

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 15, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

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.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 8, 2006. (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) **CLAIMS:** Approval of all claims processed through Tuesday, August 15, 2006.
- 3) **NEW BUSINESS:**
 - A. A consulting services agreement with CD Group, Inc. for assessment and training of Information Services employees with regard to the County's financial system (PeopleSoft). The agreement is effective for a one year term upon execution by both parties. The County will pay \$7,200 for such training services. (C-06-0462)
 - B. An interlocal agreement between Lancaster County and the City of Lincoln to obtain preliminary design and corridor protection plans for the East Beltway. The City and County will contribute equally the local matching portion of the federal funds, not to exceed \$300,000 each. (C-06-0464)
 - C. An interlocal agreement with the City of Waverly for the provision of two Sheriff's Deputies to provide law enforcement services within the corporate limits of the City of Waverly. Term of the agreement is from October 1, 2006 to September 30, 2007 and the County will be reimbursed up to \$153,046.63. (C-06-0465)

<p style="text-align:center">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.</p>

3) **NEW BUSINESS CONTINUED:**

- D. An agreement between Lancaster County, Region V Systems and Cornhusker Place of Lincoln-Lancaster County, Inc. for Cornhusker Place to assist the County and Region V by including in the services it presently provides, the detention of individuals who are in Emergency Protective Custody (EPC) in cases in which detention at Cornhusker Place is appropriate. The agreement is effective July 1, 2006 and will expire on June 30, 2007. Any party may terminate the agreement by giving 60 days written notice. (C-06-0466)
- E. An agreement between Olsson Associates and Lancaster County to allow Olsson to utilize the County's right-of-way for soil boring tests at various locations between North 98th Street and Alvo Road and North 190th Street and Waverly Road. The work will commence upon execution of the agreement and be completed by September 30, 2006. (C-06-0467)
- F. An agreement between the City of Lincoln, Lancaster County and the State of Nebraska, Department of Roads for federal funding of the East Beltway Preliminary Design, Corridor Protection, and right-of-way acquisition. The federal share of the project cost is 80 percent, and the City and County will contribute equally to the remaining local match (20 percent). (C-06-0468)
- G. An agreement between Lancaster County and the State of Nebraska, Department of Roads for federal and state public transportation assistance for the operation of the Lancaster County Rural Transit Program; Project No. RPT-C551(207). Term of the agreement is July 1, 2006 through June 30, 2007. (C-06-0469)
- H. A labor agreement with the American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME), Local 2468, for a one year period beginning August 17, 2006. (C-06-0463)
- I. A resolution in the matter of adopting a scale of wages for job classifications covered by the 2006-2007 agreement between the County of Lancaster and Local 2468 of the American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME). The scale of wages will take effect for the pay period beginning August 17, 2006 and will remain in effect until the beginning of the first pay period in September, 2007. (R-06-0087)
- J. A resolution in the matter of approving the 2006-2007 annual cost of living increase for Unrepresented Classified County Employees, in the amount of four percent, effective the pay period beginning August 17, 2006. (C-06-0088)

3) **NEW BUSINESS CONTINUED:**

- K. A resolution in the matter of Lancaster County accepting maintenance of roads in Country Estates. (R-06-0086)
- L. Request from Richard Nuernberger, Lancaster County Treasurer, for a one step pay increase for Carrie Snipes due to exceptional circumstances.
- M. Appointment of Ruth Lavin, Ph.D. to the Community Mental Health Center Advisory Committee to fulfill the unexpired term of Susan Krome ending December 31, 2008.
- N. Appointment of Jim Caruso to the Lincoln-Lancaster County Ecological Advisory Committee, term to expire August 31, 2009.

4) **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. County Assessor/Register of Deeds Monthly Report for July, 2006.
- 2. Records & Information Management's Monthly Report for July, 2006.

B. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:

- ▶ Derek Contreras, with the Corrections Department
- ▶ Jacob R. Jensen, with the Corrections Department
- ▶ Richard L. Busch, Jr., with Property Management
- ▶ Kellie L. Elsasser, with Lancaster Manor

5) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

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

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, August 17, 2006, beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska.

B. A public hearing will be held on Tuesday, August 15, 2006 at 7 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed budget for fiscal year 2006-2007.

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

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

Thursday, August 17, 2006 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 22, 2006 - 9:30 a.m.: Adoption of County Budget, County-City Building, Room 112

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon 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.

8) **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.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL 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.

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, AUGUST 15, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

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.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 8, 2006. (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>).

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- 2) **MOTOR VEHICLE TAX EXEMPTIONS:**

Gates of Praise
Pius X High School
Sisters of Mary, Queen of Mercy

- 3) **APPROVAL OF 2006 451 TAX EXEMPTIONS ON REAL PROPERTY PER ATTACHMENT "A":**
- 4) **REMOVAL OF 2006 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER ATTACHMENT "A":**
- 5) **APPROVAL OF 2006 451 TAX EXEMPTION ON PERSONAL PROPERTY WITH A LATE FILING PENALTY PER ATTACHMENT "A":**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL 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.

- 6) APPROVAL OF 2006 PARTIAL 451 AND 451A TAX EXEMPTIONS ON REAL PROPERTY PER ATTACHMENT "A":
- 7) DENIAL OF 2006 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER ATTACHMENT "A":
- 8) ADJOURNMENT: