

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 26, 2007
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, June 19, 2007. (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, June 26, 2007.
- 3) **OLD BUSINESS:**
 - A. An agreement with Quality Pain Therapies, Inc. 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 agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Quality Pain Therapies, Inc. will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30 day termination provision. (C-07-0216)
- 4) **NEW BUSINESS:**
 - A. An agreement between Lancaster County and the State of Nebraska, Department of Roads for the installation of roadway lighting using 'High Risk Rural Road Program' funds; Project No. HRRR-55(161), South 120th and A Streets. The County's estimated share of the project is \$2,300. (C-07-0254)

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

4) **NEW BUSINESS CONTINUED:**

- B. An interlocal agreement with the State of Nebraska, Administrative Office of the Courts for the administration of the Lancaster County Family Drug Court through the Juvenile Court Bailiff II assigned to the Lancaster County Family Drug Court. The Juvenile Court Bailiff will perform drug court coordinator responsibilities and support services that are in addition to her current duties. The Administrative Office of the Courts will pay the County a sum total, not to exceed \$11,254.88, for such services and to cover the Juvenile Court Bailiff II's additional salary, withholding and benefits for performing the drug court coordinator responsibilities and support services. Term of the agreement is from July 1, 2006 through June 30, 2007. (C-07-0255)
- C. An interlocal agreement with the State of Nebraska, Administrative Office of the Courts for the administration of the Lancaster County Family Drug Court through the Juvenile Court Bailiff II assigned to the Lancaster County Family Drug Court. The Juvenile Court Bailiff will perform drug court coordinator responsibilities and support services that are in addition to her current duties. The Administrative Office of the Courts will pay the County a sum total, not to exceed \$11,254.88, for such services and to cover the Juvenile Court Bailiff II's additional salary, withholding and benefits for performing the drug court coordinator responsibilities and support services. Term of the agreement is from July 1, 2007 through June 30, 2008. (C-07-0256)
- D. An affiliation agreement with the Board of Regents of the University of Nebraska on behalf of the Clinical Psychology Training Program for three graduate psychology students who will provide services such as psychotherapy, counseling and psychological testing for the Community Mental Health Center. Term of the agreement is June 1, 2007 to May 31, 2008 and the County will pay \$46,716 for these services. (C-07-0257)
- E. An agreement with Mary L. Paine Ph.D. for specialized services at the Community Mental Health Center to assist with mental health services. Term of the agreement is July 1, 2007 through June 30, 2008. The County will pay \$65 per hour for up to 40 hours per week. The County will also pay \$100 per weekend where Dr. Paine has agreed to provide on-call services. (C-07-0258)
- F. A service provider agreement between the Nebraska Department of Health and Human Services and Lancaster County, on behalf of the Community Mental Health Midtown Center, for adult day care services. Term of the agreement is May 1, 2007 through April 30, 2008. (C-07-0259)

4) **NEW BUSINESS CONTINUED:**

- G. Utility Permit No. 880 allowing the City of Lincoln to provide sanitary sewer service to development at South 70th Street and Yankee Hill Road at no cost to the County. (C-07-0260)
- H. Grant of a temporary easement from Lancaster County, Nebraska (Grantor) to the City of Lincoln, Nebraska (Grantee) allowing the Grantee to temporarily occupy various portions of Wilderness Park, as specifically described in the temporary easement, for the purpose of providing access, storage and de-watering in conjunction with the construction of a sanitary sewer. The Grantor will be paid \$1,190 for the temporary easement. (C-07-0261)
- I. Grant of an easement from Lancaster County, Nebraska (Grantor) to the City of Lincoln, Nebraska (Grantee) in a portion of Wilderness Park, as specifically described in the easement, for the purpose of constructing, reconstructing, maintaining, operating and replacing a sanitary sewer. The Grantor will be paid \$1,400 for the easement. (C-07-0262)
- J. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice, for the Project Here to Overcome (H2O). The County will receive \$49,795 of which \$19,795 is the County's match share. Term of the grant award is July 1, 2007 to June 30, 2008. (C-07-0263)
- K. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice, for the Where Do I Belong project. The County will receive \$31,070 of which \$8,070 is the County's match share. Term of the grant award is July 1, 2007 to June 30, 2008. (C-07-0264)
- L. A letter of agreement with William E. Peters, Esq., to represent the Lancaster County Board of Equalization and Assessment in appeals of its decisions regarding the eligibility of real estate parcels in Lancaster County to be valued as provided in Ne. Rev. Stat. §77-1343 through 77-1348 (Supp. 2006). (C-07-0265)
- M. A resolution regarding the proposed sale of County property generally located at 831 Westgate Boulevard, Lincoln, Lancaster County, Nebraska which includes declaring the property surplus, determination of fair market value and setting the sale date of the property for July 19, 2007. (R-07-0048)
- N. A resolution in the matter of setting salaries of the Election Commissioner and Chief Deputy Election Commissioner for the term of office starting September 7, 2007. (R-07-0049)

