

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 7, 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, November 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, December 7, 2010.
- 3) **SPECIAL PRESENTATION:**
 - A. Presentation of the Commissioners Award of Excellence for November, 2010, to [Jeran Smith](#), Corrections.
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of declaring projects under Nebraska Revised Statute §23-120 as amended and imposing levy for the costs and indebtedness for such projects. ([R-10-0099](#))
 - B. A resolution approving a keno satellite location at Jasper's, LLC, d/b/a Jasper's, 13940 O Street, Suite 7-8-9, Lincoln, Lancaster County, Nebraska. ([R-10-0100](#))
 - C. A resolution fixing the date, time and place for a public hearing regarding a request to vacate North Street abutting Lot 1, Block 1, as platted in the unincorporated village of Agnew, Lancaster County, Nebraska. ([R-10-0101](#))
 - D. A resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. ([R-10-0102](#))
 - E. A recommendation from the Purchasing Agent and the County Engineer to award a contract to Cornhusker International Trucks, Inc., in the amount of \$500,640, for four spreader/plow trucks. ([B-10-0047](#))

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:**

F. A recommendation from the [Personnel Policy Board](#) to delete the following classifications:

Extension Assistant I	Lancaster Manor Staffing Specialist
Receptionist/Switchboard Operator	Ward Clerk
Medical Records Coordinator	County Records Specialist I
Office Automation Specialist	Cashier Clerk
Laundry Worker	Laundry Supervisor
Food Service Worker II	Resident Assistant
Cook I	Cook II
Food Production Manager	Assistant Food Service Director
Food Service Director	Community Corrections Screening Clinician
Nursing Home Deputy Administrator	Nursing Home Administrator
Juvenile Mental Health Administrator	Assistant Juvenile Mental Health Administrator
GIS Program Manager	Registered Nurse – MDS
Admissions Coordinator	Vocational Rehabilitation Coordinator
Nursing In-Service Education Coordinator	Assistant Nursing In-Service Education Coordinator
Social Worker	Social Services Director
Quality Assurance Coordinator	Nursing Director
Activities Assistant	Music Therapist
Activities Director	Juvenile Mental Health Evaluation Coordinator I
Juvenile Mental Health Evaluation Coordinator II	Juvenile Mental Health Program Coordinator
Juvenile Detention Coordinator	Nursing Assistant I
Nursing Assistant II	Restorative Aide
Nurse II	Property Appraisal Technician
Computer & Property Records Supervisor	Property Records Supervisor
Residential Property Appraiser	Program Supervisor – Crisis Center
Mental Health Special Project Coordinator	

- G. An amendment to County Contract No. C-10-0233 between Voss Lighting, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of lights and ballasts. The amendment renews the contract for an additional year from December 1, 2010, to November 30, 2011. ([C-10-0619](#))
- H. An amendment to County Contract No. C-09-0051 between the Lincoln Journal Star, Lancaster County and the City of Lincoln for the annual requirements of publishing legal notices and all other verbiage necessary to conduct City/County business. The amendment renews the contract for an additional year from January 1, 2011, to December 31, 2011. ([C-10-0620](#))
- I. An amendment to County Contract No. C-10-0590 between Bob Barker Company, Inc., and Lancaster County for Corrections staff clothing, inmate clothing and accessories. The amendment adds the items listed in Attachments A and B. ([C-10-0623](#))
- J. A contract between Lancaster County and JNC Supplies, Inc., for the purchase of Corrections staff clothing, inmate clothing and accessories on an as needed basis. The County will pay for clothing and accessories according to line items 113-115 of the contractor's proposal. Term of the contract is three years from the date of execution by both parties. ([C-10-0621](#))
- K. A grant contract with Community Action Partnership to provide funding in the amount of \$110,000 for the Basic and Emergency Needs Services program. Term of the grant contract is July 1, 2010, to June 30, 2011. ([C-10-0622](#))

4) **NEW BUSINESS CONTINUED:**

- L. An agreement between Dustin Bartley and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide substance abuse treatment to participants in Pretrial Release and Adult Drug Court. The County shall pay \$25 per hour, not to exceed 50 hours per week, for the services provided. Term of the agreement is January 3, 2011, to June 30, 2011. (C-10-0624)
- M. An agreement between Steve Urbina, Principal Consultant, Business Software Solutions, LLC, and Lancaster County to provide computer software and hardware consulting, development, programming, planning training and support services for a custom Trim Software Development Kit (SDK) software application. The County shall pay \$6,500 for the services provided. Term of the agreement is November 1, 2010, to April 30, 2011. (C-10-0625)
- N. Approval of the [Keno Human Services Prevention Fund](#) Round 32 funding recommendations: Boys/Girls Club, \$2,200; Malone Center, \$4,955; Community Action Partnership, \$2,090; The Hub, \$6,700; Indian Center, \$7,500; Lincoln Literacy Council, \$3,625; MilkWorks, \$3,750; People's Health Center, \$7,500; and YWCA, \$5,000.
- O. A political subdivision tort claim filed against Lancaster County by [Ashly Lannin](#) for alleged damage to property in the amount of \$388.25.
- P. A political subdivision tort claim filed against Lancaster County by [Katie Jenkins](#) for alleged damage to property in the amount of \$980.67.
- Q. Potential litigation (executive session).

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 November, 2010, monthly report for the following:
 - 1. [County Clerk.](#)
 - 2. [Clerk of the District Court.](#)
 - 3. [County Assessor/Register of Deeds.](#)
 - 4. [County Records & Information Management.](#)
- B. Setting of a public hearing for Tuesday, January 4, 2011, at 7:00 p.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding a Class D liquor license application for Casey's General Store, located at 10000 S. 158th Street, Bennet, Nebraska.

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 9, 2010, 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.

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 7, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, November 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 79 additions and deductions to the tax assessment rolls per Attachments "A", "B" and "C".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Developmental Services of Nebraska, Inc.
Immaculate Heart of Mary Church
Rosemont Alliance Church
Trinity United Methodist Church

- 4) **ADJOURNMENT**

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