

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 5, 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 29, 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, February 5, 2008.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence to Lila Emmons, an employee with Lancaster Manor, for January, 2008.
 - B. A one-time cash award, in the amount of \$350, for [Fusako Hadenfeldt](#), an employee with Lancaster Manor, due to exceptional circumstances.
- 4) **NEW BUSINESS:**
 - A. An amendment to a grant contract, under County Contract No. C-07-0043, between Lancaster County and El Centro de Las Americas for funding for the community-driven initiatives to address violence against women among diverse and traditionally under-served populations. The amendment changes the ending date of the grant contract from December 31, 2008, to August 31, 2008, to coincide with the federal grant. ([C-08-0040](#))

<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 amendment to a grant contract between Lancaster County and Friendship Home, under County Contract No. C-07-0030, for funding for the community-driven initiatives to address violence against women among diverse and traditionally under served populations. The amendment changes the ending date of the grant contract from December 31, 2008, to August 31, 2008, to coincide with the federal grant. (C-08-0041)
- C. A unit price construction contract between Lancaster County and Schmader Electric Construction for the repair and maintenance of emergency management sirens in the County. The contract will cover the routine maintenance and repair of the sirens under \$25,000. Term of the contract is February 10, 2008 through February 9, 2009, with an option to renew for two additional one-year periods. (C-08-0042)
- D. A utility relocation agreement with the City of Hickman for the adjustment and relocation of utilities to accommodate work on Project No. C55-S-401(6), Hickman Viaduct. The County shall pay \$370,499 for the relocation. (C-08-0043)
- E. A contract with Electronic Contracting Company for the installation of a nurse call system and resident security device at Lancaster Manor. The County will pay \$74,600 for the services. The contract is effective upon execution by both parties and the services shall be completed by May 1, 2008. (C-08-0053)
- F. A contract with Electronic Contracting Company for fire suppression control panel replacement and equipment upgrade at Lancaster Manor. The County will pay \$79,440 for the services. The contract is effective upon execution by both parties and the services will be completed by April 1, 2008. (C-08-0054)
- G. An agreement with The Clark Enersen Partners for architectural design and engineering services for the new adult detention facility. The County shall compensate Clark Enersen \$4,180,000 for the services, plus expenses in an amount not to exceed \$329,523. (Exhibits relating to the contract are on file in the County Clerk's Office.) (C-08-0055)
- H. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to Tyler Technologies, in the amount of \$134,759.10, for work completed on the Lancaster County Treasurer's tax system and to the City of Lincoln, Information Services Division, in the amount of \$1,183.25, for 21 tapes for the OrionDB2 server.

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. Requests from the following individuals to participate in the County's retirement plan, having met the requirements:

- * David A. Haas, an employee with the Lancaster County Corrections Department
- * Ruth Pierson, an employee with the Lancaster County Youth Services Center

B. A leasehold contract between the Lancaster County Engineering Department and Harold Otto, in the amount of \$10, for culvert replacement on Bennet Road east of South 82nd Street; Project CP-S-206. (C-08-0044)

C. Right-of-way contracts between the Lancaster County Engineering Department and the following:

- * Aginvest, L.L.C. on Bennet Road east of South 82nd Street; Project CP-S-206. This is a donation. (C-08-0045)
- * Phillip and Christine Carman, in the amount of \$445, on Pioneers Boulevard 1,500 feet east of Southwest 84th Street; Project CP-N-33. (C-08-0046)
- * Raymond, Billie, Mark and Michael Leavitt on North 84th Street 1,340 north of Davey Road; Project CP-B-82. This is a donation. (C-08-0047)
- * William Speidel, Jr., in the total amount of \$71,425, on South 98th Street from Old Cheney Road to "A" Street; Project C55-KP-412(1). (2 contracts) (C-08-0048 and C-08-0049)
- * Firethorn 20th Owners, in the total amount of \$23,717.50, at South 98th Street from Old Cheney Road to "A" Street; Project C55-KP-412(1). (3 contracts) (C-08-0050, C-08-0051, C-08-0052)

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

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, February 7, 2008 due to attending the Nebraska Association of County Officials workshop in Kearney, Nebraska. A Staff Meeting will be held in Room 113 located on the first floor of the County-City Building immediately following the regular Board of Commissioners meeting on Tuesday, February 5, 2008.

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.

8) **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, FEBRUARY 5, 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 29, 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 97 additions and deductions to the tax assessment rolls per Attachment "[A](#)".

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

Southeast Nebraska Mobile Diagnostic Services, Inc.
YWCA

- 4) **ADJOURNMENT:**

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