

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 12, 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, February 5, 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 12, 2008.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Southeast Community College Annual Report - Jack Huck, President
- 4) **OLD BUSINESS:**
 - A. Election of Officers for the Lancaster County Board of Commissioners and the Lancaster County Board of Equalization.
- 5) **NEW BUSINESS:**
 - A. An application for a Special Designated License from [NAD, Inc.](#) to provide liquor beverage service at a wedding reception to be held on Saturday, March 29, 2008 from 8 a.m. to 1 a.m. at the Waverly Community Foundation banquet facilities, located at 11120 North 141st Street, Waverly, Lancaster County, Nebraska.
 - B. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. ([R-08-0007](#))

<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 CONTINUED:**

- C. An engineering agreement with Schemmer Associates Inc. for surveying, roadway, design and plan preparation for the paving of Alvo Road from North 1st to North 14th Streets, for regrading and paving North 14th Street north and south of Alvo Road and for the grading and paving of Alvo Road from North 14th to North 16th Streets. The work will be completed by May 23, 2008. The County will pay \$48,900 for the services. (C-08-0058)
- D. An agreement with Dr. Richard Powell to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Dr. Powell will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-08-0056)
- E. A contract in which Lancaster County and the City of Lincoln are contracting with Omaha Paper Company, using cooperative purchasing with the State of Nebraska (Contract Number 12008 OC), to provide and deliver office paper to all Lancaster County and City of Lincoln facilities. Term of the contract is September 1, 2007 to August 31, 2008. Each County department will be billed separately for the services they use according to the prices as outlined in the State of Nebraska contract. (C-08-0057)
- F. An agreement between Anne Whitney and Lancaster County for a professional, non-paid internship at the Community Mental Health Center. Whitney will provide the County with twelve (12) hours of evaluation and counseling services per week to individuals in the outpatient therapy department. (C-08-0059)
- G. A grant contract with Southeast Community College to cover the costs of instructors for the employment specific class offered to approximately 40 refugee students, as part of the Targeted Assistance Discretionary (TAG) Grant program, in the amount of \$15,000. Term of the grant contract is October 1, 2007 to September 30, 2008. (C-08-0060)
- H. Recommendation from the Purchasing Agent and the Lancaster Manor Administrator to award a bid to Security Equipment Inc., in the amount of \$18,508, for magnetic door locks for Lancaster Manor. (B-08-0003)

5) **NEW BUSINESS CONTINUED:**

- I. Recommendation from the Purchasing Agent and the Lancaster Manor Administrator to award a bid to Direct Supply Inc., in the amount of \$18,546.30, for five patient lifts for Lancaster Manor. (B-08-0004)
- J. Request from the Lancaster County Personnel Policy Board to create a [Transition Coordinator](#) classification at a proposed pay grade of \$51,896 to \$66,472.64 (C20).
- K. Recommendations from the Joint Budget Committee to approve [Keno Human Services Prevention Fund](#) Round 28 grant projects, in the total amount of \$34,610, to the following:
 - * Milkworks, in the amount of \$2,500, for "Healthy Weights from the Start" which provides low-income mothers and their babies lactation assistance at the People's Health Center
 - * Friendship Home, in the amount of \$7,500, for "Discovering My Strengths" which works with 70 children per year, ages 10 to 14, whose parents reside at the Friendship Home
 - * Lincoln Council on Alcohol and Drugs, in the amount of \$7,500, for scholarship assistance to local coalitions and clergy in Lincoln and Lancaster County to participate in the 2008 Substance Abuse Action Coalition Prevention Conference
 - * BryanLGH/St. Elizabeth Medical Center, in the amount of \$7,500, to E.D. Connection for crisis funding to assist clients who use emergency department services to pay for immediate personal care needs
 - * Lancaster County Medical Foundation, in the amount of \$7,500, for Health 360 which assists over 100 low-income clients to access special health services to prevent poor health care outcomes
 - * Lancaster County Mental Health Foundation, in the amount of \$2,110, for case manager training to 50 workers who assist new Americans with behavioral health issues

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. [County Assessor/Register of Deeds](#) Monthly Report for January, 2008.
 - 2. [County Clerk's](#) Monthly Report for January, 2008.
 - 3. [Records and Information Management's](#) Monthly Report for January, 2008.
- B. Setting of a public hearing for Tuesday, February 19, 2008 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Miscellaneous No. 08002, a text amendment to Article 8.02 of the Lancaster County Land Subdivision Regulations.

6) **CONSENT ITEMS CONTINUED:**

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

- * Gary and Martha Williams on West Wittstruck Road west of Southwest 58th Street; Project CP-U-118. This is a donation. (C-08-0061)
- * Eleanor Francke on Pioneers Boulevard 1,702 feet east of South 162nd Street; Project CP-Q-62. These are donations. (2 contracts) (C-08-0062 and C-08-0063)
- * Cecil Etmund, in the total amount of \$155, on Bennet Road from South 82nd Street east; Project CP-S-206. (2 contracts) (C-08-0064 and C-08-0065)

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, February 14, 2008 beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a meeting with the village representatives on Thursday, February 14, 2008 in Room 113 beginning at 11:30 a.m..
- 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.

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.

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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 12, 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, February 5, 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 132 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Bethlehem Covenant Church
Priestly Fraternity of St. Peter d/b/a Our Lady of Guadalupe Seminary
Tabitha, Inc.

- 4) **ADJOURNMENT:**

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