and to re-evaluate the program if NACo decides to retain it. Raybould, Smoyer, Hudkins and Schorr voted aye. Heier was absent from voting. Motion carried 4-0.

**ADMINISTRATIVE OFFICER REPORT**

**B. County Board's Pending Policy**

Cori Beattie, Deputy County Clerk, said her office has identified several items that were held at regular County Board of Commissioners Meetings, but never readdressed. She said these items differ from items placed on pending, noting the Board has a specific policy in place to address those items (see County Resolution No. R-06-0026).

Brittany Behrens, Deputy County Attorney, explained that most items that are held involve a request for additional information or a minor revision.

Board consensus was to review held items on a semi-annual basis (in June and December) at a Thursday Staff Meeting with formal action at the following Tuesday County Board of Commissioners Meeting.

**6 POTENTIAL AND PENDING LITIGATION** - Tom Fox, Deputy County Attorney; Brittany Behrens, Deputy County Attorney; Doug Pillard, Design Division Head, County Engineering; Jim Shotkoski, Right-of-Way Division Head, County Engineering

**MOTION:** Hudkins moved and Raybould seconded to enter Executive Session at 9:28 a.m. for the purpose of protecting the public interest with regards to potential and pending litigation. Smoyer, Hudkins, Raybould and Schorr voted aye. Heier was absent from voting. Motion carried 4-0.

Raybould exited the meeting.

**MOTION:** Smoyer moved and Hudkins seconded to exit Executive Session at 10:08 a.m. Hudkins, Smoyer and Schorr voted aye. Heier and Raybould were absent from voting. Motion carried 3-0.

Raybould returned to the meeting at 10:09 a.m.

**7 VISITORS PROMOTION COMMITTEE (VPC)  
RECOMMENDATIONS: A) USE OF IMPROVEMENT FUND FOR PROMOTION; AND B) REQUEST FROM LANCASTER COUNTY AGRICULTURAL SOCIETY FOR \$450,000 TO IMPROVE HAVELOCK AVENUE EAST OF NORTH 84<sup>TH</sup> STREET (DENIAL)** - Jeff Maul, Lincoln Convention and Visitors Bureau (CVB) Executive Director; Steve Hilton, VPC Chair; Alan Wood, Legal Counsel for the Lancaster County Agricultural Society; Ron Snover, Lancaster Event Center Managing Director

**A) Use of Improvement Fund for Promotion**

Steve Hilton, Visitors Promotion Committee (VPC) Chair, said the VPC met on February 14, 2011 and determined that tourism facilities are adequate and recommends that the additional 0.5% in lodging tax proceeds for the period of July-December, 2010 (\$183,000) be released to the Lincoln Convention and Visitors Bureau (CVB) and used for bid fees.

Hudkins questioned that finding as Pershing Auditorium is in need of repair and the Lancaster Event Center needs road improvements, camping pads and additional parking.

Hilton said he concurs but that is the way the statute addressing use of the proceeds of the Visitors Improvement Fund (lodging tax) is written. He added that the CVB need funds for bid fees in order to remain competitive.

Jeff Maul, CVB Executive Director, said there has been a “gentlemen’s agreement” in place on how the County Visitors Improvement Fund dollars are to be allocated, noting another portion of that fund still being set aside to be used for facility improvements.

Eagan said progress has been made in developing a master plan that will help in determining the adequacy of tourism facilities in the county.

**MOTION:** Raybould moved and Smoyer seconded to direct staff to prepare a resolution to release \$183,000 in lodging tax proceeds to the Lincoln Convention and Visitors Bureau (CVB) for the bid process. Hudkins, Smoyer, Raybould and Schorr voted aye. Heier was absent from voting. Motion carried 4-0.

**B) Request from Lancaster County Agricultural Society for \$450,000 to Improve Havelock Avenue East of North 84<sup>th</sup> Street**

Hilton said the VPC also reviewed a request from the Lancaster County Agricultural Society for \$450,000 to make improvements to Havelock Avenue east of North 84<sup>th</sup> Street (see Exhibit D) and recommends denial. He said the VPC recognizes there may be a traffic problem at 84<sup>th</sup> Street and Havelock Avenue, where the Lancaster Event Center is located, but does not feel an infrastructure improvement project meets the requirement of an improvement to an visitor attraction.

Hudkins said he has experienced traffic problems when attending events at the Lancaster Event Center.

Eagan noted the County Attorney’s Office has issued an opinion that a county road is not a tourism facility for which improvement funds can be used (see agenda packet).

Raybould suggested the Event Center consider hiring traffic controllers for events.

Ron Snover, Lancaster Event Center Managing Director, explained that 84<sup>th</sup> Street and Havelock Avenue are part of the federal aid routes and traffic controllers aren’t permitted.

Smoyer noted that the road is actually under City control and suggested the Ag Society approach the City for funding assistance. He also expressed concern that the proposed infrastructure would have to be redone if sewer line improvements are needed in the future.

Snover said access to any commercial development on that corner will be on the Event Center’s property so the turn lanes would not need to be redone.

Alan Wood, Legal Counsel for the Ag Society, said the Ag Society had to agree to take on certain off-site street improvements at the intersection of 84<sup>th</sup> Street and Havelock Avenue when the City agreed to change the zoning designation for that corner and annex the area. He said he does not interpret Nebraska Revised Statute § 81-1258(2) to prohibit the use of the Visitor Improvement Fund for infrastructure and questioned why the County is holding to a strict interpretation of the statute in this instance but not when it comes to using the funds for bid fees.

Schorr asked whether the Ag Society has had any success in working with the City Engineer and County Engineer's on a long-range plan.

Wood said no, stating their response has been that they lack funding. He said they looked at establishing a Special Assessment District but said they would need the consent of the adjoining property owners which is unlikely. **NOTE:** The other three corners are owned by the University of Nebraska.

Schorr noted for the record that the Board has received an email from City Councilman Doug Emery, who represents the Northeast District, in support of the request.

**MOTION:** Smoyer moved and Raybould seconded to deny the funding request from the Lancaster County Agricultural Society. Smoyer, Raybould and Hudkins voted aye. Schorr abstained from voting. Heier was absent from voting. Motion carried 3-0, with one abstention.

Hudkins suggested the Keno Fund as another potential funding source.

The Chair asked that the funding request be placed on a list of potential Keno Fund projects.

Also present for the discussion were Julie Burton, Assistant Managing Director for the Lancaster Event Center, and Jim Swanson, Lancaster County Agricultural Society Board member.

**8 NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) CONTRACT FOR HOUSING YOUTH AT THE YOUTH SERVICES CENTER (YSC) - Sheli Schindler, Youth Services Center (YSC) Director; Brittany Behrens, Deputy County Attorney**

Brittany Behrens, Deputy County Attorney, said concerns regarding a new contract with the Nebraska Department of Health and Human Services (HHS) for detention

services at the Youth Services Center (YSC) for youth committed to or placed with the State's Office of Juvenile Services have been resolved. She said both parties have agreed to a cap of \$3,500,000. The new contract term will be March 1, 2011 to February 29, 2012.

Sheli Schindler, YSC Director, added that HHS also agreed to not separate staff secure and secure detention.

Board consensus was to schedule the contract on the March 8, 2011 County Board of Commissioners Meeting agenda for action.

**9 LANDFILL HOURS OF OPERATION** - Gary Brandt, Utilities Coordinator, Lincoln Wastewater & Solid Waste; Karla Welding, Superintendent of Solid Waste Operations

Karla Welding, Superintendent of Solid Waste Operations, presented a proposal to remove language in the Lincoln Municipal Code prescribing days and hours of operation of the City's sanitary landfills to allow the Public Works & Utilities Director to make those determinations, subject to approval by the Mayor (Exhibit E). She said the change is primarily related to the Construction and Demolition Debris Landfill's hours of operation. The Code currently states the facility will be open for extended hours when Daylight Saving Time begins. The extended hours end upon return to Standard Time. Welding said a review of site data (vehicle and tonnage counts) shows limited usage during the extended hours and so a reduction in hours of operation to be consistent with the other facilities (Bluff Road Landfill & Composting Facility and North 48<sup>th</sup> Street Small Vehicle Transfer Station) was proposed.

It was suggested that the department apprise local contractors and garbage haulers of the proposed change.

Gary Brandt, Utilities Coordinator, Lincoln Wastewater & Solid Waste, said the department is willing to make access available on a case-by-case basis.

**10 A) GENERAL ASSISTANCE (GA) SUBROGATION REQUEST (SAUNDERS) (ACTION REQUIRED); AND B) AFSCME CONTRACT INTERPRETATION** - Tom Fox, Deputy County Attorney

**A) General Assistance (GA) Subrogation Request**

Tom Fox, Deputy County Attorney, reported on a request for partial waiver of right of subrogation for a GA client (see agenda packet). He said the request is related to a settlement for personal injuries the client sustained in an automobile accident and is not related to an injury for which GA has paid.

**MOTION:** Smoyer moved and Raybould seconded approval of the partial waiver of right of subrogation. Hudkins, Smoyer, Raybould and Schorr voted aye. Heier was absent from voting. Motion carried 4-0.

**B) American Federation of State, County & Municipal Employees (AFSCME)  
Contract Interpretation**

Fox said an issue has come up with the American Federation of State, County & Municipal Employees (AFSCME) contract regarding whether time is paid for Kim Kaspar, AFSCME President, to attend certain types of meetings. He said the contract states an employee may request union representation at grievance proceedings and addresses how they will be compensated but is "silent" regarding pre-disciplinary meetings. Fox said another concern is that there have been instances where it was stated that a meeting had been requested by the department head when that was not the case. He said the County needs to negotiate language to make the issue more clear for the future and asked how the Board would like to handle the issue in the meantime.

Sheli Schindler, Youth Services Center (YSC) Director, appeared and said Kaspar and two of the union stewards work at her facility and she tracks the hours they spend on union business. She also suggested it may be appropriate to add a line item in her budget for this expense.

Hudkins suggested further research is needed regarding how the previous AFSCME president's time was accounted for.

**11 HUMAN SERVICES FURNITURE** - Kit Boesch, Human Services Administrator; Don Killeen, County Property Manager; Dennis Meyer, Budget and Fiscal Officer; Vince Mejer, Purchasing Agent

Kit Boesch, Human Services Administrator, said apparently there was a misunderstanding regarding furniture needs for her department. **NOTE:** The Human Services Department is scheduled to move back into the County-City Building at the end of the month and there had been indications that the department was ordering new furniture at a cost of \$10,000. Boesch said the Purchasing Department inventoried their office furniture and identified a number of items as suitable for disposal (Exhibit F). She said they also sent her plans showing new modular furniture and she assumed the plans had been approved by the Public Building Commission (PBC). Boesch said she has no funds in her budget for new furniture and has no objection to retaining their old furniture.

