

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 7, 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 held on Tuesday, May 31, 2011. (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, June 7, 2011.
- 3) **PUBLIC HEARING:**
 - A. Issuance of not to exceed \$2,000,000 principal amount Healthcare Revenue Bonds (Tabitha, Inc. Project), Series 2011, by Hospital Authority No. 1 of Lancaster County, Nebraska, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. (See 5A for correlating item.)
- 4) **OLD BUSINESS:**
 - A. A contract with Peregrine Services for the printing and mailing of DMV and real estate statements for the County Treasurer. The County will pay for products and services according to the line item pricing listed in the Contractor's proposal. Term of the contract is four years from the date of execution by both parties. (C-11-0301)
 - 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.

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.

5) **NEW BUSINESS:**

- A. A resolution approving the issuance of Healthcare Revenue Bonds (Tabitha Inc. Project), Series 2011, in a principal amount not to exceed \$2,000,000 solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. (R-11-0037)
- B. An amendment to County Contract No. C-08-0324 with Cornerstone Printing & Imaging for the annual requirements of quick copy and related services. The amendment renews the agreement for an additional one-year term from July 25, 2011, to July 24, 2012. (C-11-0308)
- C. An amendment to County Contract No. C-08-0385 with Cornerstone Printing & Imaging for the annual requirements of offset printing and related services. The amendment renews the agreement for an additional one-year term from August 5, 2011, to August 4, 2012. (C-11-0309)
- D. An amendment to County Contract No. C-08-0386 with A to Z Printing for the annual requirements of offset printing and related services. The amendment renews the agreement for an additional one-year term from August 5, 2011, to August 4, 2012. (C-11-0310)
- E. An amendment to County Contract No. C-08-0364 with A to Z Printing for the annual requirements of envelope supply and printing. The amendment renews the agreement for an additional one-year term from July 22, 2011, to July 21, 2012. (C-11-0311)
- F. An agreement with the Board of Regents of the University of Nebraska, University of Nebraska at Omaha, for evaluation of the Truancy Diversion Program. The County shall expend federal grant funds in the amount of \$30,000 for the services provided. Term of the agreement is January 1, 2011, to December 31, 2012. (C-11-0312)
- G. An agreement with Seim, Johnson, Sestak and Quist, L.L.P., to prepare and deliver the Medicare Form CMS 2088-92 cost report for the fiscal year ended June 30, 2011, for the Community Mental Health Center. The County will pay \$4,700 to \$5,200 for the services. Term of the agreement shall be from the date work begins until the cost report has been submitted to the County (by November 30, 2011). (C-11-0313)
- H. A voluntary benefits engagement letter with Aon Consulting regarding voluntary benefits for County employees and a disclosure statement regarding commissions received by Aon Consulting from third party services providers that provide voluntary benefits to County employees. (C-11-0314)

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. Right-of-way contracts between the County Engineer and the following:
 - 1. Richard Hellerich, in the amount of a donation, located at NW 70th Street and W. Branched Oak Road; Project No. CP-D-185. (C-11-0315)
 - 2. Bruce and Kimberly Topp, in the amount of \$743.50, located at W. Pella Road east of SW 14th Street; Project No. CP-W-174. (C-11-0316)

6) **CONSENT ITEMS CONTINUED:**

B. Receive and place on file monthly reports for the following:

1. [County Clerk.](#)
2. [Clerk of the District Court.](#)
3. [County Assessor/Register of Deeds.](#)
4. [County Sheriff.](#)

C. Setting of a public hearing for Tuesday, June 28, 2011, at 9:30 a.m. in Room 112 on the first floor of the County-City Building regarding the establishment of an access road for Dorothy K. Maher, located in the Southeast Quarter of Section 8, Township 12, Range 8, East of the 6th Principal Meridian, Lancaster County, Nebraska.

7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may speak at this time.

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, June 9, 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, June 14, 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, June 14, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, regarding the sale of a portion of W. Waggoner Drive as platted in Waggoner Subdivision in the Northwest Quarter of Section 27, Township 10 North, Range 5 East of the Principal Meridian, 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 411 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 hearing impaired and Spanish-speaking individuals 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, JUNE 7, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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.

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, May 31, 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 13 additions and deductions to the tax assessment rolls per Attachment "[A](#)".

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Nebraska Annual Conference UMC
Northern Lighthouse

- 4) **ADJOURNMENT**

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