

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 22, 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 15, 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 22, 2008.
- 3) **OLD BUSINESS:**
  - A. An interlocal agreement with the City of Lincoln to share the cost of right-of-way acquisitions for the East Beltway. The project will be funded equally by the City and the County. The annual cost to the County will not exceed the County's yearly budgeted amount for right-of-way acquisitions on the East Beltway in its Road and Bridge Improvement Program. The duration of the agreement will be from the date of execution until the completion of the acquisition of right-of-way for the East Beltway. (C-08-0004)
- 4) **NEW BUSINESS:**
  - A. An application for a Special Events Permit from the [2008 Animal Run](#) to hold a fund raiser for a local charity on Saturday, February 2, 2008 beginning at 8 a.m..
  - B. An amendment to an agreement, under County Contract No. C-07-0223, between Lancaster County and Cedars Youth Services to provide juvenile justice programs for Juvenile Court. The amendment decreases the yearly amount paid for the agreement from \$313,066 to \$286,066. The new total amount of the agreement is \$858,198. (C-08-0027)

<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:**

- C. A grant contract with Lincoln Council on Alcoholism and Drugs Inc. to provide funding for the project management of the Federal Drug Free Communities Grant, in the amount of \$71,369. The grantee will contribute \$99,216 in matching funds which may include cash or in-kind services. Term of the grant contract is October 1, 2007 through September 30, 2008. (C-08-0028)
- D. An interlocal agreement with the State of Nebraska Probation Administration for two probation officers to provide additional pre-sentence investigation report services in order to decrease the time needed to complete pre-sentence investigations of inmates housed by the Lancaster County Corrections Department. Term of the agreement is January 1, 2008 to June 30, 2008 and the County will pay up to \$27,104.36. (C-08-0029)
- E. An amendment to the State of Nebraska Health and Human Services Subgrant Renewal Terms and Assurance for the Targeted Assistance Discretionary Grant Program, found at County Contract Number C-07-0477. The amendment amends Section II of the Subgrant Renewal, which concerns the submitting of reports. The amendment also amends Attachment D of the Subgrant Renewal. (C-08-0030)
- F. Utility Permit No. 910 for Aquila Gas Co. Inc. to construct a four-inch gas line along the south portion of Pine Lake Road right-of-way beginning approximately one-quarter mile west of South 112th Street, running east to South 112th Street and then south along future South 112th Street (private roadway) into the Hidden Valley Estates Subdivision located in the north one-half of fractional Section 19, Township 9 North, Range 8 East. (C-08-0031)
- G. A utility relocation agreement between the Lancaster County Engineer and Lancaster Rural Water District No 1, Project No C55-KP-412(1), located on South 98th Street from Old Cheney Road to Pioneers Boulevard. The total amount of the project is estimated at \$59,532. (C-08-0032)
- H. Recommendation from the Purchasing Agent and the Administrator of Lancaster Manor to award a bid for a nurse call system to Electronic Contracting Company, in the amount of \$74,600. (B-08-0001)
- I. Recommendation from the Purchasing Agent and the Administrator of Lancaster Manor to award a bid for a fire suppression system to Electronic Contracting Company. The total amount, including installation, for bid lines 1 through 6 is \$79,400. (B-08-0002)

4) **NEW BUSINESS CONTINUED:**

- J. Approval of the County Purchasing Department's recommendation to declare [NECO Security Company](#) an irresponsible bidder and to disqualify them from receiving any business from the County for a three year period pursuant to Paragraph 18 of the Lancaster County Purchasing Manual.
- K. Setting of salary for Ron Fetters, Lancaster Manor Administrator, at \$149,040, effective December 20, 2007.
- L. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Michael S. Madlock](#), in the amount of \$159.99, for lost property.
- M. Formal demand for \$20,000 made upon Lancaster County by [David Whiteside](#) for the alleged breach of contract by the Lancaster County Agricultural Society, Inc..

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. [Nebraska Department of Education Accreditation and School Improvement Rule 18 Interim Education Programs Annual Report](#) for the Pathfinder Education program at the Lancaster County Youth Services Center.
- B. Request from Laura L. Hill, an employee with the Lancaster County Corrections Department, to participate in the County's retirement plan, having met the requirements.
- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
  - \* Mildred Gerdes, in the amount of \$398, located 2,193 feet south of West Little Salt Road; Project CP-C-157. [\(C-08-0033\)](#)
  - \* Cathy Heetderks, in the amount of \$91, located 2,391 feet east of South 176<sup>th</sup> Street; Project CP-Y-212. [\(C-08-0034\)](#)
  - \* Cathy Heetderks, in the total amount of \$95, on Firth Road 1,365 feet west of South 190<sup>th</sup> Street; Project CP-Y-211. (2 contracts) [\(C-08-0035](#) and [C-08-0036\)](#)

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.*

A. Election of Officers for the Lancaster County Board of Commissioners and the Lancaster County Board of Equalization. (Placed on pending January 15, 2008.)

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

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, January 24, 2008 beginning at 8:30 a.m. in Room 113 located on the first 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 22, 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 15, 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 42 additions and deductions to the tax assessment rolls per [Attachment "A"](#).

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

Christian Record Services, Inc.  
Madonna Rehabilitation Hospital  
St. Paul Lutheran Church  
Sisters of Mary, Queen of Mercy  
Union College  
Wyuka Cemetery

- 4) **APPEAL OF PENALTY ON 2007 PERSONAL PROPERTY TAX FOR HARDWOOD HEAVEN:**

**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.**

5) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES FOR THE FOLLOWING:**

Jay R and Nancy E Wood (2 notices)  
Penny P Krieger

6) **APPEAL FILED BY PANSING HOGAN & BACHMAN, LLP, ON BEHALF OF LRDF1 LINCOLN, LLC , RELATING TO NOTICE OF ASSESSED VALUATION CHANGE FOR 2006 AND 2007:**

7) **ADJOURNMENT:**