Don Killeen, County Property Manager, said that was the intent of the design.

Schorr noted the City's recent purchase of the Experian Building and said some furniture from that building might become available in the next few months.

Boesch said there are also several new built-ins in their office space that she did not authorize.

Killeen said they were part of the original plans and are the responsibility of the PBC.

**12 MOTOR VEHICLE PURCHASE FOR COUNTY SHERIFF (AGENDA ITEM 4(L) FROM FEBRUARY 22, 2011 COUNTY BOARD OF COMMISSIONERS MEETING) - Bill Jarrett, Chief Deputy Sheriff**

Raybould said she discussed her concerns regarding this item with Bill Jarrett, Chief Deputy Sheriff, and said they have been resolved.

**MOTION:** Raybould moved and Hudkins seconded to proceed with the purchase.

Jarrett appeared and said his department's budget included one more vehicle. They will likely try to purchase a Chevrolet Caprice with a law enforcement package.

**ROLL CALL:** Hudkins, Smoyer, Raybould and Schorr voted aye. Heier was absent from voting. Motion carried 4-0.

**13 A) DEPARTMENT BUDGET HEARING DATES; AND B) DEPARTMENT BUDGET MEMORANDUM AND FOLLOW-UP DISCUSSION REGARDING THE MID-YEAR BUDGET REVIEW - Dennis Meyer, Budget and Fiscal Officer**

**A) Department Budget Hearing Dates**

Board consensus was to hold department budget hearings in Room 113 from 9:30 a.m. to 4:00 p.m. on May 17<sup>th</sup> and in Room 303 from 8:00 a.m. to 3:00 p.m. on May 18<sup>th</sup>.

**B) Department Budget Memorandum and Follow-Up Discussion Regarding the Mid-Year Budget Review**

The Board reviewed the proposed department budget memorandum (see agenda packet) and requested the following revision: Change the second to last paragraph to bold print.

Steven Henderson, Information Services (IS) Manager, appeared and presented budget projections (estimated costs for services) for Fiscal Year 2011-2012 (Exhibits G-I). He said several factors influenced the calculations:

- Geographic Information System (GIS) activities.
- Personnel costs.

Henderson said last year's rates did not include cost-of-living increases so this year's rates will capture those costs as well as anticipated increases for this year.

- Plans by Lincoln Electric System (LES) to move a large share of their financial system off the City/County mainframe to an internal system sometime in 2011, which will be a significant loss of revenue (approximately \$500,000).

Henderson said the remaining mainframe customers will bear a greater "per customer" share of mainframe expenses as a result. He noted that IS is planning to purchase a smaller mainframe and to move to less expensive maintenance providers to help reduce costs.

- The new fee structure that charges departments a fixed, rather than hourly, rate for services.

Henderson said fees are now set on a trending basis (a department's rates are based on the previous year's usage or an average of the three previous years).

Hudkins asked whether services could be privatized.

Henderson said the City and County could look into purchasing mainframe services from another public sector provider like the State in the future.

Eagan inquired about "cloud computing" which allows use of files and applications over the Internet.

Henderson said using the State would be a form of that concept.

Hudkins suggested it may be appropriate to seek an assessment of information technology (IT) services.

It was noted the County contracted with Gable Consulting in 2009 for an assessment of information services and a report on her findings is available.

Meyer asked Henderson what will happen if the county departments lack the funds to pay the projected rates, noting the departments will be asked to submit budgets at 97% of their previous year's budget.

Henderson said departments may need to delay projects which would deteriorate revenues further. He said that would put pressure on his department to reduce infrastructure and staffing accordingly.

Hudkins noted the City has also asked its departments to submit 97% budgets and asked Henderson what changes he plans to make to meet that directive.

Henderson said he plans to cut three staff positions and to forego changes to infrastructure and improvements to their environment to make that reduction (\$500,000). He noted some departments have their own IT personnel and said there may be a way IS could assist the County in managing overall technology costs.

There was Board consensus to: 1) Ask for feedback from the Management Team on the new fee structure; 2) Schedule discussion with IT professionals within county agencies; and 3) Have the Chair meet with the Mayor as soon as possible to discuss whether City departments will be held to 97% budgets and the Board's concerns regarding IS rate projections.

Schorr said she will also share the Board's concerns with John Spatz, City Council Chair.

#### **14 ACTION ITEMS**

- A. Microcomputer Request C#66995, \$768.85 from the Microcomputer Fund for a Personal Computer (PC) for Records Management
- B. Region V Budget Submittal for Community Mental Health Center (CMHC)

Items A and B were moved forward on the agenda.

#### **15 CONSENT ITEMS**

There were no consent items.

## 16 ADMINISTRATIVE OFFICER REPORT

- A. Nebraska Association of County Officials' (NACO's) Health and Human Services Committee
- B. County Board's Pending Policy
- C. March 10, 2011 Staff Meeting (Quorum)
- D. March 10, 2011 Management Team Meeting

Items A-D were moved forward on the agenda.

Raybould exited the meeting at 12:29 p.m.

- E. Lancaster Manor Proceeds

Item was held until later in the meeting.

- F. 2011 Employee Recognition Breakfast (May 24, 2011)

Minette Genuchi, Administrative Assistant, County Board, appeared and presented an estimate of costs for the Employee Recognition Breakfast (Exhibit J). Included in the total (\$11,504) are Shop Lincoln gift certificates, ranging from \$25 to \$200 based on years of service, for the employees that are being recognized and a buffet breakfast, at a cost of \$10.00 per person, at the Windsor Stables Reception Center.

Raybould returned to the meeting at 12:31 p.m.

There was general consensus to decrease the gift certificate amounts for employees with 20, 30 and 35 years of service as a cost savings measure. Gift certificate amounts are now as follows: employees with 25, 30 or 35 years of service will receive \$100; employees with 15 or 20 years of service will receive \$50; and employees with 10 years of service will receive \$25.

- G. City-County Common Meeting Agenda (March 7, 2011)

Discussion of IS costs were suggested as an agenda item.

- H. Listing Commissioner Names on County Board of Commissioners Meeting Agenda

The Board reviewed options for listing the Commissioners' names on their meeting agendas (see agenda packet) and decided to list the Commissioners' names at the top

of the agenda (see Option 2) and contact information at the end of the agenda under announcements (see Option 3), limiting the contact information to the office telephone number and email address.

### **RETURNING TO ITEM 16E**

Raybould said she would like to move forward with a Request for Proposals (RFP) on how the Lancaster Manor proceeds could be managed, stating she needs as much information as possible in order to make a decision.

Smoyer said he wants more information on outstanding liabilities, such as workers' compensation claims, that involve Lancaster Manor.

There was general consensus to schedule discussion of outstanding liabilities with Sue Eckley, County Risk Manager, in two weeks.

Smoyer said he also believes any decision should be delayed until all five Board members are present.

Raybould said the Board would be authorizing a RFP, not disbursement of the funds.

Smoyer exited the meeting at 1:00 a.m.

Hudkins said the funds are isolated and he does not support moving forward with an RFP at this time.

Smoyer returned to the meeting 1:04 a.m.

Raybould stated for the record that she does not believe the Board is living up to certain obligations and commitments it made last year regarding Lancaster Manor and the proceeds from its sale. She said she feels bound to move this issue forward and to resolve it in a timely manner.

In response to Schorr's inquiry, Thorpe said it appears the next meeting date when all five commissioners are scheduled to be present is April 7th.

Raybould felt the Board should not keep postponing a decision because one or two commissioners will be absent and asked that this item be rescheduled on the March 10<sup>th</sup> Staff Meeting agenda.

## **17 PENDING**

There were no pending items.

## **18 DISCUSSION OF BOARD MEMBER MEETINGS**

### **A. Meeting Between Public Building Commission (PBC) Chair, Vice Chair and Mayor - Hudkins**

Hudkins said they informed the Mayor that property adjacent to the government complex is for sale and the Mayor said he believes it would be worth pursuing, provided it can be financed internally. The Mayor also indicated he is willing to use furniture from the Experian Building to replace furniture in two conference rooms in the County/City Building (Rooms 113 and 303), rather than purchasing new furniture.

### **B. Public Building Commission (PBC) - Hudkins, Raybould**

Raybould said the PBC discussed the possible land purchase (see Item 18A) and decided to not move ahead with an offer at this time, due to budgetary considerations.

### **C. Board of Health - Schorr**

Schorr said they received the Annual Report and approved mandating a garbage ordinance.

### **D. Nebraska Association of County Officials (NACO) County Board Workshop - Hudkins, Heier, Raybould**

Raybould said a variety of issues were discussed.

### **E. Visitors Promotion Committee (VPC) - Smoyer**

See Item 7.

### **F. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Smoyer**

Smoyer said they discussed privatization of Information Technology (IT) services.

G. District Energy Corporation (DEC) - Hudkins, Heier

Hudkins said location of a DEC plant that will serve the West Haymarket and Arena was discussed.

H. Lancaster County Correctional Facility Joint Public Agency (JPA) - Schorr

Schorr said they approved claims totaling \$2,126,542.61, which reflected payments to Wells Fargo for bank fees, Sampson Construction Company, the construction manager at risk, and The Clark Enersen Partners, the architect.

I. Community Mental Health Center (CMHC) Advisory Committee - Raybould

Raybould said discussion focused on the budget situation.

**19 EMERGENCY ITEMS AND OTHER BUSINESS**

Schorr said she attended the LIBA monthly meeting whereby discussion focused on budgets. She said she also attended a Hickman City Council Meeting.

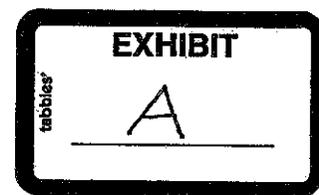
**20 ADJOURNMENT**

**MOTION:** Smoyer moved and Raybould seconded to adjourn the meeting at 1:24 p.m. Smoyer, Raybould, Hudkins and Schorr voted aye. Heier was absent from voting. Motion carried 4-0.



Dan Nolte  
Lancaster County Clerk





Lancaster County Board of Commissioners

Legislative Update

February 24, 2011

Today is the thirty-fourth day of the ninety day session.

Yesterday the Legislature passed LB 383 (Cornett) which will eliminate the state aid to cities, counties and natural resources districts. Senator Brenda Council had two amendments that would have deferred the reductions for two years. She and others tried to defend the state aid by saying the "State would be turning its back on the political subdivisions". The bill passed to Final Reading on a vote of 34-9.

