

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 1, 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, November 24, 2009. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 1, 2009.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioner's Award of Excellence for November, 2009, to Jed [Rojewski](#), Public Defender's office.
 - B. Attestation review of Lancaster Manor, July 1, 2007, through June 30, 2009 – Mike Foley, Nebraska State Auditor.
- 4) **NEW BUSINESS:**
 - A. A recommendation by the County Sheriff and the Purchasing Agent to issue an order for (7) seven Ford Crown Victoria Police Cruisers from the State of Nebraska Contract, 12610 OC, to be purchased at Tincher Ford Mercury at a cost of \$169,660.00. ([B-09-0108](#))
 - B. A recommendation by the County Engineer to award a bid to NGC Group, Inc., for Waverly window replacement in the amount of \$8,265. ([B-09-0109](#))
 - C. A recommendation from the Purchasing Agent to award a contract to A-TEC Recycling for fluorescent bulb recycling services at an estimated annual cost of \$2,000. ([B-09-0110](#))

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:**

- D. A resolution in the matter of Comprehensive Plan Conformance No. 09011: Adopting the One and Six-Year Road and Bridge Construction Program for Lancaster County, Fiscal Years 2010 and 2011-2015. (R-09-0098)
- E. A mini-grant contract application and award from the [Nebraska Office of Highway Safety](#) in the amount of \$2,100 for six preliminary breath testing instruments.
- F. An agreement with the Child Guidance Center for the services of an internal case manager and for the provision of substance abuse evaluations for youth at the Youth Services Center. Term of the agreement is July 1, 2009, to June 30, 2010. The County will pay \$64,391.36 for the services of the case manager and \$113,745.69 for substance abuse evaluations, for a total compensation amount of up to \$178,137.05. (C-09-0610)
- G. An agreement with Murphy Tractor and Equipment Co., Inc., for two motor graders complete with trade-in allowance for the County Engineer, in the amount of \$376,000. Murphy Tractor will pay for all repair costs, including parts and labor, in excess of \$4,500 per unit during the next seven years. (C-09-0611)
- H. A contract with Otte Oil and Propane for the annual requirements for propane using cooperative purchasing with the City of Lincoln. The term of the contract is from December 1, 2009, to November 30, 2010. The pricing for the services is according to the pricing listed in the contract agreement between the City of Lincoln and Otte Oil and Propane executed by the City on December 1, 2007, Executive Order No. 80381. (C-09-0612)

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 Lancaster County [Sheriff](#) monthly report for October, 2009.
- B. Setting of a public hearing for Tuesday, January 5, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. [09024](#) (expanded home occupation – Highway 77 & Hickman Road).

6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 3, 2009, 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, January 19, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of North 98th Street from Ashland Road to a point approximately 1600 feet south of Ashland Road lying in the Northeast Quarter of Section 2, Township 12 North, Range 7 East of the 6th Principle Meridian, Lancaster County, Nebraska.
- 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 Demand.

8) **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, DECEMBER 1, 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, November 24, 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) **ADJOURNMENT**

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