

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 14, 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, October 7, 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, October 14, 2008.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Acceptance and approval of the [Lancaster County Juvenile Services Comprehensive Plan](#) for the period of January 1, 2009 through December 31, 2011. (A copy of the Plan is on file in the County Clerk's Office for public inspection.)
 - B. Appointment of Brian Johnson to the EMS (Emergency Medical Services), Inc., Board of Directors for a three-year term beginning October 1, 2008.
- 4) **CLAIM FOR REVIEW:**
 - A. [Payment Voucher No. 187325](#), dated September 11, 2008 - Lancaster Manor has requested payment to Doug Johnson, in the total amount of \$67.85, relating to charges for a personal cell phone used while driving a work van.
- 5) **OLD BUSINESS:**
 - A. An agreement between Lancaster County and Theresa Whisler for the preparation of transcripts relating to 2008 greenbelt disqualifications hearings held on August 19, 2008 and August 26, 2008. Term of the agreement is September 25, 2008 to October 14, 2008. ([C-08-0535](#))

<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>

6) **NEW BUSINESS:**

- A. A resolution in the matter of relaxing the design loading standards for Lancaster County Bridge No. X-117, State Structure No. C005506450, Federal-Aid Project No. BR-3270(4), Hickman Southeast. ([R-08-0088](#))
- B. A grant contract with Legal Aid of Nebraska to provide funding to assist with meeting basic legal needs, in the amount of \$30,000. Term of the grant contract is July 1, 2008 through June 30, 2009. The contract will automatically renew for an additional one-year term. ([C-08-0536](#))
- C. A contract between Lancaster County, the City of Lincoln and All Makes Office Equipment Co. of Lincoln for annual requirements for office seating. 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-08-0537](#))
- D. A contract between Lancaster County, the City of Lincoln and AOI Corporation for annual requirements for office seating. 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-08-0538](#))
- E. A contract between Lancaster County, the City of Lincoln and Office Interiors and Design, Inc. for annual requirements for office seating. 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-08-0539](#))
- F. A contract between Lancaster County, the City of Lincoln and Sheppard's Business Interiors for annual requirements for office seating. 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-08-0540](#))
- G. A contract between Lancaster County, the City of Lincoln and Space, Inc. for annual requirements for office seating. 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-08-0541](#))
- H. Recertification of an agreement with Social Security Administration under County Contract No. C-07-0249, for the Lancaster County General Assistance Office with electronic access to Social Security Administration (SSA) information through the Nebraska Health and Human Services System. The amendment extends the agreement through December 31, 2009. ([C-08-0542](#))

6) **NEW BUSINESS CONTINUED:**

- I. An addendum to a contract between Lancaster County and Uniform Manufacturing Inc., found at County Contract No. C-07-0370, for the purchase of Corrections' staff clothing, inmate clothing, and accessories on an as-needed basis by the Lancaster County Corrections Department, Youth Services Center and the Community Mental Health Center. The addendum renews the contract for an additional term beginning September 18, 2008 and ending September 17, 2009 and provides for price increases for line items listed in Attachment A. [\(C-08-0543\)](#)
- J. A grant contract with Saint Monica's for funding for the Adolescent Girl's Program, in the amount of \$20,000, and the Behavioral Health for Women Program, in the amount of \$50,000. Total amount of the grant contract is \$70,000 and the term of the grant contract is July 1, 2008 to June 30, 2009. The contract will automatically renew for an additional one-year term. [\(C-08-0550\)](#)
- K. A grant contract with Houses of Hope for funding for the Transitional Living Services Program, in the amount of \$47,824. Term of the grant contract is July 1, 2008 to June 30, 2009. The contract will automatically renew for an additional one-year term. [\(C-08-0551\)](#)
- L. An agreement between the Lancaster County Community Mental Health Center and Southeast Community College to present a diversity training workshop on October 23, 2008. The County will pay up to \$1,500 for the services. [\(C-08-0552\)](#)
- M. A facility rental agreement between the Nebraska School Activities Association and Lancaster County for the rental of conference rooms on November 6, 2008, at the Nebraska School Activities Association building located at 500 Charleston, Lincoln, Nebraska. The cost to the County is \$100. [\(C-08-0553\)](#)
- N. Recommendation from the Purchasing Agent to award a bid to Enserv Midwest for infectious waste pickup and disposal for various County and City departments. [\(B-08-0049\)](#)
- O. Recommendation from the Purchasing and Michelle Schindler, Youth Services Center Director, to terminate County Contract No. C-02-0550 for pickup and disposal of biohazard waste from Stericycle Inc. The contract expires November 5, 2008.

