

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 21, 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, July 14, 2009. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 21, 2009.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of Dave [Shively](#), Lancaster County Election Commissioner, recipient of the Meritorious Service Award – John Gale, Nebraska Secretary of State
 - B. Recognition of Scott [Bendler](#), recipient of the Civics Recognition Award – John Gale, Nebraska Secretary of State, and Dave Shively, Lancaster County Election Commissioner
- 4) **NEW BUSINESS:**
 - A. Acceptance of a grant award of \$1000 from [Region V Systems](#) for the Culturally Linguistically Appropriate Services (CLAS) Grant for a project evaluator for Middle Eastern groups.

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4) **NEW BUSINESS CONTINUED:**

- B. An agreement with Heibel Dermatology Clinic 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 Heibel Dermatology Clinic 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-09-0369)
- C. A contract between the City of Lincoln, Lancaster County and Accuracy, Inc., d/b/a Ultramax Ammunition, for the annual supply of ammunition. The term of the contract shall begin June 1, 2009, and end May 31, 2010. The County will pay for products and services on an as needed basis according to line items 3, 13, 19 and 26 of the contractor's proposal. (C-09-0370)
- D. A contract with Sky Copters, Inc., in the amount of \$23,529, for aerial spraying of phragmites. The term of the contract is one year from the date of execution. (C-09-0371)
- E. A contract in which Lancaster County and the City of Lincoln are contracting with Jacobsen Fire Equipment Company, using cooperative purchasing with the State of Nebraska (Contract Number 18820-04 REN 1), to provide and deliver fire extinguisher service and replacement to all Lancaster County, City of Lincoln and Public Building Commission facilities. The term of the contract is from July 1, 2009, to June 30, 2010. Each County department using the services will be billed separately for the services they use according to the prices in State of Nebraska Contract Number 18820-04 REN 1. (C-09-0372)
- F. A maintenance agreement and addendum to the agreement with Claritus for maintenance and repair for the mail machine, feeder, scale, and meter at Lancaster Manor. Term of the agreement is from May 20, 2009, to May 19, 2010. The County shall pay \$550 for the services. (C-09-0373)
- G. An amendment to the unit price construction contract between Midwest Roofing, Inc., Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous roofing services under \$25,000, found at County Contract Number C-08-0356. The amendment renews the contract for an additional one-year term beginning August 1, 2009, and ending July 31, 2010. (C-09-0374)
- H. An amendment to the unit price construction contract between Weathercraft Company of Lincoln, Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous roofing services under \$25,000, found at County Contract Number C-08-0358. The amendment renews the contract for an additional one-year term beginning August 1, 2009, and ending July 31, 2010. (C-09-0375)

4) **NEW BUSINESS CONTINUED:**

- I. A letter of intention and agreement to extend the contract with the Department of Veterans Affairs, Nebraska Western Iowa Health Care System, found at County Contract Number C-08-0318, to provide nursing home services to veterans at Lancaster Manor from August 1, 2009, to July 31, 2010. (C-09-0376)
- J. An amendment to a contract between Lancaster County, the City of Lincoln and Husker Car Wash, Inc., for annual requirements for vehicle washes and related services found at County Contract Number C-08-0328. The amendment renews the agreement for an additional one-year term beginning August 4, 2009, and ending August 3, 2010. (C-09-0377)
- K. An amendment to a contract between Lancaster County, the City of Lincoln and FS Enterprises, Inc., d/b/a Southside Carwash, for annual requirements for vehicle washes and related services found at County Contract Number C-08-0359. The amendment renews the agreement for an additional one-year term beginning August 4, 2009, and ending August 3, 2010. (C-09-0378)
- L. An amendment to a contract between Lancaster County, the City of Lincoln and JetSplash Full Service Car Wash for annual requirements for vehicle washes and related services found at County Contract Number C-08-0330. The amendment renews the agreement for an additional one-year term beginning August 4, 2009, and ending August 3, 2010. (C-09-0379)
- M. An amendment to a contract between Lancaster County, 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 found at County Contract Number C-08-0319. The amendment renews the agreement for an additional one-year term beginning August 4, 2009, and ending August 3, 2010. (C-09-0380)
- N. An amendment to an agreement with FireGuard, Inc., for fire system inspection found at County Contract Number C-08-0328. The amendment renews the agreement for an additional one-year term beginning August 5, 2009, and ending August 4, 2010. (C-09-0381)
- O. A project application for the [Nebraska Emergency Management Agency](#) Hazard Mitigation Grant Program for the purchase of six sirens and supporting equipment. The total cost of the project is \$104,000. Funding for the project is proposed as \$78,000 (75%) from the Federal Emergency Management Agency and \$26,000 (25%) local match from Lancaster County.
- P. Appointment of [Jane Snyder](#), Lincoln City Council, to the Lincoln-Lancaster County Board of Health for a three-year term to expire April 15, 2012.
- Q. A salary increase for Annette Thompson, Youth Services Deputy Director, from \$68,000 to \$70,448, effective July 30, 2009.

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. Nebraska Department of Roads Surface Transportation Program Book for Fiscal Years 2010 - 2015.

B. Right-of-way contracts for road projects between the Lancaster County Engineering Department and the following individuals:

1. Tanya Duba, located at 23303 SW 14th Street, Martell; Project No CP-W-57, Tract 1. Cost is \$654.50. (C-09-0382)
2. Gilbert and Emily Kisling, located at 6901 W. Yankee Hill Road, Denton; Project No CP-N-208, Tract 2. Cost is \$503.50. (C-09-0383)
3. Kim and Rebecca May, located at 7301 S. 162nd Street, Walton; Project No. CP-R-160, Tract 1. Cost is \$463. (C-09-0384)

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, July 23, 2009, 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 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 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 www.lancaster.ne.gov on the County Clerk's website.

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 21, 2009
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING**

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- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, July 14, 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) **ADDITIONS AND DEDUCTIONS:** Approval of 21 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Southeast Nebraska Mobile Diagnostic Services, Inc.
Fellowship Baptist Church
The American Legion, Department of Nebraska
Sisters of Mary, Queen of Mercy
First Presbyterian Church
St. Peter's Catholic Church of Lincoln
- 4) **SETTING OF VALUES RELATING TO NEWLY APPROVED GREENBELT EXEMPTION APPLICATIONS PURSUANT TO NEB. REV. STAT. § 77-1345.01**
- 5) **APPEAL FILED REGARDING THE REJECTION OF A HOMESTEAD EXEMPTION FOR 2009:**

Mike Morosin
- 6) **ADJOURNMENT:**

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