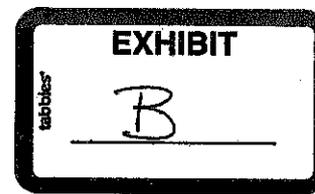
On Wednesday, the Health and Human Services Committee heard testimony on LB 456 that was noted as the Department's clean-up bill. Section 1 of that bill includes language that appears to give some blanket authority to the Department to engage in efforts to garner more federal money, but also appears to give some additional authority that would circumvent the process for adoption of rules and regulations. There was significant concern raised by multiple parties at the hearing.

Also, of particular note was the release of the preliminary budget. In the budget, the Committee has recommended cuts to provider rates of 4%, a \$2.3 million cut to the regional budgets and the transfer of approximately \$11 million in "rainy day" funds held at the Behavioral Health Division. Much of these cuts, according to members of the committee, were to try to hold the cuts to provider rates at minimal levels.

Senator Steve Lathrop continues to work on the CIR. It is the intent of the Business & Labor Committee to send out one bill and kill the rest. Governor Heineman is interested in the CIR and is awaiting a bill from the committee. LB 664 (Nelson) would abolish the entire CIR but that is highly unlikely, but the Governor wants something out that would provide "meaningful reform for cities and counties".

Senator Tony Fulton has LB 447 before the Judiciary Committee tomorrow. This is our bill that would provide a clear definition of when the pursuit has ended. The bill would clarify when a law enforcement officer has ended a pursuit. We will have someone there to follow Senator Fulton's introduction.

LB 278 (Coash) is the bill that would allow counties to direct deposit. The bill advanced to Select File last week and had no opposition.



LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB14	Wightman		Change and eliminate fees received by registers of deeds and clerks	Government, Military and Veterans Affairs	1.19.11		X		X	Support
LB33	Louden		Change valuation of agricultural and horticultural land	Revenue	1.21.11		X		X	Oppose
LB48	Janssen		Adopt the Illegal Immigration Enforcement Act	Judiciary	3.2.11		X		X	Monitor
LB49	Krist		Provide certain requirements relating to filing of nonconsensual liens	Banking, Commerce and Insurance	1.31.11		X		X	
LB62	Heidemann		Change budget revision and salary approval provisions for counties	Government, Military and Veterans Affairs	1.20.11	General File with AM245; AM245 adopted; Select File with ER26	X	Monitor	X	Support
LB66	Cornett		Change provisions relating to DNA collection	Judiciary	1.19.11	General File with AM241; Cornett AM386 filed	X	Support	X	
LB69	Louden		Change provisions relating to use of comparable sales for tax valuation	Revenue	1.21.11		X		X	Oppose

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB78	Pahls		Define a term in the Public Funds Deposit Security Act	Banking, Commerce and Insurance	1.24.11	General File; AM194 filed; AM194 adopted; Select File with ER22; ER22 adopted; Final Reading	X		X	
LB84	Fischer		Adopt the Build Nebraska Act and authorize bonds for the highway system	Revenue	2.10.11	General File with AM385	X		X	Support
LB87	Christensen		Change provisions relating to mowing weeds in ditches	Transportation and Telecommunications	3.8.11		X		X	Oppose
LB106	Schilz		Authorize a county sales tax for capital improvements for public safety services and transportation infrastructure	Revenue	1.27.11		X		X	Support
LB111	Gloor		Change membership on mental health boards	Health and Human Services	1.19.11	General File with AM98; AM98 adopted; Select File; Final Reading 49-0-0 2.16.11 Governor Approved 2.22.11	X		X	

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB115	Council		Change limitation of action provisions under the Political Subdivisions Tort Claims Act	Judiciary	2.3.11		X	Oppose	X	Oppose
LB117	Avery		Change publication requirements for constitutional amendments and initiative and referendum measures	Government, Military and Veterans Affairs	1.21.11		X		X	
LB128	Avery		Change DNA collection provisions	Judiciary	1.19.11	IPP'd 2.11.11	X	Support	X	
LB129	Avery		Eliminate the statute of limitation for certain felonies	Judiciary	1.27.11		X		X	
LB133	Ashford		Require inclusion of sentencing costs in presentence reports	Judiciary	2.2.11		X		X	
LB135	Smith		Change the date for remitting certain funds under the Motor Vehicle Certificate of Title Act	Transportation and Telecommunications	1.18.11	General File; Langemeier AM56 filed; Select File; Smith AM61 filed; Langemeier AM56 withdrawn; AM61 adopted; Final Reading	X		X	Support
LB137	Lautenbaugh		Change provisions relating to postconviction relief	Judiciary	2.2.11		X		X	

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB139	Lautenbaugh		Change surplus property sale provisions of the County Purchasing Act	Government, Military and Veterans Affairs	1.26.11		X	Support	X	Support
LB157	Coash		Change guardianship and conservatorship provisions	Judiciary	1.20.11	General File; Coash AM106 filed; Flood AM107 filed & adopted; Flood AM112 filed; AM106 & AM112 adopted; Coash AM140 filed & adopted; Select File; Coash AM215 filed; Flood AM110 & AM111 withdrawn; Coash AM215 adopted; Final Reading 49-0-0 2.16.11 Governor Approved 2.22.11	X		X	
LB159	Urban Affairs Committee		Authorize bond powers for cities, villages, and counties for nonprofit enterprises	Urban Affairs	1.18.11	General File with AM244; AM244 adopted; Select File with ER36	X		X	Monitor

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB160	Campbell		Eliminate a duty of the county assessor relating to information on trusts that own agricultural land	Agriculture	2.1.11	General File; Select File	X		X	Support
LB161	Karpisek		Change provisions relating to recounting votes	Government, Military and Veterans Affairs	1.21.11	General File with AM264; Karpisek AM383 filed; Lautenbaugh MO13 Bracket until June 8, 2011 filed & prevailed	X		X	Support
LB162	Campbell		Change provisions relating to abstracts of property assessment rolls	Revenue	2.17.11		X		X	Support
LB164	Louden		Provide notification requirements before moving buildings or other large objects on a county or township road	Transportation and Telecommunications	1.31.11	General File with AM286; AM286 adopted; Select File	X		X	Support
LB182	Hansen		Change provisions relating to the issuance of one license plate	Transportation and Telecommunications	3.7.11		X		X	Neutral
LB183	Wightman		Change abandoned motorboat and trailer provisions	Transportation and Telecommunications	1.31.11		X		X	Monitor

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB185	Fulton		Provide for one vehicle license plate	Transportation and Telecommunications	3.7.11		X		X	Neutral
LB186	Sullivan		Require nonpartisan ballots for county officers	Government, Military and Veterans Affairs	2.16.11		X		X	Oppose
LB189	Council		Adopt the Criminal Offender Employment Act	Business and Labor	1.24.11		X		X	Monitor
LB202	Council		Authorize petitions for recall and resentencing for certain minors sentenced to life imprisonment	Judiciary	1.27.11	General File with AM399	X		X	
LB203	Council		Change sentencing requirements with respect to certain minors	Judiciary	1.27.11		X		X	
LB206	Wightman		Provide for disposition of abandoned camper units and cabin trailers	Transportation and Telecommunications	1.31.11		X		X	Monitor
LB210	Cornett		Change revenue and taxation provisions	Revenue	1.19.11	General File; Select File	X		X	Monitor
LB214	Pankonin		Require nonpartisan election of county and city officials	Government, Military and Veterans Affairs	2.16.11		X	Monitor	X	Oppose

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB226	Gloor		Create the offense of assault with a bodily fluid against a public safety officer	Judiciary	2.4.11		X	Support	X	
LB233	Krist		Decrease the number of members of the Legislature to forty-five	Redistricting	2.16.11		X		X	
LB234	Fischer		Change provisions relating to county office and service facilities of the Department of Health and Human Services	Government, Military and Veterans Affairs	2.3.11		X	Support	X	Support
LB239	Janssen		Require presentation of government-issued photographic identification to vote in elections	Government, Military and Veterans Affairs	2.24.11		X		X	Oppose
LB242	Hadley		Change provisions relating to assault, assault on an officer, and offenses by a confined person	Judiciary	2.4.11		X		X	
LB251	Council		Change court fees	Judiciary	1.26.11		X		X	Support
LB254	Campbell		Provide and change requirements for instruments recorded by the register of deeds	Government, Military and Veterans Affairs	2.3.11		X		X	Support

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB266	Sullivan		Change the Open Meetings Act relating to closed sessions	Government, Military and Veterans Affairs	1.26.11		X		X	Monitor
LB270	Executive Board		Eliminate duties and positions in the Public Counsel's office	Executive Board			X	Support	X	Support
LB277	Coash		Change the Nebraska Visitors Development Act to provide for the advice of a visitors committee to a county board	Government, Military and Veterans Affairs	3.9.11		X	Support	X	Support
LB278	Coash		Authorize payment to county officers and employees by electronic funds transfer	Government, Military and Veterans Affairs	2.3.11	General File; Select File with ER34	X	Support	X	Support
LB289	Mello		Authorize the operation on public highways of low-speed vehicles as prescribed	Transportation and Telecommunications	2.15.11	General File with AM416	X		X	Neutral
LB301	Ashford		Change provisions for sealing records under the Nebraska Juvenile Code	Judiciary	2.24.11		X		X	
LB304	McGill		Provide for treatment of sexually transmitted diseases as prescribed	Health and Human Services	2.24.11		X		X	

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Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB318	Cornett		Redefine qualified claimant for homestead exemption purposes	Revenue	2.9.11		X	Monitor	X	Oppose
LB319	Cornett		Change reimbursement for homestead exemptions	Revenue	2.9.11		X	Monitor	X	Oppose
LB320	Cornett		Change homestead exemption income limitations	Revenue	2.9.11		X	Monitor	X	Oppose
LB321	Cornett		Change calculations relating to homestead exemptions	Revenue	2.9.11		X	Monitor	X	Oppose
LB322	Cornett		Provide requirements for prescription drug insurance	Banking, Commerce and Insurance	2.14.11		X	Monitor	X	Monitor
LB327	Campbell		Change motor vehicle fees and distribution of the proceeds	Transportation and Telecommunications	2.1.11		X		X	Support
LB330	Cook		Change requirements for dental hygienists in public health-related settings	Health and Human Services	3.4.11		X		X	
LB337	Fulton		Change timeframes for audits by the Auditor of Public Accounts	Government, Military and Veterans Affairs	2.10.11	General File with AM275	X		X	Monitor