6) **NEW BUSINESS CONTINUED:**

- P. A political subdivision tort claim filed against the Lancaster County Corrections Department by [James T. Hansen](#) for lost property, in the amount of \$5.
- Q. Appointment of Sheryl Jordan, Corrine Simon, Martha Brown and Leola Bullock to the [Lincoln Area Agency on Aging Advisory Council](#) for three-year terms to expire July 1, 2011.
- R. Appointment of [Brian K. Block](#) and [Iris Winkelhake](#) to the Lancaster Manor Advisory Committee for three-year terms beginning July 1, 2008 and ending June 30, 2011.

7) **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. [Records and Information Management's](#) Monthly Report for September, 2008.
 - 2. [County Assessor/Register of Deeds](#) Monthly Report for September, 2008.
- B. Setting of a public hearing for Thursday, November 20, 2008 at 7 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2009 through June 30, 2014.
- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - * Richard and Luann Finke, in the amount of \$450, on South 98th Street from Old Cheney Road to "A" Street; Project C55-KP-412(1). ([C-08-0544](#))
 - * Stone Bridge Creek, L.L.C. on Alvo Road from North 1st to North 14th Streets; Project C55-F-406(1). These are donations. (2 contracts) ([C-08-0545](#)) ([C-08-0546](#))
 - * Richard and Kelly Duncan, in the total amount of \$3,145, on South 82nd Street from Hickman Road to Roca Road; C55-S-404(3). (3 contracts) ([C-08-0547](#)) ([C-08-0548](#)) ([C-08-0549](#))

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Correctional Facility Joint Public Agency will meet on Tuesday, October 14, 2008 beginning at 8:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, October 16, 2008, in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..
- C. A public hearing will be held on Tuesday, October 21, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding [County Change of Zone No. 08042](#), requested by the Director of Planning, to amend the County Zoning Resolution to change the provisions for "wind energy conversion systems" (WECS), also known as wind turbines and windmills, as a conditional use in the AG (Agriculture) and AGR (Agricultural Residential) districts; as a permitted use in the R (Residential) and B (Business) districts; as a special permitted use over the district height in the above districts; as a special permit in the I (Industrial) districts; and to adjust the definition language.
- D. The Lancaster County Board of Commissioners has continued a public hearing held on September 30, 2008 to Tuesday, November 25, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building located at 555 South 10th Street in Lincoln, Nebraska regarding a request to vacate a portion of [Southwest 86th Street](#) between West Saltillo Road and West Bennet Road, and regarding the vacation or abandonment of a portion of West Saltillo Road between Southwest 84th Street and Southwest 86th Street, such portions running from the southwest corner of Section 2, Township 8 North, Range 5 East to the northwest corner of said Section 2 and from the southwest corner of Section 35, Township 9 North, Range 5 East to the northwest corner of said Section 2, Lancaster County, Nebraska.
- E. 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.

10) **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, OCTOBER 14, 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, October 7, 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 7 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Blessed Sacrament
BryanLGH Medical Center
Glad Tidings Assembly of God
Lincoln Medical Education Partnership
St. Mark's United Methodist Church
Saint Paul United Methodist Church
Sisters of Mary, Queen of Mercy

- 4) **CERTIFICATION OF TAX LEVIES:**

Certification of 2008-2009 tax levies for Lancaster County, Nebraska.

- 5) **ADJOURNMENT:**

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