

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 17, 2012**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

**COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;**  
**Bernie Heier; Jane Raybould; and Brent Smoyer**

*Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff. These materials can also be viewed on the County's web site at [lancaster.ne.gov](http://lancaster.ne.gov).*

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

**THOSE WISHING TO SPEAK ON ITEMS RELATING TO OTHER COUNTY BUSINESS NOT ON THE AGENDA MAY SPEAK DURING THE PUBLIC COMMENT PORTION OF THE AGENDA. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THE PUBLIC COMMENT PERIOD WILL BE LIMITED TO ONE (1) HOUR. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.**

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER REASON, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, April 10, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 17, 2012.
- 3) **NEW BUSINESS:**
  - A. A resolution in the matter of extending the deadline for hearing protests regarding real property in Lancaster County from July 25, 2012, to August 10, 2012. ([R-12-0029](#))
  - B. A resolution in the matter of dissolution of the Deerhaven Acres Road Improvement District. ([R-12-0030](#))
  - C. A recommendation from the Purchasing Agent and the County Sheriff to award a bid to GovWare in the amount of \$24,716 for Panasonic Toughbook Computers. ([B-12-0016](#))
  - D. An interlocal agreement from the Village of Hallam for one Sheriff's deputy to provide law enforcement services within the corporate limits of the Village of Hallam. Term of the agreement is May 1, 2012, to April 30, 2013. ([C-12-0172](#))
  - E. A recommendation from the County Engineer to award a bid to Dobson Brothers Construction Company in the amount of \$1,683,431.97 for asphaltic concrete resurfacing; Project 12-30. ([B-12-0017](#))

## **NEW BUSINESS CONTINUED:**

- F. An amendment between 3M Company, Traffic Safety Systems; Lancaster County; and the City of Lincoln for the annual requirements to supply and deliver reflective sheeting. The County will pay for products in accordance with State of Nebraska Contract 13172 OC. Term of the agreement is February 1, 2012, to January 31, 2014. (C-12-0173)
- G. A utility relocation agreement with Time Warner Cable in the amount of \$95,197 to relocate cable facilities for a road rebuild project on Denton Road between SW 12<sup>th</sup> Street and SW 56<sup>th</sup> Street; Project STPE-3305(9) – Denton East. (C-12-0174)
- H. An interlocal agreement with the Nebraska Secretary of State, Records Management Division, to provide microfilm imaging services. The State will pay Lancaster County for microfilm imaging services in accordance with the pricing as listed in the agreement. Term of the agreement is one year from the date of execution by both parties. (C-12-0175)
- I. A contract with Decision One for the annual supply of microfilming supplies. The County shall pay for products according to the pricing as listed in the contractor's proposal on an as needed basis. Term of the contract is one year from the date of execution by both parties. (C-12-0176)
- J. A contract with Allan Enterprises for the annual supply of microfilming supplies. The County shall pay for products according to the pricing as listed in the contractor's proposal on an as needed basis. Term of the contract is one year from the date of execution by both parties. (C-12-0177)
- K. An agreement with Tyler Technologies for the support and maintenance of the OASIS software used by the County Treasurer's Office. The County will pay \$26,430 for the services. Term of the agreement is January 1, 2012, to December 31, 2012. (C-12-0178)
- L. Addendum #1 to a lease agreement with the Department of Administrative Services, State Building Division, acting on behalf of the Department of Corrections, for approximately 6,675 square feet of office space in Trabert Hall. The addendum renews the lease agreement for an additional one-year term from May 1, 2012, to April 30, 2013. (C-12-0179)
- M. An amendment to County Contract C-12-0051 with BVH Architects for engineering and architectural services for space planning for potential renovation of the current Lancaster County Adult Detention Facility. The amendment provides for additional structural analysis at a total cost not to exceed \$15,000. (C-12-0180)
- N. An agreement with Wagey Drug Company for pharmacy services for Lancaster County General Assistance. The County will pay for products and services in accordance with the pricing as listed in the agreement. Term of the agreement shall be four years from the date of execution by both parties. (C-12-0181)
- O. An amendment to County Contract C-08-0364 with A to Z Printing for the annual requirements of envelope supply and printing. The amendment provides for the price increases as listed on Attachment A. (C-12-0182)

## **NEW BUSINESS CONTINUED:**

- P. A contract between WW Grainger, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of industrial supplies. The County will pay for products and services according to the pricing in the National Joint Powers Alliance Agreement 102109-WWG. Term of the contract is February 1, 2012, to January 31, 2013. (C-12-0183)
- Q. An amendment to County Contract C-09-0636 between Cornerstone Printing and Imaging, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for business cards and letterhead printing. The amendment provides for the price increases as listed in Attachment A. (C-12-0184)
- R. An information exchange agreement and a computer matching and privacy protection act agreement between the Social Security Administration and Lancaster County, on behalf of Lancaster County General Assistance. The agreement provides the Lancaster County General Assistance Office with electronic access to Social Security Administration (SSA) information, records and data. The agreements are effective from July 1, 2012, to December 31, 2013. There will be no cost to the County. (C-12-0185)
- S. An amendment to the 2011-2012 network provider contract with the Regional Behavioral Health Authority (Region V) for certain behavioral health services at the Community Mental Health Center. The amendment amends Attachment A, Behavioral Health Service Rates, regarding reimbursement for services provided by the Community Mental Health Center. (C-12-0186)
- T. A memorandum of understanding with Voices of Hope, St. Monica's, CenterPointe and Friendship Home regarding implementation of the Open Door Initiative. The Lancaster County Community Mental Health Center is a partnering program in the Open Door Initiative. The memorandum of understanding is effective upon execution and will continue until September 30, 2014. (C-12-0187)
- 4) **CONSENT ITEMS:** *These are routine business items that are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*
- A. Right-of-way contracts between the County Engineer and Carol, Jean and Rollin Ellis II in the amount of \$9,456, located on S. 82<sup>nd</sup> Street between Roca Road and Saltillo Road; Project C55-S-404(4). (C-12-0188) (C-12-0189)
- B. Receive and place on file the report on the [All Mail Special Election](#) for Norris School District 160 on Tuesday, March 13, 2012.
- 5) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

PER COUNTY BOARD RESOLUTION NO. 5465 (AMENDED SEPTEMBER 22, 2009), THE PUBLIC COMMENT PERIOD IS LIMITED TO SIXTY (60) MINUTES IN DURATION AND EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 19, 2012, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, April 24, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday and Saturday on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on Nebraska On Demand Time Warner Channel 411 and on the internet at [lancaster.ne.gov](http://lancaster.ne.gov). Click on 5 City-TV Video on Demand.
- D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).

7) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska.

The Board of Commissioners meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://lancaster.ne.gov).

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, APRIL 17, 2012**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;**  
**Bernie Heier; Jane Raybould; and Brent Smoyer**

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, April 10, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Catholic Bishop of Lincoln](#)  
[Christ Central Church](#)  
[Lincoln Literacy](#)  
[St. Monica's Home](#)

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