

**STAFF MEETING MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING, ROOM 113  
THURSDAY, MARCH 17, 2011  
8:30 A.M.**

Commissioners Present: Deb Schorr, Chair  
Bernie Heier, Vice Chair  
Larry Hudkins  
Jane Raybould

Commissioners Absent: Brent Smoyer

Others Present: Kerry Eagan, Chief Administrative Officer  
Gwen Thorpe, Deputy Chief Administrative Officer  
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, MARCH 10, 2011 STAFF MEETING MINUTES**

**MOTION:** Heier moved and Hudkins seconded approval of the March 10, 2011 Staff Meeting minutes. Raybould, Hudkins, Heier and Schorr voted aye. Smoyer was absent from voting. Motion carried 4-0.

**2 ADDITIONS TO THE AGENDA**

None were stated.

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

Gordon Kissel, Kissel/E&S Associates, presented a legislative update and a list of priority bills (Exhibits A and B). He said the Appropriations Committee held hearings on the Health and Human Services budget and paid particular attention to the Medicaid and Behavioral Health budgets. Kissel said there has been active lobbying by groups concerned about provider rate cuts and there are indications several of the committee members are willing to revisit those cuts.

In response to a question from Schorr, Joe Kohout, Kissel/E&S Associates, said LB 84 (Adopt the Build Nebraska Act and authorize bonds for the highway system) is limited in scope to new construction. He noted that \$21,000,000 will go back to cities and counties.

Kissel felt it will be difficult to get the bill passed.

Hudkins inquired about LB 357 (Authorize an increase in local option sales and use tax).

Kissel said the bill is still in the Revenue Committee and measures won't be taken to advance the bill until the budget is out.

Hudkins said it is his understanding a bill was introduced that is intended to ensure counties get a certain percentage.

Kohout said yes, that bill is LB 106 (Authorize a county sales tax for capital improvements for public safety services and transportation infrastructure). He said the bill diversifies use of the sales tax.

**MOTION:** Hudkins moved and Raybould seconded to direct the lobbyists to support Legislative Bill (LB) 106. Heier, Hudkins, Raybould and Schorr voted aye. Smoyer was absent from voting. Motion carried 4-0.

Schorr inquired about LB 191 (Change provisions relating to sentence reductions).

Kissel said they will monitor the bill.

### **ACTION ITEMS**

- A. Microcomputer Request C#67425, \$433.05 from Microcomputer Fund for One (1) HP CP2025n Color Laser Printer for County Commissioners (Request 50% of Funding from City Council)

Kerry Eagan, Chief Administrative Officer, said the color printer the Board shares with the City Council is no longer functional. He said he has learned it may be less expensive to amend the contract with Konica Minolta Business Solutions for cost-per-copy photocopy services to add the color printer function than to purchase the HP printer that was requested.

**MOTION:** Hudkins moved and Raybould seconded to proceed as outlined.

Gwen Thorpe, Deputy Chief Administrative Officer, explained that it is not intended to replace the Konica copier in the County Board's office.

The maker of the motion and the seconder withdrew their motion.

Consensus was to have staff investigate options and report back.

## **ADMINISTRATIVE OFFICER REPORT**

### **A. Labor Management Committee**

Raybould said she would like to proceed with establishing a Labor Management Committee and said she would like to serve as a representative of the County. She suggested that Brittany Behrens, Deputy County Attorney, and Pat Kant, Personnel Coordinator, also be asked to represent the County on the committee.

Heier inquired about guidelines.

Eagan said the American Federation of State, County & Municipal Employees (AFSCME) contract states:

*The purpose of this Committee shall be to identify and attempt to resolve through meaningful discussion, those matters of general interest to employees and management. It will not be within the province of the Committee to deal with individual grievances or with amendments to, or interpretation of, contractual provisions.*

Hudkins said he believes the committee should meet a designated number of times each year.

**MOTION:** Raybould moved and Hudkins seconded to send a letter to the American Federation of State, County & Municipal Employees (AFSCME) indicating the Board would like to activate the Labor Management Committee, listing the County's representatives and suggesting an organizational meeting be held within the next month. Raybould, Hudkins, Heier and Schorr voted aye. Smoyer was absent from voting. Motion carried 4-0.

**B. Claim for Review (PV 303279) from County Attorney's Office, \$30.00 for Mileage Reimbursement**

Eagan gave an overview of the claim.

**MOTION:** Heier moved and Raybould seconded to handle the claim through the regular claims process. Heier, Hudkins, Raybould and Schorr voted aye. Smoyer was absent from voting. Motion carried 4-0.

C. Records and Information Management's Judicial Users System to Improve Court Efficiency (JUSTICE) Project

Board consensus was to wait until there is a contract from the State to microfilm documents for JUSTICE before authorizing additional hours.

D. Correspondence from Avi Rothner of Hunter Management Regarding Trabert Hall

Eagan said Rothner would like to know whether the Board would be interested in selling Trabert Hall to Hunter Management and leasing back space.

Hudkins said he believes there is merit to the proposal.

Raybould concurred and said she favors exploring what other opportunities there are for downsizing the County's property responsibilities.

Eagan said the Board would have to declare the property surplus, establish fair market value and offer it for public sale.

Hudkins asked whether the Board could proceed with the sale, as it did Lancaster Manor, if Hunter Management plans to use it for medical purposes.

Eagan said in the case of the Manor, it was primarily a Medicaid facility.

Heier suggested the Board let Raybould investigate the matter further, in coordination with Eagan and Don Killeen, County Property Manager, with a report back to the Board.

Raybould said she will also get estimates for an appraisal of the property.

**4 A) HEALTH INSURANCE QUARTERLY REPORT; AND B) HEALTH INSURANCE BID** - Julie Mosely, Vice President, Aon Consulting; Bill Kostner, City Risk Manager; Paula Stutheit, Assistant Benefits Specialist

## **A) Health Insurance Quarterly Report**

Julie Mosely, Vice President, Aon Consulting, gave an overview of the following documents (Exhibits C and D):

- Lancaster County, Medical & Dental Experience Data Through December 31, 2010 (Full Plan Year)

Mosely said medical claims were \$717,890 higher than anticipated. Dental claims were \$24,024 less than anticipated. She also reviewed large claims (more than \$100,000) for the 2010 plan year. Those claims total \$1,700.067 which equates to 17.4% of the gross paid claims.

Raybould asked whether the County has a lifetime cap on claims.

Bill Kostner, City Risk Manager, said it does not.

- Lancaster County, Medical & Dental Experience Data Through January 31, 2011

Mosely said medical claims were \$241,381 less than anticipated. Dental claims were \$7,492 more than anticipated.

Raybould noted it costs the County \$200,502 each month to pay the full premium for employees with single coverage. She estimated the County would save \$500,000 if those employees paid \$100 of their premium each month.

Heier said that change would have to be negotiated with the labor unions.

## **B) Health Insurance Bid**

Kostner said the City is also considering going out for a Request for Proposals (RFP) for its health insurance program and said the practice in the past has been to market the two plans together. He said Aon is the consultant for the City as well and can assist with that process.

Mosely said the City renews its plan in November and the County in January so she advises they start the process as soon as possible. There will be no additional charge but Aon will need census data to proceed. She estimated that they could have responses back from the carriers as early as May.

Heier asked whether Aon could also study whether it would be more costs effective for the County to join the Nebraska Association of County Officials' (NACO's) health plan.

Kostner said they could send NACO the RFP and see if they respond.

**MOTION:** Raybould moved and Heier seconded to authorize Aon Consulting to prepare a Request for Proposal (RFP) for the County's health insurance program.

Schorr asked that the issue of a joint RFP be scheduled on the next City-County Common Meeting agenda for discussion.

Hudkins asked Kostner to contact Douglas and Sarpy County to see whether they would be interested in a pooling arrangement.

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

Kostner was also asked to report back on who served on the last RFP Review Committee.

## **5 REPORT ON WESTLAW - Brittany Behrens, Deputy County Attorney**

Brittany Behrens, Deputy County Attorney, said the City and County's three-year contract with Westlaw (computerized legal research service) is nearing expiration. She said Westlaw and Lexis have submitted proposals to provide the service in the future (Exhibit E). The departments that utilize the service (County Attorney, Public Defender, Corrections and City Attorney) have reviewed the proposals and recommend selection of Westlaw, with additional services (briefs, motions and pleadings). The per user cost will increase from \$35.04 to \$35.37. Behrens noted the Corrections Department has requested information regarding the cost to increase its number of terminals. She said the price structure for Corrections is different because they have security and setup issues but all of the entities have agreed to equally share the costs.

In response to a question from Hudkins, Mike Thurber, Corrections Director, appeared and said the licenses for the Corrections Department may be transferred to the new Lancaster County Adult Detention Facility (LCADF) and said they would need six additional terminals to equip all of the modules. He added that Corrections' share of the costs are paid out of the Inmate Benefit Fund.

**6 INMATE PHONE SERVICES** - Mike Thurber, Corrections Director; Angie Koziol, Business Manager, Corrections Department; Brittany Behrens, Deputy County Attorney; Bob Walla, Assistant Purchasing Agent

Mike Thurber, Corrections Director, presented information regarding inmate telecommunications management services offered by Praeses (Exhibits F & G):

- Auditing calls
- Consulting services
- Daily management
- Monthly and historical reconciliation

Brittany Behrens, Deputy County Attorney, said Praeses' management fee is 11.2 % of revenues received from the inmate telephone service provider and any cash signing bonus if the County goes out for a Request for Proposal (RFP). She said they also charge the management fee on the value of any non-monetary benefits the County might receive in lieu of a cash signing bonus.

Thurber said Praeses guarantees to bring in more value than the services cost.

Angie Koziol, Business Manager, said Praeses has also indicated it can reduce inmate calling costs.

It was noted Praeses also charges 30% for historical reconciliation. If the County declines the service, Praeses will charge 15% of whatever amount could have been reconciled.

**RETURNING TO ITEM 3**

Eagan said he was informed that LB 191 will not impact the County.

**7 A) COMMUNITY MENTAL HEALTH CENTER (CMHC) INTERN CONTRACT; AND B) CLAIM FOR REVIEW (PV 303588), RUSS'S PHARMACY INVOICE IN THE AMOUNT OF \$7,600.71** - Brittany Behrens, Deputy County Attorney; Travis Parker, Community Mental Health Center (CMHC) Deputy Director

**A) Community Mental Health Center (CMHC) Intern Contract**

Brittany Behrens, Deputy County Attorney, said the County could have workers' compensation liability with this contract even though it is a non-paid professional internship and said it would be in the County's best interest to remove the

independent contractor clause.

**B) Claim for Review (PV 303588) Russ's Pharmacy Invoice in the Amount of \$7,600.71**

Raybould declared a conflict of interest and exited the room at 9:56 a.m.

Travis Parker, Community Mental Health Center (CMHC) Deputy Director, said his agency is able to draw down funds from Region V Services to assist clients who don't qualify for medication assistance programs but can't afford to pay for medications. He said CMHC had utilized the Hinky Dinky (now known as Sun Mart) Pharmacy on 17<sup>th</sup> and South Streets because it was convenient for many of those clients. That pharmacy recently closed and CMHC decided to utilize Russ's Pharmacy on 17<sup>th</sup> and Washington Streets instead. Parker said this matter is coming before the Board because Russ's Pharmacy submitted a backlog of claims. Claims are paid by the County, with reimbursement by Region V.

