

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 11, 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, September 4, 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, September 11, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for August, 2007 to Jeffery Payne with the Lancaster County Corrections Department.
- 4) **PUBLIC HEARINGS:**
 - A. County Special Permit No. 07032, requested by Doug Barry for Radix, Inc., for authority to operate a youth athletic club and semi-public building on a 20-acre parcel, generally located at Southwest 14th Street and West Wittstruck Road, Lancaster County, Nebraska. This is proposed to be a church-based youth athletic club with a main building and activities located in the wooded area of the 20-acre parcel. A 20,000 square foot building is proposed to accommodate up to 50 persons (youth), operating from two to five days per week, primarily in the summer months. (See New Business Item 6A for correlating resolution.)
- 5) **OLD BUSINESS:**
 - A. Request from Don Thomas, Lancaster County Engineer, for a one step pay increase for Alex Olson due to exceptional circumstances.

<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>

6) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit No. 07032, requested by Radix, Inc., for authority to operate a youth athletic club and semi-public 20,000 square foot main building on a 20-acre parcel generally located at Southwest 14th Street and West Wittstruck Road, Lancaster County, Nebraska. (R-07-0087)
- B. A resolution in support of a grant application to the Recreational Trails Program for the purpose of constructing a motocross facility at the Abbott Sports Complex. (R-07-0086)
- C. A contract between Lancaster County and ABC Seamless Siding for siding, fascia and gutter replacement at Lancaster Manor. The contract shall be effective upon execution. The work on the siding and fascia will be completed by October 30, 2007 and the gutter work will be completed by November 15, 2007. The cost to the County is \$47,623.10. (C-07-0353)
- D. A contract between Lancaster County and AMS Imaging, Inc. for the purchase of microfilming supplies on an as needed basis. Term of the contract is from August 15, 2007 through August 14, 2008 with an option to renew for two, one-year periods. The price of the microfilming supplies is according to the accepted proposal of AMS Imaging which is attached to the contract. (C-07-0354)
- E. A contract between Lancaster County and Anacomp, Inc. for the purchase of microfilming supplies on an as needed basis. Term of the contract is from August 15, 2007 through August 14, 2008 with an option to renew for two, one-year periods. The price of the microfilming supplies is according to the accepted proposal of Anacomp, Inc. which is attached to the contract. (C-07-0355)
- F. A contract between Lancaster County and Spectramedia, Inc. for the purchase of microfilming supplies on an as needed basis. Term of the contract is from August 15, 2007 through August 14, 2008 with an option to renew for two, one-year periods. The price of the microfilming supplies is according to the accepted proposal of Spectramedia, Inc. which is attached to the contract. (C-07-0356)
- G. Change Order No. 1 to County Contract No. C-07-0138 with Brandt Excavating, Inc., in the amount of \$10,800, for erosion control at County Structure A-138. Soil conditions at the site have proven unstable and will require additional rip-rap material to stabilize the toe of the embankment. The change order will establish a basis of payment for concrete rip-rap. (C-07-0357)

6) **NEW BUSINESS CONTINUED:**

- H. A risk and information analytics group application and agreement with LexisNexis for computerized access to public records from over 15,000 sources. The access to public records will be used by the County Attorney's Office for Child Support Enforcement. Term of the agreement is from October 1, 2007 to September 30, 2008. The County will pay a flat rate fee of \$280 per month. (C-07-0358)
- I. A memorandum of understanding with the 14 counties of Region One Coordination and Communications (ROCC) for the following:
- ▶ Formalize the ROCC
 - ▶ Establish and coordinate planning, exercise and training (PET) activities and interoperable communications within the Region in order to expedite efficient deployment of resources on a regional basis for public safety and regional emergency management response
 - ▶ Coordinate with other counties in the Region regarding the use of grant funds for the regional PET process and equipment.

Lancaster County maintains oversight and authority of its own jurisdiction regarding emergency management, and has sole control and discretion regarding the use of any grant funds provided to Lancaster County for emergency management functions. (C-07-0359)

- J. An interlocal agreement between Lancaster County and the City of Hickman, in the amount of \$339,148.80, for construction of Project No. C55-S-401(6), Hickman Viaduct, relocation of City owned utilities and the establishment of maintenance responsibilities thereafter. (C-07-0360)
- K. A subdivision agreement between Lancaster County and Robert and Ninette Lookabaugh regarding County Final Plat No. 07024, Lakewood Hills, on property generally located at North 84th Street and Agnew Road. (C-07-0361)
- L. An amendment to an agreement between Lancaster County and David Thompson, Attorney at Law, under County Contract Number C-05-0371. The amendment allows David Thompson to assume juvenile cases assigned by the Public Defender, except for abuse and neglect cases, for the period extending between September 12, 2007 and October 5, 2007. The amendment is necessary due to an immediate staffing shortage at the Public Defender's Office. The cost to the County is \$7,020. (C-07-0362)

6) **NEW BUSINESS CONTINUED:**

- M. An amendment to a contract with Nebraska Rents, under County Contract No. C-06-0612, for equipment and accessory rental for Lancaster County and the City of Lincoln, at rates as specified in the contract. The amendment extends the term of the contract for an additional year between November 1, 2007 and October 31, 2008. (C-07-0363)
- N. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid for gravel hauling to various County stockpiles as follows: (R-07-0050)

