

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 16, 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, December 9, 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, December 16, 2008.
- 3) **PUBLIC HEARINGS:**
 - A. [County Special Permit No. 08047](#), requested by Seeds of Life, for a garden center, on property generally located at South 148th Street and Old Cheney Road in Lancaster County, Nebraska.
- 4) **OLD BUSINESS:**
 - A. An agreement with Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions for healthcare staffing services at Lancaster Manor. Term of the agreement is for a one-year period and will renew automatically, unless terminated at any time by giving 30 days notice. The County will pay for services pursuant to the rates in Attachment "A", ranging from \$25 to \$50 per hour. Also attached to the agreement is a Business Association Agreement with Maxim to comply with Health Insurance Portability and Accountability Act (HIPAA) regulations. ([C-08-0650](#))

<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 designating banks as County depositories for Lancaster County for 2009. ([R-08-0114](#))
- B. A resolution adopting the Lower Platte South Natural Resources District Multi-Hazard Mitigation Plan in its entirety and requesting approval of the Plan at the Federal level. ([R-08-0115](#))
- C. Applications for Special Designated Licenses from [Sons of American Squadron #280](#) to provide liquor beverage services for four fund raisers at the Bennet Community Hall, located at 970 Monroe Street, Bennet, Lancaster County, Nebraska. The fund raisers will be held on January 10, 2009, February 14, 2009, March 14, 2009 and April 11, 2009. Hours of operation for the four fund raisers will be 5 p.m. to 1 a.m..
- D. An agreement with Mary Hewitt Jones, Attorney at Law, and Norman Langemach, Attorney at Law, for legal representation to indigent parents and juveniles in the Separate Juvenile Court of Lancaster County pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a) and (b), (4), (5), (6) and (8). The County will pay up to \$243,000 for the services. Term of the agreement is from January 1, 2009 through December 31, 2011. ([C-08-0656](#))
- E. An agreement with the law firm of Thomas and Walton for legal representation to indigent parties in proceedings arising pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a), (4), (5), (6) and (8) in the Separate Juvenile Court of Lancaster County. The County will pay up to \$243,000 for the services. Term of the agreement is from January 1, 2009 to December 31, 2011. ([C-08-0657](#))
- F. An addendum to an agreement between Lancaster County, the City of Lincoln and Konica Minolta Business Solutions, under County Contract No. C-02-0558, for cost-per-copy photocopy services for various County and City departments. The addendum extends the agreement for an additional one-year term beginning January 1, 2009 and ending December 31, 2009. The addendum also changes the cost-per-copy rate to \$.016, with a minimum monthly copy/print volume of 1,275,000 during the term of the extension. ([C-08-0658](#))
- G. An agreement between Lancaster County and Lisa Oliveras for project developer/presenter for the "The Odds Are . . .", a youth gambling prevention program. Term of the agreement is July 1, 2008 to June 30, 2009. The County's payment for such services will not exceed \$20,000. ([C-08-0659](#))

5) **NEW BUSINESS CONTINUED:**

- H. An agreement between the Lancaster County Engineering Department and Speece-Lewis Engineers for review of shop drawings and engineering consulting services during the construction of a bridge located near South 82nd Street and Panama Road; Project No. BR-3270(4), Hickman Southeast. The County's share of the cost will be \$214.436. (C-08-0660)
- I. An agreement with Platte County Ambulance Company 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 agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Platte County Ambulance Company will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30 day termination provision. (C-08-0661)
- J. Amendment No. 3 to an agreement with Nebraska Volunteer Service Commission, found at County Contract No. C-07-0127, to implement Citizen Corps Program services through the local Citizen Corps Council for a community-based organization to give citizens opportunities to work with local first responders to make local communities safe. The amendment revises the term of the agreement to January 1, 2007 through December 31, 2008. (C-08-0662)
- K. Approval of the following agreements and related documents with Prudential Retirement Insurance and Annuity Company (PRIAC) and Prudential Bank and Trust, FSB (Prudential Bank) for services related to the Lancaster County, Nebraska Employees Retirement Plan (401(a) Plan) and the Lancaster County, Nebraska 457 Deferred Compensation Plan (457 Plan): (C-08-0663)
(C-08-0664)
1. Administrative Services Agreement provided by PRIAC for the 457 Program
 2. Administrative Services Agreement by PRIAC for the 401(a) Plan
 3. Governmental 457 Plan Trust Agreement with Prudential Bank
 4. Governmental 401(a) Plan Trust Agreement with Prudential Bank
 5. Policies and Procedures for PRIAC's Qualified Domestic Relations Order (QDRA) Administration
 6. Employer Identification of Administrative Committee for the 457 Plan
 7. Service Agreement Expense Schedule
 8. Investment Agreement for the 401(a) and 457 Plans
 9. Authorization letter for Prudential Bank to apply for and enter into a group annuity contract with its affiliate to facilitate investment of assets for the 457 and 401(a) Plans
 10. Questions and Answers about the Investment Agreement with PRIAC