Bob Walla, Assistant Purchasing Agent, appeared and said the County must comply with the County Purchasing Act and should contract for the services.

Brittany Behrens, Deputy County Attorney, said the County has contracts with Wagey Drug and Pharmerica for these types of services.

Walla said Pharmerica has a system in place to meet immediate needs through Walgreens. **NOTE:** Walgreens has a location at 17<sup>th</sup> and South Streets. He said his department could issue a Request for Proposal (RFP) if there is a need for additional pharmacy services in this geographic area.

Raybould returned to the meeting at 10:00 a.m.

**MOTION:** Hudkins moved and Heier seconded to handle the claim through the regular claims process. Hudkins, Heier and Schorr voted aye. Raybould abstained from voting. Smoyer was absent from voting. Motion carried 3-0, with one abstention.

Parker said he will work with Behrens, Walla and Dean Settle, CMHC Director, to resolve the issue for the future.

**ADMINISTRATIVE OFFICER REPORT**

E. National County Government Week (May 1-7, 2011)

Cori Beattie, Deputy County Clerk, suggested this would be an opportunity to promote

county government. The following options were offered: 1) A proclamation in support of National County Government Week; 2) Hold a County Board Meeting in a school or one of the County's rural communities; and 3) Address a civics class about county government. Beattie agreed to work with Minette Genuchi, the County Board's Administrative Assistant, to explore those options and will report back.

**8 INMATE REDUCTION TASK FORCE** - Mike Thurber, Corrections Director; Kim Etherton, Community Corrections Director

Raybould said she had proposed the Board establish a task force to make recommendations to expedite inmate processing and reduce costs associated with the county jail with the specific intent to reduce the number of inmates and days spent in the county jail facilities (see March 10, 2011 Staff Meeting minutes).

Heier said he has asked Mike Thurber, Corrections Director, to gather information about the jail population.

Terry Wagner, Lancaster County Sheriff, appeared and said law enforcement officers cite and release a number of offenders which keeps them from being booked into the jail.

Thurber said he believes that has done more to keep population numbers down than any other program.

Heier said he has reviewed reports submitted by Kim Etherton, Community Corrections Director, and said it appears most of the offenders in her program are there for driving under the influence (DUI) offenses. He said he believes the Board's first step should be to communicate to the judges what types of offenders it believes are appropriate for placement in Community Corrections.

Thurber noted some offenders elect to sit out their fines in jail.

Etherton said some of the offenders that chose jail are placed on house arrest, especially if they are employed. She said others in her program have been sentenced to probation, with custody a requirement of their mandatory sentence, and are placed on house arrest.

Schorr asked Etherton what population she sees as her next area of focus.

Etherton said there are small "pockets" of offenders such as domestic violence offenders, individuals who are behind on child support, and homeless individuals that could have an impact on jail numbers if released to her program.

Thurber said re-offenders are a big part of the jail numbers.

Schorr asked whether the addition of two probation officers to perform pre-sentence investigations (PSI's) has had an impact on jail numbers.

Thurber said it has helped but will likely recommend it be discontinued because of budget constraints.

Board consensus was to reconvene the Justice Council with representation from Corrections, Community Corrections, Community Mental Health Center, County Attorney's Office, Public Defender's Office, law enforcement, the judiciary and service providers, such as Cornhusker Place.

## **9 BUDGET UPDATE - Dennis Meyer, Budget and Fiscal Officer**

Travis Parker, Community Mental Health Center (CMHC) Deputy Director, appeared and discussed the County's match to Region V. He said the State "funnels" monies through Region V to direct service providers. Region V then bills the counties within the Region V area for administrative services. Parker said Lancaster County contributes approximately \$250,000 more than the other counties, but receives 90% of Region V's service dollars. He said C.J. Johnson, Region V Systems Administrator, has indicated the rural counties would likely demand equal distribution of the service dollars if Lancaster County reduces its contribution (see May 25, 2010 Staff Meeting minutes). Parker said that would also impact other service providers in the Lancaster County area, such as CenterPointe and St. Monica's.

Dennis Meyer, Budget and Fiscal Officer, noted the County decreased its match by \$50,000 last year.

There was Board consensus to: 1) Schedule further discussion of this issue with Johnson; 2) Ask Region V to provide information regarding services provided to residents of other counties; and 3) Ask Parker to brief Commissioners Raybould and Smoyer on how Region V operates.

Meyer noted county departments are struggling with the issues of layoffs, furloughs, rent and Information Services (IS) costs.

Eagan said he has scheduled discussion of IS issues on the March 24<sup>th</sup> Staff Meeting agenda.

Terry Wagner, Lancaster County Sheriff, appeared and suggested the Board also look at services provided by other intergovernmental providers, such as the Purchasing

Department, Personnel Department, Planning Department, the radio shop and garage to see whether they could be provided at less cost by private entities.

Raybould she believes departments need to be given "tools" to reduce their budgets such as freezing wage and merit increases; a hiring freeze; furloughs; layoffs; turning cars back in and reimbursing employees for mileage if they use their personal vehicles; a moratorium on new vehicle purchases, except those deemed essential; and requiring employees with single coverage to contribute to their health insurance premiums.

Meyer said the Board could also look at suspending contributions to the Post Employment Health Plan (PEHP), estimating possible savings of \$450,000 to \$500,000. He said other General Fund budget items the Board might want to consider are:

- \$6,000 paid to the Lincoln-Lancaster County Health Department for illegal dumping signs and billboards
- \$15,000 paid to the City for the County's share of the Equal Employment Officer position
- \$4,600 paid to 5-City TV to air County Board, Lancaster County Correctional Facility Joint Public Agency (JPA) and City-County Common Meetings
- \$15,000 for membership in the Nebraska Association of County Officials (NACO) and National Association of County Officials (NACo)
- \$1,000 for the Management Team Retreat
- \$10,000 for the Employee Recognition Breakfast & Awards Ceremony
- \$1,200 for the Tri-County Retreat

Heier said he would like the Board to look at contracting services for the Community Mental Health Center (CMHC), except for the Crisis Center.

**10 E-RECORDING** - Scott Gaines, Chief Administrative Deputy Assessor/Register of Deeds; Julie Peter, Administrative Aide

Scott Gaines, Chief Administrative Deputy Assessor/Register of Deeds, asked the Board to support the concept of electronic recording (e-recording) of Register of Deeds' documents. He said this technology is widely used throughout the country and is currently used, in varying degrees, by 22 Nebraska counties. Gaines said the cost of the technology will be more than offset by efficiencies in postage, scanning of documents, check processing and staffing. He said the current software vendor can add a module so it will be a fully integrated product.

In response to a question from Hudkins, Gaines said paper filings will still be accepted.

There was general consensus to support the concept.

Gaines agreed to bring back financing options.

The Chair exited the meeting at 11:16 a.m. and the Vice Chair assumed direction of the meeting.

- 11 ABANDONED WELLS** - Charlie Humble, Legal Counsel for Lincoln Electric System (LES) and Representing the District Energy Corporation (DEC); Lauren Wismer, Gilmore & Bell P.C. (Bond Counsel); Tom Fox, Deputy County Attorney; Krishna A. Amancherla, Project Manager, DEC; Greg Kronaizl, Ferris Engineering

Krishna A. Amancherla, Project Manager, District Energy Corporation (DEC), noted the Nebraska Department of Health and Human Services (HHS) rejected 145 of the wells that had been drilled for the DEC's geo thermal energy facilities project at the new Lancaster County Adult Detention Facility (LCADF) site on Southwest 40<sup>th</sup> Street because the boreholes did not meet state specifications. HHS indicated the wells would need to be abandoned and new wells drilled.

Charlie Humble, legal counsel for Lincoln Electric System (LES) and representing the DEC, said K2 Construction, the contractor in charge of drilling the wells, filed a Petition for Declaratory Order. He said before there was a determination of whether the petition had merits, DEC received a letter from HHS indicating only the owner (Lancaster County and DEC) can request reclassification of the wells.

Raybould asked whether there would be a cost to the County.

Amancherla said yes, for legal expenses.

Raybould asked whether K-2 Construction would be willing to cover the County's legal expenses, should the Board agree to file for the reclassification.

Humble said K-2 Construction has only indicated a willingness to prepare and present evidence to prove their case.

Heier said he also assumed that K-2 would cover all the expenses, as it appears they didn't follow the contractors specifications.

Greg Kronaizl, Ferris Engineering, said there are questions regarding the definition of six inches, such as whether it refers to an exact or nominal number. He said the bores were in a wetlands area and the water table can cause swelling and shrinking. Kronaizl also pointed out that surrounding states have a smaller bore standard.

Hudkins asked whether the County will be impaired in any way if it accepts the wells.

Kronaizl said to his knowledge the wells have been installed and grouted properly and are sufficient for geo thermal purposes.

Tom Fox, Deputy County Attorney, said the DEC's site lease agreement includes an indemnification clause that holds the County harmless with regards to environmental law.

There was general consensus to direct the County Attorney's Office to draft a resolution supporting a petition for reclassification of the wells subject to the contractor agreeing to assist in filing the petition and being responsible for all costs incurred by the County and DEC, including legal expenses.

**12 PUBLIC AGRICULTURAL ATTRACTIONS** - Josh and Amanda Kadavy;  
Steve Henrichsen, Development Review Manager, Planning Department;  
Brittany Behrens, Deputy County Attorney

Steve Henrichsen, Development Review Manager, Planning Department, said there is a short-term solution that would allow Josh and Amanda Kadavy to start a pick-your-own pumpkin farm with agricultural related activities on their property on North 14<sup>th</sup> Street and Bluff Road that would meet the City's Agricultural (AG) zoning requirements (Exhibit H). He said the Kadavy's would not be allowed to charge admission, but could charge for the sale of products and concessions prepared on site. If the applicant chooses to proceed in this manner, an amusement license would not be required. Henrichsen said the Planning Department will then work on a text amendment that will allow for agricultural attractions in the City's AG zoning district, subject to conditions and obtaining an amusement license and/or special event permit from the County.

Josh Kadavy said it appears it will be difficult to secure a \$5,000,000 general aggregate liability insurance policy, as required under terms of the County's amusement license and asked whether the Board would consider reducing it to \$1,000,000.

Brittany Behrens, Deputy County Attorney, said the Board has discretionary authority to alter or waive those limits.

Eagan suggested it would be more appropriate for Kadavy to make his request during the application process.

**13 ACTION ITEMS**

- A. Microcomputer Request C#67425, \$433.05 from Microcomputer Fund for One (1) HP CP2025n Color Laser Printer for County Commissioners

(Request 50% of Funding from City Council)

Item was moved forward on the agenda.

#### **14 CONSENT ITEMS**

There were no consent items.

#### **15 ADMINISTRATIVE OFFICER REPORT**

- A. Labor Management Committee
- B. Claim for Review (PV 303279) from County Attorney's Office, \$30.00 for Mileage Reimbursement
- C. Records and Information Management's Judicial Users System to Improve Court Efficiency (JUSTICE) Project
- D. Correspondence from Avi Rothner of Hunter Management Regarding Trabert Hall
- E. National County Government Week (May 1-7, 2011)

Items A-E were moved forward on the agenda.

- F. 2011 Food Bank Drive (Kick-Off Breakfast, June 23, 2011 at 8:00 a.m.)

Informational only.

- G. Public Defender's Voice Mail

Item was held.

