

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 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, July 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, July 15, 2008.
- 3) **SPECIAL PRESENTATIONS:**
 - A. A resolution proclaiming July 14 through July 25, 2008 as the Annual Campaign Against Hunger. (R-08-0043) - Scott Young, Lincoln Food Bank Director; Mike Thurber, Lancaster County Corrections Director; Larry Williams, Commission on Human Rights Director; Joe Young and Monica Rigoni, Corrections Department
 - B. Appointment of Leroy (Roy) Schoen to the Veterans Service Committee for a five-year term, beginning July 1, 2008.
- 4) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding a Corporate Manager application for Ricky Reynoldson and 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. (See New Business Item 5A for correlating documentation.)

<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:**

- A. A resolution in the matter of a Corporate Manager application for Ricky Reynoldson and 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. (R-08-0045)
- B. A resolution in the matter of extending the deadline for hearing protests regarding real property in Lancaster County from July 25, 2008 to August 10, 2008, pursuant to Neb. Rev. Stat 77-1502(1). (R-08-0046)
- C. An agreement with UNICO Group, Inc. for professional insurance brokerage services to support and assist Lancaster County with matters dealing with insurance and risk management. Term of the agreement is September 1, 2008 through August 31, 2013. The total compensation for the first year will be \$29,825 and there will be no more than a three percent increase for each subsequent year of the agreement. (C-08-0312)
- D. A unit price construction contract between Bob and Don's Plumbing and Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous plumbing services for pipe larger than two inches (under \$25,000). Term of the contract is July 1, 2008 through June 30, 2009, with an option to renew for three additional one-year terms. (C-08-0313)
- E. A unit price construction contract between John Henry's Plumbing, Heating and Air Conditioning and Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous plumbing services for pipe larger than two inches (under \$25,000). Term of the contract is July 1, 2008 through June 30, 2009, with an option to renew the contract for three additional one-year terms. (C-08-0314)
- F. A referee agreement with John (Jack) Sullivan for referee services to be provided to hear valuation protests filed for the 2008 tax year and to transmit information to the Lancaster County Board of Equalization. The County will pay \$85 per hour for the services. (C-08-0315)
- G. A unit price construction contract between Dickey and Burham, Inc. and Lancaster County, the City of Lincoln and the Public Building Commission for general construction services under \$25,000. Term of the contract is July 1, 2008 through June 30, 2009, with an option to renew for three additional one-year terms. (C-08-0316)

5) **NEW BUSINESS CONTINUED:**

- H. A unit price construction contract between David Wood Construction and Lancaster County, the City of Lincoln and the Public Building Commission for general construction services under \$25,000. Term of the contract is July 1, 2008 through June 30, 2009, with an option to renew for three additional one-year terms. (C-08-0317)
- I. An agreement with the Department of Veterans Affairs for Lancaster Manor to provide nursing home services pursuant to the current Medicaid Rate Schedule plus an added ten percent. (C-08-0318)
- J. A contract between Lancaster, the City of Lincoln and KMG Enterprises, L.L.C. d/b/a Buggy Bath Car Wash North for annual requirements for vehicle washes and related services. The County will pay for services according to the pricing in the contractor's accepted proposal. Term of the contract is one year from the date of execution. (C-08-0319)
- K. A unit price construction contract between Walton Construction Co., Inc. and Lancaster County, the City of Lincoln and the Public Building Commission for pavement construction services under \$25,000. Term of the contract is August 1, 2008 through July 31, 2009, with an option to renew for three additional one-year terms. (C-08-0320)
- L. A unit price construction contract between Cather and Son's Construction, Inc. and Lancaster County, the City of Lincoln and the Public Building Commission for pavement construction services under \$25,000. Term of the contract is August 1, 2008 through July 31, 2009, with an option to renew for three additional one-year terms. (C-08-0321)
- M. A unit price construction contract between Pavers Inc. and Lancaster County, the City of Lincoln and the Public Building Commission for pavement construction services under \$25,000. Term of the contract is August 1, 2008 through July 31, 2009, with an option to renew for three additional one-year terms. (C-08-0322)
- N. A unit price construction contract between Dickey and Burham and Lancaster County, the City of Lincoln and the Public Building Commission for pavement construction services under \$25,000. Term of the contract is August 1, 2008 through July 31, 2009, with an option to renew for three additional one-year terms. (C-08-0323)

