

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 6, 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 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, May 6, 2008.
- 3) **OLD BUSINESS:**
 - A. An application for public transportation assistance for the [Lancaster County Rural Transit](#).
 - B. An agreement with iXTEND Inc. for computer consulting services and the installation of an upgrade to the Enterprise One Financial Multi-Foundation environment software. The software will be upgraded to the 8.12 version. The software and other software tools are to be utilized by various County departments including the County Treasurer's Office, the County Clerk's Office and County Finance. Term of the agreement is April 1, 2008 through April 1, 2010 and the County will pay \$160 per hour, not exceed 240 hours of service. Total cost of the upgrade is estimated to be no more than \$38,400.
[\(C-08-0129\)](#)
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to the Community Corrections Budget within the General Fund. The amount to be transferred is \$261,300. [\(R-08-0030\)](#)

<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. A resolution in the matter of adopting benefits for County employees in the Unclassified Service who are not covered by a labor agreement, excluding Deputy Sheriff Captains, effective the pay period beginning April 24, 2008. The resolution adds part-time bailiffs to the definition of 'employees' and provides certain benefits to part-time bailiffs. The resolution rescinds and replaces County Resolution No. R-07-0081. [\(R-08-0031\)](#)

- C. A grant contract between the City of Lincoln and Lancaster County on behalf of the Lancaster County Sheriff's Office. The Sheriff's Office will receive \$6,732 in grant funds for the purpose of funding the community-based sexual assault coordinated response team to improve system collaborations, along with training key responders to improve system data collection, and to improve investigations of sexual offenders by going over past cases. Term of the agreement is from August 1, 2007 to July 31, 2008. [\(C-08-0182\)](#)

- D. An interlocal agreement with Lancaster County School District No. 148, Malcolm Public School, to provide one Lancaster County Sheriff's Office School Resource Officer to serve the district while school is in session. Term of the agreement will begin the first semester of the 2008-2009 school year and end at the conclusion of the 2010-2011 school year. The school agrees to pay the County \$18,750 for the services. [\(C-08-0183\)](#)

- E. An interlocal agreement with Norris School District No. 160 to provide one Lancaster County Sheriff's Office School Resource Officer to serve the district while school is in session. Term of the agreement will begin the first semester of the 2008-2009 school year and end at the conclusion of the 2010-2011 school year. The school agrees to pay the County \$18,750 for the services. [\(C-08-0184\)](#)

- F. An interlocal agreement with the Village of Hallam for one Lancaster County Sheriff's Deputy to provide law enforcement services within the corporate limits of the Village of Hallam. Term of the agreement is May 1, 2008 through April 30, 2009. The County will be reimbursed at the overtime rate of pay for the Deputy assigned to duty. The County will be paid .505 cents per mile for the Sheriff's vehicle used in the provision of the services. [\(C-08-0185\)](#)

- G. An agreement between Lancaster County and MRP Properties Company, L.L.C. to allow MRP permission to perform the installation of a monitoring well for the purpose of sampling soil and ground water on County property found at 2966 "O" Street. Term of the agreement will be from the date of execution until the operations are completed to the satisfaction of the Nebraska Department of Environmental Quality. [\(C-08-0186\)](#)

4) **NEW BUSINESS CONTINUED:**

- H. An addendum to an agreement between Lancaster County and the Lincoln Chamber of Commerce, found at County Contract No. C-03-0329. The addendum renews the agreement an additional five years, beginning July 1, 2008 and ending June 30, 2013. (C-08-0187)
- I. An agreement between Lancaster County and Lincoln Electric System, in the amount of \$147,549, to relocate utility facilities in conflict with Project No. C55-KP-412(1), South 98th Street (Old Cheney Road to Pioneers Boulevard). (C-08-0188)
- J. A contract between Lancaster County and Dobson Brothers Construction Company, in the amount of \$906,227.13, for the following: (C-08-0189)

Asphaltic Concrete Paving on:

- * Saltillo Road from South 84th Street to South 98th Street; Project C55-P-401(1)

Asphaltic Concrete Resurfacing on:

- * North 70th Street from the Abbott Sports complex driveway to Interstate 80; Project C55-G-405(2)
 - * Arbor Road from North 14th Street to North 27th Street; Project No. C55-F-420(1)
 - * Firth Road from South 68th Street to the Firth Viaduct approach pavement; Project C55-X-402(4)
 - * South 68th Street from Firth Road to Princeton Road; Project No. C55-X-405(1)
 - * South 56th Street from Yankee Hill Road to Shady Hollow Road; Project No. C55-P-424(2)
- K. A permanent and temporary easement between the Lancaster County Engineering Department and Nebraska Public Power District, for underground water discharge pipeline located at Southwest 100th Street and West Hallam Road. (C-08-0190)
 - L. An interlocal agreement with Waverly School District No. 145 to provide one Lancaster County Sheriff's Office School Resource Officer to serve the district while school is in session. Term of the agreement will begin the first semester of the 2008-2009 school year and end at the conclusion of the 2010-2011 school year. The school agrees to pay the County \$18,750 for the services. (C-08-0194)

4) **NEW BUSINESS CONTINUED:**

- M. An interlocal agreement with Raymond Central School District No. 161 to provide one Lancaster County Sheriff's Office School Resource Officer to serve the district while school is in session. Term of the agreement will begin the first semester of the 2008-2009 school year and end at the conclusion of the 2010-2011 school year. The school agrees to pay the County \$18,750 for the services. (C-08-0195)
- N. An agreement between Lancaster County and Ace Plumbing, Heating & Air Conditioning, Inc. for a new McQuay AGZ160C air cooled chiller system for Lancaster Manor and installation of such system. The contractor will be compensated \$85,577 for the services and equipment. The contractor will be compensated an additional \$2,750 if the contractor provides a stock chiller within two weeks of the execution of the contract. All work included in the contract will be completed by June 30, 2008. (C-08-0196)
- O. An agreement between Lancaster County and Windstream Communications for a telephone system for Lancaster Manor, in the amount of \$40,920. All work included in the contract will be substantially completed by June 1, 2008. (C-08-0197)
- P. An interlocal agreement with the City of Lincoln to allow the City to temporarily detain juveniles that are taken into custody by the Lincoln Police Department pursuant to Neb. Rev. Stat. §43-248 at the Youth Assessment Center. Term of the agreement is from May 1, 2008 to September 30, 2008. (C-08-198)
- Q. Recommendation from the Purchasing Agent and Lancaster Manor to award a bid for laundry chemicals to Tri-Supply, in the amount of \$12,276.50. (B-08-0024)
- R. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to issue an order from State of Nebraska Contract No. 12061 OC to Anderson Ford, for three Ford one-half ton, two-wheel drive pickups, in the total amount of \$40,980. (B-08-0025)
- S. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to award a bid to Murphy Tractor & Equipment Co. Inc. for one John Deere four-wheel drive, articulated frame, front end loader, in the amount of \$127,500. (B-08-0026)
- T. A request from Associated Tax Appraisers, on behalf of Meadow Gold Dairies, for a refund of 2007 personal property taxes, in the approximate amount of \$911.

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 Clerk's](#) Monthly Report for April, 2008.
2. Letter of agreement between Lancaster County and [Nationwide Retirement Solutions](#) extending the termination of all existing contracts relating to the Lancaster County, Nebraska Employees Retirement Plan and 457 Deferred Compensation Plan from October 15, 2008 to December 31, 2008.

B. Request from James Russell Culp, 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 and Karen Mitchell, in the amount of \$10, on South 82nd Street from Roca Road to Hickman Road; Project No. C55-S-404(3). ([C-08-0191](#))

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Frank and Karen Mitchell, in the total amount of \$147, on South 82nd Street from Roca Road to Hickman Road; Project No. C55-S-404(3). (2 contracts) ([C-08-0192](#)) ([C-08-0193](#))

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

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, May 8, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

B. A public hearing will be held on Tuesday, May 13, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request from [James Arthur Vineyards](#) for an addition to licensed premise located at 2001 West Raymond Road, Raymond, Lancaster County, Nebraska

7) **ANNOUNCEMENTS CONTINUED:**

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.

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, MAY 6, 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 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 9 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Calvary United Methodist Church

- 4) **ADJOURNMENT:**

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