- H. Correspondence from Prudential Regarding Lower Share Class (Vanguard) and Morgan Stanley Mid Cap Growth Fund

Eagan said Vanguard has eliminated the threshold to get into lower share class funds (Exhibit I). The lower share class is less expensive than the share class that is currently being used in the County's 457(b) and 401(a) plans.

The Board scheduled action to authorize the replacement of funds on the March 22<sup>nd</sup> County Board of Commissioners Meeting agenda.

Eagan also reported that Morgan Stanley has closed its Mid Cap Growth Fund to new plans, effective March 31<sup>st</sup>. The County will miss the deadline because it must provide

30-day notice to plan participants. He said the Pension Review Committee (PRC) will meet and discuss different investment options.

## **16 PENDING**

There were no pending items.

## **17 DISCUSSION OF BOARD MEMBER MEETINGS**

### A. Information Services Policy Committee (ISPC) - Smoyer

No report.

### B. Parks & Recreation Advisory Board - Raybould

Raybould said they discussed requiring groups that reserve the park facilities to have liability insurance.

### C. Human Services Joint Budget Committee (JBC) - Raybould

Raybould said representatives from several groups that are involved with domestic violence (Friendship Home, Family Violence Council and Voices of Hope) discussed their activities and funding.

### D. Region V - Smoyer

No report.

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

No report.

### F. In Motion 2011 Forum - Raybould

Raybould said the forum was held to review redevelopment/revitalization projects involving the Development Services Center (DSC).

## **18 EMERGENCY ITEMS AND OTHER BUSINESS**

There were no emergency items or other business.

**19 ADJOURNMENT**

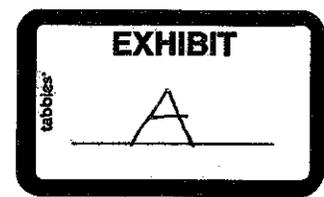
**MOTION:** Hudkins moved and Raybould seconded to adjourn the meeting at 12:05 p.m. Hudkins, Raybould and Heier voted aye. Schorr and Smoyer were absent from voting. Motion carried 3-0.



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Dan Nolte  
Lancaster County Clerk





Lancaster County Board of Commissioners

Legislative Update

March 17, 2011

Today is the 48<sup>th</sup> day of the ninety-day session. Today is the last day of public hearings and the Legislature will be off on Friday and next Monday. They will begin all day sessions on Tuesday March 22.

On Tuesday, the Appropriations Committee held hearings on the Health and Human Services Budget with particular attention paid to the Medicaid and Behavioral health budgets. Several testifiers provided their insight into the proposed cuts recommended by the Governor and the Committee. The testimony followed a morning of active lobbying by groups concerned about provider rate cuts. Indications are that there is a significant number of committee members willing to revisit the cuts to provider rates. However, it is not yet a majority. We have our work cut out for us.

I have attached the priority bills for your review. As you know, each senator may select one priority bill. The committees may select two and the Speaker may select twenty-five priority bills. This will make up the rest of the session's agenda. As a reminder the Speaker has indicated he plans to address the priority bills in March and April and leave the last month of the session for the Budget and Redistricting. The Redistricting Committee met this week to begin deliberations on a plan to forward to the legislature.

The Speaker also made an announcement last week about a Consent Calendar. There will be one. These are bills that have been advanced by Committee with little or no opposition. Each bill will be discussed for a maximum of 15 minutes. We anticipate LB 278 to be on the Consent Calendar. LB 277 (direct deposits) is on the Governor's Desk.

**Current Priority Bill Listing**

Final Date For Priority Submissions: March 10, 2011

**Senator Priority Bills**

<u>Priority</u>	<u>Document</u>	<u>Primary Introducer</u>	<u>Description</u>
Senator Adams	<a href="#">LB235</a>	<a href="#">Adams</a>	Change provisions relating to state aid to schools
Senator Ashford	<a href="#">LB357</a>	<a href="#">Ashford</a>	Authorize an increase in local option sales and use tax
Senator Avery	<a href="#">LB606</a>	<a href="#">Avery</a>	Require reporting of electioneering communication under the Nebraska Political Accountability and Disclosure Act
Senator Bloomfield	<a href="#">LB521</a>	<a href="#">Fulton</a>	Provide how certain drugs used to induce an abortion shall be administered
Senator Brasch	<a href="#">LB690</a>	<a href="#">Brasch</a>	Change consent and parental notification provisions regarding abortion
Senator Campbell	<a href="#">LB600</a>	<a href="#">Campbell</a>	Adopt the Nursing Facility Quality Assurance Assessment Act
Senator Carlson	<a href="#">LB698</a>	<a href="#">Christensen</a>	Eliminate labeling requirements for alcohol-blended fuel
Senator Christensen	<a href="#">LB648</a>	<a href="#">Christensen</a>	Change provisions relating to notice for foster care reviews and hearings
Senator Coash	<a href="#">LB100</a>	<a href="#">Coash</a>	Change provisions relating to the criminal responsibility of intoxicated persons and the insanity defense
Senator Conrad	<a href="#">LB345</a>	<a href="#">Conrad</a>	Adopt the Economic Gardening Technical Assistance Act
Senator Cook	<a href="#">LB152</a>	<a href="#">Lathrop</a>	Change applicability of a medical fee schedule under the Nebraska Workers' Compensation Act
Senator Cornett	<a href="#">LB642</a>	<a href="#">Cornett</a>	Authorize the Department of Revenue to enter into contracts for products and services
Senator Council	<a href="#">LB204</a>	<a href="#">Council</a>	Require blood-lead testing prior to enrollment in school
Senator Dubas	<a href="#">LB297</a>	<a href="#">Dubas</a>	Change the Local, Civic, Cultural, and Convention Center Act
Senator Fischer	<a href="#">LB84</a>	<a href="#">Fischer</a>	Adopt the Build Nebraska Act and authorize bonds for the highway system
Senator Flood	<a href="#">LB670</a>	<a href="#">Flood</a>	Authorize court-ordered conditions for dispositions under the Nebraska Juvenile Code
Senator Fulton	<a href="#">LB564</a>	<a href="#">Fulton</a>	Change and eliminate provisions of the Industrial Relations Act and the State Employees Collective Bargaining Act
Senator Gloor	<a href="#">LB546</a>	<a href="#">Gloor</a>	Change provisions relating to the state building code and local building or construction codes
Senator Haar	<a href="#">LB283</a>	<a href="#">Haar</a>	Provide school boards with tax levy and bond authority relating to energy efficiency projects
Senator Hadley	<a href="#">LB431</a>	<a href="#">Hadley</a>	Adopt the Health Care Quality Improvement Act
Senator Hansen	<a href="#">LB181</a>	<a href="#">Hansen</a>	Establish a surcharge under the Livestock Brand Act
Senator Harms	<a href="#">LB35</a>	<a href="#">Harms</a>	Change provisions relating to oversize vehicle permits
Senator Harr	<a href="#">LB387</a>	<a href="#">Hadley</a>	Adopt the Business Innovation Act and eliminate economic development programs
Senator Heidemann	<a href="#">LB386</a>	<a href="#">Heidemann</a>	Provide job training grants for interns
Senator Howard	<a href="#">LB237</a>	<a href="#">Howard</a>	Provide for creation of a prescription drug monitoring program
Senator Janssen	<a href="#">LB279</a>	<a href="#">Karpisek</a>	Change provisions regarding an interest in licensed wholesalers under the Nebraska Liquor Control Act
Senator Karpisek	<a href="#">LB490</a>	<a href="#">Karpisek</a>	Change restrictions on keno
Senator Krist	<a href="#">LB284</a>	<a href="#">Krist</a>	Change provisions relating to unlawful picketing of a funeral
Senator Langermeier	<a href="#">LB549</a>	<a href="#">Council</a>	Create Nebraska Youth Conservation Program and provide duties for the Game and Parks Commission
Senator Larson	<a href="#">LB229</a>	<a href="#">Fischer</a>	Transfer funds from the Nebraska Environmental Trust Fund to the Water Resources Cash Fund
Senator Lathrop	<a href="#">LB479</a>	<a href="#">Lathrop</a>	Authorize a minor to give consent to evidence collection and examination and treatment in cases of sexual assault
Senator Lautenbaugh	<a href="#">LB142</a>	<a href="#">Lautenbaugh</a>	Change campaign statement and report filing provisions and repeal the Campaign Finance Limitation Act
Senator Louden	<a href="#">LB106</a>	<a href="#">Schjz</a>	Authorize a county sales tax for capital improvements for public safety services and transportation infrastructure
Senator McCoy	<a href="#">LB22</a>	<a href="#">McCoy</a>	Adopt the Mandate Opt-Out and Insurance Coverage Clarification Act
Senator McGill	<a href="#">LB524</a>	<a href="#">McGill</a>	Authorize credit unions to conduct savings promotion raffles
Senator McGinnis	<a href="#">LB600</a>	<a href="#">McGinnis</a>	Adopt the Motor Vehicle Safety and Security Act and the Nebraska Department of Transportation Act

Senator Mello	<a href="#">LB684</a>	<a href="#">Mello</a>	Adopt the Major Gas, Water, and Sewer Infrastructure Improvement and Replacement Assistance Act
Senator Nelson	<a href="#">LB664</a>	<a href="#">Nelson</a>	Repeal the Industrial Relations Act and the State Employees Collective Bargaining Act and prohibit public collective bargaining and work stoppage
Senator Nordquist	<a href="#">LB558</a>	<a href="#">Nordquist</a>	Change provisions relating to focus schools, focus programs, and magnet schools
Senator Pahls	<a href="#">LB544</a>	<a href="#">Pahls</a>	Change provisions relating to civics education for students
Senator Pankonin	<a href="#">LB421</a>	<a href="#">Pankonin</a>	Change fees and display requirements for motor vehicle park entry permits
Senator Pirsch	<a href="#">LB675</a>	<a href="#">Pirsch</a>	Provide and change penalties and enforcement relating to driving under the influence and the duty to stop at motor vehicle accidents and create an offense relating to certain controlled substances
Senator Price	<a href="#">LB575</a>	<a href="#">Price</a>	Adopt the Military Children Educational Opportunity Act
Senator Schilz	<a href="#">LB389</a>	<a href="#">Cornett</a>	Adopt the Angel Investment Tax Credit Act
Senator Schumacher	<a href="#">LB230</a>	<a href="#">Sullivan</a>	Change access to public records
Senator Smith	<a href="#">LB252</a>	<a href="#">Cornett</a>	Exempt admissions to indoor tanning services from sales and use taxes
Senator Sullivan	<a href="#">LB629</a>	<a href="#">Sullivan</a>	Adopt the Hazardous Liquid Pipeline Reclamation and Recovery Act
Senator Utter	<a href="#">LB482</a>	<a href="#">Utter</a>	Change provisions governing industrial disputes involving municipal corporations under the Industrial Relations Act
Senator Wallman	<a href="#">LB667</a>	<a href="#">Flood</a>	Change provisions governing motor vehicle homicide, alcohol violations involving minors, driving under the influence of alcohol or drugs, bail, ignition interlock devices, and administrative license revocation
Senator Wightman	<a href="#">LB388</a>	<a href="#">Wightman</a>	Adopt the Site and Building Development Act and change provisions relating to the Affordable Housing Trust Fund

