

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 6, 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, March 30, 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).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 6, 2010.
- 3) **PUBLIC HEARING:**
 - A. The issuance by Hospital Authority No. 1 of Lancaster County, Nebraska, of its not to exceed \$40,000,000 aggregate principal amount of revenue bonds, for the benefit of Immanuel Retirement Communities. (See Item 5A for correlating document.)
- 4) **OLD BUSINESS:**
 - A. A contract between Pavers, Inc., the City of Lincoln, and Lancaster County for the annual supply of asphaltic concrete. The County will pay for services according to the pricing in the contractor's proposal, agreeing to the full proposal of \$288,600. Term of the contract is one year from the date of execution by both parties. (C-10-0121)
 - B. A contract between Dobson Brothers Construction Company, the City of Lincoln, and Lancaster County for the annual supply of asphaltic concrete. The County will pay for services according to the pricing in the contractor's proposal, agreeing to the full proposal of \$264,500. Term of the contract is one year from the date of execution by both parties. (C-10-0122)

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. A contract between Cather & Son's Construction, Inc., the City of Lincoln, and Lancaster County for the annual supply of asphaltic concrete. The County will pay for services according to the pricing in the contractor's proposal, agreeing to line items 1, 2, and 3, for a total of \$246,750. Term of the contract is one year from the date of execution by both parties. (C-10-0123)
- D. A contract between Constructors, Inc., the City of Lincoln, and Lancaster County for the annual supply of asphaltic concrete. The County will pay for services according to the pricing in the contractor's proposal, agreeing to the full proposal of \$244,500. Term of the contract is one year from the date of execution by both parties. (C-10-0124)

5) **NEW BUSINESS:**

- A. A resolution granting public approval to the proposed issuance by the Hospital Authority No. 1 of Lancaster County, Nebraska of its not to exceed \$40,000,000 health facilities revenue bonds (Immanuel Obligated Group) Series 2010, and related matters. (R-10-0025)
- B. A resolution in the matter of adopting Federal Aid funding requirements, adopting the Lancaster County Americans with Disabilities Act/Section 504 of the Rehabilitation Act of 1973 Policy, agreeing to the assurances contained in the Lancaster County Policy and designating an ADA/Section 504 Coordinator. (R-10-0026)
- C. A request from James L. Haszard for payment of attorney's fees pursuant to Resolution No. R-09-0106 for legal services related to a Social Security reimbursement award for General Assistance provided to Tonia Chopp. The request is for 25% of the Social Security award of \$16,202 for a total attorney's fee of \$4,050.50.
- D. A request from the Personnel Policy Board to amend [Rule 18.1](#) regarding compensation for absence on holidays.
- E. A subdivision agreement between Lancaster County and To Dew, L.L.C., regarding Final Plat No. 10001, Wendelin Estates 1st Addition, on property generally located at SW 62nd Street and West Sprague Road. (C-10-0142)
- F. A mini-grant contract with the Nebraska Office of Highway Safety in the amount of \$1,385 for Lancaster County Sheriff Deputies to attend the Midwest Association of Technical Accident Investigators (MATAI) Conference for Accident Reconstruction in Coralville, Iowa, May 25 to May 28, 2010. (C-10-0143)
- G. A construction contract with D.L. Lottman Excavating, Inc., in the amount of \$140,010.05, for culvert replacement and maintenance; Project No. 10-01. (C-10-0144)
- H. A utility agreement with Lincoln Electric System, in the amount of \$793, to relocate utility facilities to accommodate concrete box culverts; Project No. 10-22. (C-10-0145)

5) **NEW BUSINESS CONTINUED:**

- I. A contract between Zimco Supply Company, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements for turf fertilizers and chemicals. The County will pay for products and services according to the pricing in the contractor's accepted proposal. Term of the contract is one year from the date of execution. (C-10-0146)
- J. A contract between D&K Products, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements for turf fertilizers and chemicals. The County will pay for products and services according to the pricing in the contractor's accepted proposal. Term of the contract is one year from the date of execution. (C-10-0147)
- K. A contract between LESCO, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements for turf fertilizers and chemicals. The County will pay for products and services according to the pricing in the contractor's accepted proposal. Term of the contract is one year from the date of execution. (C-10-0148)
- L. A contract between Van Diest Supply Company, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements for turf fertilizers and chemicals. The County will pay for products and services according to the pricing in the contractor's accepted proposal. Term of the contract is one year from the date of execution. (C-10-0149)
- M. A contract between Nebraska Turf Products, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements for turf fertilizers and chemicals. The County will pay for products and services according to the pricing in the contractor's accepted proposal. Term of the contract is one year from the date of execution. (C-10-0150)
- N. An amendment to a contract with Lee's Lawn Maintenance for weed control services for the Lancaster County Noxious Weed Control Authority, found at County Contract No. C-09-0130. The amendment renews the contract for an additional one-year term beginning April 1, 2010, and ending March 31, 2011. (C-10-0151)
- O. An amendment to a contract with Big Red Lawn Care, Inc., for weed control services for the Lancaster County Noxious Weed Control Authority, found at County Contract No. C-09-0129. The amendment renews the contract for an additional one-year term beginning April 1, 2010, and ending March 31, 2011. (C-10-0152)
- P. An amendment to a contract with B&B Lawn Service, for weed control services for the Lancaster County Noxious Weed Control Authority, found at County Contract No. C-09-0128. The amendment renews the contract for an additional one-year term beginning April 1, 2010, and ending March 31, 2011. (C-10-0153)

