

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 19, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

COMMISSIONERS: Deb Schorr, Chair; Bernie Heier, Vice Chair;
Larry Hudkins; Jane Raybould; and Brent Smoyer

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 and the [minutes](#) of the jail tour held on Tuesday, April 12, 2011. (Copies of the minutes are 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 19, 2011.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Commissioners Award of Excellence for February 2011, to [Brenda Reining](#), Community Corrections.
- 4) **PUBLIC HEARINGS:**
 - A. A Class I liquor license from Sandbar, LLC, d/b/a Branched Oak Marina Sandbar & Grill, 10001 W. Davey Road, Raymond, Lancaster County, Nebraska.
 - B. An amusement license application from Josh Kadavy to operate a pumpkin patch on Fridays, Saturdays and Sundays beginning the last week in September through the last week in October, 2011, at 757 Bluff Road, Lincoln, Lancaster County, Nebraska.
- 5) **NEW BUSINESS:**
 - A. An amusement license application from [Josh Kadavy](#) to operate a pumpkin patch on Fridays, Saturdays and Sundays beginning the last week in September through the last week in October, 2011, at 757 Bluff Road, Lincoln, Lancaster County, Nebraska.

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5) **NEW BUSINESS CONTINUED:**

- B. A recommendation from the Purchasing Agent and the Community Corrections Director to award a contract to Redwood Toxicology Laboratory, Inc., at an estimated cost of \$23,436 per year, for the annual supply of drug testing kits and supplies. (B-11-0022)
- C. A recommendation from the Purchasing Agent and the Corrections Director to award a contract to Gene Steffy Chrysler, Jeep, Dodge, at an estimated cost of \$23,994, for the purchase of a 2011 Dodge ¾ Ton Crew Cab Pickup. (B-11-0023)
- D. A contract of assignment between the County, the District Energy Corporation and K2 Real Estate Development, LLC, assigning the County's rights as landowner under Nebraska Revised Statute §46-1207.01(2) to allow K2 to petition the Department of Health and Human Services to reclassify 145 water wells on the new jail property. (C-11-0196)
- E. A memorandum of understanding between Lancaster County, on behalf of Lancaster County Corrections, and Community Action Partnership of Lancaster and Saunders Counties, concerning the Second Chance Act Adult Mentoring Reentry Project. Term of the memorandum is one year from the date of execution. (C-11-0197)
- F. A contract between Praeses, LLC, and Lancaster County for Management of inmate telephone services. The County will pay for services according to the Placer County Sheriff's Office Agreement and Attachment A. Term of the contract is April 19, 2011, to September 27, 2013. (C-11-0198)
- G. A contract between Swarco Reflex, Inc., and Lancaster County for the annual supply of glass pavement marking beads. The County will pay for products and services pursuant to State of Nebraska Contract No. 12943 OC. Term of the contract is February 17, 2011, to February 28, 2012. (C-11-0199)
- H. An amendment to County Contract No. C-08-0257 between First Choice Vending, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for snack food vending services at various locations. The amendment renews the contract for an additional one-year term from June 1, 2011, to May 31, 2012. (C-11-0200)
- I. An amendment to County Contract No. C-11-0030 between Ferrellgas, Lancaster County and the City of Lincoln for annual requirements of propane. The amendment removes Line Item No. 5 from the supplier's response. (C-11-0201)
- J. An agreement with Hansen Construction Company, Inc., for annual requirements of excavating and dozing services using cooperative purchasing with the City of Lincoln. The County will pay for services according to the line item pricing as listed in the contractor's proposal. Term of the agreement is four years from the date of execution. (C-11-0202)
- K. An interlocal agreement with the Village of Firth for replacement of a culvert 60 feet west of Nemaha Street on the north side of Firth. There is no cost to the County. (C-11-0203)

5) **NEW BUSINESS CONTINUED:**

- L. An agreement between Carlson Software and Lancaster County, for computer software crossgrading and migration services for the Lancaster County Engineering Department's survey software application. The County will pay \$2,290 for the services provided. Term of the agreement is April 1, 2011, to August 25, 2011. (C-11-0204)
- M. An amendment to County Contract No. C-11-0108 between Lancaster County and Saint Monica's Substance Abuse Treatment for Women, for non-physician trauma informed substance abuse treatment services for females placed in the Lancaster County Adult Drug Court. The amendment changes the term of the agreement to October 1, 2010, to September 30, 2011. (C-11-0205)
- N. A service provider agreement between the Nebraska Department of Health and Human Services and Lancaster County, on behalf of the Community Mental Health Midtown Center, for adult daycare services. Term of the agreement is May 1, 2011, to April 30, 2012. (C-11-0206)
- O. An interlocal agreement between the Nebraska Secretary of State, Records Management Division, and Lancaster County to provide microfilm imaging services. The State will pay Lancaster County for microfilm imaging services at a rate of \$0.02 per image, \$11.69 per roll to duplicate 215' x 16 mm microfilm and \$12.26 per roll to duplicate 110' x 35 mm microfilm. The term of the agreement is one year from the date of execution. (C-11-0207)
- P. A political subdivision tort claim filed against Lancaster County Corrections by [Jeremiah Paulsen](#) for damaged property in the amount of \$60.
- Q. Potential litigation (executive session).

6) **CONSENT ITEMS:** *These are routine business items that 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. A right-of-entry contract between Lancaster County and Burlington Northern Santa Fe Railway Company, relating to Burlington Northern Santa Fe's entry upon County property to reconstruct the Saltcreek railway bridge near Hickman, Nebraska. (C-11-0208)
- B. Receive and place on file the [County Sheriff's](#) monthly report for March 2011.

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, April 21, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, April 26, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, with the Board of Equalization meeting immediately following.
- C. A public hearing will be held on Tuesday, April 26, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding an amusement license application from Linh Quang Buddhist Center, Inc., for events on Saturday, May 14; Saturday, August 13; and Saturday, September 3, 2011, located at 3175 W. Pleasant Hill Road, Lincoln, Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday at 1:30 and 6:30 p.m. and on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and on the internet at www.lancaster.ne.gov. Click on 5 City-TV Video on Demand.
- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

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 19, 2011
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, April 12, 2011. (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 four additions and deductions to the tax assessment rolls per Attachment "[A](#)".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Alzheimer's Association – Great Plains Chapter
Child Guidance Center
Christ United Methodist Church
Cristo Rey Catholic Church
- 4) **ADJOURNMENT**

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