4) **NEW BUSINESS CONTINUED:**

- O. Recommendation of the Purchasing Agent and the County Engineer to award a bid to Logan Contractors Supply, in the amount of \$10,755, for a trailer mounted 200 gallon melting kettle. (B-07-0037)
- P. Recommendation from the Purchasing Agent and the Emergency Management Director to issue an order for Harris Stratex Radio Equipment from Harris Corporation, in the amount of \$15,318. Prices have been established by the Western States Contracting Alliance Contract (No. 02702). (B-07-0038)
- Q. Request from the Lancaster County Sheriff's Office to purchase eight 2008 Crown Victoria police package vehicles, at a cost of \$23,695 per vehicle and one 2008 4 x 4 Ford Explorer, at a cost of \$24,197, from Anderson Ford under the 2006/2007 State of Nebraska vehicle bid. (B-07-0039)
- R. A one step pay increase for Tammy Donahoo, Juvenile Detention Supervisor, due to exceptional circumstances.
- S. Request from Lutz & Company, P.C., on behalf of the Women's Clinic of Lincoln, for a refund of personal property taxes for 2004, 2005 and 2006.
- T. A political subdivision tort claim filed against the Lancaster County Corrections Department by Diane Hawkins for lost property, in the amount of \$60.
- U. Appointment of Carl G. Marks to the Veterans Service Committee for a five year term, beginning July, 2007.

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 on Tuesday, July 10, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Street Name Change No. 07001, requested by the Director of Planning, to rename certain streets in the unincorporated villages of Walton, Kramer, Martell, Prairie Home, Princeton and Rokeby, Lancaster County, Nebraska.

5) **CONSENT ITEMS CONTINUED:**

B. Request from Rhapsody Ziemann, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County retirement plan having met the requirements.

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, June 28, 2007 in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..

B. A public hearing will be held on Tuesday, July 3, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for corporate manager for Janet M. Corning in connection with a Class D (Spirits, Wine, Beer, Off Sale Only) liquor license for Nebraska Retail Ventures L.L.C. d/b/a Kabredlos #117, located at 10000 South 158th Street, Bennet, Lancaster County, Nebraska.

C. Public hearings will be held on Tuesday, July 10, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. An application for corporate manager for Rita R. Skoda in connection with a Class C (Spirits, Wine, Beer On & Off Sale) liquor license for Ron's Pub Inc. d/b/a Ron's Pub located at 13940 "O" Street, Suite 8, Lincoln, Lancaster County, Nebraska.

2. Vacation of the north 530 feet of South 88th Street, north of Taliesin Drive located in the Southwest Quarter of Section 2, Township 9 North, Range 7 East of the 6th P.M., Lancaster County, Nebraska.

8) **ANNOUNCEMENTS CONTINUED:**

D. 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 Schedules on a Staff Meeting Agenda:

Thursday, June 28, 2007 - Budget Work Session (Staff Meeting - 8:30 a.m.; Room 113)

July 2 through July 16, 2007 - Preparation of budget document

Thursday, July 5, 2007 - Budget Work Session (Staff Meeting - 8:30 a.m.; Room 113)

Thursday, July 12, 2007 - Budget Work Session (Staff Meeting - 8:30 a.m.; Room 113)

Tuesday, July 17, 2007 - Common Budget Hearings (2:00 pm to 6:00 pm; Room 113)

Thursday, July 19, 2007 - Final Work Session (8:00 am to 4:30 pm; Room 113)

Monday, July 30, 2007 - File proposed budget with County Clerk

Tuesday, July 31, 2007 - Direct Clerk to publish notice of public hearing on County budget

Thursday, August 9, 2007 - Review Ag Society/Rural Fire budgets (10:00 am to 11:30 am; Room 113)

Tuesday, August 14, 2007 - Public Hearing on County budget (7:00 pm; Chambers - Room 112)

Tuesday, August 21, 2007 - Adopt County budget (9:30 am; Chambers - Room 112)

E. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m. on Tuesdays and rebroadcast at 1:30 p.m. and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available 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.

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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, JUNE 26, 2007
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, June 19, 2007. (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>).

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.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 8 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Christ's Place
Nebraska SPF Swine Accrediting Agency, Inc.
Sisters of Mary, Queen of Mercy

- 4) **APPEAL OF PENALTY ON 2007 PERSONAL PROPERTY TAX FOR MCKINLEY SCIENTIFIC:**

- 5) **LANCASTER COUNTY ASSESSOR/REGISTER OF DEEDS REPORT OF CORRECTIVE ACTION NEEDED FOR OVERVALUED AND UNDERVALUED PROPERTIES PURSUANT TO NEB. REV. STAT. § 77-1315.01 PER ATTACHMENT C:**

- 6) **ADJOURNMENT:**

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