5) **NEW BUSINESS CONTINUED:**

- O. A contract between Cornerstone Printing and Imaging and Lancaster County, the City of Lincoln and the Public Building Commission for the rebid of annual requirements for quick copy and related services. The County will pay for services according to the pricing in the contractor's accepted proposal including the additional pricing provided by the contractor. Term of the contract is one year from the date of execution. (C-08-0324)
- P. A contract between McKesson Medical-Surgical Minnesota Supply, Inc. and Lancaster County for the annual supply of linens on an as-needed basis by Lancaster Manor. Term of the contract is one year from the date of execution, with an option to renew for three additional one-year periods. The County will pay for products according to the pricing as listed in the contractor's proposal. (C-08-0325)
- Q. A contract between Lancaster County and Encompass Group L.L.C. for the annual supply of linens for Lancaster Manor on an as-needed basis. Term of the contract is one year from the date of execution, with an option to renew for three additional one-year periods. The County will pay for products according to the pricing as listed in the contractor's proposal. (C-08-0326)
- R. An agreement between Lancaster County and Maximus, Inc. for professional consulting services to provide cost allocation plans and collections from programs which the County operates with outside funding for fiscal years 2008, 2009 and 2010. Term of the agreement is January 1, 2009 to December 31, 2011. The County will pay \$11,500 per year. (C-08-0327)
- S. A contract between Lancaster County, the City of Lincoln and Husker Car Wash, Inc. for annual requirements for vehicle washes and related services. The County will pay for services according to the pricing in the contractor's accepted proposal. Term of the contract is one-year from the date of execution. (C-08-0328)
- T. A contract between Lancaster County, the City of Lincoln and West "O" Super Wash for annual requirements for vehicle washes and related services. The County will pay for services according to the pricing in the contractor's accepted proposal. Term of the contract is one-year from the date of execution. (C-08-0329)
- U. A contract between Lancaster County, the City of Lincoln and JetSplash Full Service Car Wash for annual requirements for vehicle washes and related services. The County will pay for services according the pricing in the contractor's accepted proposal. Term of the contract is one-year from the date of execution. (C-08-0330)

5) **NEW BUSINESS CONTINUED:**

- V. Acceptance and approval of the temporary retirement buyout program application and agreement with [Emanuel E. Bartek](#), a Lancaster County Deputy Sheriff.
- W. Request from the Lancaster County Public Defender to promote [Christopher Eickholt](#) from an Attorney I to Attorney II and setting of his salary at \$73,518, effective July 1, 2008.
- X. A salary increase for Deputy County Attorney, Jenna Venema, from \$54,000 to \$57,677, pursuant to her six-month review, effective July 17, 2008.
- Y. Reappointment of Bob Workman to the Public Building Commission for a four-year term, beginning on August 1, 2008.

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 June, 2008.
 - 2. [County Assessor/Register of Deeds](#) Monthly Report for June, 2008.
 - 3. State of Nebraska, Department of Roads Surface Transportation Program Book for Fiscal Years 2009-2014.
 - 4. City of Lincoln Annual Operating Budget for 2008-2009.

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, July 17, 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 29, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding amending the [Lancaster County General Assistance Guidelines](#). (A copy of the revised Guidelines is on file in the County Clerk's Office for public inspection.)

8) **ANNOUNCEMENTS CONTINUED:**

- 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 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

- 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.

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, JULY 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, July 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 11 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

American Red Cross
BryanLGH Medical Center
Capitol City Christian Church
Catholic Bishop of Lincoln
Developmental Services of Nebraska, Inc.
Glad Tidings Assembly of God Church
Sisters of Mercy
Villa Marie School

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4) **2007 HOMESTEAD EXEMPTION APPLICATION:**

Request from JoAnn Fleming for approval of a 2007 homestead exemption application as being timely filed.

5) **ADJOURNMENT:**