

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 10, 2009**  
**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, February 3, 2009. (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, February 10, 2009.
- 3) **SPECIAL PRESENTATIONS:**
  - A. A one-time cash award, in the amount of \$100.00, for [Clarence Wolfe](#), an employee at Lancaster Manor, due to exceptional circumstances.
  - B. Presentation of [Lancaster County Sheriff's Awards](#) - Terry Wagner, Lancaster County Sheriff:  
  
Deputy Sheriff of the Year: Deputy Barry Barnett  
Exceptional Duty Award: Deputy Kirk Price  
Exceptional Duty Award: Sgt. Andrew Stebbing  
Civilian Employee of the Year: Brigitte Probert
- 4) **NEW BUSINESS:**
  - A. A resolution in the matter of approving an additional expenditure in the amount of \$8,347 pursuant to Section 7 of a utility relocation agreement, found at County Contract No. C-08-0188, for Project No. C55-KP-412(1) on South 98<sup>th</sup> Street from Old Cheney Road to Pioneers Boulevard. ([R-09-0006](#))

<p style="text-align:center"><b>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.</b></p>
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4) **NEW BUSINESS CONTINUED:**

- B. An agreement between the City of Lincoln, Lancaster County, the Public Building Commission and Knoll, Inc. using cooperative purchasing with the State of Nebraska, for the purchase and delivery of Knoll Systems Furniture. Pricing for products will be pursuant to the State contract. Term of the agreement is from October 1, 2008 through September 30, 2009. [\(C-09-0070\)](#)
- C. A memorandum of agreement between CIMRO of Nebraska and Lancaster County, on behalf of the Lancaster Manor. The memorandum is required by Medicare statutes and regulations. CIMRO of Nebraska is the Quality Improvement Organization under contract with the Center for Medicare and Medicaid Services (CMS) to assume Federally mandated quality improvement responsibilities in Nebraska. [\(C-09-0071\)](#)
- D. Amendment No. 1 to the 2008/2009 network provider contract with the Regional Behavioral Health Authority (Region V), found at County Contract No. C-08-0447, for certain behavioral mental health services at the Community Mental Health Center. The amendment amends Appendix A, Section VI, Behavioral Health Service Allocations regarding amounts reimbursed for services provided by the Community Mental Health Center. [\(C-09-0072\)](#)
- E. An agreement with Speece-Lewis Engineers, Inc., in the amount of \$18,200, for roadway design and plan preparation on South 112<sup>th</sup> Street from "A" to "O" Streets; Project No. C55-J-401(1). Plans will be completed by May 15, 2009. [\(C-09-0073\)](#)
- F. An agreement with KCI USA, Inc. for 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 KCI USA, Inc. 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. [\(C-09-0076\)](#)
- G. An agreement between Lancaster County and DataWorks Plus for digital crime scene software. Pricing for products and services is according to Attachment "A" of the contract. Term of the agreement will begin on the date of execution of the contract and end 12 months from the date of delivery of all products, equipment and software. [\(C-09-0077\)](#)

4) **NEW BUSINESS CONTINUED:**

- H. A facilities agreement between the Lancaster County Correctional Facility Joint Public Agency and Lancaster County. The agreement appoints the County as the agent of the Joint Public Agency for purposes of acquiring, constructing, equipping, and furnishing the new Adult Correctional Facility project. The agreement also provides that the County will maintain, operate and manage the correctional facility upon completion. (C-09-0078)
- I. A site lease agreement with the Lancaster County Correctional Facility Joint Public Agency for lease of the property which will contain the new Lancaster County Correctional Facility. (C-09-0079)
- J. Recommendation from the Purchasing Agent and the Lancaster County Weed Control Authority to award a bid for weed control services to the following vendors on an as-needed basis: (B-09-0007)
  - Jacks Lawn Care
  - Big Red Lawn Service
  - B&B Lawn Service
  - Lee's Lawn Maintenance
  - All Care Grounds Maintenance
  - ProMow Inc.
- K. Recommendation from the Purchasing Agent and the Lancaster County Chief Deputy Sheriff to issue an order from State of Nebraska contract number 12325 OC to Husker Auto Group for one (1) 2009 Chevrolet Impala Sedan, in the amount of \$17,139. (B-09-0008)
- L. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Mario Martinez](#), in the amount of \$2.80, for lost property.
- M. Request from the [Lancaster County Personnel Policy Board](#) to revise Paragraph 11 of the Family and Medical Leave Act Personnel Policy Bulletin to allow 14 calendar days to cure any deficiencies.

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 January, 2009.
2. [Clerk of the District Court's](#) Monthly Report for January, 2009.
3. [County Assessor/Register of Deed's](#) Monthly Report for January, 2009.
4. Lincoln Housing Authority's Annual Report for 2008.
5. Financial Statements for the [Joint Antelope Valley Authority](#) for the Years Ended August 31, 2008 and 2007.

B. A leasehold contract for a road project between the Lancaster County Engineering Department and Richard Parrott, in the amount of \$10, at North 1<sup>st</sup> Street and Alvo Road; Project No. C55-F-406(1). ([C-09-0074](#))

C. A right-of-way contract for a road project between the Lancaster County Engineering Department and Nebraska Game and Parks three-quarters of a mile south of S.W. 112<sup>th</sup> Street and Pioneers Boulevard; Project No. CP-N-157. This is a donation. ([C-09-0075](#))

6) **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.)

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

8) **ANNOUNCEMENTS:**

A. The Lancaster County Correctional Facility Joint Public Agency will meet on Tuesday, February 10, 2009 at 8 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building.

8) **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, February 12, 2009. Instead, the County Board will hold their Mid - Year Budget Retreat on Wednesday, February 11, 2009 at Union Bank and Trust, located at 6801 S. 27<sup>th</sup> Street, from 8:30 a.m. to 4:00 p.m..
- C. A public hearing will be held on Tuesday, February 17, 2009 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. 08065](#), requested by the Director of Planning, to amend the provisions for wind energy conversion systems (WECS) in the Lancaster County Zoning Resolution to provide for WECS (also known as wind turbines and windmills) over the district height as a conditional use in the AG and AGR zoning districts.
- 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.

**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.**

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, FEBRUARY 10, 2009**  
**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, February 3, 2009. (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><b>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.</b></p>
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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 6 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Alzheimer's Association  
Christian Record Services  
Cornhusker Place of Lincoln - Lancaster County  
Madonna Rehabilitation Hospital  
Sisters of Mary, Queen of Mercy  
Trinity Lutheran Church and School  
Wyuka Funeral Home and Cemetery

- 4) **ADJOURNMENT:**

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