

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 4, 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, November 27, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 4, 2012.
- 3) **NEW BUSINESS:**
 - A. Special events permit application from [Angry Cow Adventures](#) for a fun run in southeast Lancaster County on January 13, 2013.
 - B. Special designated license application from the [Foundation for Education School District 145](#) to provide alcoholic beverage service on January 26, 2013 for an event at Prairie Creek Inn Bed & Breakfast, 2400 S. 148th Street, Walton.
 - C. Resolution in the matter of declaring projects under Nebraska Revised Statute §23-120, as amended, and imposing levy for the costs and indebtedness for such projects. ([R-12-0093](#))
 - D. Resolution in the matter of Comprehensive Plan Conformance No. 12014: Adopting the One and Six-Year Road and Bridge Construction Program for Lancaster County, Fiscal Years 2013 and 2014-2018. ([R-12-0094](#))
 - E. Recommendation from the County Engineer to award a contract to Buel Trucking in the amount of \$178,228.05 for rock hauling to County stockpiles. ([B-12-0038](#))

NEW BUSINESS CONTINUED:

- F. Grant contract application and award with the Nebraska State Patrol in the amount of \$2,400 for the County Sheriff's Internet Crimes Against Children Task Force. (C-12-0666)
- G. Amendment to County Contract C-06-0201 with Global Software, Inc., for the computer software "Spreadsheet Server for JD Edwards" to be utilized by the Lancaster County Treasurer's Office. The amendment amends the license agreement by adding the purchase of an additional user license for \$1,800, which increases the total number of users to seven and the total amount paid by the County for user licenses to \$12,600. (C-12-0667)
- H. Contract with Culligan Water for lease of a water softener for the Department of Corrections. Term of the lease will be six months with a month-to-month option thereafter. Cost to the County is \$47 per month. (C-12-0668)
- I. Amendment to County Contract C-12-0008 with Sarpy County for microfilming imaging services for the Sarpy County Register of Deeds to be performed by the Lancaster County Records Management Department. The amendment extends the contract for an additional term from February 9, 2013, to February 8, 2014. (C-12-0669)
- J. Appointment of [Alan Doster](#) to the Lincoln-Lancaster County Board of Health to complete the unexpired term of David R. Smith through April 15, 2015.
- K. Approval of Prudential's Automatic Rollover Agreement appointing Prudential Bank & Trust, FSB, as custodian of individual retirement accounts to receive automatic direct rollovers from the Lancaster County, NE Employees Retirement Plan in accordance with the Internal Revenue Code with Prudential providing such accounts under the terms and conditions of this Rollover Agreement. (C-12-0670)
- L. Recommendation from the [Pension Review Committee](#) to remove from the 401(a) Lancaster County Retirement Plan and 457 Deferred Compensation Program the American Funds Growth Fund of America R4 and Neuberger Berman U.S. Large Cap Growth USD I Fund and replace with the Fidelity Advisor New Insights I Fund with all assets mapped accordingly; and remove the Neuberger Berman Socially Responsible Fund and map the assets to the American Funds Fundamental Investor R4 Fund.
- M. Letter to [Nationwide Retirement Solutions](#) providing notice of termination of Post-Employment Health Plans for non-collective bargaining employees, sheriff deputies and sheriff captains but not for collective bargaining employees (AFSCME 2468).
- N. Resolution in the matter of the Post-Employment Health Plan, establishing a single employer Voluntary Employee Benefit Association (VEBA) known as the Lancaster County Post-Employment Health Plan. (R-12-0095)
- O. Adoption of the [Lancaster County Post-Employment Health Plan](#).
- P. Adoption of the Welfare/VEBA Trust Agreement between Lancaster County (employer) and the Wilmington Trust Retirement and Institutional Services Company (trustee) for the Lancaster County Post-Employment Health Plan. (C-12-0671)

NEW BUSINESS CONTINUED:

- Q. Employer VantageCare Retirement Health Savings Plan Adoption Agreement between Lancaster County and International City Management Association-Retirement Corporation (ICMA-RC), governing employer contributions, Plan No. 803381. [\(C-12-0672\)](#)
 - R. Administrative Services Agreement between Lancaster County and International City Management Association-Retirement Corporation (ICMA-RC) for the VantageCare Retirement Health Savings Plan, governing employer contributions, Plan No. 803381. [\(C-12-0673\)](#)
 - S. Employer VantageCare Retirement Health Savings Plan Adoption Agreement between Lancaster County and International City Management Association-Retirement Corporation (ICMA-RC), governing employee contributions, Plan No. 803272. [\(C-12-0674\)](#)
 - T. Administrative Services Agreement between Lancaster County and International City Management Association-Retirement Corporation (ICMA-RC) for the VantageCare Retirement Health Savings Plan, governing employee contributions, Plan No. 803272. [\(C-12-0675\)](#)
 - U. Resolution in the matter of the Post-Employment Health Plan, establishing the Lancaster County Integral Part Trust and the Post-Employment Health Plan with International City Management Association-Retirement Corporation (ICMA-RC). [\(R-12-0096\)](#)
 - V. [Declaration of Trust](#) of the Lancaster County, Nebraska Integral Part Trust for the Post-Employment Health Plan with International City Management Association-Retirement Corporation (ICMA-RC).
 - W. First amendment to the [Lancaster County Post-Employment Health Plan](#), replacing the VEBA Trust Agreement with Wilmington Trust Retirement and Institutional Services Company with the Lancaster County Integral Part Trust, effective on the transfer of funds from the Wilmington VEBA Trust to Lancaster County Integral Part Trust.
 - X. Business Associate Agreement among the Lancaster County Post-Employment Health Plan (covered entity), Lancaster County, Nebraska (plan sponsor), and International City Management Association-Retirement Corporation (ICMA-RC) (business associate) to protect the privacy of Protected Health Information (PHI) under the Health Insurance Portability and Accountability Act (HIPAA). [\(C-12-0676\)](#)
 - Y. Refund request of personal property tax from [Vanity](#).
- 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. A leasehold contract between the County Engineer and Jane Huenink, S. 110th Street and Stagecoach Road, in the amount of \$10. [\(C-12-0677\)](#)

CONSENT ITEMS CONTINUED:

B. Right-of-way contracts between the County Engineer and the following:

1. David and Susan Samani, SW 98th Street and Kolbrook Road, in the amount of \$2,064.
(C-12-0678)
2. Larry Hartman, S. 110th Street and Stagecoach Road, in the amount of \$464.50.
(C-12-0679)
3. Larry and Kathleen Gadeken, O Street and N. 148th Street, in the amount of \$1,111.
(C-12-0680)

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, December 6, 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, December 11, 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.
- 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, DECEMBER 4, 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, November 27, 2012.

2) **ADJOURNMENT**

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