

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 7, 2009
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.

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. THOSE WISHING TO SPEAK ON ITEMS NOT RELATED TO THE AGENDA WILL BE GIVEN THE CHANCE TO SPEAK UNDER OTHER BUSINESS AND WILL BE LIMITED TO FIVE (5) MINUTES.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, March 31, 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>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 7, 2009.
- 3) **CLAIM FOR REVIEW:**
 - A. [Payment Voucher No. 211663](#) to Gary Lacey, dated March 13, 2009, includes a reimbursement of \$75 for meals during a trip to Washington, D.C. This trip is entitled to a meal per diem of \$125 total. An amount of \$65.52 has already been paid on the County credit card for meals, resulting in an overpayment of \$15.52 over the established county per diem.
- 4) **NEW BUSINESS:**
 - A. A grant contract with El Centro de Las Americas, in the amount of \$54,513, to provide funding to enhance Lancaster County's coordinated community response to Latina, African American and refugee women who have been experiencing domestic violence, dating violence, sexual assault or stalking, and provide assistance to such victims in immigration matters. Term of the grant contract is February 1, 2009 to December 31, 2010. (C-09-0151)

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.

4) **NEW BUSINESS CONTINUED:**

- B. An amendment to a grant contract, under County Contract No. C-07-0030, between Lancaster County and Friendship Home to provide funding for the community-driven initiatives to address violence against women among diverse and traditionally under-served populations. The amendment changes the ending date of the grant contract from August 31, 2008 to July 31, 2009. The extension is within the federal grant ending date. [\(C-09-0152\)](#)
- C. An addendum to an agreement with Milliman, Inc., under County Contract No. C-07-0339, for consulting services for the Lancaster County medical and dental employee benefit plans. The addendum renews the agreement, pursuant to Paragraph 3 of the agreement and Attachment A, for an additional one year term beginning June 1, 2009 and ending May 31, 2010. [\(C-09-0154\)](#)
- D. An agreement with Johnson Chiropractic & Acupuncture 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 Johnson Chiropractic & Acupuncture 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. [\(C-09-0155\)](#)
- E. An Amendment No. 1 to the monitoring service agreement with Behavioral Interventions (BI), Inc., under County Contract No. C-04-0500, for monitoring services for the Lancaster County Community Corrections operation of electronic field monitoring devices. The amendment adds pricing for Drive-BI Units in the amount of \$1.25 per unit, per day. [\(C-09-0156\)](#)
- F. An engineering agreement with Mainelli-Wagner Associates for the design of a bridge, County Structure No. C-91, located on Raymond Road between No. 1st and NW 12th Streets, in a maximum amount of \$49,707 (depending on bridge type selected for the project); Project No. BR-3370(2). [\(C-09-0157\)](#)
- G. A contract with Theisen Construction, Inc., for repair of County Bridge A-58, located at No. 112th Street and Ashland Road, in the amount of \$18,694; Project No. 09-27. [\(C-09-0158\)](#)
- H. A maintenance agreement with Microfilm Imaging Systems, in the amount of \$95, for a Canon imaging scanner located in the Lancaster County Records & Information Management Department. Term of the agreement is April 1, 2009 through March 31, 2010. [\(C-09-0159\)](#)

4) **NEW BUSINESS CONTINUED:**

- I. A contract between Lancaster County and Whitehead Oil Co., for annual requirements of fuel (point of sale). The County will pay for fuel according to the pricing in the contractor's accepted proposal excluding line items 7, 8, 9 and 10. Term of the contract is one year from the date of execution of the contract. [\(C-09-0160\)](#)
- J. A contract between Lancaster County, the City of Lincoln, the Public Building Commission and WW Grainger, Inc., for annual requirements for industrial supplies. The County will pay for services according to the pricing in State of Nebraska Contract Number 11610 OC. Term of the contract is from December 1, 2008 to November 30, 2009. [\(C-09-0161\)](#)
- K. An interlocal agreement with the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District for the funding of the South Lincoln Quiet Zone Project. There is no cost to the County. [\(C-09-0162\)](#)
- L. An amendment to the agreement with Larry D. Ohs, P.C., and Steve Williams, for the representation of indigent parents and juveniles in Juvenile Court proceedings. The amendment allows Gail Steen, as a solo practitioner and as a joint venture with Larry D. Ohs, P.C., to fully assume the obligations and responsibilities of Steve Williams under the agreement. The amendment shall take effect April 1, 2009. [\(C-09-0163\)](#)
- M. Adoption of the Guaranteed Withdrawal Rider providing for the inclusion of the Income Flex funds with the Lancaster County Employees 401(a) Retirement Plan and 457 Deferred Compensation Program with Prudential Retirement, and authorization for Prudential Bank & Trust to add Income Flex funds to the Lancaster County Employees 401(a) Retirement Plan and the 457 Deferred Compensation Program. [\(C-09-0164\)](#)
- N. Recommendation from the Purchasing Agent and the Sheriff's Department to award a bid, in the amount of \$25,721.80, for 30 taser guns and accessories to Ed Roehr Safety Products. [\(B-09-0022\)](#)
- O. Recommendation from the Purchasing Agent and the County Engineer to award a bid, in the amount of \$975,028.40, for asphaltic concrete resurfacing to Pavers, Inc. [\(B-09-0023\)](#)

4) **NEW BUSINESS CONTINUED:**

- P. Request from the Lancaster County [Personnel Policy Board](#) for the following:
- * Creation of a Security Guard Supervisor, classification at a proposed pay grade of \$36,223.20 to \$46,402.72.
 - * Creation of a Records System Supervisor, classification at a proposed pay grade of \$37,529.44 to \$48,070.88.
 - * Creation of a District Court Administrator, classification at a proposed pay grade of \$44,788.64 to \$57,370.56.
 - * Creation of Military Family Leave Personnel Policy Bulletin.
- Q. A salary increase for Travis Parker, Community Mental Health Center Deputy Director, from \$81,500.64 to \$83,741.91, pursuant to his six month review, effective April 9, 2009.
- R. A refund request from [Sipherd & Associates, P.C.](#), on behalf of Ray G. Wolfe, Jr., for a refund of 2008 personal property tax in the approximate amount of \$309.62.
- S. A political subdivision tort claim filed against Lancaster County Corrections by [Lishara J. Mosby](#) for lost property in the amount of \$37.

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 the following:
1. [Clerk of the District Court's](#) monthly report for March, 2009.
 2. [County Clerk's](#) monthly report for March, 2009.
 3. [Records & Information Management's](#) monthly report for March, 2009.

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 Board of Commissioners will hold a Staff Meeting on Thursday, April 9, 2009, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. A joint public hearing will be held by the Lancaster County Board of Commissioners and the Gage County Board of Supervisors on Tuesday, April 14, 2009, at 11:30 a.m. in the conference room of the Hallam Fire Station, 4200 West Pella Road, Hallam, Nebraska, for the purpose of hearing testimony regarding the inclusion of the incorporated area of the Village of Hallam, Lancaster County, Nebraska, in the boundaries of the Hallam Rural Fire Protection District.
- 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.

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.

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, APRIL 7, 2009
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, March 31, 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>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 42 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Christian Record Services, Inc.
Christ's Place
People's City Mission
Saint Elizabeth Regional Medical Center
Saint Paul United Methodist Church
St. Monica's (2 applications)

- 4) **ADJOURNMENT:**

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