5) **NEW BUSINESS CONTINUED:**

- L. A contract between Recycling Enterprises of NE, Inc., the City of Lincoln, the Public Building Commission and Lancaster County for recycling services at various departments, agencies and divisions. The pricing of the contract is through cooperative purchasing with the State of Nebraska. The contractor will pay the County for recycled items pursuant to Attachment B. (C-08-0665)
- M. A State of Nebraska, Department of Roads (NDOR) contract and bond, in the amount of \$653,705.60, with Christensen Bros., Inc. regarding Project BR-3270(4), Hickman Southeast, County Structure No. X-117, located on Panama Road between South 68th and South 82nd Streets. The County share is \$107,861.42. (C-08-0666)
- N. An amendment of the project agreement between the State of Nebraska Game and Parks Commission, the Lower Platte South Natural Resources District and Lancaster County, pursuant to the Federal Highway Administration Recreational Trails Program, for design and construction of a motocross track at Abbott Sports Complex. The amendment extends the term of the original agreement to March 1, 2009. (C-08-0667)
- O. A corrective conservation easement agreement correcting errors in the legal description in a conservation easement agreement, dated March 11, 2004, and filed as Instrument No. 2004-015683 with the Lancaster County Register of Deeds on March 17, 2004, with Darrel L. Schrader and Patricia A. Schrader, the City of Lincoln and Lancaster County. (C-08-0668)
- P. A [Federal Equitable Sharing Agreement](#) and Annual Certification Report for the Lancaster County Attorney's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2008.
- Q. Recommendation from the Purchasing Agent and the Sheriff's Office to award a contract for digital crime scene software to DataWorks Plus, in the amount of \$25,000. (B-08-0055)
- R. Recommendation from the Purchasing Agent and the Sheriff's Office to issue an order from State of Minnesota Contract No. 436388 to Insight Public Sector for six Panasonic Tough Book computers and accessories, in the amount of \$23,693.46. (B-08-0056)
- S. Appointment of [Becky Shedeed](#) to the Lancaster Manor Advisory Board.

5) **NEW BUSINESS CONTINUED:**

- T. Reappointment of Jim Douglas, Gary Hergenrader, John Holz and Merle Jahde to the [Lincoln-Lancaster County Ecological Advisory Committee](#) for three-year terms beginning January 1, 2009 and ending December 31, 2011.
- U. Appointment of [Jose Gary B. Nadala, M.D.](#), as a psychiatrist with the Community Mental Health Center, with a rate of pay of \$89 per hour, beginning Monday, January 5, 2009.
- V. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Robert A. Lowe](#) for lost property, in the amount of \$129.
- W. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Christopher Weir](#) for lost property, in the amount of \$34.55.

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. [2008 State Highway Needs Assessment](#) from the Nebraska Department of Roads.

7) **PENDING:**

- A. A resolution in the matter of County Change of Zone No. 08050, requested by Michael and Judith Rosecrans, to change the zoning on 8.84 acres, more or less, from AG Agricultural to B Business on property generally located one-half mile south of the corner of Hickman Road and Homestead Expressway/Highway 77 in Lancaster County, Nebraska. ([R-08-0093](#)) (Item placed on pending on November 4, 2008.)

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, December 18, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will not hold meetings on December 23, 2008; December 25, 2008; December 30, 2008 and January 1, 2009. The next regularly scheduled Board of Commissioners meeting will be on Tuesday, January 6, 2009 at 9:30 a.m. in Room 112 on the first floor of the County-City Building. The next regularly scheduled County Board Staff Meeting will be on Thursday, January 8, 2009 at 8:30 a.m. in Room 113 also located on the first floor of the County-City Building.
- 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.

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, DECEMBER 16, 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, December 9, 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>).

<p>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.</p>

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 11 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Cathedral of the Risen Christ
Christian Retirement Homes, Inc. d/b/a Eastmont Towers
Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints
Cristo Rey Catholic Church
Lincoln Christian School
Madonna Rehabilitation Hospital
St. Mark's United Methodist Church
Sheridan Lutheran Church
Southeast Nebraska Mobile Diagnostic Services, Inc.

- 4) **ADJOURNMENT:**

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