

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 27, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 20, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) 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. Comments will be limited to items on the agenda.
- 3) **CLAIMS FOR REVIEW:**
  - A. Payment Voucher 784-9294, dated June 29, 2004, from the Community Mental Health Center, payable to Dean Settle, in the total amount of \$209.80, of which \$125.27 is under review. Payment is for items purchased from the Nebraska Gift Shop for Technical Assistance Policy Analysis Center (TAPA) meeting attendees, in the amount of \$125.57. \$84.23 is for mileage and books.
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, July 27, 2004.
- 5) **PUBLIC HEARINGS:**
  - A. Petition nominating Kathy Campbell and James Linderholm to the Board of Trustees of Hospital Authority Number 1 of Lancaster County, Nebraska for five year terms to expire July 30, 2009. (See New Business Item 7A for correlating resolution.)
- 6) **OLD BUSINESS:**
  - A. An amendment to an agreement with the State of Nebraska, Department of Health and Human Services, under County Contract C-03-0575, for detention services to juveniles committed to or placed within the State's Office of Juvenile Services. The parties wish to extend the term of the agreement from June 30, 2004 through August 31, 2004. (C-04-0324)

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CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER  
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY  
ACCOMMODATE YOUR NEEDS.**

7) **NEW BUSINESS:**

- A. A resolution in the matter of the appointment of Kathy Campbell and the reappointment of James Linderholm to the Board of Trustees of Hospital Authority Number 1 of Lancaster County, Nebraska for five year terms to expire July 30, 2009. (R-04-0093)
- B. A resolution in the matter of adopting a policy governing Director leaves of absence. (R-04-0094)
- C. An application for a Special Designated License from Grannette, Inc., located at 13314 Adams Street in Weeping Water, Nebraska, to cater a wedding reception on Saturday, August 14, 2004 from 5 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street in Lincoln, Lancaster County, Nebraska.
- D. An agreement with Sinclair Hille & Associates, Inc. for architectural services for the construction of a pre-engineered metal building, not to exceed 10,000 square feet, for use by the Lancaster County Sheriff's Department and Emergency Management. Sinclair Hille will prepare and provide the necessary working drawings, specifications and other contract documents. The County will pay a total project fee of \$29,800. (C-04-0335)
- E. An agreement with St. Monica's Substance Abuse Treatment for Women for non-physician substance abuse treatment services for females placed in the Lancaster County Adult Drug Court. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay up to \$25,000 for the services. (C-04-0336)
- F. An agreement with the State Public Policy Group d/b/a Nebraska Public Policy Group for services to assist the Community Mental Health Center in the implementation of the Lancaster County Jail Diversion Capacity Expansion Grant. The contractor will provide program evaluation for each year of the grant in accordance with the evaluation and requirements of the funding agency. Term of the agreement will be from July 1, 2004 to June 30, 2005. The County will pay up to \$41,500 for the services. (C-04-0337)
- G. A claim service and funding agreement with Specialty Risk Services Inc. for claims services provided to Lancaster County. Term of the agreement is from October 1, 2003 to October 1, 2004. The County will pay \$696 per bodily injury claim, \$550 per property damage claim under General Liability and \$1,626 per bodily injury claim and \$1,191 per property damage claim under Professional Liability. (C-04-0338)
- H. An agreement with Cedars Youth Services for tracker services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay up to \$27,000 for the services. (C-04-0343)

7) **NEW BUSINESS CONTINUED:**

- I. An amendment to an agreement between the Lancaster County Youth Services Center and the State of Nebraska, Department of Health and Human Services for the provision of detention services for youth committed to, or placed with the State's Office of Juvenile Services. The County wishes to extend the term of the agreement from June 30, 2004 to August 31, 2004. (C-04-0344)
- J. An agreement with Milliman USA for consulting services for the Lancaster County medical and dental employee benefit plans. The term of the agreement is from June 1, 2004 to May 31, 2005 and the County shall pay a first year fee of \$11,000. (C-04-0345)
- K. Adoption of the Statement of Overall Investment Objectives and Policy for the Lancaster County Retirement and 457 Deferred Compensation Plan administered by Nationwide Retirement Solutions. (C-04-0347)
- L. Notice of Termination of agreements for the provision of services to residents of Lancaster County with developmental disability, effective at the end of September 30, 2004, to the following contractors:
  - ▶ Community Alternatives Nebraska (Contract 99-2032)
  - ▶ Region V Services (Contract 99-1739)
  - ▶ Martin Luther Homes of NE, Inc (Contract 99-1773)
  - ▶ Vital Services, Inc (Contract 99-1838)
  - ▶ Transfiguration (Contract 99-1679)
  - ▶ Developmental Services of NE, Inc (Contract 99-1707)
  - ▶ Service Linc, Inc (Contract 00-416)
  - ▶ Active Community Treatment (Contract 04-0041)
- M. Agreement with the Child Guidance Center for the professional services of an internal case manager and for the provision of substance abuse evaluations for youth at the Youth Services Center. The term of the agreement is from July 1, 2004 to June 30, 2005. The County shall pay up to \$56,676 for the services of the case manager and up to \$102,674.63 for substance abuse evaluations, for a total compensation amount of \$159,350.63. (C-04-0348)
- N. Recommendation from the Purchasing Agent and the Emergency Management Director to award an order for Mobile Radio Equipment to RACOM Corp., for Lincoln Fire and Rescue, at City of Lincoln mirror contract prices as per Executive Order 66784. This will be a total award of \$131,837.25 using grant funds obtained by the Emergency Management Department. (B-04-0033)

