

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 29, 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 22, 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) **SPECIAL PRESENTATIONS:**
 - A. Report from Region V Prevention Center - Sandy Morrissey, Director

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, August 29, 2006.

- 4) **NEW BUSINESS:**
 - A. An application for a Special Designated License from K-SARA Enterprises, Inc. d/b/a Kevin Meier Imports to provide liquor beverage service for a reception on Saturday, September 16, 2006 from 3:30 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams, Lancaster County, Nebraska.

 - B. An interlocal 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 will be reimbursed for the services based upon a percentage of time allocated to the Title IV-D program. Term of the agreement is June 1, 2006 through June 30, 2011. (C-06-0481)

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| <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> |
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4) **NEW BUSINESS CONTINUED:**

- C. An agreement with the Village of Bennet for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the deputy assigned. Term of the agreement will be from September 1, 2006 to August 31, 2007. (C-06-0483)
- D. An amendment to an interlocal agreement with the City of Lincoln, under County Contract No. 03-0339, for a receptionist to serve both the City Council and the Lancaster County Board of Commissioners. The City and the County wish to amend the payment section of the interlocal to share equally in the cost of salary and benefits for the receptionist services. (C-06-0482)
- E. Renewal of an agreement between Lancaster County and Ameritas Group for the Lancaster County Vision Plan beginning January 1, 2007 through December 31, 2007. The renewal rate represents a nine percent increase over the rates that have been in place. (C-06-0487)
- F. Renewal of an agreement between Lancaster County and Ameritas Group for the administration of the Lancaster County self-insured dental plan beginning January 1, 2007 through December 31, 2007. (C-06-0488)
- G. Approval of Medicare electronic data interchange enrollment form and agreement to allow the Lancaster County Community Mental Health Center to submit claims for payment to Medicare electronically. (C-06-0489)
- H. Agreements with David L. Samani, M.D., Inc. and Frederick A. Mausolf, M.D. to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and the facilities will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contains a 30-day termination provision. (C-06-0490 and C-06-0491)

4) **NEW BUSINESS CONTINUED:**

- I. Change Order with Diversified Telecom Services Inc (DTSI), under County Contract No C-06-0026, for the construction of a communications tower and prefabricated building for the Emergency Management Department, in the amount of \$9,382. The Change Order includes the additional cost to supply and install a 4-gang meter assembly, h-frame, additional PVC, additional rigid conduit and wire. The Change Order was approved by Ray Ryan in the Radio Shop and by the Grant Administrator, State of Nebraska, Department of Communications. Funds are from the Homeland Security Grant, Project C. (C-06-0492)
- J. A resolution in the matter of final allocation of levy authority to all political subdivisions subject to County levy authority. (R-06-0091)
- K. Recommendation from the Purchasing Agent and the Property Management Plant Operations Manager to award an order from a State of Nebraska contract (Contract No. 02702) for a new Hasler W J220 mailing machine, scale and conveyor to Claritus, in the estimated amount of \$12,791. (B-06-0030)
- L. Reconsideration of the purchase of eight WatchGuard DV-1 digital in-car video systems, at a cost of \$39,960. (New Business Item 5K from the August 22, 2006 Board of Commissioners agenda.)
- M. Special purchase of eight WatchGaurd DV-1 digital in-car video systems, in the amount of \$39,960. Pursuant to Neb. Rev. Stat. §23-3109(3) (Cum. Supp. 2004), notice is hereby given of the intent to make this special purchase. The specifications of the purchase can be obtained from Vince Mejer, Lancaster County Purchasing Agent, 440 South 8th Street, Suite 200, Lincoln, Nebraska, 68508, Telephone Number (402) 441-7410, Email (vmejer@lincoln.ne.gov). Informal quotes are invited.
- N. A mini-grant application and award through the Nebraska Office of Highway Safety for the Lancaster County Sheriff's Office to participate in the 'Click It or Ticket' campaign promoting zero tolerance for safety belt and child restraint violations on November 22, 2006. Approximate amount of the grant award is \$5,200.
- O. A mini-grant application and award through the Nebraska Office of Highway Safety for the Lancaster County Sheriff's Office to participate in the 'You Drink and Drive, You Lose' campaign to reduce the number of impaired drivers during the holiday season. The campaign will begin on December 8, 2006 and run through January 1, 2007. Approximate amount of the grant award is \$6,750.

4) **NEW BUSINESS CONTINUED:**

P. Request from Amy Schofield, on behalf of N Stitches, for a refund of personal property taxes for 2004, in the approximate amount of \$375, and for 2005, in the approximate amount of \$277.96.

5) **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. Setting of a public hearing for Tuesday, September 5, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to set the final tax request at a different amount than the prior year tax request. The request is for both Lancaster County and the Rural Library for Lancaster County.

B. Setting of a public hearing for Tuesday, September 12, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a petition from ten percent of the property owners within the proposed district for formation of a Special Paving Improvement District called The Highlands Road Improvement District for the paving of Braemar Road, Ramona Circle and Cromwell Drive located in Lancaster County, Nebraska.

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Archie Soden, Robert and Corrine Orr, and John and Thelma Orr, in the total amount of \$8,724.75, on South 82nd Street from Panama Road to Hickman Road; Project C55-SX-404(2). (3 contracts) (C-06-0484 through C-06-0486)

6) **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.*

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

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, August 31, 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.

8) **ANNOUNCEMENTS CONTINUED:**

B. 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.

9) **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 29, 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 22, 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) **ADDITIONS AND DEDUCTIONS:**

Approval of 139 additions and deductions to the tax assessment rolls per Attachment "A".

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

Congregation of Benedictine Sisters
Heartland Bible Church
Lincoln Christian School
Madonna Rehabilitation Hospital
St. Peters Catholic Church of Lincoln

- 3) **ADJOURNMENT:**

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