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB339	Ashford		Change Nebraska Juvenile Code predisposition evaluation procedures	Judiciary	2.9.11		X	Monitor	X	
LB344	Ashford		Change provisions relating to municipal counties and merger of governmental services	Government, Military and Veterans Affairs	2.25.11		X		X	Monitor
LB363	Cornett		Change provisions relating to the Tax Equalization and Review Commission and property taxes and provide a duty for the Secretary of State	Revenue	2.17.11		X		X	Monitor
LB365	Sullivan		Change access provisions for voter information and voter registration registers	Government, Military and Veterans Affairs	2.24.11		X		X	
LB368	Brasch		Change nomination provisions for partisan offices	Government, Military and Veterans Affairs	2.2.11	General File; Select File	X	Support	X	Oppose
LB370	Wightman		Eliminate provisions relating to issuance of tax deeds	Revenue	2.11.11		X		X	
LB371	Schumacher		Provide for an unfair insurance trade practice relating to public officials	Banking, Commerce and Insurance	2.15.11		X		X	Monitor

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB373	Speaker Flood		Make deficiency appropriations	Appropriations	2.7.11		X		X	Monitor
LB374	Speaker Flood		Appropriate funds for state government expenses	Appropriations	2.7.11		X		X	Monitor
LB375	Speaker Flood		Appropriate funds for salaries of members of the Legislature	Appropriations	2.7.11		X		X	Monitor
LB376	Speaker Flood		Appropriate funds for salaries of constitutional officers	Appropriations	2.7.11		X		X	Monitor
LB377	Speaker Flood		Appropriate funds for capital construction	Appropriations	2.7.11		X		X	Monitor
LB378	Speaker Flood		Provide for fund transfers and change provisions relating to various funds	Appropriations	2.7.11		X		X	Monitor
LB379	Speaker Flood		Transfer funds from the Cash Reserve Fund	Appropriations	2.7.11		X		X	Monitor

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Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB383	Cornett	Revenue	Eliminate state aid for municipalities, counties, and natural resources districts	Revenue	1.26.11	General File; Louden AM288 filed; Council AM252 filed; AM288 & AM252 lost; Select File; Council AM331 filed; Council AM334 filed; Council AM334 lost; Mello AM490 filed & lost; Council AM331 lost	X	Oppose	X	Oppose
LB384	Cornett		Eliminate a commissioner of the Tax Equalization and Review Commission and authorize single commissioner hearings	Revenue	2.3.11		X		X	Support
LB388	Wightman		Adopt the Site and Building Development Act and change provisions relating to the Affordable Housing Trust Fund	Banking, Commerce and Insurance	2.7.11		X		X	Monitor

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB390	Ashford		Change provisions relating to jails and corrections and create the Community Corrections Division of the Nebraska Commission on Law Enforcement and Criminal Justice	Judiciary	1.27.11		X	Oppose	X	Oppose
LB391	Schilz		Create the Nebraska Invasive Species Council	Natural Resources	2.17.11		X		X	
LB392	Schilz		Provide powers and duties relating to aquatic invasive species	Natural Resources	2.17.11		X		X	
LB396	Pahls		Change bond provisions relating to the deposit and investment of certain county funds	Banking, Commerce and Insurance	1.31.11	General File; Select File; Final Reading	X		X	Support
LB398	Lathrop		Change provisions relating to notaries public	Judiciary	1.28.11		X		X	
LB405	Cornett		Authorize hearings by a single commissioner of the Tax Equalization and Review Commission	Revenue	2.17.11		X		X	Support

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB409	Utter		Provide for the retention of insurance proceeds by a country or municipality to repair or demolish damaged property	Banking, Commerce and Insurance	2.14.11		X		X	Monitor
LB415	Wallman		Change provisions relating to contraband in a detention facility or providing an inmate with contraband	Judiciary	2.10.11		X		X	
LB430	Cornett		Change property tax levy limitations	Revenue	2.2.11		X		X	Monitor
LB437	Urban Affairs Committee		Change state building code provisions	Urban Affairs	2.8.11		X		X	
LB441	Heidemann		Change levy provisions for rural and suburban fire protection districts	Revenue	3.3.11		X		X	Monitor
LB444	Avery		Provide methods for notice under the Open Meetings Act	Government, Military and Veterans Affairs	1.26.11		X		X	Support
LB447	Fulton		Change provisions relating to vehicular pursuit	Judiciary	2.25.11		X	Support	X	Support
LB449	Nelson		Change the Election Act	Government, Military and Veterans Affairs	2.16.11		X		X	Monitor

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB451	Ashford		Change court fees, procedures, offices, and judgeships	Judiciary	2.11.11		X	Monitor	X	Monitor
LB452	Ashford		Provide for lottery winnings and tax refund intercept for debts owed to courts	Judiciary	1.28.11		X	Monitor	X	Monitor
LB457	Campbell		Provide for notice of preliminary valuations and in-person meeting relating to property taxes and change certain dates	Revenue	2.17.11		X	Monitor	X	Monitor
LB459	Schilz		Limit the adoption of any law by a political subdivision regarding the ownership of domestic animals	Agriculture	3.1.11		X		X	Monitor
LB460	Ashford		Change the Sex Offender Registration Act	Judiciary			X	Monitor	X	
LB475	Lautenbaugh		Change garnishment provisions to include independent contractors providing services to government entities	Judiciary	2.11.11		X		X	Monitor

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB479	Lathrop		Authorize a minor to give consent to evidence collection and examination and treatment in cases of sexual assault	Judiciary	2.10.11		X		X	
LB480	Krist		Provide for agreements relating to public building commissions	Government, Military and Veterans Affairs	2.9.11		X	Monitor	X	Monitor
LB482	Utter		Change provisions governing industrial disputes involving municipal corporations under the Industrial Relations Act	Business and Labor	2.7.11		X		X	Monitor
LB499	Price		Change provisions relating to filing for office, registering to vote, and voting under the Election Act	Government, Military and Veterans Affairs	2.2.11	General File with AM404	X		X	Monitor
LB504	Campbell		Change motor fuel tax rates	Revenue	2.10.11		X		X	Monitor
LB508	Bloomfield		Authorize certain residency restrictions near parks for sexual predators	Judiciary			X		X	Support

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Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB513	Christensen		Adopt the Escort Services Accountability and Permit Act	Judiciary	2.25.11		X		X	
LB518	Christensen		Change certain penalty and violation provisions of the Concealed Handgun Permit Act	Judiciary	2.23.11		X		X	
LB519	Pirsch		Change the priority of liens for special assessments	Revenue	2.17.11		X		X	Oppose
LB529	Carlson		Change provisions relating to conservation and preservation easements and the Nebraska Environment Trust	Natural Resources	2.3.11		X	Monitor	X	Support
LB530	Council		Adopt the Employee Credit Privacy Act	Business and Labor	1.31.11		X	Monitor	X	
LB536	Wightman		Adopt the Nebraska Uniform Real Property Transfer on Death Act	Judiciary	2.17.11		X		X	Oppose
LB538	Karpisek		Change provisions relating to the disposition of seized firearms	Judiciary	2.16.11		X		X	

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB545	Pahls		Establish a copay for medical services provided at a correctional facility	Judiciary			X		X	Support
LB546	Gloor		Change provisions relating to adoption of the International Residential Code	Urban Affairs	2.8.11	General File with AM348	X		X	
LB564	Fulton		Change and eliminate provisions of the Industrial Relations Act and the State Employees Collective Bargaining Act	Business and Labor	2.7.11		X		X	Monitor
LB565	Ashford		Require secure storage of firearms and notice of such requirement by retailers upon sale and create the offense of improper storage of a firearm	Judiciary			X		X	
LB569	Coash		Require employers to e-verify the immigration status of new employees	Judiciary	3.2.11		X		X	Monitor

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB573	Price		Authorize use of rotating or flashing amber lights on any motor vehicle operated by or for a storm spotter	Transportation and Telecommunications	2.15.11		X		X	Support
LB584	Fulton		Exempt deployed military personnel from motor vehicle registration fees	Transportation and Telecommunications	2.1.11		X		X	Oppose
LB597	Pahls		Require consolidation of county offices	Government, Military and Veterans Affairs	2.25.11		X		X	Oppose
LB605	Conrad		Provide for voter registration on election day and require identification to vote	Government, Military and Veterans Affairs	2.24.11		X		X	Oppose
LB609	Pirsch		Adopt the Correctional Facility Reimbursement Act	Judiciary			X		X	Oppose
LB613	Pirsch		Change certain lien provisions relating to homeowner's associations and condominiums	Banking, Commerce and Insurance	2.22.11		X		X	

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB614	Pirsch		Change provisions relating to homeowners' association and condominium association liens	Banking, Commerce and Insurance	2.22.11		X		X	
LB623	Lautenbaugh		Change effect of Industrial Relation Act petitions and provide provisions for counties encompassing a city of the metropolitan class	Business and Labor	2.7.11		X		X	Monitor
LB628	Cook		Authorize certain political subdivisions to donate certain motor vehicles to charitable organizations	Government, Military and Veterans Affairs	2.11.11	General File	X		X	Monitor
LB631	Cook		Provide for a permanent early voting request list	Government, Military and Veterans Affairs	2.24.11		X		X	
LB638	Karpisek		Provide restrictions relating to sale of county records for commercial purposes	Government, Military and Veterans Affairs		Karpisek MO10 Withdraw bill filed; MO10 prevailed; Bill withdrawn	X		X	Support
LB643	Lautenbaugh		Provide additional public records that may be withheld	Government, Military and Veterans Affairs	3.10.11		X		X	Monitor

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB658	Karpisek		Change the fee for obtaining a handgun certificate	Judiciary	2.23.11		X		X	
LB664	Nelson		Repeal the Industrial Relations Act and the State Employees Collective Bargaining Act and prohibit public collective bargaining and work stoppage	Business and Labor	2.7.11		X		X	Monitor
LB669	Flood		Change provisions relating to sealing of juvenile court records	Judiciary	2.24.11		X		X	
LB670	Flood		Authorize court-ordered conditions for dispositions under the Nebraska Juvenile Code	Judiciary	2.24.11		X	Monitor	X	
LB672	Flood		Provide an exemption from the documentary stamp tax	Revenue	2.3.11		X		X	Oppose
LB674	Haar		Prohibit or restrict certain electronic monitoring of employees by employers	Business and Labor			X	Monitor	X	Monitor

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB676	Lathrop		Change provisions relating to emergency protective custody under the Nebraska Mental Health Commitment Act	Judiciary	2.17.11		X	Monitor	X	
LB681	Karpisek		Provide for distribution of a portion of keno tax proceeds for thoroughbred horseracing purses	General Affairs	2.7.11		X		X	Monitor
LB685	Schilz		Change provisions of the Nebraska Visitors Development Act relating to the use of funds and the members of committees	Government, Military and Veterans Affairs	3.9.11	Schilz AM31 filed	X	Oppose	X	Monitor
LB688	Smith		Require certain law enforcement officers and firefighters to work until age fifty-five to receive full benefits and prohibit elective officers from receiving retirement benefits	Nebraska Retirement Systems	2.15.11		X	Monitor	X	Oppose

