

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 15, 2008**  
**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, January 8, 2008. (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, January 15, 2008.
- 3) **OLD BUSINESS:**
  - A. An agreement between Lancaster County and LanguageLinc Interpretation Services for foreign language translation and interpretation services for the Lancaster County Community Mental Health Center, and attached business associate agreement. The business associate agreement assures that LanguageLinc Interpretation Services will comply with HIPAA Privacy and Security Rules in the performance of foreign language translation and interpretation services for the Lancaster County Community Mental Health Center. ([C-08-0007](#))
  - B. Election of Officers for the Lancaster County Board of Commissioners and the Lancaster County Board of Equalization.
- 4) **NEW BUSINESS:**
  - A. A resolution in the matter of setting the annual salary increases for Directors, Assistant Directors, Psychiatrists, Sheriff Captains, Bailiffs, the Child Support Referee and Attorneys for the 2008 calendar year, effective the pay period beginning December 20, 2007. ([R-08-0004](#))

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

4) **NEW BUSINESS CONTINUED:**

- B. A resolution in the matter of approving an additional expenditure, in the amount of \$866, pursuant to Section 4 of a roadway lighting agreement, found under County Contract C-07-0319, for Project No. HRRR-55(161) completed at the intersection of South 120<sup>th</sup> and "A" Streets. (R-08-0005)
- C. A grant contract with the Voices of Hope for funding the Family Violence Council to provide project management of sex offender management efforts, in the amount of \$14,560. Term of the grant contract is from July 1, 2007 to June 30, 2008. (C-08-0016)
- D. A contract between Lancaster County and Schmader Electric to provide and install outdoor warning systems. The contract shall be effective upon execution and shall expire one year from the date of execution. The cost to the County is \$53,487. (C-08-0017)
- E. An agreement with Kirkham Michael for professional civil engineering services. Kirkham Michael will perform a preliminary wetland assessment delineation on the land adjacent to the site of the new Lancaster County jail facility. The services will be completed within 60 days from the date of execution of the agreement and the cost to the County is \$1,000. (C-08-0018)
- F. A maintenance agreement with Performance Document Solutions d/b/a Professional Office Systems Inc. for three power files located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2008 through January 31, 2009 and the County will pay \$2,775 (\$925 each) for the services. (C-08-0019)
- G. A maintenance agreement with Microfilm Imaging Systems, in the amount of \$870, for a Canon scanner located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2008 through January 31, 2009. (C-08-0020)
- H. A release by Lancaster County of all property damage claims against Iona L. Fellows resulting from an accident that occurred on or about August 13, 2007, at or near 625 North 46<sup>th</sup> Street (Lancaster County Motor Vehicle Services facility). The County will receive payment, in the amount of \$2,863, which covers the cost of damage done to County property, and is provided in consideration for signing the release. (C-08-0021)
- I. A subdivision agreement between Lancaster County and Radix, Inc., a Nebraska non-profit corporation, regarding County Final Plat No. 07082, Bentzingers Pleasant Acres First Addition, on property generally located at Southwest 14<sup>th</sup> Street and West Wittstruck Road. (C-08-0026)

4) **NEW BUSINESS CONTINUED:**

- J. Setting of salary for Jenna Venema, Deputy Lancaster County Attorney, in the amount of \$54,000 per year, effective January 14, 2008.
- K. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Gail Hamilton](#), in the amount of \$13.55, for lost property.
- L. Appointments and reappointments to the [Government Access and Information Committee \(GAIC\)](#):
  - \* Dennis Meyer, Lancaster County Budget and Fiscal Officer, for an indefinite term (new appointment)
  - \* Brian Pillard, Lancaster County Records Manager, for an indefinite term (new appointment)
  - \* Brent Hoffman, term to expire January 1, 2010 (new appointment to replace Brian Stevenson)
  - \* Dan Nolte, Lancaster County Clerk, for an indefinite term (reappointment)
  - \* Maura Kelly Tolzin, Deputy Election Commissioner, for an indefinite term (reappointment)
  - \* Michelle Zuhlke, with Public Works and Utilities, for an indefinite term (reappointment)
  - \* Diane Gonzolas, with the Citizen Information Center, for an indefinite term (reappointment)
  - \* Larry Anderson, term to expire on January 1, 2010 (reappointment)

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. Receive and Place on File:
  - 1. [County Assessor/Register of Deeds](#) Monthly Report for December, 2007.
  - 2. County Attorney's Quarterly Report for October 1, 2007 through December 31, 2007.
  - 3. [Clerk of the District Court's](#) Monthly Report for December, 2007.
  - 4. [Records & Information Management's](#) Monthly Report for December, 2007.
- B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
  - \* Susan C. Boswell on West Old Cheney Road west of Southwest 56<sup>th</sup> Street; Project CP-N-211. This is a donation. [\(C-08-0022\)](#)
  - \* Francke Farms Inc., in the amount of \$100, on Pioneers Boulevard east of South 176<sup>th</sup> Street; Project CP-Q-56. [\(C-08-0023\)](#)
  - \* Lloyd P. German, in the total amount of \$4,604, on South 82<sup>nd</sup> Street between Hickman Road to Roca Road; Project C55-S-404(3). (2 contracts) [\(C-08-0024](#) and [C-08-0025\)](#)

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, January 15, 2008 beginning at 8:30 a.m. in the Mayor's Conference Room located on the second floor of the County-City Building.

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.

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, JANUARY 15, 2008**  
**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, January 8, 2008. (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 8 additions and deductions to the tax assessment rolls per [Attachment "A"](#).

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

Cathedral of the Risen Christ  
Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints  
City Impact  
Cornhusker Place of Lincoln-Lancaster County  
Nebraska Annual Conference of the United Methodist Church  
Nebraska Wesleyan University  
People's City Mission (3 applications)

4) **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.**