

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 27, 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 RELATING TO OTHER COUNTY BUSINESS NOT ON THE AGENDA MAY SPEAK DURING THE PUBLIC COMMENT PORTION OF THE AGENDA. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THE PUBLIC COMMENT PERIOD WILL BE LIMITED TO ONE (1) HOUR. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, October 20, 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, October 27, 2009.
- 3) **SPECIAL PRESENTATION:**
 - A. Update on the [Protector's Challenge](#) – Sue Eckley, Lancaster County Risk Manager
- 4) **OLD BUSINESS:**
 - 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](#))
 - B. An amendment to a contract between Lancaster County, the City of Lincoln and Moore Medical, found at County Contract No. C-07-0409, for the purchase of medical equipment and related supplies on an as-needed basis by the Lancaster County Corrections Department, Youth Services Center, Lancaster Manor, the Community Mental Health Center and the City-County Health Department. The amendment renews the contract for an additional one-year term beginning October 15, 2009, and ending October 14, 2010. ([C-09-0554](#))

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) **OLD BUSINESS CONTINUED:**

- C. An amendment to a contract between Lancaster County, the City of Lincoln and Midland Medical, found at County Contract No. C-07-0410, for the purchase of medical equipment and related supplies on an as-needed basis by the Lancaster County Corrections Department, Youth Services Center, Lancaster Manor, the Community Mental Health Center and the City-County Health Department. The amendment renews the contract for an additional one-year term beginning October 15, 2009, and ending October 14, 2010. (C-09-0555)

5) **NEW BUSINESS:**

- A. A resolution authorizing the installation of a roundabout warning sign (W2-6) approximately 500 feet east of the intersection of S. 98th Street on Pine Lake Road for westbound traffic. The sign will be installed by the City of Lincoln. (R-09-0089)
- B. An agreement with Promed Services 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 Promed Services 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-09-0560)
- C. A contract with the Lincoln Area Agency on Aging (LAAA) for the Harvest Project, the provision of mental health, substance abuse and aging services to elderly residents of Lancaster County. LAAA will provide one Traditional Community Support Care Manager and one Emergency Support Manager, each to work 40 hours per week to assist in the provision of services. The County will pay up to a total of \$139,000 for the services. Term of the contract is July 1, 2009, to June 30, 2010. (C-09-0561)
- D. An addendum to a contract with Encore Rehabilitation Services, L.L.C., found at County Contract No. C-07-0389, for physical, occupational and speech therapy services at Lancaster Manor. The addendum extends the contract for an additional six-month term ending April 30, 2010. (C-09-0562)
- E. A license agreement between Lancaster County and Stanley Tenopir to construct and maintain a fence upon County property located along Tenopir's property line and legally described as approximately 28 feet west of and parallel with the east line of the Northeast Quarter of Section 24, Township 9 North, Range 5 East of the 6th Principal Meridian, Lancaster County, Nebraska. There will be no cost to the County. (C-09-0563)
- F. Setting the salary of Ryan M. Mick, Deputy County Attorney, in the amount of \$57,000 per year, effective November 5, 2009.

5) **NEW BUSINESS CONTINUED:**

- G. A contract between Lancaster County, the City of Lincoln, the Public Building Commission and Waste Connections of Nebraska for waste hauling services. The term of the contract is from November 1, 2009, to October 31, 2011. The County will pay for services according to the contractor's proposal and Attachment A. (C-09-0564)
- H. A construction contract with Pavers, Inc., for asphalt pavement repair on S. 84th Street between Saltillo Road and Rokeby Road at a cost of \$48,750.80. (C-09-0565)
- I. A contract and business associate agreement between Lancaster County and Symphony Diagnostic Services No. 1, d/b/a MobilexUSA, to provide portable x-ray and EKG services to Lancaster Manor residents upon doctor's orders. The County will pay for the services according to the fee schedule outlined in Exhibit A. Term of the contract is from November 1, 2009, to October 31, 2010. Either party may terminate the contract by giving 30 days written notice. (C-09-0572)
- J. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Juvenile Accountability Block Grant (JABG) Program. The County shall receive \$75,846, of which \$6,895 is the match share. Term of the grant award is July 1, 2009, through June 30, 2010.
- K. Reappointment of [Andrew Strotman](#) to the Lancaster County Indigent Defense Advisory Committee for a three year term expiring May 10, 2012.
- L. Receive, sign and place on file the memorandum of understanding between Lancaster County and Hunter Management regarding negotiations for sale of Lancaster Manor. (C-09-0559)

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 the [County Attorney's](#) quarterly report for July, August and September, 2009.
- B. Right-of-way contracts between the County Engineer and the following:
 - 1. Daniel Scully, in the amount of \$3,611.88, located at NW 56th Street and Arbor Road; Project No. C55-G-408(3). (C-09-0566) (C-09-0567) (C-09-0568)
 - 2. Thomas Schwenke, in the amount of a donation, located at SW 70th Street and Yankee Hill Road; Project No. CP-N-208. (C-09-0569)
 - 3. Susan Boswell, in the amount of a donation, located at SW 56th Street and Old Cheney Road. (C-09-0570)

6) **CONSENT ITEMS CONTINUED:**

- C. A leasehold contract between the County Engineer and Galen Spath, in the amount of \$10, located at NW 98th Street and Superior Street; Project No. CP-M-88.
(C-09-0571)

7) **PUBLIC COMMENT:**

PER COUNTY BOARD RESOLUTION NO. 5465 (AMENDED SEPTEMBER 22, 2009), THE PUBLIC COMMENT PERIOD IS LIMITED TO SIXTY (60) MINUTES IN DURATION AND EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 29, 2009, beginning at 8:30 a.m., in Room 113 on the first floor of the County City Building.
- B. A public hearing will be held on Tuesday, November 3, 2009, at 9:30 a.m., in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding the proposed sale of County surplus real estate generally located at the vacated alley adjacent to 1700 W. 3rd Street, Sprague, Lancaster County, Nebraska, legally described as the North Half of the vacated alley adjacent to Lot 5, Block 7, Village of Sprague, Lancaster County, Nebraska.
- C. A public hearing will be held on Tuesday, November 17, 2009, 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 beginning July 1, 2010, through June 30, 2015.
- 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 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, OCTOBER 27, 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, October 20, 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 28 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Cornerstone Baptist Church
Glad Tidings Assembly of God
Shepherd of the Hills

- 4) **ADJOURNMENT**

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