Project 08-06-H - 3000 Tons - Davey Stockpile

Hiskey Trucking (Hauler)	\$4.05/Ton	\$ 12,150
Lyman-Richey (Producer)	\$8.65/Ton	<u>\$ 25,950</u>

Total Davey Stockpile \$ 38,100

Project 08-07H - 7000 Tons - Raymond Maintenance Station Stockpile

Lyman-Richey (Hauler)	\$3.29/Ton	\$ 23,030
Lyman-Richey (Producer)	\$8.65/Ton	<u>\$ 60,550</u>

Total Raymond Maintenance Station Stockpile \$ 83,580

Project 08-08H - 6400 Tons - Roca Maintenance Station Stockpile

Hiskey Trucking (Hauler)	\$5.20/Ton	\$ 33,280
Lyman-Richey (Producer)	\$8.65/Ton	<u>\$ 55,360</u>

Total Roca Maintenance Station Stockpile \$ 88,640

Project 08-09H - 4000 Tons - South 68th Street Stockpile

Buel Trucking (Hauler)	\$6.23/Ton	\$ 24,920
Lyman-Richey (Producer)	\$8.65/Ton	<u>\$ 34,600</u>

Total South 68th Street Stockpile \$ 59,520

Project 08-10H - 5000 Tons - Southwest 12th Street and Saltillo Road Stockpile

Madlock Trucking (Hauler)	\$5.13/Ton	\$ 25,650
Lyman-Richey (Producer)	\$8.65/Ton	<u>\$ 43,250</u>

Total Southwest 12th Street & Saltillo Road Stockpile \$ 68,900

Project 08-11H - 4900 Tons - Walton Maintenance Station

Buel Trucking (Hauler)	\$3.68/Ton	\$ 18,032
Lyman-Richey (Producer)	\$8.65/Ton	<u>\$ 42,385</u>

Total Walton Maintenance Station \$ 60,417

6) **NEW BUSINESS CONTINUED:**

<u>Project 08-12H - 6800 Tons - Waverly Maintenance Station Stockpile</u>		
Husker Trucking (Hauler)	\$2.68/Ton	\$ 18,224
Lyman-Richey (Producer)	\$8.65/Ton	<u>\$ 58,820</u>

Total Waverly Maintenance Station \$ 77,044

<u>Project 08-13H - 2900 Tons - Emerald Maintenance Station Stockpile</u>		
Husker Trucking (Hauler)	\$4.75/Ton	\$ 13,775
Lyman-Richey (Producer)	\$8.65/Ton	<u>\$ 25,085</u>

Total Emerald Maintenance Station \$ 38,860

<u>Project 08-14H - 3500 Tons - Southwest 98th Street and Saltillo Road Stockpile</u>		
Westover Trucking (Hauler)	\$5.85/Ton	\$ 20,475
Lyman-Richey (Producer)	\$8.65/Ton	<u>\$ 30,275</u>

Total Southwest 98th Street and Saltillo Road Stockpile \$ 50,750

<u>Project 08-15H - 1500 Tons - Southwest 100th Street and Hallam Road Stockpile</u>		
Husker Trucking (Hauler)	\$6.80/Ton	\$ 10,000
Lyman-Richey (Producer)	\$8.65/Ton	<u>\$ 12,975</u>

Total Southwest 100th Street and Hallam Road Stockpile \$ 23,175

Total of hauling and production is \$588,986.

- O. A political subdivision tort claim filed against Lancaster County Corrections by John Ladd, in the amount of \$900,000, for alleged improper medical care and injuries alleged sustained while incarcerated at the jail.
- P. Request to amend the starting date for Angela Owens, bailiff for the Honorable Reggie L. Ryder, from September 4, 2007 to September 3, 2007.
- Q. Request from the Lancaster County Personnel Policy Board to create a System Programmer classification with a proposed pay grade of \$53,763.84 to \$68,866.72 (C21) and to also request that Personnel Rule 19.3 relating to sick leave be amended.

7) **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 Clerk's Monthly Report for August, 2007.
2. Records & Information Management's Monthly Report for August, 2007.

B. Setting of a public hearing for Tuesday, September 25, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. 07033, requested by Greg Sanford, to allow mining and extraction of soil on approximately 159.39 acres, more or less, generally located on the east side of North 56th Street/Highway 77, between Branched Oak and Davey Roads, Lancaster County, Nebraska.

8) **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.*

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

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, September 13, 2007 due to the fall meeting of the Southeast District of the Nebraska Association of County Officials in Beatrice, Nebraska. Instead a Staff Meeting will be held on Tuesday, September 11, 2007 in Room 113 on the first floor of the County-City Building immediately following the regular meeting of the Board of Commissioners.

B. A public hearing will be held on Tuesday, October 9, 2007 at 9:30 a.m. regarding an application for an amusement license from Joy Citta, on behalf of the Cornhusker Council Boy Scouts, to hold a carnival/haunted woods on Friday, October 26; Saturday, October 27 and Sunday, October 28, 2007 at the Cornhusker Council Outdoor Education Center, located at 600 South 120th Street, Lincoln, Lancaster County, Nebraska. Hours of operation will be from 7 p.m. to midnight on October 26th and October 27th and from 6 p.m. to 10 p.m. on October 28, 2007.

10) **ANNOUNCEMENTS CONTINUED:**

C. 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.

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.

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, SEPTEMBER 11, 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, September 4, 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 70 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **ADJOURNMENT:**

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.