7) **NEW BUSINESS CONTINUED:**

- O. Recommendation from the Purchasing Agent and the Emergency Management Director to award an order for Mobile Radio Equipment to RACOM Corp., for the 911 Communications Center, at City of Lincoln mirror contract prices as per Executive Order 66784. This will be a total award of \$88,056.09 using grant funds obtained by the Emergency Management Department. (B-04-0034)
- P. Recommendation from the Purchasing Agent, Emergency Management Director and the City 911 Communications Center to award an order for one Complete ACU-1000 Modular Intelligent Interconnect System, for the City/County Mobile Communications Trailer, at GSA mirror contract prices using GSA contract #GS-35F-4097G. This will be a total award of \$24,543 using grant funds obtained by the Emergency Management Department. (B-04-0035)
- Q. Joint Budget Committee (JBC) recommendations for Lancaster County, in the amount of \$1,525,503, and for the City of Lincoln, in the amount of \$478,840. Total allocation for Fiscal Year 2004-2005 is \$2,004,343.
- R. Request from Keith Hamilton, on behalf of Farm Credit Services of America, for a refund of personal property taxes paid on a 2000 Dodge Durango, in the amount of \$314, for 2004.

8) **CONSENT ITEMS:** These are items of business that are routine which 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. Receive and Place on File:
  - 1. Noxious Weed Control Authority's Monthly Report for June, 2004.
  - 2. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln, for June, 2004.
  - 3. Sheriff's Report of Fees for June, 2004.
- B. Requests from the following individuals to voluntarily participate in the County's retirement plan having met the requirements:
  - ▶ James M. Johnson, an employee with the Property Management Department
  - ▶ Sandy Ramsey, an employee with Emergency Management

8) **CONSENT ITEMS CONTINUED:**

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Jack D. and Anita M. Cooper, in the total amount of \$3,649.75, at 17105 North 162<sup>nd</sup> Street; Project C55-A-401(5). (3 contracts) (C-04-0339 through C-04-0341)
- ▶ Indra S. Peters east of Southwest 56<sup>th</sup> Street and West Denton Road; Project STPE-3305(9). This is a donation. (C-04-0342)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 29, 2004, beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, August 3, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Final Plat 04060, Hilltop Estates 2<sup>nd</sup> Addition, requested by Brian D. Carstens and Associates on behalf of owners Kirk K. and Marybeth Helmink, Jonathan Peterson, and Brent and Aspen Emery, consisting of three lots, on property generally located at South 82<sup>nd</sup> Street and Pella Road (South 84<sup>th</sup> Street Court and Pella Road) in Lancaster County, Nebraska.
- C. A public hearing will be held on Tuesday, August 10, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 04002, requested by the Director of Planning on behalf of the Lincoln Airport Authority, to adopt the "Lincoln Airport Federal Air Regulations (F.A.R.) Part 150 Noise Compatibility Study" as an approved subarea plan of the Lincoln/Lancaster County Comprehensive Plan, and to amend the Land Use Plan accordingly, for the area generally between Southwest 40<sup>th</sup> Street and South Coddington Avenue, from West South Street to one-half mile of West "A" Street.

10) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building (room numbers listed below) located at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

**Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:**

**Tuesday, August 10, 2004** - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

**Thursday, August 12, 2004** - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

**Tuesday, August 24, 2004** - 1:30 p.m.: Adopt County Budget, County-City Building, Room 112

E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 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.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JULY 27, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 20, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) 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. Comments will be limited to items on the agenda.
  
- 3) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 20 additions and deductions to the tax assessment rolls per Exhibit "A".
  
- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**  
  
Capitol City Christian Church  
Sisters of Mercy
  
- 5) **APPEALS FILED ON LATE FILED HOMESTEAD EXEMPTIONS:**  
  
Emmett D. and Thrasilla J. Dustin  
Judy D. Kilgore  
Russell M. Lundquist  
Neva E. Moyer
  
- 6) **ADJOURNMENT:**

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