

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 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, April 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, April 15, 2008.
- 3) **PUBLIC HEARINGS:**
 - A. [County Miscellaneous No. 08005](#), a text amendment to Chapter 3, Section 3.21 of the Lancaster County Land Subdivision Regulations. (See New Business Item 5A for correlating documentation.)
 - B. An interlocal agreement between Lancaster County and the City of Lincoln for the provision of emergency ambulance services pursuant to Neb. Rev. Stat. §13-303 (Cum. Supp. 2006). The City will provide emergency ambulance services, through the Lincoln Fire Department, outside the City limits to all areas of the County as set forth in the Emergency Medical Services (EMS) Response Dispatch Schedule, a copy of which is reproduced as Attachment 1 to the interlocal agreement. The term of the agreement is from January 1, 2008 through August 31, 2008. The cost to the County is \$60,000. (See Old Business Item 4A for correlating contract.)

<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) **OLD BUSINESS:**

- A. An interlocal agreement between Lancaster County and the City of Lincoln. The City will provide emergency ambulance services, through the Lincoln Fire Department, outside the City limits and to all areas of the County pursuant to the EMS Response Dispatch schedule in Attachment 1 of the agreement. The term of the agreement is from January 1, 2008 to August 31, 2008 and the cost to the County is \$60,000. (C-08-0105)

5) **NEW BUSINESS:**

- A. A resolution in the matter of County Miscellaneous No. 08005, a text amendment to the Lancaster County Subdivision Regulations, to amend Section 3.21 of Chapter 3 to cause applications for final plat, administrative subdivision permits and application appeals to automatically expire and become null and void after passage of a certain amount of time. The amendment also causes the Planning Director's notices to advise an applicant that a matter shall automatically terminate unless other actions are taken. The amendment is provided in Attachment "A". (R-08-0024)
- B. A resolution requesting the transfer of the employment of Paul Ragole, Bradley Huddleston and Jack White from the State of Nebraska to Lancaster County, on behalf of the Lancaster County Community Mental Health Center, pursuant to Neb. Rev. Stat. §23-2518.01, effective July 1, 2008. (R-08-0025)
- C. An application for a Special Designated License from [Meier's Cork 'N Bottle](#) to provide liquor beverage service for a reception on Saturday, May 3, 2008 from 6 p.m. to 12 a.m. at Country Pines located at 6305 West Adams, Lincoln, Lancaster County, Nebraska.
- D. Agreements with Dr. Bradlee Novotny d/b/a Belmont Chiropractic and Dr. Brenda Bell, Endocrinology of Lincoln 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 agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and Dr. Bradlee Novotny d/b/a Belmont Chiropractic and Dr. Brenda Bell, Endocrinology of Lincoln will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contains a 30 day termination provision. (C-08-0140) (C-08-0141)

5) **NEW BUSINESS CONTINUED:**

- E. An agreement between Lancaster County and Nebraska Snow Equipment for snow plow equipment and installation. The total cost to the County is \$13,775 with the work being completed within 30 days of the date of execution of the contract. (C-08-0142)
- F. An agreement with BryanLGH Medical Center which secures discounted rates for Lancaster County and the City of Lincoln for laboratory services provided to employees with high risk exposure and the exposing agent; and discounted rates for defined care provided to employees who have suffered a work related injury. Term of the agreement is January 1, 2008 to December 31, 2011. (C-08-0143)
- G. Amendment Number 4 to the Lancaster County Employees Retirement Plan. The amendment amends Section 6.1, "Determination of Benefits Upon Retirement" and Section 6.10 "Pre-Retirement Distribution" under Article 6 of the plan and is effective immediately upon execution. (C-08-0144)
- H. An agreement between Lancaster County and Midwest Pump and Equipment Co. for vehicle hoist and lube reel equipment and installation, in the amount of \$25,583. The work will be substantially completed by May 15, 2008. (C-08-0148)
- I. An interlocal agreement with the Village of Firth for one Sheriff's deputy to provide law enforcement services within the corporate limits of the Village of Firth. Term of the agreement is April 1, 2008 through March 31, 2009. The County will be reimbursed at the overtime rate of pay for the deputy assigned to duty. The County will also be paid 50.5 cents per mile for the Sheriff's vehicle used in the provision of these services. (C-08-0149)
- J. An interlocal agreement for cooperative public safety services among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York and participating cities and villages within those counties. The agreement establishes a regional inter-jurisdictional emergency management organization, known as the Southeast Region Planning, Exercising and Training Group and the duties of the counties in the Southeast Region. The purpose of the agreement is to ensure regional emergency management coordination, planning, exercise, training interoperable communications, grant fund management and dispersion, and mutual aid arrangements between the parties of the agreement. The agreement also appoints Lancaster County as the grant administrator for the Southeast Region, to accept and administer Federal Homeland Security grant funds on behalf of the Southeast Region. Term of the agreement is five years beginning April 15, 2008. (C-08-0150)