Kissel/ES Associates

Client: Lancaster County

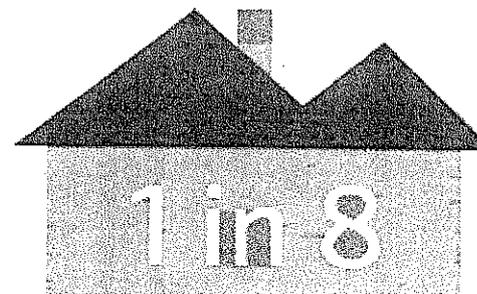
LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LR2CA	Harms		Constitutional amendment to authorize county manager form of county government	Government, Military and Veterans Affairs	2.25.11		X		X	Neutral
LR3CA	Fischer		Constitutional amendment to authorize pledge of state sales and use taxes for highway bonds	Transportation and Telecommunications	2.1.11		X		X	Monitor
LR9CA	Schilz		Constitutional amendment to change agricultural and horticultural land valuation	Revenue	3.3.11		X		X	Neutral
LR29CA	Nelson		Constitutional amendment to prohibit government from engaging in collective bargaining	Business and Labor	2.7.11		X		X	Monitor

## Allstate

*Allstate is a leader in the insurance industry, the Company's financial strength combined with its commitment to the employer experience results in our ability to consistently outperform the workplace competition. Allstate products can help your employees feel better protected today and better prepared for tomorrow*

### Facts and Figures

- Founded in 1931
- Based in Northbrook, Illinois
- One of America's most recognized brand names "You're In Good Hands With Allstate®"
- Over \$132.6 billion in assets for 2009
- The nation's largest publicly held personal lines insurer, listed on the NYSE in 1993
- Serving over 17 million households
- Insuring one of every nine autos or one out of eight homes in the U.S.



Allstate insures 1 in every 8 homes in the United States.

## Allstate Benefits

*AWD is committed to providing superior products and services using cutting edge technology, exceptional customer service, and passionate claims administration. With over 31,000 groups in force, insuring in excess of 850,000 employees, we deliver the promise of "the good hands"® each and every day*

### Facts and Figures

- Underwriting company American Heritage Life Insurance Company
- Based in Jacksonville, Florida
- Founded in 1956
- Acquired by Allstate in 1999
- Licensed in 50 states, the District of Columbia, Guam, Puerto Rico and U.S. Virgin Islands
- #2 Voluntary Benefits Carrier

  
Rated A+ (Superior) by AM  
Best

Rated AA- (Very Strong) by  
Standard & Poor's

Rated Aa3 (Excellent) by  
Moody's

**2010**

# Leading the Voluntary Benefits Market

## #2 Voluntary Benefits Carrier

<b>LIMRA Worksite Marketing Production Report 2009</b>	
<b>Product Line</b>	<b>Rank</b>
Critical Illness	1
Universal Life	1
Mini Medical	1
Accident	2
Cancer	2
Short Term Disability	4
Vision	6

<b>Fortune 500 Companies</b>	
<b>Allstate</b>	<b>68th</b>
AFLAC	130th
Unum Group	235th
Rankings for 2010	

# Accident

## Plan Parameters

- **Guaranteed Issue** coverage for base plan and Benefit Enhancement Rider (BER)
- Plan provides a schedule of benefits for covered injuries and accident related expenses
- 24 hour coverage
- Coverage is portable at the same benefit level and premium amount
- Uni-tobacco and uni-age rates – 4 tier coverage available (employee, employee + children, employee + spouse, family)
- Level premiums
- No participation requirement
- Annual \$100 Wellness benefit (2 visits at \$50 each) for non-accident related visits
- Includes accidental death and catastrophic accident coverage at no additional cost
- Coverage effective on the issue date
- \$500 Medical Allowance expense pays actual expenses for care – most utilized benefit (ER visits, Xrays, Physician visits) with a much higher benefit amount
- HSA Compliant

# Critical Illness

## Plan Parameters

- **Guaranteed Issue** coverage up to \$30,000 for the employee
- **Guaranteed Issue** coverage up to \$15,000 for the spouse
- **Guaranteed Issue** coverage up to \$15,000 for the child at no additional cost
- Spouse and child covered at 50% of the employee face amount
- No waiting period for benefits to be paid
- No waiting period for wellness rider to be paid
- No benefit reduction at any age
- Coverage is portable at the same benefit level and premium amount
- 100% of the benefit amount can be paid out in each of 15 categories
  - **Base Plan** – Heart Attack, Heart Transplant, Stroke, Coronary Bypass Surgery (25%), Major Organ Transplant, End Stage Renal Failure
  - **Supplemental Plan** – Paralysis (25%), Alzheimer's Disease (25%), Parkinson's Disease, Benign Brain Tumor, Coma, Blindness, Loss of Hearing
  - **Cancer and Carcinoma in Situ (25%)**
  - **Must be separated by 90 days but no medically unrelated requirement**

# Critical Illness

## Plan Parameters (cont.)

- The Carcinoma in Situ, Coronary Bypass Surgery, Parkinson and Alzheimer's benefit payments do not reduce the benefit payments for Cancer, Heart Attack or any of the other covered critical illnesses
- Tobacco distinct rates – 4 tier coverage available (employee, employee + children, employee + spouse, family)
- Level premiums
- No participation requirement
- Coverage effective on the issue date
- Benefits amounts of \$10,000 to \$100,000 in \$1,000 increments
- Wellness options of \$50, \$75, \$100
- \$100 Wellness Benefit can be converted to Lifestrive executive health profile
- Waiver of Premium included at no additional cost
- Spouse age equals employee age
- Spouse utilizes the same rates tables as employee
- Life event addition of spouse at original employee issue age

## Plan Parameters

- **Guaranteed Issue coverage to a maximum of 60% income replacement up to \$5,000 per month for the employee**
- **Simplified Issue coverage to a maximum of 60% income replacement up to \$5,000 per month for the working spouse**
- **Monthly benefit amounts from \$400 to \$5,000 in increments of \$100**
- **Seven Elimination period options: 0/7, 7/7, 0/14, 14/14, 30/30, 90/90, 180/180**
- **Four benefit period options: 3, 6, 12 or 24 months**
- **Three age bands: 18-49, 50-59, 60-69**
- **12/12 pre-existing condition**
- **No benefit reduction at any age**
- **Coverage is portable at the same benefit level and premium amount**
- **No participation requirement**
- **Coverage effective on the issue date**
- **Level premiums**
- **Waiver of Premium included at no additional cost**

# City of Lincoln and Lancaster County - Critical Illness Rates

## Voluntary Critical Illness with Cancer - Weekly Cost <sup>1, 2</sup>

Allstate				
Rates Per Lump-Sum Amount				
Non-Tobacco	Option 1		Option 2	
	\$10,000	\$25,000	\$15,000	\$30,000
Age 30	\$1.77	\$3.64	\$2.39	\$4.26
Age 35	\$1.77	\$3.64	\$2.39	\$4.26
Age 40	\$4.05	\$9.35	\$5.82	\$11.12
Age 45	\$4.05	\$9.35	\$5.82	\$11.12
Age 50	\$4.05	\$9.35	\$5.82	\$11.12
Age 55	\$8.30	\$19.97	\$12.19	\$23.86
Age 60	\$8.30	\$19.97	\$12.19	\$23.86
Age 65	\$19.03	\$46.79	\$28.28	\$56.05

<sup>1</sup> Includes the Supplemental Critical Illness II Benefit and \$50 annual Health Screening Rider.

<sup>2</sup> Allstate offers coverage with 2 High/Low options. Option 1: a \$10,000 or \$25,000 lump-sum face amount or Option 2: a \$15,000 or \$30,000 lump-sum face amount.

# City of Lincoln and Lancaster County - STD and Accident Rates

## Voluntary Short Term Disability - Monthly Cost Plan Design - 14/14 Day Elimination Period; - 6 Month Benefit Period

Allstate	
Ages	Rates per \$100 of Monthly Benefit <sup>1, 2</sup>
18-29	\$3.83
30-39	\$3.83
40-44	\$3.83
45-49	\$3.83
50-54	\$4.29
55-60	\$4.29
60-64	\$6.03
65 +	\$6.03

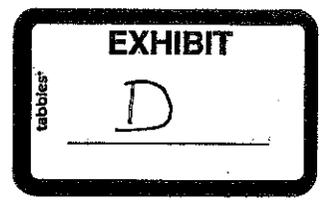
<sup>1</sup> Allstate's premium is based on the Preferred Plan.

<sup>2</sup> Monthly rates vary by the minimum benefit amount.

## Voluntary Accident Insurance - Weekly Cost

Allstate	
24 Hour Coverage <sup>3</sup>	
EE Only	\$4.24
EE & SP	\$8.74
EE & CH	\$7.89
Family	\$10.64

<sup>3</sup> Allstate's premium is based on the 2 Base Units and 1 Unit Benefit Enhancement Rider.



ERICKSON | SEDERSTROM  
ATTORNEYS AT LAW

301 So. 13<sup>TH</sup> STREET, SUITE 400  
LINCOLN, NEBRASKA 68508  
TELEPHONE (402) 476-1000  
FACSIMILE (402) 476-6167

ALAN M. WOOD

wood@eslaw.com

February 23, 2011

Lancaster County Board of Commissioners  
555 S. 10th Street, Room 110  
Lincoln, NE 68508

RECEIVED

FEB 23 2011

LANCASTER COUNTY  
BOARD

Re: Visitor Improvement Fund  
Our File No.: 13841.53058

Dear Commissioners:

In connection with the request of the Lancaster County Agricultural Society for funds from the Lancaster County Visitor Improvement Fund, I have attached background information regarding the Ag. Society's request for funds to cover the cost of off-site street improvements at 84th and Havelock Avenue. These materials include a preliminary construction cost estimate, the street improvement plan and design, a list of those events at the Lancaster Event Center where traffic backup problems have occurred and a summary of the events and attendance at the Event Center for the years 2008, 2009 and 2010.

Thank you for your consideration of the Ag. Society's request.

