

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 1, 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, June 24, 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, July 1, 2008.
- 3) **OLD BUSINESS:**
 - A. An agreement between the Community Mental Health Center (CMHC) and Mary Hepburn O'Shea for transition services for individuals with severe mental illness to transition them from inpatient hospitalization to community living. The County will provide direct and indirect staff. Mary Hepburn O'Shea will provide bedroom units and ancillary services to include up awake staff. The County will pay reimbursement at a rate of \$15 per hour for up to 65 hours for up awake staff. Term of the agreement is July 1, 2008 to June 30, 2009. [\(C-08-0248\)](#)
 - B. A supplemental agreement with Dobson Brothers Construction Company, in the amount of \$14,688.39, for paving of South 56th Street between Yankee Hill Road and Shady Hollow Road in conjunction with the resurfacing of South 56th Street; Project No. 08-28. [\(C-08-0259\)](#)

<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:**

- A. Disaster declaration for Lancaster County for storm damages during the time period of May 22 to June 22, 2008.
- B. An application for a Special Events Permit from the [Nebraska Sports Council](#) to hold the Cornhusker State Games Cycling Tour Event on Saturday, July 26, 2008 beginning at 7:30 a.m..
- C. An affiliation agreement with the University of Nebraska Board of Regents, on behalf of the Clinical Psychology Training Program, for three graduate psychology students who will provide services such as psychotherapy, counseling and psychological testing for the Community Mental Health Center. Term of the agreement is June 1, 2008 to May 31, 2009 and the County will pay \$64,408 for these services. ([C-08-0288](#))
- D. An interlocal agreement between Lancaster County and the State of Nebraska, Administrative Office of the Courts, for administration of the Adult Drug Court for the District Court of Lancaster County through the provision of one Drug Court Coordinator, two Drug Treatment Court Caseworkers, and one Clerk. Term of the agreement is July 1, 2008 through June 30, 2009. The Administrative Office of the Courts will pay the County \$172,039 for the services. ([C-08-0289](#))
- E. A contract between Lancaster County, the City of Lincoln and Sapp Bros. Petroleum, Inc. for annual requirements of fuel. The County will pay for fuel according to the pricing in the contractor's accepted proposal. Term of the contract is one year from the date of execution. ([C-08-0290](#))
- F. An application and agreement for nutrition services with the State of Nebraska, Department of Education Nutrition Services System. The application is under the Adult Care Food Program, on behalf of the Community Mental Health Center. Term of the agreement is July 1, 2008 through June 30, 2009. The State will reimburse the County up to \$26,000 for the program. ([C-08-0291](#))
- G. An agreement between Lancaster County and Terracon Consultants, Inc. to conduct soil boring tests at the following locations: 2,100 feet east of North 14th Street on Waverly Road, 2,400 feet east of North 27th Street on Waverly Road and 2,700 feet south of Waverly Road on North 27th Street. The work will be completed by August 29, 2008 and there will be no cost to the County. ([C-08-0292](#))
- H. An addendum to a contract with Industrial Services Inc., found at County Contract No. C-04-0257, for the removal of dead animals from County roadways. The addendum renews the contract for a one-year term beginning July 1, 2008 through June 30, 2009. ([C-08-0293](#))

4) **NEW BUSINESS CONTINUED:**

- I. An addendum to a contract between Lancaster County and Cash-Wa Distributing Co., found at County Contract No. C-07-0195, for food service and related items for Lancaster Manor using a cooperative purchasing agreement with the University of Nebraska-Lincoln (Contract No. 10822). The addendum extends the contract for an additional 76 days from June 18, 2008 to September 1, 2008. [\(C-08-0294\)](#)

- J. An amendment to a grant contract between Lancaster County and the Community Health Endowment Board of Trustees to provide funding for operational costs, travel expenses, and professional services to provide coordination and support services for the Medical Translation and Interpretation (MTI) Leadership Group and to facilitate the implementation of action strategies of the MTI plan. The amendment lowers the amount of community donations that are necessary in both the second and third years of the contract from \$10,000 to \$8,000 in the second year and \$5,000 in the third year. [\(C-08-0295\)](#)