### Committee Priority Bills

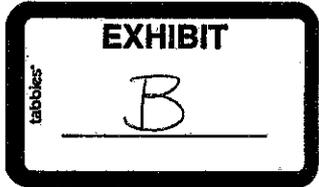
<u>Priority</u>	<u>Document</u>	<u>Primary Introducer</u>	<u>Description</u>
Agriculture Committee	<a href="#">LB305</a>	<a href="#">Larson</a>	Implement a state meat and poultry inspection program
Agriculture Committee	<a href="#">LB200</a>	<a href="#">Council</a>	Adopt the Nebraska Healthy Food Financing Initiative Act
Appropriations Committee	<a href="#">LB464</a>	<a href="#">Campbell</a>	Change child care reimbursement
Banking, Commerce and Insurance Committee	<a href="#">LB90</a>	<a href="#">Harr</a>	Change provisions relating to secured transactions under Article 9 of the Uniform Commercial Code
Banking, Commerce and Insurance Committee	<a href="#">LB70</a>	<a href="#">Pahls</a>	Change the Surplus Lines Insurance Act
Business and Labor Committee	<a href="#">LB151</a>	<a href="#">Lathrop</a>	Change location, hearing, and document provisions of the Nebraska Workers' Compensation Court
Business and Labor Committee	<a href="#">LB397</a>	<a href="#">Lathrop</a>	Redefine a term in the Industrial Relations Act
Education Committee	<a href="#">LB637</a>	<a href="#">Adams</a>	Adopt the Postsecondary Institution Act and change provisions relating to the Coordinating Commission for Postsecondary Education
Education Committee	<a href="#">LB333</a>	<a href="#">Education Committee</a>	Change allocation provisions relating to the Education Innovation Fund
Executive Board	<a href="#">LB576</a>	<a href="#">Wightman</a>	Create the Nebraska Statutes Cash Fund
General Affairs Committee	<a href="#">LB407</a>	<a href="#">Karpisek</a>	Provide for mail and electronic delivery of certain notices under the Nebraska Liquor Control Act
General Affairs Committee	<a href="#">LB286</a>	<a href="#">Krist</a>	Change provisions relating to a direct sales shipping license fee under the Nebraska Liquor Control Act
Government, Military and Veterans Affairs Committee	<a href="#">LB176</a>	<a href="#">Avery</a>	Authorize the Nebraska Accountability and Disclosure Commission to order violators to pay hearing costs
Government, Military and Veterans Affairs Committee	<a href="#">LB499</a>	<a href="#">Price</a>	Change provisions relating to filing for office, registering to vote, and voting under the Election Act
Health and Human Services Committee	<a href="#">LB177</a>	<a href="#">Campbell</a>	Change foster care provisions
Health and Human Services Committee	<a href="#">LB95</a>	<a href="#">Howard</a>	Require accreditation for lead agencies contracting with the Department of Health and Human Services
Judiciary Committee	<a href="#">LB463</a>	<a href="#">Ashford</a>	Change juvenile penalty, records, service plan, probation sanctions, and truancy provisions
Judiciary Committee	<a href="#">LB251</a>	<a href="#">Council</a>	Change court fees

Legislative Performance Audit Committee	<a href="#">LB617</a>	<a href="#">Mello</a>	Create the Administrative Rules Review Committee of the Legislature
Natural Resources Committee	<a href="#">LR40CA</a>	<a href="#">Pirsch</a>	Constitutional amendment to declare fishing, trapping, and hunting to be rights forever preserved subject to reasonable restrictions
Natural Resources Committee	<a href="#">LB595</a>	<a href="#">Carlson</a>	Adopt the Water Resources Revolving Loan Fund Act and change provisions regarding certain revenue
Nebraska Retirement Systems Committee	<a href="#">LB382</a>	<a href="#">Nordquist</a>	Change deposit and contribution rates for certain retirement systems
Nebraska Retirement Systems Committee	<a href="#">LB509</a>	<a href="#">Nebraska Retirement Systems Committee</a>	Change provisions relating to retirement
Revenue Committee	<a href="#">LB384</a>	<a href="#">Cornett</a>	Eliminate a commissioner of the Tax Equalization and Review Commission and authorize single commissioner hearings
Revenue Committee	<a href="#">LB383</a>	<a href="#">Cornett</a>	Eliminate state aid for municipalities, counties, and natural resources districts
Transportation and Telecommunications Committee	<a href="#">LB112</a>	<a href="#">Coash</a>	Provide an exemption from motor carrier regulations for comprehensive services transport
Transportation and Telecommunications Committee	<a href="#">LB477</a>	<a href="#">Fischer</a>	Change regulation provisions under the Motor Vehicle Industry Regulation Act
Urban Affairs Committee	<a href="#">LB329</a>	<a href="#">Cook</a>	Update the International Energy Conservation Code and change Nebraska Energy Code provisions
Urban Affairs Committee	<a href="#">LB54</a>	<a href="#">Mello</a>	Change provisions relating to the Community Development Law

### Speaker Priority Bills

<u>Priority</u>	<u>Document</u>	<u>Primary Introducer</u>	<u>Description</u>
Speaker Flood	<a href="#">LB137</a>	<a href="#">Lautenbaugh</a>	Change provisions relating to postconviction relief
Speaker Flood	<a href="#">LB156</a>	<a href="#">Utter</a>	Change air pollution emission fee provisions
Speaker Flood	<a href="#">LB226</a>	<a href="#">Gloor</a>	Create the offense of assault with a bodily fluid against a public safety officer
Speaker Flood	<a href="#">LB289</a>	<a href="#">Mello</a>	Authorize the operation on public highways of low-speed vehicles as prescribed
Speaker Flood	<a href="#">LB316</a>	<a href="#">Heidemann</a>	Change provisions relating to the practice of optometry
Speaker Flood	<a href="#">LB337</a>	<a href="#">Fulton</a>	Change timeframes for audits by the Auditor of Public Accounts
Speaker Flood	<a href="#">LB360</a>	<a href="#">Cornett</a>	Change provisions governing wind energy tax credits and property taxation
Speaker Flood	<a href="#">LB385</a>	<a href="#">Utter</a>	Terminate provisions of the Low-Income Home Energy Conservation Act
Speaker Flood	<a href="#">LB390</a>	<a href="#">Ashford</a>	Change provisions relating to jails and corrections and create the Community Corrections Division of the Nebraska Commission on Law Enforcement and Criminal Justice
Speaker Flood	<a href="#">LB400</a>	<a href="#">Janssen</a>	Eliminate the Long-Term Care Savings Plan Act
Speaker Flood	<a href="#">LB404</a>	<a href="#">Pirsch</a>	Change reporting provisions relating to the Department of Economic Development
Speaker Flood	<a href="#">LB449</a>	<a href="#">Nelson</a>	Change the Election Act
Speaker Flood	<a href="#">LB465</a>	<a href="#">Campbell</a>	Eliminate provisions relating to eligibility of non-United-States citizens for public assistance
Speaker Flood	<a href="#">LB468</a>	<a href="#">Campbell</a>	Change reporting provisions relating to the medical assistance program
Speaker Flood	<a href="#">LB500</a>	<a href="#">Cook</a>	Change penalties relating to unlawful obstruction or interference of the view of an operator of a motor vehicle
Speaker Flood	<a href="#">LB512</a>	<a href="#">Christensen</a>	Change provisions relating to mental health determinations regarding the possession and purchase of handguns

Speaker Flood	<u>LB535</u>	<u>Utter</u>	Require a license to sell portable electronics insurance
Speaker Flood	<u>LB541</u>	<u>Health and Human Services Committee</u>	Provide for third-party contracts to promote medicaid integrity and cost containment
Speaker Flood	<u>LB589</u>	<u>Smith</u>	Allow for encroachments on state highways for special events as prescribed
Speaker Flood	<u>LB590</u>	<u>Gloor</u>	Change provisions relating to cigarette taxation
Speaker Flood	<u>LB628</u>	<u>Cook</u>	Authorize certain political subdivisions to donate certain motor vehicles to charitable organizations
Speaker Flood	<u>LB665</u>	<u>Pirsch</u>	Change provisions relating to criminal child enticement
Speaker Flood	<u>LB669</u>	<u>Flood</u>	Change provisions relating to sealing of juvenile court records
Speaker Flood	<u>LB673</u>	<u>Flood</u>	Change support liens and provide for military parents and children in cases of divorce
Speaker Flood	<u>LB684</u>	<u>Schilz</u>	Change provisions relating to an advisory committee for travel and tourism



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	

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
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; ER26 adopted; Lathrop AM496 filed & adopted; Final Reading with ST6; Dubas AM611 filed; Motion to rtn to Select File for specific amendment pending; Sullivan FA7 filed; Motion to rtn to Select File failed; Dubas AM611 withdrawn; Sullivan FA7 withdrawn; Final Reading 40-5-4 Governor Approved 3.10.11	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

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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 with Emergency Clause 45-0-4 3.4.11 Governor Approved 3.10.11	X		X	
LB84	Fischer	Fischer	Adopt the Build Nebraska Act and authorize bonds for the highway system	Revenue	2.10.11	General File with AM385; Fischer AM827 filed	X		X	Support
LB87	Christensen		Change provisions relating to mowing weeds in ditches	Transportation and Telecommunications	3.8.11		X		X	Oppose
LB106	Schilz	Louden	Authorize a county sales tax for capital improvements for public safety services and transportation infrastructure	Revenue	1.27.11	General File with AM731	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	

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

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB137	Lautenbaugh	Speaker	Change provisions relating to postconviction relief	Judiciary	2.2.11	General File with AM735	X		X	
LB139	Lautenbaugh		Change surplus property sale provisions of the County Purchasing Act	Government, Military and Veterans Affairs	1.26.11	General File with AM292	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	

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
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; Schumacher AM470 filed; ER36 adopted; AM470 adopted; Final Reading w/Emergency Clause 48-0-1 3.10.11	X		X	Monitor
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; Final Reading 47-0-2 3.4.11 Governor Approved 3.10.11	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

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
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; Final Reading 47-0-2 3.10.11	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
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	

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Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
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; Final Reading 48-0-1 3.10.11	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
LB226	Gloor	Speaker	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

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Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB239	Janssen		Require presentation of government-issued photographic identification to vote in elections	Government, Military and Veterans Affairs	2.24.11	General File with AM727	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	Judiciary	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	General File with AM240	X		X	Support
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	3.3.11		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

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Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
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; ER34 adopted; Final Reading 48-0-1 3.10.11	X	Support	X	Support
LB289	Mello	Speaker	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	General File	X		X	
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

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Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
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	Speaker	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
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

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Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
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; Final Reading 48-0-1 3.10.11	X	Support	X	Oppose
LB370	Wightman		Eliminate provisions relating to issuance of tax deeds	Revenue	2.11.11	General File	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
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

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
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

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; Final Reading with Emergency Clause 36-9-4 3.4.11 Governor Approved 3.10.11	X	Oppose	X	Oppose
LB384	Cornett	Revenue	Eliminate a commissioner of the Tax Equalization and Review Commission and authorize single commissioner hearings	Revenue	2.3.11		X		X	Support
LB388	Wightman	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	General File; Wightman AM649 filed	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	Speaker	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 46-0-3 3.4.11 Governor Approved 3.10.11	X		X	Support
LB398	Lathrop		Change provisions relating to notaries public	Judiciary	1.28.11		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
LB405	Cornett		Authorize hearings by a single commissioner of the Tax Equalization and Review Commission	Revenue	2.17.11		X		X	Support
LB409	Utter		Provide for the retention of insurance proceeds by a county or municipality to repair or demolish damaged property	Banking, Commerce and Insurance	2.14.11	General File with AM577	X		X	Monitor
LB415	Wallman		Change provisions relating to contraband in a detention facility or providing an inmate with contraband	Judiciary	2.10.11	General File with AM525	X		X	
LB430	Cornett		Change property tax levy limitations	Revenue	2.2.11	General File	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