Sincerely,

Alan M. Wood

AMW:rln

Enclosures

By Hand Delivery

c/enc: Ron Dowding, President, Lancaster County Agricultural Society  
Ron Snover, Managing Director, Lancaster Event Center

**84th Street/Havelock Avenue  
PRELIMINARY CONSTRUCTION COST**

2/14/2011

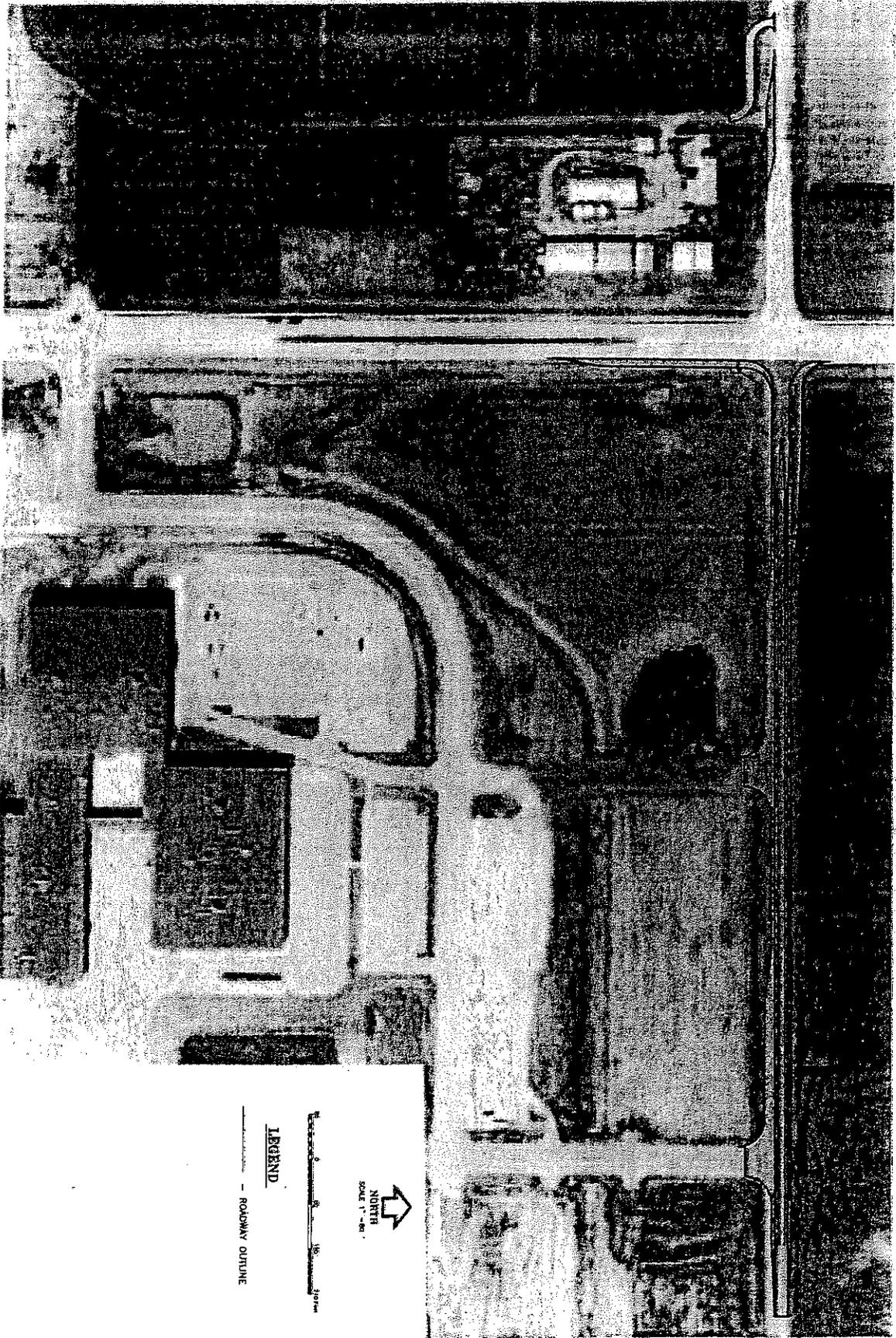
Preliminary



<b>Phase 1</b>					
No.	Description	Unit	TOTAL QUANTITY	UNIT PRICE	TOTAL PRICE
1	8" Pavement	SY	3,178	\$40.00	\$127,120.00
2	Milling Asphalt Pavement	SY	2,006	\$3.00	\$6,018.00
3	Asphalt Concrete Surface Course	Ton	210	\$75.00	\$15,750.00
4	Concrete Curb Removal	CY	27	\$35.00	\$945.00
5	Pavement Marking Left Arrow	EA	3	\$500.00	\$1,500.00
6	Paint Striping	LF	3,892	\$2.00	\$7,784.00
7	Sawing Pavement TYPE B	LF	560	\$5.00	\$2,800.00
8	Seeding	ACRE	1.05	\$2,000.00	\$2,100.00
9	Relocate Traffic Light	LS	1	\$7,500.00	\$7,500.00
10	Grading	CY	5,168	\$10.00	\$51,680.00
11	16" Water Main	LF	1,475	\$48.00	\$70,800.00
12	Fire Hydrant	EA	4	\$3,000.00	\$12,000.00
13	36" R.C.P. Storm Sewer Class III	LF	58	\$145.00	\$8,410.00
14	72" Inlets Type A-2 (complete)	EA	2	\$2,500.00	\$5,000.00
15	Remove Culvert Pipe	LF	58	\$12.00	\$696.00
16	Remove Curb Inlet	EA	1	\$400.00	\$400.00
17	Pavement Removal	CY	175	\$25.00	\$4,375.00
9	8" PVC Sanitary Sewer	LF	2,200	\$31.00	\$68,200.00
10	Sanitary Sewer Manhole	EA	9	\$3,000.00	\$27,000.00
<b>Phase 1 Sub-Total</b>					<b>\$420,078.00</b>
18	6% Engineering Costs	LS	1	\$25,204.68	\$25,204.68
19	4% Construction Administration	LS	1	\$16,803.12	\$16,803.12
20	2% Construction Staking	LS	1	\$8,401.56	\$8,401.56
19	1% Construction Testing	LS	1	\$4,200.78	\$4,200.78
20	14% Contingencies	LS	1	\$58,810.92	\$58,810.92
<b>Phase 1 Total</b>					<b>\$533,499.06</b>

<b>Phase 2</b>					
No.	Description	Unit	TOTAL QUANTITY	UNIT PRICE	TOTAL PRICE
1	8" Pavement	SY	1,759	\$40.00	\$70,360.00
2	Milling Asphalt Pavement	SY	1,890	\$3.00	\$5,670.00
3	Asphalt Concrete Surface Course	Ton	200	\$75.00	\$15,000.00
4	Grading	CY	2,860	\$10.00	\$28,600.00
5	Gravel Surface Course	Ton	84	\$22.00	\$1,848.00
6	Remove Culvert Pipe	LF	31	\$12.00	\$372.00
7	72" Inlets Type A-2 (complete)	EA	2	\$2,500.00	\$5,000.00
8	24" RCP Storm Sewer Class III	LF	58	\$70.00	\$4,060.00
11	Paint Striping	LF	1,192	\$2.00	\$2,384.00
12	Seeding	ACRE	0.58	\$2,000.00	\$1,160.00
13	Pavement Removal	CY	85	\$25.00	\$2,125.00
<b>Phase 2 Sub-Totals</b>					<b>\$136,579.00</b>
14	6% Engineering Costs	LS	1	\$8,194.74	\$8,194.74
15	4% Construction Administration	LS	1	\$5,463.16	\$5,463.16
16	2% Construction Staking	LS	1	\$2,731.58	\$2,731.58
15	1% Construction Testing	LS	1	\$1,365.79	\$1,365.79
16	14% Contingencies	LS	1	\$19,121.06	\$19,121.06
<b>Phase 2 Total</b>					<b>\$173,455.33</b>

<b>Miscellaneous Costs</b>					
No.	Description	Unit	TOTAL QUANTITY	UNIT PRICE	TOTAL PRICE
1	Topo/Boundary (Includes Entire Site)	LS	1	\$11,500.00	\$11,500.00
2	Reproduce/Revise Special Permit	LS	1	\$9,500.00	\$9,500.00
<b>Miscellaneous Totals</b>					<b>\$21,000.00</b>



 NORTH  
 SCALE 1" = 40'  
 100 feet  
**LEGEND**  
 — ROADWAY OUTLINE

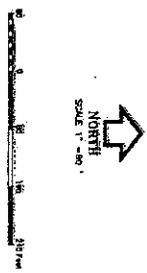
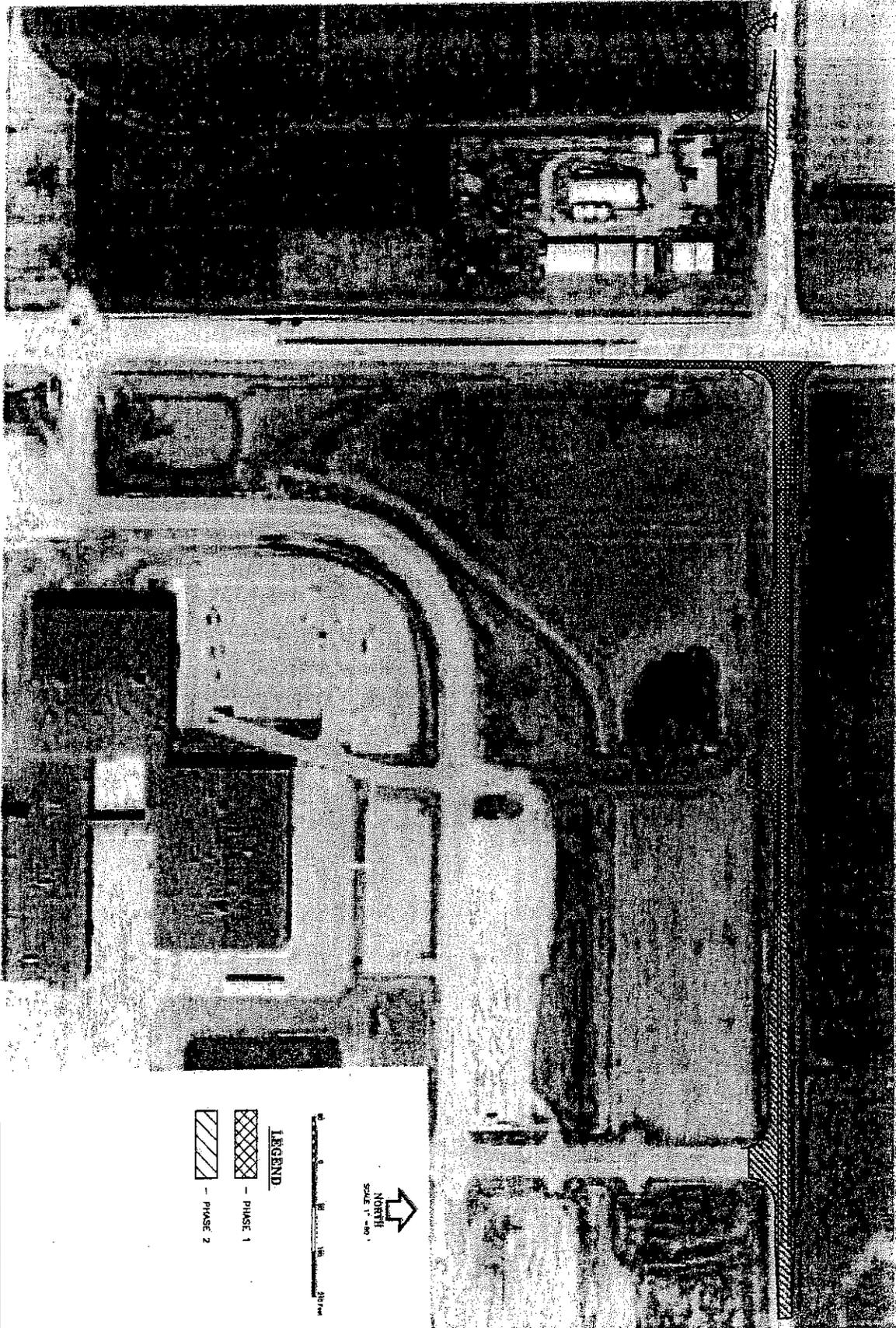
DESIGNED BY	DATE	BY
CHECKED BY	DATE	BY