- K. A utility relocation agreement between Lancaster County and Norris Public Power District to relocate a power line to accommodate a bridge replacement project at approximately South 82nd Street and Panama Road; Project BR-3270(4) - Hickman Southeast. The cost of the project will be \$6,162.01. [\(C-08-0298\)](#)

- L. Amendment No. 1 to an agreement with the Nebraska Volunteer Service Commission, found at County Contract No. C-07-0127, to implement Citizen Corps Program services through the local Citizen Corps Council to provide a community-based organization to give citizens opportunities to work with local first responders to make local communities safe. The amendment amends the term of the agreement so that the term is from January 1, 2007 to May 31, 2008. [\(C-08-0299\)](#)

- M. Amendment No. 2 of an agreement with the Nebraska Volunteer Service Commission, found at County Contract No. C-07-0127, to implement Citizen Corps Program services through the local Citizen Corps Council to provide a community-based organization to give citizens opportunities to work with local first responders to make local communities safe. The amendment amends the term of the agreement so that the term is from January 1, 2007 to August 31, 2008. [\(C-08-0300\)](#)

4) **NEW BUSINESS CONTINUED:**

- N. An agreement with Blue Cross Blue Shield Inc. and Lancaster County, on behalf of the Community Mental Health Center, to participate as a provider in Blue Cross Blue Shield's network for Tricare beneficiaries. Tricare is the uniformed services health care program for active duty service members and their families. Term of the agreement is for two years from the date of execution. (A copy of the Tricare Provider Handbook is on file in the County Clerk's Office for public inspection.) (C-08-0301)
- O. Recommendation from the Purchasing Agent to award a bid and issue unit price contracts with Progressive Electric, Ensley Electrical Services and Innovative Electrical Technologies, for electrical services on an as-needed basis by all agencies. (B-08-0039)
- P. Request from [Envision Open MRI](#) for a refund of personal property taxes for 2005, 2006 and 2007.
- Q. Request from [Deloitte](#), on behalf of Dan and Patricia Kreitman, for a refund of personal property taxes for 2005, in the approximate amount of \$141.07; for 2006, in the approximate amount of \$84.52, and for 2007, in the approximate of \$32.67.

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. Lincoln Electric System's Annual Report for 2007.
- B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Walter J. Duffy and Rosalie Shuh Duffy on South 98th Street between Old Cheney Road to Calvert; Project C55-KP-412(1). (2 contracts) (C-08-0296) (C-08-0297)

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

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, July 3, 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, July 8, 2008 at 9:30 a.m. in the County Commissioners Room, Room 112, on the first floor of the County-City Building regarding a Corporate Manager application for Ricky Reynoldson an application for a Class C (Spirits, Wine, Beer On & Off Sale) liquor license for [CDMH L.L.C.](#) d/b/a Crooked Creek Golf Club, located at 333 South 134th Street, Lincoln, Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building located at 555 South 10th Street, Lincoln, Nebraska (room numbers listed below):

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

July 1 - July 15, 2008 - Preparation of Budget Document

Thursday, July 3, 2008 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, July 15, 2008 - 2:00 p.m. to 6:00 p.m.: Common Budget Hearings, County-City Building, Room 113

Thursday, July 17, 2008 - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

Thursday, July 31, 2008 - File Proposed Budget with County Clerk

Thursday, July 31, 2008 - Direct Clerk to Publish Notice of Public Hearing on County Budget

Thursday, August 14, 2008 - 10:00 a.m. to 11:30 a.m.: Review Ag Society/Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 19, 2008 - 7:00 p.m.: Public Hearing on County Budget, County-City Building, Room 112

Tuesday, August 26, 2008 - 9:30 a.m.: Adopt County Budget, County-City Building, Room 112

7) **ANNOUNCEMENTS CONTINUED:**

D. 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, JULY 1, 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, June 24, 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 1 addition and deduction to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Bishop of Lincoln
Christ's Place
First Presbyterian Church
Gates of Praise (2 applications)
Sesostris Shrine

- 4) **ADJOURNMENT:**

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