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB447	Fulton		Change provisions relating to vehicular pursuit	Judiciary	2.25.11		X	Support	X	Support
LB449	Nelson	Speaker	Change the Election Act	Government, Military and Veterans Affairs	2.16.11		X		X	Monitor
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	General File with AM720	X		X	Monitor
LB460	Ashford		Change the Sex Offender Registration Act	Judiciary	3.16.11		X	Monitor	X	

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB475	Lautenbaugh		Change garnishment provisions to include independent contractors providing services to government entities	Judiciary	2.11.11		X		X	Monitor
LB479	Lathrop	Lathrop	Authorize a minor to give consent to evidence collection and examination and treatment in cases of sexual assault	Judiciary	2.10.11	General File with AM335	X		X	
LB480	Krist		Provide for agreements relating to public building commissions	Government, Military and Veterans Affairs	2.9.11	General File	X	Monitor	X	Monitor
LB482	Utter	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	Government, Military and Veterans Affairs	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

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
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	3.16.11		X		X	Support
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	

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
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	
LB545	Pahls		Establish a copay for medical services provided at a correctional facility	Judiciary	3.16.11		X		X	Support
LB546	Gloor	Gloor	Change provisions relating to adoption of the International Residential Code	Urban Affairs	2.8.11	General File with AM348; AM348 adopted; McGill AM599 filed & adopted; Select File with ER44; Krist AM748 filed	X		X	
LB564	Fulton	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

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
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	3.17.11		X		X	
LB569	Coash		Require employers to e-verify the immigration status of new employees	Judiciary	3.2.11		X		X	Monitor
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	General File with AM344	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

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
LB609	Pirsch		Adopt the Correctional Facility Reimbursement Act	Judiciary	3.16.11		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	
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	Speaker	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

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
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
LB658	Karpisek		Change the fee for obtaining a handgun certificate	Judiciary	2.23.11		X		X	
LB664	Nelson	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	Speaker	Change provisions relating to sealing of juvenile court records	Judiciary	2.24.11		X		X	
LB670	Flood	Flood	Authorize court-ordered conditions for dispositions under the Nebraska Juvenile Code	Judiciary	2.24.11		X	Monitor	X	

Kissel/ES Associates

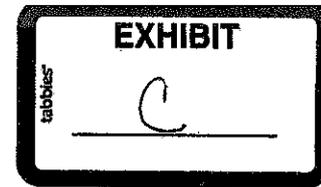
Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
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	3.7.11		X	Monitor	X	Monitor
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

Kissel/ES Associates

Client: Lancaster County

LB/LR	Sponsor	Priority	One-Liner	Committee	Hearing Date	Status	LC	LC Position	NACO	NACO Position
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
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
LR29C A	Nelson		Constitutional amendment to prohibit government from engaging in collective bargaining	Business and Labor	2.7.11		X		X	Monitor



# Lancaster County

Medical & Dental Experience Data Through December 31, 2010

January 20, 2011  
Presented March 17, 2011



## Lancaster County

	Enrollment					Fixed Expenses			Variable Expenses					Total Cost Summary				
	EE	2 Party	4 party	Family	Total	Admin. Fees	Specific Stop Loss Premium	Total	Medical Claims	AEA Fees	RX Claims	Total Paid Claims	Specific Reim.	Net Paid Claims	Total Cost	Expected Cost	Variance of Actual to Expected Cost	Ratio of Actual to Expected Cost
Jan-10	592	162	95	294	1143	\$53,938	\$32,530	\$86,468	\$641,421	\$652	\$167,673	\$809,746	\$0	\$809,746	\$896,214	\$933,725	-\$37,511	95.98%
Feb-10	595	159	95	291	1140	\$53,797	\$32,444	\$86,241	\$623,331	\$547	\$157,533	\$781,411	\$0	\$781,411	\$867,652	\$927,924	-\$80,272	93.50%
Mar-10	449	133	73	247	902	\$42,565	\$25,671	\$68,236	\$641,811	\$423	\$146,375	\$788,609	\$0	\$788,609	\$856,845	\$752,303	\$104,543	113.90%
Apr-10	446	131	72	251	900	\$42,471	\$25,614	\$68,085	\$486,734	\$179	\$140,734	\$627,647	\$0	\$627,647	\$695,732	\$753,326	-\$57,594	92.35%
May-10	445	132	74	252	903	\$42,613	\$25,699	\$68,312	\$721,081	\$218	\$153,975	\$875,274	\$0	\$875,274	\$943,586	\$757,307	\$186,279	124.60%
Jun-10	446	131	73	254	904	\$42,680	\$25,728	\$68,388	\$675,169	\$2,401	\$131,190	\$808,760	\$0	\$808,760	\$877,148	\$758,445	\$118,703	115.65%
Jul-10	439	132	76	249	896	\$42,282	\$25,500	\$67,782	\$659,497	\$419	\$145,987	\$805,903	\$316	\$805,587	\$873,369	\$752,530	\$120,839	116.06%
Aug-10	437	132	78	248	895	\$42,235	\$25,472	\$67,707	\$820,284	\$2,823	\$162,606	\$985,713	\$54,622	\$931,091	\$998,788	\$752,303	\$246,485	132.77%
Sep-10	434	131	79	251	895	\$42,235	\$25,472	\$67,707	\$1,030,548	\$323	\$129,522	\$1,160,393	\$357,550	\$802,843	\$870,550	\$755,032	\$115,517	115.30%
Oct-10	428	130	78	248	884	\$41,716	\$25,159	\$66,875	\$584,610	\$518	\$142,294	\$727,422	\$14,005	\$713,417	\$780,292	\$746,160	\$34,131	104.57%
Nov-10	428	128	76	248	880	\$41,527	\$25,045	\$66,572	\$562,784	\$568	\$141,954	\$705,306	\$16,777	\$688,529	\$755,101	\$742,066	\$13,035	101.76%
Dec-10	423	127	77	248	875	\$41,291	\$24,903	\$66,194	\$598,479	\$504	\$71,942	\$670,925	\$63,604	\$607,321	\$673,515	\$739,791	-\$66,276	81.04%
<b>Total:</b>	<b>5,562</b>	<b>1,628</b>	<b>946</b>	<b>3,081</b>	<b>11,217</b>	<b>\$529,330</b>	<b>\$319,236</b>	<b>\$848,566</b>	<b>\$8,045,749</b>	<b>\$9,575</b>	<b>\$1,691,785</b>	<b>\$9,747,109</b>	<b>\$506,874</b>	<b>\$9,240,235</b>	<b>\$10,088,801</b>	<b>\$9,370,911</b>	<b>\$717,890</b>	<b>107.66%</b>
<b>Monthly Ave:</b>	<b>464</b>	<b>136</b>	<b>79</b>	<b>257</b>	<b>935</b>	<b>\$44,111</b>	<b>\$26,603</b>	<b>\$70,714</b>	<b>\$670,479</b>	<b>\$798</b>	<b>\$140,982</b>	<b>\$812,259</b>	<b>\$42,240</b>	<b>\$770,020</b>	<b>\$840,733</b>	<b>\$780,909</b>		
<b>Avg PEPM</b>						<b>\$47.19</b>	<b>\$26.46</b>	<b>\$75.65</b>	<b>\$717.28</b>	<b>\$0.85</b>	<b>\$150.82</b>	<b>\$868.96</b>	<b>\$45.19</b>	<b>\$823.77</b>	<b>\$899.42</b>	<b>\$835.42</b>		

Rx Claims Paid as a % of Total Paid Claims: 17.36%

Plan Year Financials		Benchmark	Plan Year '10	Admin Fee	ISL Premium	Expected Costs*	
Actual Plan Cost	\$10,088,801						
Expected Plan Cost	\$9,370,911	Over / (Under) Expected Plan Cost	\$717,890	EE	\$47.19	\$26.46	\$454.66
Plan to Expected	\$717,890	ASO Fee PEPM	\$47.19	2 Party	\$47.19	\$26.46	\$1,023.72
		Claims PEPM	\$823.77	4 Party	\$47.19	\$26.46	\$1,023.72
		Annual Cost Per Enrolled EE	\$10,452	EE & Family	\$47.19	\$26.46	\$1,384.90

\* Based on Milliman's 2010 premium equivalents

(1) Note: Survey data from the 2008 Aon Consulting Book of Business of Health and Welfare Plans Public Administration Clients



**Lancaster County**  
**Specific Reinsurance Year-to-Date Summary**

Reinsurance Carrier: BCBS of Nebraska  
 Individual Specific Deductible: \$200,000  
 Benefits Covered Under Contract: Medical / Rx  
 Contract Basis: Paid  
 Large Claims -- 50% of Specific Deductible: \$100,000  
 Claims paid January 1, 2010 through: December 31, 2010

Gender	Relationship	Diagnosis	Total Amount Paid	Specific Reimbursement	Net Cost to Plan	% of Gross Paid Claims
M	Dependent	Other congenital anomalies of heart	\$ 411,490.00	\$ 211,490	\$ 200,000	4.2%
M	Employee	Heart Failure / Septicemia / Osteomyelitis	\$ 427,956.00	\$ 227,956.00	\$ 200,000	4.4%
M	Employee	Other forms of chronic ischemic heart disease	\$ 267,428.00	\$ 67,428.00	\$ 200,000	2.7%
M	Employee	Osteochondropathies	\$ 150,987.00	\$ -	\$ 150,987	1.5%
F	Spouse	Secondary malignant neoplasm of other specified sites	\$ 167,342.00	\$ -	\$ 167,342	1.7%
F	Employee	Malignant neoplasm of rectum, rectosigmoid junction, and anus	\$ 165,287.00	\$ -	\$ 165,287	1.7%
F	Employee	Alpha-1-antitrypsin deficiency	\$ 109,577.00	\$ -	\$ 109,577	1.1%
			<b>\$1,700,067</b>	<b>\$506,874</b>	<b>\$1,193,193</b>	

	<u>Gross Claims</u>	<u>Net Plan Claims</u>
Total Large Claims	\$1,700,067	\$ 1,193,193
Total Paid Aggregate Claims	\$9,747,109	\$9,240,235
Large Claims as a Percent of Total	17.4%	12.9%



