

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 26, 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. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff. These materials can also be viewed on the County's web site at www.lancaster.ne.gov.

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, July 19, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 26, 2011.
- 3) **PUBLIC HEARINGS:**
 - A. An amusement license application from the Capital City Horse and Pony Club for an event at 12900 N. 14th Street, Raymond, on Saturday, August 27, 2011. (See 4A for correlating item.)
 - B. 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.
- 4) **NEW BUSINESS:**
 - A. An amusement license application from the [Capital City Horse and Pony Club](#) for an event at 12900 N. 14th Street, Raymond, on Saturday, August 27, 2011.
 - B. A special designated license application from [Ken's Liquor](#) to provide liquor beverage service at an event for the Capital City Horse & Pony Club, 12900 N. 14th Street, Raymond, on Saturday, August 27, 2011.

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4) **NEW BUSINESS CONTINUED:**

- C. A resolution authorizing the installation of a traffic sign at the following location in Lancaster County: one intersection sign (W2-1) on Waverly Road, approximately 500 feet east of N. 70th Street for westbound traffic. (R-11-0048)
- D. A recommendation from the County Engineer and the Purchasing Agent to issue an order from State of Nebraska contract 12817 OC to Titan Machinery, Inc., at a total cost of \$205,028 for two articulated all wheel drive loaders. (B-11-0029)
- E. A change order supplemental agreement to County Contract No. C-11-0144 with Constructors, Inc., for a decrease of \$20,453.15 to adjust the project length for new Waverly city limits and to remove additional surface work on SW 40th Street; Project No. 11-28. (C-11-0427)
- F. A partial release of easement for all utility easements within Lot 5, Dakota Springs Addition, Lancaster County, Nebraska, granted through the final plat of Dakota Springs Addition, filed in the office of the Lancaster County Register of Deeds as Instrument No. 2007-055153 on November 8, 2007. (C-11-0428)
- G. An agreement with Robert and Darlene Davidson to clarify the duties and responsibilities of the parties relative to a road project on N. 112th Street from Waverly Road to Culvert H-156. (C-11-0429)
- H. An amendment to County Contract No. C-08-0532 between Roberts Dairy, Lancaster County and the City of Lincoln using cooperative purchasing with the University of Nebraska-Lincoln for dairy products at the Midtown Center and Lincoln Area Agency on Aging. The amendment increases prices as listed in Attachments A and B. (C-11-0430)
- I. An amendment to County Contract No. C-11-0211 between Kenwood USA Corporation Communication Division, Lancaster County and the City of Lincoln for two-way communications equipment and related accessories. The amendment renews the agreement from July 1, 2011, to December 31, 2011. (C-11-0431)
- J. An interlocal agreement with the State of Nebraska Administrative Office of the Nebraska Supreme Court for administration of the Adult Drug Court for the District Court of Lancaster County. The Administrative Office of the Courts will pay the County \$183,839 for the services. Term of the agreement is July 1, 2011, to June 30, 2012. (C-11-0432)
- K. An interlocal agreement with the State of Nebraska Office of Probation Administration in the amount of \$8,000 for electronic monitoring services as part of the operation of the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2011, to June 30, 2012. (C-11-0433)
- L. A service provider agreement with the Nebraska Department of Health and Human Services on behalf of the Community Mental Health Center. The enrollment information contains information necessary to add Valerie Franssen and Kai Taeghan to the Community Mental Health Center's Provider Group. (C-11-0434)

4) **NEW BUSINESS CONTINUED:**

- M. An agreement with the Nebraska Department of Health and Human Services, Division of Behavioral Health Lincoln Regional Center on behalf of the Community Mental Health Center (CMHC) to provide community based sex offender management as part of CMHC's STOP program. The department will pay the County \$700 per person per month for the services provided. Term of the agreement is July 1, 2011, to June 30, 2012. (C-11-0435)
- N. An agreement with Region V Systems for Emergency Protective Custody (EPC) services at the Lancaster County Crisis Center. Region V will enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County will be paid \$116 per individual for the County fee and \$52 from the rural pool for each individual. Term of the agreement is July 1, 2011, to June 30, 2012. (C-11-0436)
- O. A detention services agreement with Kearney County for juvenile services. Lancaster County will provide for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Kearney County will pay Lancaster County a rate of \$236 per youth per day. The agreement is effective upon execution by both parties. (C-11-0437)
- P. Acceptance of assignment of services from the Nebraska Heart Institute to Nebraska Specialty Network, LLC for the services outlined in County Contract No. C-06-0173. The services to be provided are 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. (C-11-0438)
- Q. A renewal of an agreement with Ameritas Group for the administration of the Lancaster County self-insured dental plan from January 1, 2012, to December 31, 2013. The monthly fee of \$4.47 per enrolled employee will be applicable for January 1, 2012, to December 31, 2013 plan period. (C-11-0439)
- R. A renewal of an agreement with Ameritas Group for the administration of the Lancaster County vision plan from January 1, 2012, to December 31, 2013. The current plan and rates will be the same for the period of January 1, 2012, to December 31, 2013. (C-11-0440)
- S. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the [Building Our Assets Together](#) program; Grant No. 11-JS-424. The County shall receive \$6,250. Term of the grant award is July 1, 2011, to June 30, 2012.
- T. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the [Building Up Interdependence and Leadership Development](#) program; Grant No. 11-JS-422. The County shall receive \$25,000. Term of the grant award is July 1, 2011, to June 30, 2012.
- U. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the [Weekend Reporting Center](#); Grant No. 11-JS-417. The County shall receive \$20,000. Term of the grant award is July 1, 2011, to June 30, 2012.

4) **NEW BUSINESS CONTINUED:**

- V. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the [Christian Heritage's Destination Dad](#) program; Grant No. 11-JS-415. The County shall receive \$39,513. Term of the grant award is July 1, 2011, to June 30, 2012.
- W. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the [Coordinated Response to Reducing Violence Against Women](#); Grant No. 10-VW-0714. The County shall receive \$185,943. Term of the grant award is July 1, 2011, to June 30, 2012.
- X. A mini-grant contract application and award from Lancaster County to the [Nebraska Office of Highway Safety](#) to operate a sobriety checkpoint in conjunction with the "You Drink and Drive. You Lose." Campaign.
- Y. Appointment of [Mogien Boyd](#) to the Lincoln-Lancaster County Board of Health for a three-year term expiring April 15, 2014.

5) **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. Receive and place on file the following:
 - 1. Annual Inventory of [County Real Property](#).
 - 2. [County Engineer](#) quarterly report for April-June, 2011.
 - 3. [County Attorney](#) quarterly report for April-June, 2011.

6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so 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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 28, 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, August 2, 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. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday at 1:30 and 6:00 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.

7) **ANNOUNCEMENTS CONTINUED:**

D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

8) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

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.

If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481.

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, JULY 26, 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, July 19, 2011.

2) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

American Red Cross – Cornhusker Chapter
Calvary Cemetery & Mausoleum
Catholic Bishop of Lincoln
Capitol City Christian Church
Christ Lutheran Church & Schools
Food Bank of Lincoln
Trinity United Methodist Church

3) **ADJOURNMENT**

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