5) **NEW BUSINESS CONTINUED:**

- Q. An amendment to a contract with "All Care" Grounds Management, for weed control services for the Lancaster County Noxious Weed Control Authority, found at County Contract No. C-09-0127. The amendment renews the contract for an additional one-year term beginning April 1, 2010, and ending March 31, 2011. [\(C-10-0154\)](#)
- R. A memorandum of agreement between the Department of Homeland Security, U.S. Citizenship and Immigration Services (DHS-USCIS), and Lancaster County, on behalf of Lancaster County General Assistance, to provide the Systematic Alien Verification for Entitlements (SAVE) Program. The County shall pay according to the DHS-USCIS's standard billing rates. The agreement is effective upon execution by both parties. [\(C-10-0155\)](#)
- S. A grant contract with Southeast Community College, in the amount of \$12,500, to provide employment related services to refugee men and women and assist them in assimilating into the community, as part of the Targeted Assistance Discretionary (TAG) Grant program. Term of the grant contract is October 1, 2009, to September 30, 2010. [\(C-10-0156\)](#)
- T. An agreement with Tyler Richard to provide project developer/presenter services for "The Odds Are..." youth gambling prevention grant. Term of the agreement is March 1, 2010, through June 30, 2010. The County shall pay \$4,000 for the services. [\(C-10-0157\)](#)
- U. An agreement with Southwest Chiropractor 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 Southwest Chiropractor 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. [\(C-10-0158\)](#)
- V. An administrative services agreement amendment and plan criteria guidelines for outsourcing services for the 401(a) Lancaster County Employees Retirement Plan with Prudential Retirement Insurance and Annuity Company, Plan ID# 006371. [\(C-10-0159\)](#)
- W. An administrative services agreement amendment and plan criteria guidelines for outsourcing services for the Lancaster County 457 Deferred Compensation Program with Prudential Retirement Insurance and Annuity Company, Plan ID# 006372. [\(C-10-0160\)](#)
- X. A political subdivision tort claim filed against Lancaster County Corrections by Jeremiah E. [Brown](#) for lost property in the amount of \$175.

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 following:

1. [Clerk of the District Court](#) monthly report for March, 2010.
2. [County Clerk](#) monthly report for March, 2010.
3. [County Assessor/Register of Deeds](#) monthly report for March, 2010.

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

1. Charles Vanderbeek, in the amount of \$127, located south of Panama Road on S. 190th Street; Project No. CP-Y-244. [\(C-10-0161\)](#)
2. Francke Farms, in the amount of \$91, located south of Van Dorn Street on S. 190th Street; Project No. CP-Q-293. [\(C-10-0162\)](#)
3. Sally and Maurice Jost, in the amount of \$91, located west of S. 176th Street on Midway Road; Project No. CP-Q-99. [\(C-10-0163\)](#)
4. David and Patricia Lambrecht, in the amount of \$235, located north of Roca Road on S. 46th Street; Project No. CP-S-61. [\(C-10-0164\)](#)
5. Roger Johnson, in the amount of a donation, located north of W. Panama Road on SW 142nd Street; Project No. CP-V-296. [\(C-10-0165\)](#)
6. Grace Schmidt, in the amount of \$20 each, located east of S. 176th Street on Yankee Hill Road; Project No. CP-Q-150 & Project No. CP-Q-151. [\(C-10-0166\)](#) [\(C-10-0167\)](#)
7. Margaret Smail, in the amount of a donation, located north of W. Mill Road on NW 126th Street; Project No. CP-E-244. [\(C-10-0168\)](#)

C. A leasehold contract between the County Engineer and Ron Nash, in the amount of \$20, located at S. 176th Street and Yankee Hill Road; Project No. CP-Q-150-151. [\(C-10-0169\)](#)

7) **PUBLIC COMMENT:**

<p>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.</p>

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 8, 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, April 13, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests.

8) **ANNOUNCEMENTS CONTINUED:**

- 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. 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, APRIL 6, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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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.

- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, March 30, 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 33 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **ADJOURNMENT**

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