# Lancaster County

## 2010 Dental Total Cost Summary Ameritas

	EE	2 Party	4 Party	Family	Total Enrollment	Fixed Expenses	Variable Expenses	Total Cost	Expected Cost	Variance from Expected Total Cost	Ratio of Actual to Expected Cost
	Total					Admin. Fees	ASO Dental Claims				
Jan-10	492	195	101	293	1081	\$5,162	\$56,812	\$61,974	\$58,101	\$3,873	106.67%
Feb-10	492	194	101	290	1077	\$5,059	\$63,600	\$68,659	\$57,762	\$10,897	118.87%
Mar-10	368	158	82	246	854	\$4,955	\$59,909	\$64,864	\$47,075	\$17,789	137.79%
Apr-10	362	158	80	251	851	\$4,460	\$51,954	\$56,414	\$47,262	\$9,152	119.36%
May-10	362	160	81	251	854	\$2,595	\$40,766	\$43,351	\$47,442	-\$4,091	91.38%
Jun-10	361	161	80	249	851	\$4,022	\$46,778	\$50,800	\$47,229	\$3,571	107.56%
Jul-10	360	163	81	248	852	\$4,008	\$42,547	\$46,555	\$47,289	-\$733	98.45%
Aug-10	359	164	82	247	852	\$4,013	\$32,878	\$36,891	\$47,289	-\$10,398	78.01%
Sep-10	358	164	82	244	848	\$3,994	\$29,400	\$33,394	\$46,982	-\$13,588	71.08%
Oct-10	355	165	82	239	841	\$3,961	\$29,446	\$33,407	\$46,496	-\$13,089	71.85%
Nov-10	356	162	82	234	834	\$3,928	\$27,976	\$31,904	\$45,877	-\$13,973	69.54%
Dec-10	354	160	83	235	832	\$3,919	\$28,505	\$32,424	\$45,857	-\$13,433	70.71%

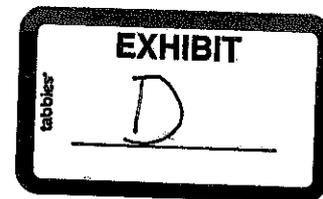
Total	4579	2004	1017	3027	10,627	\$50,077	\$510,561	\$560,638	\$584,662	-\$24,024	
Avg/PEPM	382	167	85	252	886	\$4.71	\$48.04	\$52.76	\$55.02	-\$2.26	95.89%

Plan Year Financials		Benchmark	Plan Year '10	Admin Fee	Expected Cost*
Actual Plan Cost	\$560,638				
Expected Plan Cost	\$584,662				
Plan to Expected	(\$24,024)				
		Over / (Under) Expected Plan Cost	(\$24,024)	EE	\$4.71
		ASO Fee PEPM	\$4.71	2 Party	\$4.71
		Claims PEPM	\$48.04	4 Party	\$4.71
		Annual Cost Per Enrolled EE	\$633.05	EE & Family	\$4.71
		\$827 (1)			\$83.24

\* Based on Milliman's 2010 premium equivalents

(1) Note: Survey data from the 2008 Aon Consulting Book of Business of Health and Welfare Plans Public Administration Clients





# Lancaster County

Medical & Dental Experience Data Through January 31, 2011

February 25, 2011  
Presented March 17, 2011

The logo for AON, consisting of the letters "AON" in a bold, stylized, sans-serif font. The "A" and "O" are connected, and the "N" is separate.

## Lancaster County

	Enrollment					Fixed Expenses			Variable Expenses					Total Cost Summary				
	EE	2 Party	4 party	Family	Total	Admin. Fees	Specific Stop Loss Premium	Total	Medical Claims	AEA Fees	RX Claims	Total Paid Claims	Specific Reim.	Net Paid Claims	Total Cost	Expected Cost	Variance of Actual to Expected Cost	Ratio of Actual to Expected Cost
Jan-10	432	119	79	256	886	\$43,068	\$28,352	\$71,420	\$359,693	\$674	\$112,929	\$473,296	\$0	\$473,296	\$544,716	\$786,098	-\$241,381	69.29%
Feb-10					0	\$0	\$0	\$0				\$0		\$0	\$0	\$0	\$0	#DIV/0!
Mar-10					0	\$0	\$0	\$0				\$0		\$0	\$0	\$0	\$0	#DIV/0!
Apr-10					0	\$0	\$0	\$0				\$0		\$0	\$0	\$0	\$0	#DIV/0!
May-10					0	\$0	\$0	\$0				\$0		\$0	\$0	\$0	\$0	#DIV/0!
Jun-10					0	\$0	\$0	\$0				\$0		\$0	\$0	\$0	\$0	#DIV/0!
Jul-10					0	\$0	\$0	\$0				\$0		\$0	\$0	\$0	\$0	#DIV/0!
Aug-10					0	\$0	\$0	\$0				\$0		\$0	\$0	\$0	\$0	#DIV/0!
Sep-10					0	\$0	\$0	\$0				\$0		\$0	\$0	\$0	\$0	#DIV/0!
Oct-10					0	\$0	\$0	\$0				\$0		\$0	\$0	\$0	\$0	#DIV/0!
Nov-10					0	\$0	\$0	\$0				\$0		\$0	\$0	\$0	\$0	#DIV/0!
Dec-10					0	\$0	\$0	\$0				\$0		\$0	\$0	\$0	\$0	#DIV/0!
<b>Total:</b>	<b>432</b>	<b>119</b>	<b>79</b>	<b>256</b>	<b>886</b>	<b>\$43,068</b>	<b>\$28,352</b>	<b>\$71,420</b>	<b>\$359,693</b>	<b>\$674</b>	<b>\$112,929</b>	<b>\$473,296</b>	<b>\$0</b>	<b>\$473,296</b>	<b>\$544,716</b>	<b>\$786,098</b>	<b>-\$241,381</b>	<b>69.29%</b>
<b>Monthly Ave:</b>	<b>432</b>	<b>119</b>	<b>79</b>	<b>256</b>	<b>74</b>	<b>\$3,589</b>	<b>\$2,363</b>	<b>\$5,952</b>	<b>\$29,974</b>	<b>\$56</b>	<b>\$9,411</b>	<b>\$39,441</b>	<b>\$0</b>	<b>\$39,441</b>	<b>\$45,393</b>	<b>\$65,508</b>		
<b>Avg PEPM</b>						<b>\$48.61</b>	<b>\$32.00</b>	<b>\$60.61</b>	<b>\$405.97</b>	<b>\$0.76</b>	<b>\$127.46</b>	<b>\$534.19</b>	<b>\$0.00</b>	<b>\$534.19</b>	<b>\$614.80</b>	<b>\$687.24</b>		

Rx Claims Paid as a % of Total Paid Claims: 23.86%

Plan Year Financials		Benchmark	Plan Year '11	Admin Fee	ISL Premium	Expected Costs*	
Actual Plan Cost	\$544,716						
Expected Plan Cost	\$786,098						
Plan to Expected	(\$241,381)						
		Over / (Under) Expected Plan Cost	(\$241,381)	EE	\$48.81	\$32.00	\$477.73
		ASO Fee PEPM	\$48.61	2 Party	\$48.61	\$32.00	\$1,074.91
		Claims PEPM	\$534.19	4 Party	\$48.61	\$32.00	\$1,074.91
		Annual Cost Per Enrolled EE	\$6,994	EE & Family	\$48.61	\$32.00	\$1,433.15

(1) Note: Survey data from the 2008 Aon Consulting Book of Business of Health and Welfare Plans Public Administration Clients



**Lancaster County**  
**Specific Reinsurance Year-to-Date Summary**

Reinsurance Carrier: BCBS of Nebraska  
 Individual Specific Deductible: \$200,000  
 Benefits Covered Under Contract: Medical / Rx  
 Contract Basis: Paid  
 Large Claims -- 50% of Specific Deductible: \$100,000  
 Claims paid January 1, 2011 through: January 31, 2011

Gender	Relationship	Diagnosis	Total Amount Paid	Specific Reimbursement	Net Cost to Plan	% of Gross Paid Claims
				\$ -	\$ -	0.0%
				\$ -	\$ -	0.0%
				\$ -	\$ -	0.0%
				\$ -	\$ -	0.0%
				\$ -	\$ -	0.0%
				\$ -	\$ -	0.0%
				\$ -	\$ -	0.0%
			\$0	\$0	\$0	

	<u>Gross Claims</u>	<u>Net Plan Claims</u>
Total Large Claims	\$0	\$ -
Total Paid Aggregate Claims	\$473,296	\$473,296
Large Claims as a Percent of Total	0.0%	0.0%



# Lancaster County

## 2010 Dental Total Cost Summary

Ameritas

	EE	2 Party	4 Party	Family	Total Enrollment	Fixed Expenses	Variable Expenses	Total Cost	Expected Cost	Variance from Expected Total Cost	Ratio of Actual to Expected Cost
	Total					Admin. Fees	ASO Dental Claims				
Jan-10	350	163	86	241	840	\$3,755	\$50,407	\$54,162	\$46,670	\$7,492	116.05%
Feb-10					0			\$0	\$0	\$0	#DIV/0!
Mar-10					0			\$0	\$0	\$0	#DIV/0!
Apr-10					0			\$0	\$0	\$0	#DIV/0!
May-10					0			\$0	\$0	\$0	#DIV/0!
Jun-10					0			\$0	\$0	\$0	#DIV/0!
Jul-10					0			\$0	\$0	\$0	#DIV/0!
Aug-10					0			\$0	\$0	\$0	#DIV/0!
Sep-10					0			\$0	\$0	\$0	#DIV/0!
Oct-10					0			\$0	\$0	\$0	#DIV/0!
Nov-10					0			\$0	\$0	\$0	#DIV/0!
Dec-10					0			\$0	\$0	\$0	#DIV/0!

<b>Total</b>	350	163	86	241	840	\$3,755	\$50,407	\$54,162	\$46,670	\$7,492	
<b>Avg/PEPM</b>	350	163	86	241	76	\$4.47	\$60.01	\$64.48	\$55.56	\$8.92	116.05%

Plan Year Financials		Benchmark	Plan Year '10	Admin Fee	Expected Cost*
Actual Plan Cost	\$54,162				
Expected Plan Cost	\$46,670				
Plan to Expected	\$7,492				
			Over / (Under) Expected Plan Cost	\$7,492	EE \$4.47 \$26.54
			ASO Fee PEPM	\$4.47	2 Party \$4.47 \$59.88
			Claims PEPM	\$60.01	4 Party \$4.47 \$59.88
		\$827 (1)	Annual Cost Per Enrolled EE	\$773.74	EE & Family \$4.47 \$93.24

(1) Note: Survey data from the 2008 Aon Consulting Book of Business of Health and Welfare Plans Public Administration Clients





**ANNUALIZED COST**

		2011 - 2012	
		Monthly - Year 1	Annual - Year 1
<b>WESTLAWNEXT</b>	Per User:	37.02	
City	20	740.40	8,884.80
County Atty	43	1,591.86	19,102.32
Public Def	22	814.44	9,773.28
Corrections	7	259.14	3,109.68
	92	3,405.84	40,870.08

		NOT adding correction terminals	
		2012 - 2013	
		Monthly - Year 2	Annual - Year 2
	Per User:	37.02	
City	20	740.40	8,884.80
County Atty	43	1,591.86	19,102.32
Public Def	22	814.44	9,773.28
Corrections	7	259.14	3,109.68
	92	3,405.84	40,870.08

		Westlaw Classic	
		ADDING BRIEFS	
		Monthly - Year 1	Annual - Year 1
	Per User:	35.37	
City	20	707.40	8,488.80
County Atty	43	1,520.91	18,250.92
Public Def	22	778.14	9,337.68
Corrections	7	247.59	2,971.08
	92	3,254.04	39,048.48

		Westlaw Classic	
		ADDING BRIEFS	
		Monthly - Year 2	Annual - Year 2
	Per User:	36.44	
City	20	728.80	8,745.60
County Atty	43	1,566.92	18,803.04
Public Def	22	801.68	9,620.16
Corrections	7	255.08	3,060.96
	92	3,352.48	40,229.76

		Westlaw Classic	
		Monthly - Year 1	Annual - Year 1
	Per User:	31.53	
City	20	630.60	7,567.20
County Atty	43	1,355.79	16,269.48
Public Def	22	693.66	8,323.92
Corrections	7	220.71	2,648.52
	92	2,900.76	34,809.12

