

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 9, 2010**  
**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, February 2, 2010. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at [www.lancaster.ne.gov](http://www.lancaster.ne.gov)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 9, 2010.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the Commissioner's Award of Excellence for December, 2009, to Patricia [Garcia](#), County Sheriff.
  - B. Presentation of the [County Sheriff Employee Awards](#) for outstanding service in 2009.
- 4) **NEW BUSINESS:**
  - A. A recommendation from the County Engineer and the Purchasing Agent to award a bid, in the amount of \$31,350, to Interstate Sealant and Concrete, Inc., for crack sealing bituminous surfacing. ([B-10-0013](#))
  - B. A resolution concurring with the State of Nebraska Department of Roads to award a bid to Dobson Brothers Construction, in the amount of \$269,551.70, regarding Federal Aid Project BR-3340(7), located at Waverly Southeast. ([R-10-0016](#))
  - C. A resolution in the matter of designating a responsible charge to secure federal funding for S. 68<sup>th</sup> Street from the north Hickman city limits to Roca Road; Project STPE-3265(9). ([R-10-0017](#))

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4) **NEW BUSINESS CONTINUED:**

- D. A utility relocation agreement between Lancaster County and Norris Public Power District, in the amount of \$53,275.49, to relocate utility facilities to accommodate the grading of Bluff Road between N. 148th Street and N. 190th Street; Project No. C55-H-402(1). (C-10-0046)
- E. An appraisal contract between the County Engineer and Capital Appraisal Co., L.L.C., in the amount of \$8,950, for appraisal services for a project located at S. 54<sup>th</sup> Street from Hickman Road to Roca Road; Project No C55-S-405(3). (C-10-0047)
- F. A grant contract with the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$159,441 to provide funding for "Improving the Violence against Women Coordinated Response in Lancaster County". The Lancaster County Sheriff's Office will contribute \$7,803 in matching funds and the Lincoln Police Department will contribute \$45,941 in matching funds. Term of the grant contract is from January 1, 2010, to December 31, 2010. (C-10-0048)
- G. A grant contract with the City of Lincoln (Lincoln Police Department) to provide funding for the Truancy Project in the amount of \$3,101. Term of the grant contract is July 1, 2009, to June 30, 2010. (C-10-0061)
- H. A sub-grant award agreement between Lancaster County, on behalf of Lancaster County Human Services, and the Nebraska Department of Health and Human Services for the 2009-2010 Nebraska Health Disparities Mini Grant Projects. The County shall receive \$1,000. (C-10-0049)
- I. An amendment to a contract in which Lancaster County and the City of Lincoln are contracting with Electronic Disposal Technologies, Inc., using cooperative purchasing with the State of Nebraska, to provide and deliver recycling services for broken, end of life or outdated electronic equipment to all Lancaster County and City of Lincoln departments. The amendment renews the contract for another term beginning February 1, 2010, and ending January 31, 2011. Each County department will be billed separately for the services they use according to the prices in State of Nebraska Contract No. 2321204. (C-10-0050)
- J. An amendment to a contract between Schmader Electric and Lancaster County for the annual requirements to provide and install outdoor warning systems, found at County Contract No. C-08-0017. The County will pay up to \$142,632 for the services. The amendment renews the contract for an additional one-year term beginning January 15, 2010, and ending January 14, 2011. (C-10-0051)
- K. An agreement between Lancaster County and Sheralyn Cox, Ph.D., LCSW, Psychotherapy Associates, to provide ethical guidelines for a mental health professionals training workshop for the Lancaster County Community Mental Health Center on February 24, 2010. The County will pay up to \$1,000 for the services. (C-10-0052)

4) **NEW BUSINESS CONTINUED:**

- L. An agreement with James Addy for services to conduct the necessary data collection, analysis and dissemination for the Lancaster County Jail Diversion Program. Term of the agreement is July 1, 2009, through June 30, 2010. The County will pay \$5,000 for the services. (C-10-0053)
- M. An agreement with Joyce Schmeeckle, Ph.D., d/b/a Schmeeckle Research, for program evaluation services for the Drug Free Communities Support Program. Term of the agreement is September 30, 2009, through September 29, 2010. The County will reimburse the contractor for services rendered and compensation is not to exceed \$10,000. (C-10-0054)
- N. A subscription agreement between Tracker, a division of C2, L.L.C., and Lancaster County, to provide web-based portfolio accounting management services. The County shall pay an annual subscription fee of \$2,340. The agreement commences on December 31, 2009, and is effective until terminated by either party. (C-10-0055)
- O. An interlocal agreement between Sarpy County and Lancaster County to provide microfilming and scanning services. Sarpy County shall pay Lancaster County for microfilm imaging services at a rate of \$0.023 per image plus shipping costs. The term of the agreement is one year from the date of execution. (C-10-0056)
- P. An agreement between the Omaha-Council Bluffs Metropolitan Area Planning Agency, Lancaster County, the City of Lincoln, and the Lower Platte South Natural Resources District to obtain digital map products for the region. Cost to the County is \$142,000. (C-10-0057)
- Q. A HIPAA business associate agreement between Lancaster County, on behalf of Lancaster County General Assistance, and the Nebraska Department of Health and Human Services for the protection and safeguarding of protected health information being used and disclosed by Lancaster County General Assistance on behalf of the Department of Health and Human Services. (C-10-0058)
- R. Change order No. 0001 to the contract between Lancaster County and Dickey and Burham, Inc., for Emergency Management relocation, providing for a decrease in the contract sum by \$381. (C-10-0059)
- S. A modification addendum to the subscriber agreement and order form between Lancaster County, the City of Lincoln and Thompson – West for Westlaw computerized legal research found at County Contract No. C-08-0286. The addendum increases the total number of users for City and County departments from 65 to 70. The monthly charge for the services shall increase \$111 from \$1,433.50 to \$1,544.50. The monthly charge is divided proportionally between the City and the County according to the number of users of each entity. (C-10-0060)

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. [County Clerk](#) monthly report for January, 2010.
2. [Assessor/Register of Deeds](#) monthly report for January, 2010.
3. [Clerk of the District Court](#) monthly report for January, 2010.
4. [County Records & Information Management](#) monthly report for January, 2010.
5. [Weed Control Authority](#) monthly report for February, 2010.
6. [County Attorney](#) quarterly report for October, November and December, 2009.

B. Right-of-way contracts between the County Engineer and the following:

1. Talcott Farms, in the amount of \$2,143, located at 10000 S. 134<sup>th</sup> Street; Project No. C55-PQ-406(2). ([C-10-0062](#))
2. Forrest and Carol Nisley, in the amount of \$21,633.25, located at 11601 S. 120<sup>th</sup> Street; Project No. C55-PQ-406(2). ([C-10-0063](#)) ([C-10-0064](#)) ([C-10-0065](#))

6) **PUBLIC COMMENT:**

<p><b>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.</b></p>
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7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 11, 2010, 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, February 16, 2010, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to amend the Lancaster County General Assistance Guidelines.
- 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 [www.lancaster.ne.gov](http://www.lancaster.ne.gov). Click on 5 City-TV Video on 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](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, FEBRUARY 9, 2010**  
**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, February 2, 2010. (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 95 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Alzheimer's Association  
Cornhusker Place of Lincoln-Lancaster County  
First Evangelical Covenant Church  
Priestly Fraternity of St. Peter, Inc., d/b/a Our Lady of Guadalupe Seminary  
Trinity Lutheran Church & School  
Wyuka Funeral Home

- 4) **ADJOURNMENT**

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