5) **NEW BUSINESS CONTINUED:**

- K. A Disproportionate Share Hospital (DSH) Intergovernmental Transfer agreement between Lancaster County and the Nebraska Department of Health and Human Services. The agreement provides for the transfer of public assistance funds from the County to the Department in an amount equal to a DSH facility's eligible claim for providing medical services to low income persons covered by County General Assistance. The Department will then make payment to the DSH facility. (C-08-0151)
- L. Recommendation from the Purchasing Agent and Ron Feters, Lancaster Manor Administrator, to award a bid to Windstream Communication, in the amount of \$43,920, for a Nortel telephone system. (B-08-0019)
- M. Approval of final financial report to close out the Community Development Block Grant for [Tractor Supply Company](#).
- N. Request from [Cathy Heetderks](#) for a refund of personal property for 2007, in the approximate amount of \$483.
- O. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Kevin P. Line](#) for lost property alleged to be priceless.
- P. A political subdivision tort claim filed against Lancaster County and the Lancaster County Attorney's Office by [Graylin Gray](#), in the amount of \$1,000,000 for alleged false imprisonment, humiliation and mental anguish.

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 March, 2008.
 - 2. [County Clerk's](#) Monthly Report for March, 2008.
 - 3. Management's Discussion and Analysis Financial Statements and Supplementary Information for the Year Ended September 30, 2007 from the [City of Hickman](#).

6) **CONSENT ITEMS CONTINUED:**

- B. Requests from Carol Cole, an employee with the Lancaster County Assessor/Register of Deeds Office, and Jamie DeGarmo, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.
- C. A leasehold contract relating to a road project between the Lancaster County Engineering Department and Frank Mitchell, in the amount of \$10, on South 82nd Street from Roca Road to Hickman Road; Project C55-S-404(3).
(C-08-0145)
- D. Two right-of-way contracts relating to a road project between the Lancaster County Engineering Department and Jeffery and Tami Krejci, in the total amount of \$2,196, on South 82nd Street from Hickman Road to Roca Road; Project C55-S-404(3). (C-08-0146) (C-08-0147)

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, April 17, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, April 29, 2008 in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. An application for Corporate Manager for [Dale W. Lilyhorn](#) in connection with an application for a Class Y (Farm Winery) liquor license from Whispering Vines Winery L.L.C. d/b/a Windcrest Winery located at 3110 West Branched Oak Road, Raymond, Lancaster County, Nebraska.
 - 2. An application for a catering license in connection with a Class Y (Farm Winery) liquor license for [Deer Springs Winery L.L.C.](#) d/b/a Deer Springs Winery located at 16255 Adams Street, Lincoln, Lancaster County, Nebraska.
- 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, APRIL 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, April 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 Attachments "A" and "B".

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

Catholic Bishop of Lincoln
First Church of the Nazarene
Food Bank of Lincoln, Inc.
Tabitha, Inc.

- 4) **ADJOURNMENT:**

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