REVISIONS			
NO.	DESCRIPTION	DATE	BY

**REGA**  
 ENGINEERING  
 GROUP, INC.  
 900 SOUTH 10TH ST. SUITE 403  
 LINCOLN, NEBRASKA 68502  
 (402) 441-7344  
 • ENGINEERING  
 • PLANNING  
 • LAND SURVEYING

**84TH AND HAVELOCK  
 LANCASTER COUNTY EVENT CENTER  
 ROADWAY IMPROVEMENTS  
 LINCOLN, NEBRASKA**

DATE: 04/20/09  
 DESIGNED BY: REGA  
 DRAWN BY: REGA  
 CHECKED BY: REGA



- LEGEND**
-  - PHASE 1
  -  - PHASE 2

DATE	BY
01/18/09	BR
02/18/09	BR
03/18/09	BR

**84TH AND HAVELOCK  
LANCASTER COUNTY EVENT CENTER  
PHASING PLAN  
LINCOLN, NEBRASKA**

**REGA**  
ENGINEERING  
GROUP, INC.  
400 SOUTH 10TH ST, SUITE 103  
LINCOLN, NEBRASKA 68502  
TEL: 402.476.1111  
WWW.REGA-NE.COM

NO.	REVISIONS		
	DESCRIPTION	DATE	BY

SHEET NO.  
**1 of 2**

DATE: 01/20/09  
DESIGNED BY: REGA  
DRAWN BY: REGA  
CHECKED BY: REGA

**Lancaster Event Center events with  
traffic backups on 84<sup>th</sup> St. and Havelock Ave.**

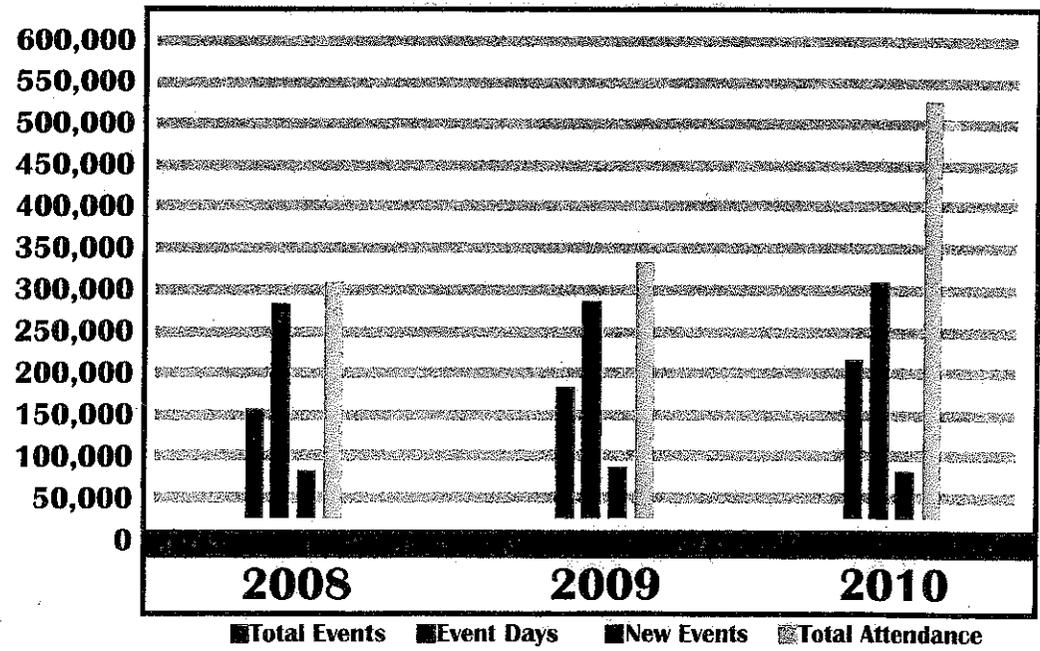
January 15, 2011	Husker Toy & Buckle Show NE Horse Drawn Equipment Auction Maverick Youth Rodeo
February 12, 2011	Home & Garden Show Tri-State Cage Fighting Twisted Metal Roping
February 19, 2011	ABATE Bike Show Lincoln Area Model Railroad Club Nebraska Roping
February 26, 2011	I Love My Dog Expo Twisted Metal Roping 7 <sup>th</sup> Annual Winter Fest Antique and Flea Market
March 5 and 6, 2011	Car Swap Meet
March 11-12-13, 2011	Nebraska Horse Expo
March 18-19-20, 2011	Husker Lawn & Leisure Show VVS Pool Tournament Bull Riding
March 25-26-27, 2011	Lancaster Antique Show Central Plains Reining Antique Tractor Pullers Nebraska Game and Parks Advisory
April 8-9-10, 2011	Mother of all Garage Sales Take 2 Kids Consignment Double B Barrel Racing
April 15-16-17, 2011	UNL Rodeo Elmwood Murdock High School Prom KFOR Seasons of Crafts Spring Fling Flea Market and Antique Show
May 27-28-29, 2011	Super Hot Rod National Car Show
June 9-10-11-12, 2011	Quarter Horse Show
August 4-13, 2011	Lancaster County Super Fair
September 14-15-16-17-18, 2011	Silver Classic Quarter Horse Show
October 7-8-, 2011	Double B Barrel Racing Lancaster Antique Show
October 13-14-15-16, 2011	Women's Professional Rodeo
November 18-19-20, 2011	Council Bluffs Kennel Club KFOR Seasons of Crafts Santa Cop
December 6-7-8	Nebraska/Iowa Power Farming Show



# Lancaster Event Center Event Totals

2008	2009	2010
Events: 162	Events: 199	Events: 205
Event Days: 278	Event Days: 280	Event Days: 309
New Events: 78	New Events: 95	New Events: 73
Attendance: 301,479	Attendance: 343,849	Attendance: 538,165

Amounts reflected in chart below displayed in thousands.



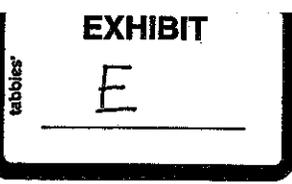


# Lancaster County Super Fair Attendance

**2008**  
 Wednesday, August 6: 12,120  
 Thursday, August 7: 13,125  
 Friday, August 8: 20,100  
 Saturday, August 9: 16,010  
 Sunday, August 10: 13,015  
**TOTAL: 74,370**

**2009**  
 Wednesday, August 5: 13,961  
 Thursday, August 6: 22,954  
 Friday, August 7: 29,615  
 Saturday, August 8: 27,319  
 Sunday, August 9: 14,050  
**TOTAL: 107,899**

**2010**  
 Thursday, August 5: 14,237  
 Friday, August 6: 21,906  
 Saturday, August 7: 23,740  
 Sunday, August 8: 10,198  
 Monday, August 9: 4,522  
 Tuesday, August 10: 4,806  
 Wednesday, August 11: 4,794  
 Thursday, August 12: 5,680  
 Friday, August 13: 21,530  
 Saturday, August 14: 28,833  
**TOTAL: 140,236**



City Council Introduction: February 28, 2011

Bill Number 11-24

Public Hearing: March 7, 2011

**FACT SHEET**

**TITLE:** Amending Chapter 8.32.060 and 8.32.070 of the LMC regarding days and hours of operation for solid waste disposal sites/operations.

**SPONSOR:** Public Works & Utilities

**OPPONENTS:**

**STAFF RECOMMENDATION:** Approval

**OTHER DEPARTMENTS AFFECTED:**  
Lincoln-Lancaster County Health Department

**APPLICANT:** Public Works & Utilities

**REASON FOR LEGISLATION:** Currently, hours of operation for the City's sanitary landfills are prescribed in the Lincoln Municipal Code. Public Works & Utilities proposes to remove language set forth in LMC 8.32.060 and 8.32.070 regarding days and hours of operation to allow adoption of days and hours of operation by the Public Works & Utilities Director subject to approval by the Mayor.

