

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 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, December 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, December 11, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. A one-time cash award, in the amount of \$350, for Rebecca Leapley, Lancaster County Grants Manager, due to exceptional circumstances.
- 4) **OLD BUSINESS:**
 - A. A grant contract with Lincoln Action Program Inc. for funding of the following programs: Lincoln Action Program's Education Outreach, in the amount of \$20,084; Emergency Services, in the amount of \$72,373; and Project CHIRP, in the amount of \$5,000. Total amount of the grant contract is \$97,457. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0518)
 - B. Designation of official newspapers for Lancaster County for publication of transportation projects for 2008 as follows: Lincoln Journal Star, The Voice (Hickman), Seward Independent, Crete News and The News (Waverly).

<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>

5) **NEW BUSINESS:**

- A. Four applications for Special Designated Licenses from Sons of American Legion Squadron #280 to provide liquor beverage service in connection with card tournaments to be held on Saturday, January 12, 2008; Saturday, February 9, 2008; Saturday, March 8, 2008 and Saturday, April 12, 2008 at the Bennet Legion Post, located at 970 Monroe Street, Bennet, Lancaster County, Nebraska. Hours of operation for the tournaments will be from 5 p.m. to 1 a.m..
- B. A resolution in the matter of declaring projects under Neb. Rev. Stat. § 23-120, as amended, and imposing levy for the costs and indebtedness for such projects. (R-07-0108)
- C. A resolution authorizing the change of traffic signs at the following locations in Lancaster County: Install two, one-lane road signs on Bennet Road. One 800 feet west of South 25th Street for westbound traffic and one 1,650 feet west of South 25th Street for eastbound traffic. (R-07-0109)
- D. A prevention coalition contract for behavioral health services between the Regional Behavioral Health Authority (Region V) and Lancaster County on behalf of the Lincoln/Lancaster County Substance Abuse Action Coalition. Region V will pay the County \$151,294 to implement Region V substance abuse prevention plan and to provide substance abuse prevention services through subcontractors. The term of the contract is from July 1, 2007 through June 30, 2008. (C-07-0540)
- E. An amendment to an agreement with L. A. Young, Inc. for professional services of a nurse practitioner to assist in the provision of psychiatric services at the Community Mental Health Center. The amendment increases the maximum hours of service provided to 32 hours per week and increases the rate paid for service to \$60 per hour. (C-07-0541)
- F. Recommendation from the Purchasing Agent and the Risk Manager to award a Request For Proposal (RFP) to Prudential Financial for Group Long Term Care Insurance at no cost to the County. (B-07-0066)
- G. A request for Group Long Term Care Insurance with Prudential Financial. The request sets forth the 20 percent commission rate on premiums to be paid to the Producer of the Record. The effective date of the request is April 1, 2008. (C-07-0542)

5) **NEW BUSINESS CONTINUED:**

- H. An interlocal agreement between Lancaster County and the State of Nebraska, Department of Roads for future road improvements on South 68th Street from one-half mile south of Martell Road to 0.2 mile south of Roca Road; Project No STPE-3265(9). The County's estimated share of the project is \$248,280, which is 20 percent of the project. (C-07-0543)
- I. Addendum to an agreement with Ameritas Investment Corp. for financial consulting services with respect to financing debt of Lancaster County found at County Contract No. C-04-0009. The addendum renews the agreement for an additional four year term. The County will pay Ameritas in accordance with a fee schedule incorporated in the agreement. (C-07-0549)
- J. An agreement with Murphy Tractor and Equipment Co., Inc. for two motor graders complete with trade-in allowance for the County Engineer, in the amount of \$304,410. Murphy Tractor will pay for all costs of repair, including parts and labor, in excess of \$4,500 per unit during the next seven years. (C-07-0550)
- K. Recommendation from the Purchasing Agent and the County Sheriff to issue an order from State of Nebraska Contract No. 12047 OC, for one 2008 Chevy Trailblazer 4x4, in the amount of \$22,555. (B-07-067)
- L. Request from Patrick and Rhonda Dodson for a refund of real property taxes for 2005, 2006 and 2007.
- M. A political subdivision tort claim filed against the Lancaster County Corrections Department by Monroe Prater, in the amount of \$155, for lost property.
- N. A political subdivision tort claim filed against the Lancaster County Corrections Department by Calvin Williams, in the amount of \$15, for lost property.
- O. A political subdivision tort claim filed against the Lancaster County Corrections Department by Bernard Johnson, in the amount of \$50,000, for alleged injuries sustained by plugging in an electric food warming table.

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. Clerk of the District Court's Monthly Report for November, 2007.
2. County Assessor/Register of Deeds Monthly Report for November, 2007.
3. County Clerk's Monthly Report for November, 2007.
4. Records & Information Management's Monthly Report for November, 2007.
5. Nebraska Department of Roads 2007 State Highway Needs Assessment Report.

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

- ▶ Richard W Sattler, in the amount of \$27.50, on W. Yankee Hill Road west of S.W. 56th Street; Project CP-N-127 (C-07-0544)
- ▶ Paul H and Susan Spieker, in the amount of \$181, on W. Superior Street one-half mile east of N.W. 140th Street; Project CP-M-79 (C-07-0545)
- ▶ Kipp S and Kristi S Haight, in the amount of \$223.50, on Roca Road west of S. 190th Street; Project No. CP-R-191 (C-07-0546)
- ▶ Kipp S and Kristi S Haight, in the total amount of \$1,167, on Roca Road west of S. 190th Street; Project CP-R-192 (2 contracts) (C-07-0547 and C-07-0548)

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 not hold a Staff Meeting on Thursday, December 13, 2007 due their attendance of the annual convention of Nebraska Association of County Officials to be held beginning December 12 through December 14, 2007 at the Cornhusker Marriott located at 333 South 13th Street, Lincoln, Nebraska.

B. 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.

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, DECEMBER 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, December 4, 2007. (A copy of the 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 148 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Gentle Shepherd Baptist Church
Lincoln Christian School
MOSAIC
Nebraska Wesleyan University
Pius X High School
Rosemont Alliance Church
Southeast Nebraska Mobile Diagnostic Services Inc.

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4) **APPEAL OF CHANGE IN TAX STATUS AND TAXABLE VALUATION:**

Jim R. Shafer and Debra Shafer-Schrunk

5) **ADJOURNMENT:**