

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 16, 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.

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, October 9, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 16, 2012.
- 3) **NEW BUSINESS:**
 - A. Utility Permit No. 1078 for Great Plains Communication to provide underground fiber optic telecommunication line from N. 148th Street and Waverly Road to a Mahoney cell tower. There is no cost to Lancaster County. ([C-12-0590](#))
 - B. An amendment to County Contract C-08-0290 between Sapp Brothers Petroleum, Inc., Lancaster County and the City of Lincoln for the annual requirements of fuel. The amendment extends the contract for an additional 45-day term from October 1, 2012, to November 14, 2012. ([C-12-0591](#))
 - C. An amendment to County Contract C-11-0169 between Dell Marketing, L.P., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for computer equipment, peripherals and related services. The amendment renews the contract for an additional two-year term from September 1, 2012, to August 31, 2014. ([C-12-0592](#))

NEW BUSINESS CONTINUED:

- D. An amendment to County Contract C-11-0094 between Hewlett Packard Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for computer equipment, peripherals and related services. The amendment renews the contract for an additional two-year term from September 1, 2012, to August 31, 2014. (C-12-0593)
- E. An amendment to County Contract C-12-0344 between iPrint Technologies, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of toner cartridges. The amendment provides for the price increases as listed in Attachment A. (C-12-0601)
- F. A subgrant agreement with the Nebraska Department of Health and Human Services to provide the State, through the Clerk of the District Court, with necessary documentation regarding child support collections due, court orders and other necessary information for the collection of child support. The County shall be reimbursed \$287,973 for these services. Term of the agreement is October 1, 2012, to September 30, 2013. (C-12-0594)
- G. An amendment to County Contract C-11-0463 with the Nebraska Department of Health and Human Services for services of the Clerk of the District Court in child support. The amendment provides that the Department will pay the County \$265,396 for the services. (C-12-0595)
- H. A federal equitable sharing agreement and annual certification report for the Lancaster County Attorney's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2012. (C-12-0596)
- I. An interlocal agreement with the State of Nebraska Administrative Office of the Nebraska Supreme Court for administration of the Adult Drug Court for the District Court of Lancaster County. The Administrative Office of the Courts will pay the County \$183,839 for the services. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0597)
- J. An interlocal agreement with the Lincoln-Lancaster County Railroad Transportation Safety District (RTSD). The RTSD will provide funding in the amount of \$60,000 for the construction and maintenance of the South Lincoln Quiet Zone. (C-12-0598)
- K. A grant contract between Lancaster County and the City of Lincoln, on behalf of the Lincoln Police Department, in an amount up to \$7,720 to provide funding to expedite the process for entering juvenile youth aid referrals into the CJIS database. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0599)
- L. A grant contract with Berniklau Educational Solutions Team (BEST) in the amount of \$102,000 for the management of a juvenile day reporting center. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0600)

NEW BUSINESS CONTINUED:

- M. A cooperative agreement with the US Department of the Interior US Geological Survey in the amount of \$11,675 for joint funding of water resources investigations. The agreement is for the operation and computation of records for four gaging stations: Salt Creek at Roca, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. Term of the agreement is October 1, 2012, to September 30, 2013. (C-12-0602)
- N. A political subdivision tort claim filed against Lancaster County Corrections by [Larry D. Brooks](#) for lost property in the amount of \$29.40.

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 the following:
1. Laurie Young, 5900 SW 140th Street, in the amount of \$1,765; Project CP-N-63. (C-12-0603)
 2. Eleanor Walberg, 3901 W. Denton Road, as a donation; Project STPE-3305(9). (C-12-0604)
 3. Norhi Investment Corporation, N. 131st Street and Ashland Road, in the amount of \$757; Project CP-A-83. (C-12-0605)
- B. Receive and place on file the following:
1. [County Records & Information Management](#) monthly report for September 2012
 2. [County Sheriff](#) monthly report for September 2012
 3. [County Attorney](#) quarterly report for July to September 2012

5) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

<p>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.</p>

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 18, 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, October 23, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

ANNOUNCEMENTS CONTINUED:

D. 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. Click on 5 City-TV Video on Demand.

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. 10th 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.

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.

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. (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.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 16, 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, October 9, 2012.

2) **NOTICE OF TAXABLE STATUS**:

[City of Lincoln](#)

3) **ADJOURNMENT**

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