		Westlaw Classic	
		Monthly - Year 2	Annual - Year 2
	Per User:	32.48	
City	20	649.60	7,795.20
County Atty	43	1,396.64	16,759.68
Public Def	22	714.56	8,574.72
Corrections	7	227.36	2,728.32
	92	2,988.16	35,857.92

		LEXIS	
		Monthly - Year 1	Annual - Year 1
	Per User:	31.03	
City	20	620.60	7,447.20
County Atty	43	1,334.29	16,011.48
Public Def	22	682.66	8,191.92
Corrections	7	217.21	2,606.52
	92	2,854.76	34,257.12

		LEXIS	
		Monthly - Year 2	Annual - Year 2
	Per User:	31.96	
City	20	639.20	7,870.40
County Atty	43	1,374.28	16,491.36
Public Def	22	703.12	8,437.44
Corrections	7	223.72	2,684.64
	92	2,940.32	35,283.84

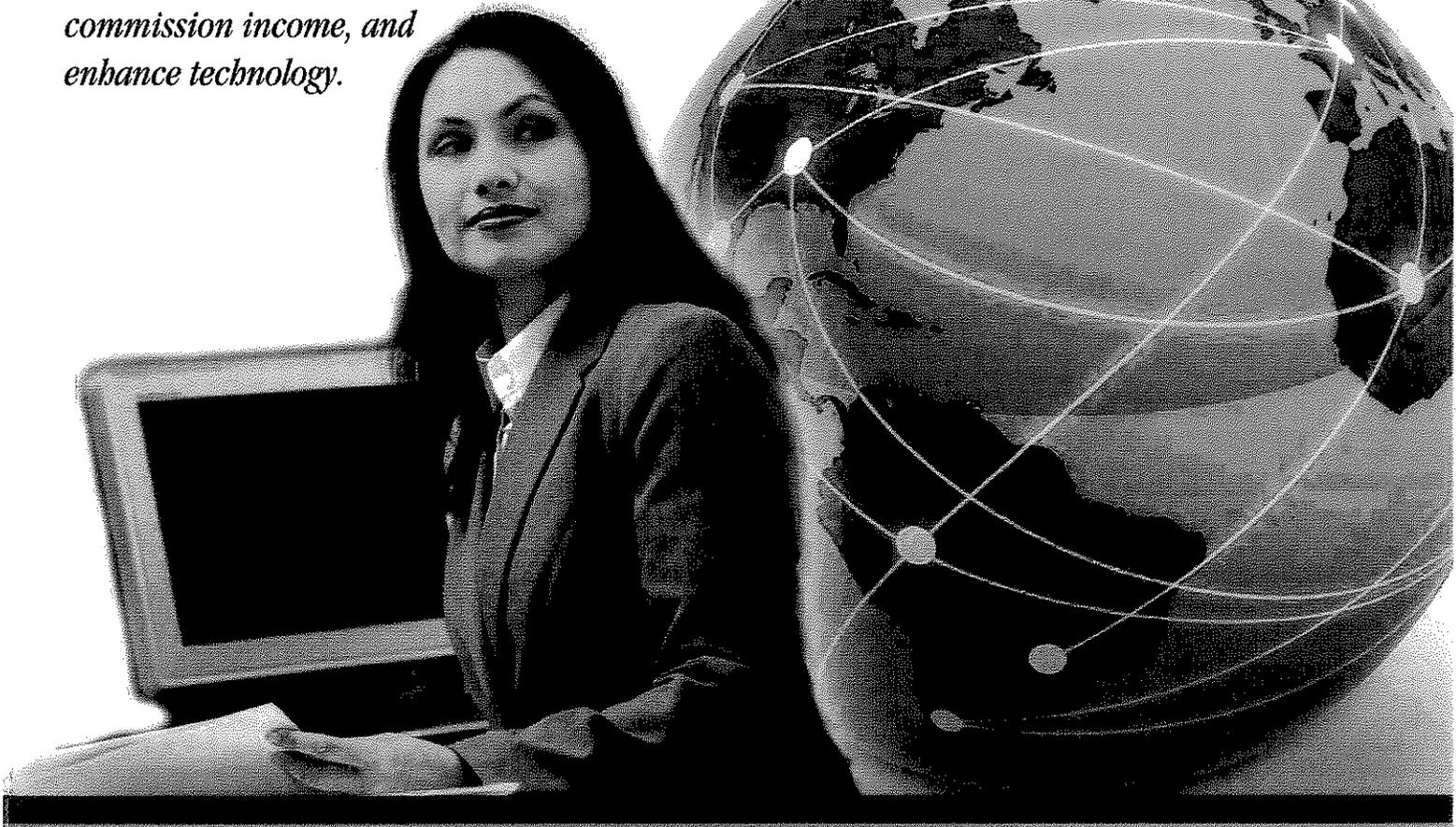
		Westlaw Classic	
		CURRENT	
		Monthly - Year 1	Annual - Year 1
	Per User:	35.04	
City	20	700.80	8,409.60
County Atty	43	1,506.72	18,080.64
Public Def	22	770.88	9,250.56
Corrections	7	245.28	2,943.36
	92	3,223.68	38,684.16





# Inmate Telecommunications Management

*Partnering with correctional facilities to optimize end user rates, ensure ideal commission income, and enhance technology.*



Inmate Telecommunications Management, part of the trusted information management services offered by Praeses, provides a comprehensive approach to managing your inmate telecommunications environment. Founded in 1987, Praeses has been involved with the correctional marketplace for over a decade.

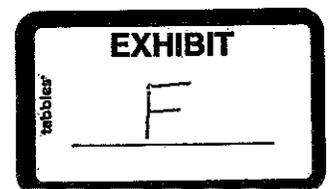
Our services include day-to-day management, consulting, reconciliation, and market intelligence. Each of these services work symbiotically to ensure our clients have access to all relevant data and are informed of opportunities to ensure the best possible decisions are made and implemented for their correctional environment.

Because we have no allegiance to any vendor, the Praeses Inmate Telecommunications Management group can offer independent and objective management and consulting to help you meet the needs of your correctional facilities. Currently over 130 correctional facilities in the United States utilize Praeses' Inmate Telecommunications Management services in their telecommunications environment.

Whether it is through our proprietary processes of creating a customized RFP, evaluating vendor proposals, negotiating and implementing new contracts, or decreasing the impact of a legislative decision on your revenues, Praeses' clients remain informed and are subsequently able to make decisions about adjusting to the ever-changing marketplace with no additional burden.

## Services

- *Consulting*
- *Management*
- *Reconciliation*
- *Market Intelligence*



# Services

## *Consulting*

Praeses works diligently to understand your unique needs, requirements, and any other factors affecting your inmate telecommunications environment. RFPs are customized based on your needs, which include: technology, service, calling rates, commission, budgetary expectations, and more. Praeses evaluates proposal responses, compares them with the initial requirements, and presents the factual information to you. PRAESES DOES NOT MAKE THE DECISIONS; instead, we provide the facts so you have the ability to make an educated, informed decision. Praeses assists in writing, evaluating, and negotiating more than 20 RFPs annually on behalf of our clients.

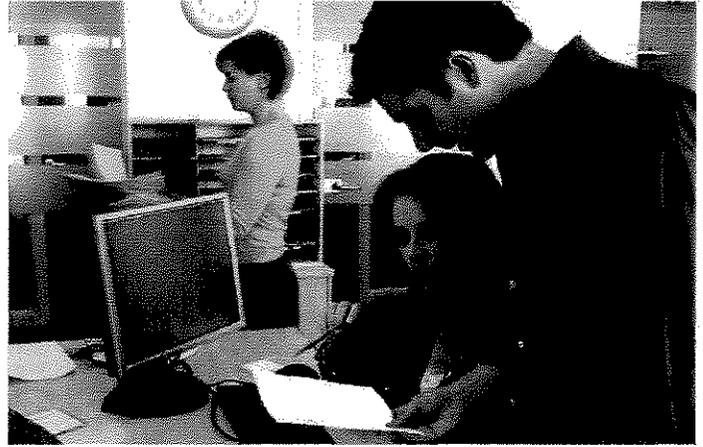
## *Management*

Praeses provides our clients with a dedicated, single point of contact to manage daily telecommunication issues within the correctional facilities. The following are examples of issues your account manager would handle regularly:

- End user issues
- Repair/service issues (disconnects, line static, etc.)
- Coordination and follow up of on-site technician
- System upgrades/maintenance
- Investigative reports
- Blocked numbers
- Implementation of new equipment/features
- Vendor issues
- Reporting and commissioning
- Inventory management

## *Reconciliation*

Praeses utilizes our state of the art, internally developed, proprietary software and proven methods to fully evaluate the accuracy of calling rates, revenues, and commissions. We perform commission revenue reconciliation on both an ongoing and historical basis to validate that you are receiving and have received the proper amount of commissions from your provider(s). Through this process, Praeses has identified and collected over \$8.5 million in earned but unpaid funds on behalf of its clients.



## *Market Intelligence*

Through thorough market research, we keep our clients informed of new developments in the inmate telecommunication industry relative to technology, commissions, rates, and legislation. Praeses also makes strategic recommendations based on what is happening in our other 130 plus managed facilities. If we find an anomaly or develop a strategy that improves the inmate telecommunications environment at a particular site, we advise other facilities that would also benefit.

## *Additional Services*

Praeses also provides management, consulting, and reconciliation of a variety of services to improve and increase the communication between the inmates and their family and friends. Some of these services include:

- Video visitation
- Inmate messaging
- Inmate voicemail
- Inmate kiosks

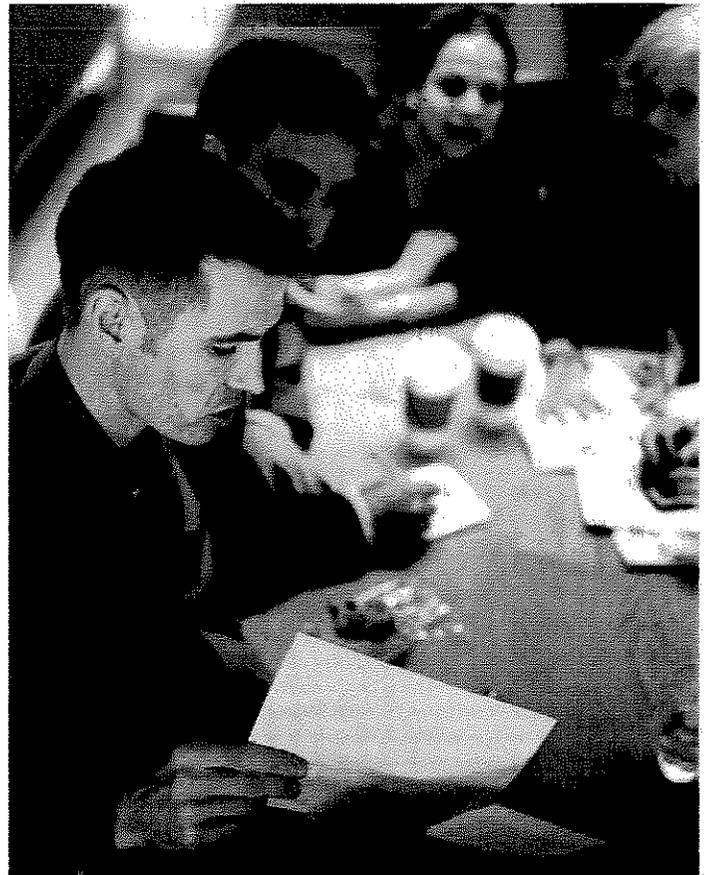


## Benefits

- On average, a 25% increase in overall commissions
- Decreased administrative burden
- Increased productivity in other areas due to relief of responsibility in telecommunications
- Unmatched customer service
- Optimized technology
- Proactive education of industry trends and changes allowing for rapid adjustment
- Vendor contractual compliance

## Independent and Objective

Praeses is not owned, operated by, or partnered with any inmate telecommunications service providers. We are an independent inmate telecommunications market expert, and our loyalty remains with the correctional organization, not the telecommunications or hardware vendor.