**POLICY OR PROGRAM CHANGE:** No

**COST OF TOTAL PROJECT:** None

**SOURCE OF FUNDS:** n/a

**CITY:**

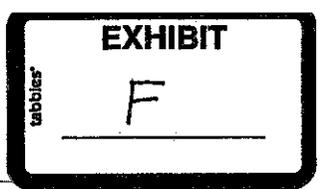
**NON CITY:**

**BENEFIT COST:** n/a

**FACT SHEET PREPARED BY:** Miki Esposito, Public Works & Utilities Compliance Administrator

**REVIEWED BY:** Director of Public Works & Utilities

## Office Furniture Inventory: 2-18-11



## Erin

Keep	Surplus	Trash
Lateral File Small File Cabinet (Sara #2)	Blue Chairs (?)	Modular Furniture Plant Stand Desk Chair

## Kit

Keep	Surplus	Trash
2 Small File Cabinets Armoire Plant Stand 2 Maroon Chairs (?) Desk Chair	2 Lateral Files Wood Chair	Desk

## Conference Room

Keep	Surplus	Trash
Conference Table Maroon Chairs Standing White Board Cork Board Coat Rack (?)	4 Drawer File Cabinet Desk TV Stand Table All Black Chairs	2 Small Tables Pew All Brown Chairs 2 Maroon Desk Chairs

## Storage Room

Keep	Surplus	Trash
	2 Tables File Cabinet	Desk

## Sara #1

Keep	Surplus	Trash
Blue Chairs (?)	Desk Lateral File Cabinet (Minnette)	Desk Chair Typewriter Desk

## Storage (Upstairs)

Keep	Surplus	Trash
Small File Cabinet (Kerry)	Round Table Folding Table	Brown/Black Chairs Lateral File Cabinet Silver Table

## Sara #2

Keep	Surplus	Trash
Bookshelf Desk Chair		Desk Small File Cabinet

## Loren

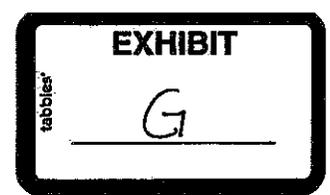
Keep	Surplus	Trash
		Desk Desk Chair Bookcase Black Chairs

Conference Room (Drug Court)

Keep	Surplus	Trash
	Table	All Chairs Bookcase Fax Stand

Kerry

Keep	Surplus	Trash
	Lateral File	Printer Stand Chairs



**Lancaster County Board of Commissioners**  
**Staff Meeting Discussion**  
**February 24, 2011**

- Here to share information, but may need to provide follow-up if you have detailed questions
  
- City Departments are preparing budgets with a starting point of 97% of FY2010-FY2011
  
- As an internal service fund organization, first conversations with the Mayor in late December
  
- Rates out to City Departments in mid-January
  
- Rates are set for a comprehensive customer base – City and County combined
  
- Now in first full year of “One Twelfth” billing model – beauty is in the eye of the beholder
  
- Highlights from the 2/28/2011 Cover Letter
  - GIS
  - Salaries
  - LES
  
- Financial information on the billing spreadsheet
  - Numbers on bottom of second page
  - Difference between actual increase and “felt” increase
  
- Other discussion

## MEMORANDUM

Date: February 28, 2011  
To: All County Agencies  
From: Steven L. Henderson, Chief Information Officer  
Re: 2011-2012 Budget Projections



Attached you will find your fiscal year 2011-2012 estimated costs for services provided by Information Services. In addition to this brief cover letter, we have included a more detailed narrative that explains what is included in each billing category, the individual sheet(s) with actual billing figures, a hardware inventory, a list of email customers, and a list entitled "Software Maintenance" which identifies software maintenance costs as well as certain supplies and storage costs, if appropriate.

As we worked to formulate this information, a small number of issues proved to be most influential in our calculations. In an effort to offer a high level of transparency about our billing process, I'll briefly review those topics.

- Geographic Information Systems (GIS) activities represent an increasingly important component of many county services. Based on that assertion, we are realigning portions of our organization to more effectively offer operational assistance and support for GIS activities throughout the county.
- Some of our services specifically pertain to activities by people, and recovering those staff costs. Other services are more oriented around equipment or other operational activities, yet indirectly recover the costs of support staff necessary to sustain the service. In either case, salary increases must be addressed, and those increases affect the final cost of any given service.
- Lincoln Electric System (LES) has informed us of plans to move part of the LES computing workload from the Information Services environment to an internal financial system sometime during 2011. This departure will represent a significant exodus of revenue related to our mainframe service. We have plans in place to reduce the cost of mainframe service as much as possible, but many of the associated costs for the service are relatively inelastic and cannot be reduced in response to the departure of a single customer. As a result, the remaining mainframe customers will bear a greater "per customer" share of mainframe expenses, resulting in a greater expense for mainframe services.

Overall, our total billings to all Information Services customers will increase by slightly less than 6.7%. Depending on the portfolio of services purchased from Information Services, billings to any given organization could be either an increase or a decrease. If you have questions about the specific information we have herein shared with your organization, please contact Ken Kuszak at 441-7076 about Direct Charges or Network Access, Terry Lowe at 441-7113 about mainframe issues, or Craig Gifford at 441-7582 about CJIS and/or Oracle questions.

We appreciate your business, and look forward to working with you during the coming years.

Information Services  
233 South 10th / 2nd floor  
Lincoln, NE 68508

tel: 402-441-7471  
fax: 402-441-6189



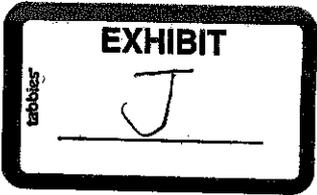
	10/11	11/12	Difference
Adult Probation	\$28,096.00	\$29,223.00	(\$1,127.00)
Adult Probation - Intensive Supr.	\$3,497.00	\$2,204.00	\$1,293.00
Aging	\$66,244.00	\$65,852.00	\$392.00
Building & Safety	\$126,908.00	\$131,446.00	(\$4,538.00)
City Attorney	\$16,389.00	\$18,761.00	(\$2,372.00)
City Council	\$1,308.00	\$808.00	\$500.00
Clerk of District Court	\$28,377.00	\$30,280.00	(\$1,903.00)
Community Corrections	\$15,447.00	\$15,749.00	(\$302.00)
Corrections	\$124,133.00	\$141,594.00	(\$17,461.00)
County Assessor	\$188,757.00	\$167,175.00	\$21,582.00
County Attorney	\$85,606.00	\$95,333.00	(\$9,727.00)
County Clerk	\$92,753.00	\$95,047.00	(\$2,294.00)
County Commissioners	\$572,347.00	\$739,679.00	(\$167,332.00)
County Court	\$4,989.00	\$5,273.00	(\$284.00)
County Engineer	\$35,551.00	\$31,512.00	\$4,039.00
County Extension	\$100.00	\$0.00	\$100.00
County Records	\$11,283.00	\$12,375.00	(\$1,092.00)
County Treasurer	\$208,177.00	\$326,763.00	(\$118,586.00)
County Weed	\$12,437.00	\$11,810.00	\$627.00
Development Services	\$0.00	\$1,113.00	(\$1,113.00)
District Court	\$10,173.00	\$28,102.00	(\$17,929.00)
Election Commission	\$23,413.00	\$23,596.00	(\$183.00)
Emergency Management	\$7,489.00	\$8,033.00	(\$544.00)
Finance - 911 Center	\$23,193.00	\$26,663.00	(\$3,470.00)
Finance - Accounting	\$72,735.00	\$97,739.00	(\$25,004.00)
Finance - Administration	\$852.00	\$1,537.00	(\$685.00)
Finance - Budget	\$3,414.00	\$3,546.00	(\$132.00)
Finance - City Clerk	\$1,282.00	\$735.00	\$547.00
Finance - City Treasurer	\$56,593.00	\$55,372.00	\$1,221.00
Finance - Pershing	\$2,995.00	\$2,739.00	\$256.00
Finance - Purchasing	\$1,317.00	\$3,559.00	(\$2,242.00)
Fire	\$226,516.00	\$232,113.00	(\$5,597.00)
General Expense	\$1,161,300.00	\$1,403,522.00	(\$242,222.00)
GIS		\$51,694.00	(\$51,694.00)
Health	\$311,530.00	\$332,372.00	(\$20,842.00)
Human Services	\$5,959.00	\$5,439.00	\$520.00
Information Services	\$209,435.00	\$179,331.00	\$30,104.00

Juvenile Court	\$8,195.00	\$9,284.00	(\$1,089.00)
Juvenile Drug Court	\$375.00	\$423.00	(\$48.00)
Juvenile Probation	\$10,618.00	\$12,494.00	(\$1,876.00)
LES	\$510,224.00	\$144,957.00	\$365,267.00
Library	\$6,876.00	\$9,505.00	(\$2,629.00)
Mayor	\$2,571.00	\$4,280.00	(\$1,709.00)
Mayor - CIC	\$1,497.00	\$1,429.00	\$68.00
Mayor - Human Rights	\$1,318.00	\$949.00	\$369.00
Mental Health	\$48,261.00	\$50,873.00	(\$2,612.00)
Parks & Recreation	\$48,937.00	\$52,021.00	(\$3,084.00)
Personnel	\$40,098.00	\$50,830.00	(\$10,732.00)
Personnel - Police/Fire Pension	\$13,766.00	\$13,013.00	\$753.00
Personnel - Risk Mgmt	\$15,594.00	\$16,169.00	(\$575.00)
Planning	\$37,560.00	\$34,043.00	\$3,517.00
Police	\$315,391.00	\$337,421.00	(\$22,030.00)
Public Building Commission	\$9,746.00	\$9,573.00	\$173.00
Public Defender	\$46,712.00	\$51,767.00	(\$5,055.00)
Public Works	\$595,195.00	\$626,746.00	(\$31,551.00)
Public Works - Transportation	\$40,209.00	\$46,474.00	(\$6,265.00)
Risk Management	\$7,258.00	\$8,396.00	(\$1,138.00)
Sheriff	\$120,363.00	\$145,877.00	(\$25,514.00)
Urban Development	\$42,394.00	\$48,271.00	(\$5,877.00)
Veterans Administration	\$10,811.00	\$12,762.00	(\$1,951.00)
Youth Services	\$51,559.00	\$42,527.00	\$9,032.00
Total	\$5,726,123.00	\$6,108,173.00	(\$382,050.00)

"Felt" Increase in Billing (\$747,317.00)

Redistribution of Lost Revenue from LES	(\$365,267.00)	
Salaries	(\$272,992.00)	
Mainframe "Port" Charges	(\$50,000.00)	
Rent	(\$15,000.00)	
Central Services	(\$8,500.00)	
Subtotal		(\$711,759.00)

Equipment, Software, other... (\$35,558.00)



**ESTIMATED COSTS FOR EMPLOYEE RECOGNITION BREAKFAST 2011**

Cost of Gift Certificates

35 years	6 @ \$200	\$1200.00
30 years	20 @ \$150	\$3000.00
25 years	13 @ \$100	\$1300.00
20 years	27 @ \$75	\$2025.00
15 years	17 @ \$50	\$ 850.00
10 years	39 @ \$25	\$ 975.00

Chamber Gift Certificates      TOTAL      \$9,350.00

Cost of Breakfast (150 approx, guests pay for their own)

- Cromwell Buffet (\$10.00 er person)
- Scrambled Eggs with diced Sweet Ham & Chives (plain for vegetarians)
- Bacon, Sausage, or Ham (choose 2) (bacon and sausage)
- Hash Browns O'Brian
- Fresh Baked Croissants served with Butter & Preserves
- Fresh Seasonal Fruit
- Juice

Total Cromwell Buffet	\$1,500.00
Linen & Tableware	\$ 95.00
Room Cleaning Fee	\$ 200.00
Total	\$1,795.00
20% Service charge	\$ 359.00
Total	\$2,154.00

**TOTALS**  
Cromwell Buffet and Chamber Gift Certificates      \$11,504.00