

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 14, 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, November 7, 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, November 14, 2006.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of Lt. Brad Johnson, with the Lancaster County Corrections Department, for the Annual Law Enforcement Officer of the Year Award sponsored by the Capitol Footprint Association of Lincoln.
- 4) **PUBLIC HEARINGS:**
 - A. Issuance of bonds by Hospital Authority No. 1 of Lancaster County, Nebraska to enable the Authority to refund its outstanding Revenue Bonds, Series 2001 (Community Blood Bank of Lancaster County Medical Society Project), in an amount not to exceed \$1,800,000. (See New Business Item 5A for correlating resolution.)
 - B. County Special Permit No. 06057, requested by Tod Stertz, for authority to locate and live in a mobile home while building a permanent residence on property generally located at South 68th Street and Princeton Road in Lancaster County, Nebraska. (See New Business Item 5B for correlating resolution.)

<p>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>

5) **NEW BUSINESS:**

- A. A resolution approving the issuance of bonds by Hospital Authority No. 1 of Lancaster County, Nebraska to enable the Authority to refund its outstanding Revenue Bonds, Series 2001 (Community Blood Bank of Lancaster County Medical Society Project), in an amount not to exceed \$1,800,000, for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. (R-06-0118)
- B. A resolution in the matter of County Special Permit No. 06057, requested by Tod Stertz, for authority to locate and live in a mobile home while building a permanent residence on property generally located at South 68th Street and Princeton Road in Lancaster County, Nebraska. (R-06-0120)
- C. A resolution requesting the transfer of the employment of Landon Parks and Ashley Baustert from the State of Nebraska to Lancaster County on behalf of the Lancaster County Community Corrections Department, pursuant to Neb. Rev. Stat. 23-2518.01, effective December 1, 2006. (R-06-0121)
- D. A grant with Lincoln Action Program, Inc. to implement a collaborative effort to identify and document community data, issues, perceptions and priorities related to methamphetamine use and abuse in Lincoln, Lancaster County, in the amount of \$77,690. Term of the grant contract is August 1, 2006 through May 30, 2007. (C-06-0609)
- E. An agreement with iXTEND, Inc. for the installation of Enterprise One Financial Multi-Foundation Environment and the upgrade of software tools to be utilized by various County departments including the County Treasurer's Office, the County Clerk's Office and County Finance. Term of the agreement is April 25, 2006 through April 25, 2008. The County will pay \$160 per hour for such services. (C-06-0610)
- F. A contract with Nebraska Machinery for equipment and accessory rental for Lancaster County and the City of Lincoln at rates as specified in the contract. The contract is effective upon execution by all parties and will continue for a one year period. (C-06-0611)
- G. A contract with Nebraska Rents for equipment and accessory rental for Lancaster County and the City of Lincoln at rates as specified in the contract. The contract is effective upon execution by all parties and will continue for a one year period. (C-06-0612)

5) **NEW BUSINESS CONTINUED:**

- H. An agreement between Lancaster County and Mainelli Wagner & Associates, Inc. to review shop drawings and provide construction consultation; Project BR-3380(4), Control No. 12507, Waverly Northwest. The County will pay 15 percent of the total estimated cost of \$2,264.60. (C-06-0619)
- I. An agreement between the Lancaster County Community Mental Health Center and Southeast Community College (SCC) to present a diversity training workshop on November 16, 2006. SCC will provide the facilities, training equipment, registration support, food catering and guest speaker/trainer. The County will pay up to \$1,482.50 for the services. (C-06-0620)
- J. Full release and assignment to the Hartford Fire Insurance Company on Bond/Policy No. 91 BPE AN5868 regarding a \$1,000 loss suffered September 28, 2006. (C-06-0621)
- K. Recommendation from the Purchasing Agent and the County Engineering Department to award a bid to Van Diest Supply Company, in the total amount of \$12,225.60, for 480 gallons of Pathway brush killer. (B-06-0040)
- L. Recommendation from the Purchasing Agent and the Lancaster Manor Administrator to award a request for proposal to Mobile Dental Care Center, P.C., for dental services. Pricing for the services and supply/medication items will be in compliance with the Nebraska Department of Health and Human Services published fee schedule. All prescription and non-prescription items will be billed direct to the residents insurance company (including Medicaid/Medicare). No additional fees will be paid by Lancaster Manor. (B-06-0041)
- M. A contract with Mobile Dental Care Center, P.C., for dental services at Lancaster Manor. Pricing will be in compliance with the Nebraska Department of Health and Human Services' published fee schedule and all prescription and non-prescription items will be billed direct to the residents insurance company (including Medicaid/Medicare). The contract is for a three year period beginning November 14, 2006 and ending November 14, 2009 with the option to renew for one additional three year period. (C-06-0618)
- N. Designation of the following as official newspapers for Lancaster County for publication of transportation projects for 2007: Lincoln Journal Star, The Voice (Hickman), Seward Independent, Crete News and The News (Waverly).
- O. A political subdivision tort claim filed against the Corrections Department by Mark Wahlstrom for lost property, in the amount of \$200.

6) **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 October, 2006.
2. Records & Information Management's Monthly Report for October, 2006
3. Weed Control Authority's Monthly Report for October, 2006.
4. Weed Control Authority's Monthly Report for October, 2006 for the Combined Weed Program with the City of Lincoln.

B. Requests from the following Lancaster County employees to voluntarily participate in the County's retirement plan having met the requirements:

- ▶ Renee Felder, an employee with Lancaster County Community Mental Health Center
- ▶ Jared D. Gavin, an employee with Community Corrections

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

- ▶ Leander and Ruby Bruner, in the amount of \$557, at 1014 Northwest 126th Street; Project CP-M-177. (C-06-0613)
- ▶ John R. and Linda L. Munn, in the total amount of \$21,967, on Bluff Road from North 148th to North 190th Streets; Project C55-H-402(1). (2 contracts) (C-06-0614 and C-06-0615)
- ▶ Studebaker Enterprises, in the amount of \$466, on Rock Creek Road 449 feet east of North 14th Street; Project CP-C-27. (C-06-0616)
- ▶ Gerald D. and Wanda D. Hedges, in the amount of \$343, at 13801 South 158th Street; Project Bridge R-156. (C-06-0617)

7) **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.*

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, November 16, 2006 beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building.
- B. A public hearing will be held on Thursday, November 16, 2006 at 6:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2007 through June 30, 2012, as proposed by the Lancaster County Engineer.
- C. A joint public hearing between the City Council and the Board of Commissioners will be held on Thursday, November 16, 2006 at 7:30 p.m. in the City Council/County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the Proposed 2030 Lincoln-Lancaster County Comprehensive Plan/Long Range Transportation Plan.
- 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.

10) **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, NOVEMBER 14, 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, November 7, 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) **NOTICE OF TAXABLE STATUS FOR 2006:**

City of Lincoln (2 notices)

- 3) **NOTICE OF ASSESSED VALUATION CHANGE FOR 2006 FOR THE FOLLOWING:**

Thomas G. and Christine Schleich
Robert D. and Victoria L. Rokeby
Jeremy Storant
Hartland Homes, Inc.
John T. Nicola
Aspen Builders, Inc.
Roger and Eldonna Schwisow

- 4) **ADJOURNMENT:**

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