### Patents

Patent Number 6,222,912: Method and system for billing toll-free calls from public telephones

Patent Number 7,181,304:

System and method for an online jurisdiction manager

### Government Contracting

Louisiana: CSSA GSA:IT Schedule 70,  Contract Holder  
Federal, State and Local

Small Business NAICS: 541511, 541512, 541513, 54151

### Awards

2008 Top Business of the Year Award by the Shreveport Chamber of Commerce

2007 Excellence in Training Award by the American Society for Training and Development

1999 Small Business of the Year Award by the State of Louisiana

**Microsoft**  
**GOLD CERTIFIED**  
Partner

ISV/Software Solutions  
Mobility Solutions  
Custom Development Solutions

### What Clients Are Saying

*"Praeses has proven to be a first-rate agent providing the highest caliber of inmate telephone administrative and support services. Their diligence, knowledge, and insight into this unique and complex aspect of the telecommunications industry has consistently saved CCA significant sums year over year over the course of our relationship."*

Lou Marasco  
Corrections Corporation of America

*"Praeses has been extremely helpful in assisting with problem resolution and has been receptive to all improvement ideas presented. Praeses has demonstrated a professional and always polite willingness to address all facility concerns. Their customer service could be emulated by all other service providers."*

Deputy Warden Susan Gibreal  
El Dorado Correctional Facility  
Kansas Department of Corrections

*"Everything Praeses had to offer was exactly what we needed. I could go on and on about the quality of service, professionalism, and knowledge that Praeses possesses. I would personally recommend them to any facility, small or large."*

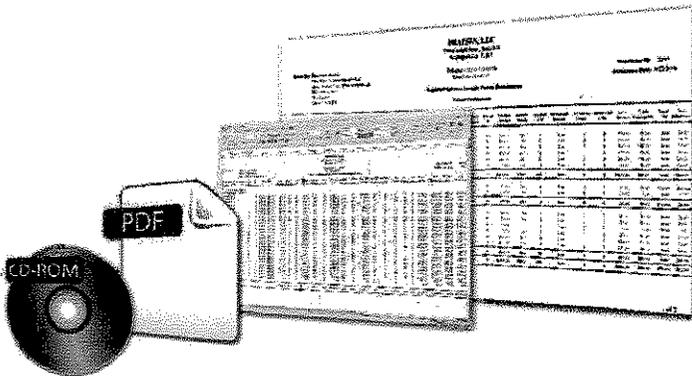
Kristen Hamilton  
San Joaquin County Sheriff's Office

# Inmate Telecommunications Management at a Glance

- Manage telecommunication supplier day to day activity
- Ensure supplier contractual compliance
- Reconcile call detail records and traffic reports
- Consult on available market options
- Manage all changes to the inmate telephone environment
- Ensure accurate financial billings and distributions

## Multiple Reporting Options

Since all clients have their own unique way of using and viewing remittance reports, Praeses recognizes the value of customization. With programmers on staff, our remittance reporting has virtually unlimited flexibility.



## About Praeses

Praeses, LLC, offering proven and consistent business success through people, process, and results, is a leader in trusted information management services in both the private and public sectors. Founded in 1987, Praeses is a privately-held company headquartered in Shreveport, Louisiana. Its comprehensive client base of local, national, and international organizations includes small businesses, Fortune 100 companies, state and local governments, the US Air Force, the US Army, and the US Navy.

Employing a team of versatile professionals while working with a diverse customer base, Praeses has an unmatched, comprehensive range of experience and expertise in this region. Praeses matches clients with its professionals to yield focused solutions and applications appropriate for the needs of specific markets such as Government, Insurance, Health Care, Telecommunications, Manufacturing, Energy, Non-Profit, and Retail.

Praeses boasts a strong offering of products which exist within its business groups including inmate telecommunications management, regulatory process management, and information technology management. Our products and services include inmate services to correctional facilities, Jurisdiction Online products, IT consulting, software development, mobile application development, online marketing and advertising, graphic and web design, and brand creation and management.



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Fax: 318.213.8137

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Visit us at [www.praeses.com](http://www.praeses.com)

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## Summary of Praeses

- Been in telecommunications business since 1987; correctional telecommunications for over 13 years.
- Manages over 130 facilities including State DOC's, county facilities, city jails, regional jails, and private facilities.
- Independent and objective- no ties to inmate telephone providers

## Services:

### *Consulting*

- Conducts in-depth requirements gathering sessions and site surveys (test calls, equipment check, etc)
- RFP creation, evaluation, negotiation
- Contract negotiation
- Inform Lancaster of new developments in the inmate telephone industry relative to new technology, industry trends, regulations, commissions, rates, and legislation.
- Recommend strategy to Lancaster based on what is happening in other client facilities.

### *Daily Management*

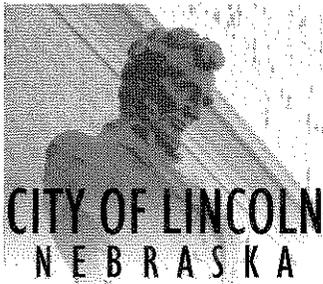
- Lancaster will be provided with a single point of contact
- Manage and coordinate a variety of day to day issues (maintenance, equipment transitions, repairs, technology enhancements, on-site coordinator, research, end user complaints/requests, etc).
- Ensure contractual compliance

### *Monthly and Historical Reconciliation Services:*

- Will fully evaluate the accuracy of past rates, revenues, and commissions.
- Will work at the discretion of Lancaster to collect any earned but unpaid monies.
- Will perform a historical reconciliation in all records for the life of the current contract will be reconciled in order to ensure that Lancaster has been paid what it has earned.

### *Benefits:*

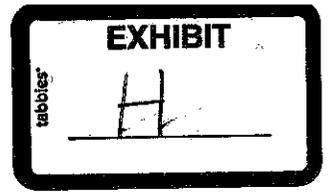
- Praeses' guarantees to pay for itself by bringing more value than the services cost.
- On average, a client will see a 25-40% increase in commission revenue.
- Over \$8.5M has been collected through the reconciliation process.
- On average, a client will see a 10% decrease in rates charged to end users.
- Decreased administrative burden.
- Traditional customer service available 24/7.
- Optimized technology.
- End users will feel confident that they are not getting overcharged or treated unfairly by the phone providers.



Lincoln-Lancaster County Planning Department  
Marvin S. Krout, Director

555 South 10th Street / Suite 213  
Lincoln, Nebraska 68508  
402-441-7491 / fax: 402-441-6377

Lynn Sunderman, Chair  
City-County  
Planning Commission



MAYOR CHRIS BEUTLER

lincoln.ne.gov

March 16, 2011

Josh Kadavy  
10200 N. 84<sup>th</sup> Street  
Lincoln, NE 68517

email to [joshkadavy@hotmail.com](mailto:joshkadavy@hotmail.com)

RE: Updated letter on Allowed accessory amusements under AG Agricultural zoning

Dear Josh:

This letter is to confirm that as part of the AG Agricultural zoning, the following items you requested would be permitted as part of a proposed "pumpkin patch:"

- ✓ Sale of pumpkins and other agricultural products raised on the site
- ✓ Sale of products as concessions that are prepared on the site
- ✓ Hay rack ride to the pumpkin patch and back
- ✓ Jumping hay pile
- ✓ Corn pit – loose corn for kids to play in
- ✓ Corn maze
- ✓ Farm animal petting area
- ✓ Antique farm machinery on display
- ✓ Parking areas and portable bathrooms accessory to the above use

This would not include charging admission to the above accessory uses, but would permit charging for the sale of products and concessions. It is my understanding that with the above agricultural uses, that the County Attorney determined that an Amusement License is not required.

The Planning Department will begin the process to amend the City of Lincoln zoning ordinance to allow more "agricultural attractions" in the AG zoning district. This would permit additional attractions and sale of products not made on site, subject to conditions and obtaining an Amusement License. We are considering proposing this as a conditional use in the AG district with conditions such as, the parcel contain at least 20 acres (measured to centerline of the right-of-way), the majority of land be used for agricultural purposes, that there be no mechanical rides (other than hayrack ride or inflatable play equipment) and that the attraction be for no more than four months of the year. As additional amusement activities are proposed for the site, the main land use and traffic conditions will need to be addressed as part of the Amusement License and/or Special Event Permit requirements of Lancaster County.

If you have any questions, please feel free to contact me at 402- 441 - 6374.

Sincerely

Stephen Henrichsen, Development Review Manager  
Lincoln/ Lancaster County Planning Department

cc: Lancaster County Board  
Brittany Behrens, County Attorney  
Terry Kathe, Building and Safety



**Kerry P. Eagan**

**From:** Russell Paoletti [russell.paoletti@prudential.com]  
**Sent:** Wednesday, March 16, 2011 5:00 PM  
**To:** Doug D. Cyr  
**Cc:** Kerry P. Eagan; Robert Kerscher  
**Subject:** RE: Fund Change  
**Attachments:** Fund Search Mid Growth Dec 2010.pptx

Kerry,

Unfortunately, Morgan Stanley has come back to us and informed us that they will be unable to open the account without assets prior to March 31st. I apologize for the logistics of this situation coming somewhat in the middle of the Committee's decision process. We do have other alternatives however, and I thought you had mentioned that the Committee was considering, or would consider the Prudential Jennison Mid Cap Growth (PEGZX) option as an alternative. I'm attaching the latest mid growth fund search document to help with the decision process. If you have any questions, let me know.

Thanks,  
Russ  
312-521-6128

**From:** Russell Paoletti/PI/Prudential  
**To:** Robert Kerscher/PI/Prudential@PRUDENTIAL  
**Cc:** "Doug D. Cyr" <dcyr@lancaster.ne.gov>, "Kerry P. Eagan" <KEagan@lancaster.ne.gov>  
**Date:** 03/15/2011 04:24 PM  
**Subject:** RE: Fund Change

Doug,

To add to what Rob shared, MS is basically saying that because assets won't be mapping over until after 3/31, which is the date the fund is closing to new investors, that they won't allow the exception. I shared with Kerry that we didn't have a very strong hand to start on this because we had to originally get an exception with current fund assets not meeting the fund minimum of \$1 million. We're trying different channels within MS to get an exception, and hopefully will have an answer soon.

Russ

**From:** Robert Kerscher/PI/Prudential  
**To:** "Doug D. Cyr" <dcyr@lancaster.ne.gov>  
**Cc:** "Kerry P. Eagan" <KEagan@lancaster.ne.gov>, Russell Paoletti <russell.paoletti@prudential.com>  
**Date:** 03/15/2011 04:18 PM  
**Subject:** RE: Fund Change