

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 18, 2011**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**4:00 P.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](http://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, October 11, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 18, 2011.
- 3) **NEW BUSINESS:**
  - A. A recommendation from the Purchasing Agent and the Corrections Director to award a contract to Cable Guyz in the amount of \$82,812 for cable and fiber installation at the new Lancaster County Correctional Facility. ([B-11-0035](#))
  - B. A contract between Seminole Energy Services, LLC, Lancaster County, the City of Lincoln, and the Lincoln-Lancaster County Public Building Commission for the annual supply of natural gas. The County will pay for products and services in accordance with the contractor's proposal and Exhibit A. Term of the contract is November 1, 2011 to October 31, 2012. ([C-11-0605](#))
  - C. An agreement between Lancaster County, the City of Lincoln and All Road Barricades, Inc., for the annual supply of traffic channelizing and barricade devices. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution. ([C-11-0588](#))

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER REASON, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

## **NEW BUSINESS CONTINUED:**

- D. A license agreement between Lancaster County and Curtis, Joetta and Darin Schwaninger to perform grading on County road right-of-way located on the east side of SW 42<sup>nd</sup> Street approximately 1300 feet north of W. Hallam Road. There will be no cost to the County. Work is to be completed on or before April 30, 2012. (C-11-0589)
- E. An interlocal agreement with the Village of Denton for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement will be from September 1, 2011, to August 31, 2012. (C-11-0590)
- F. An agreement and acceptance of proposal with the Lincoln League of Women Voters to assist with voter registration sites in Lancaster County. The County shall pay up to \$1,100 for the services. Term of the agreement is September 1, 2011, to August 31, 2012. (C-11-0591)
- G. A settlement agreement and release of liability between Tracey L. Hanson and Lancaster County. (C-11-0592)
- H. A license agreement and business associate agreement with McLean Hospital Corporation for Basis-24 software used at the Crisis Center which allows staff to score and receive reports regarding patients. The County shall pay \$1,195 for the Basis-24 license and the Basis-24 WebScore license. Term of the agreement is October 1, 2011, to September 30, 2012. (C-11-0593)
- I. An amendment to County Contract C-11-0081 with the Board of Regents of the University of Nebraska, University of Nebraska-Lincoln, for program evaluation services for the Lancaster County Adult Drug Court Capacity Expansion and Program Enhancement grant. The amendment extends the end date of the agreement to September 30, 2013, to coincide with the federal grant term. (C-11-0594)
- J. A grant contract with the Asian Cultural and Community Center in the amount of \$17,500 to provide funding for the Sudanese Advocate Project. The Asian Cultural and Community Center will contribute \$6,126 in matching funds. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0595)
- K. A grant contract with The HUB, Inc., in the amount of \$25,000 to provide funding for the Building Up Interdependence and Leadership Development (BUILD) Program. The HUB, Inc., will contribute \$20,000 in matching funds. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0596)
- L. A grant contract with The Hub, Inc., in the amount of \$13,000 to provide funding for the Lincoln Education and Academic (LEAP) Program. The HUB, Inc., will contribute \$28,500 in matching funds. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0597)
- M. A grant contract with HUB Central Access Point for Young Adults in the amount of \$20,000 to provide funding for the Lincoln Education Outreach (LEO) Program. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0598)

## **NEW BUSINESS CONTINUED:**

- N. A grant contract with El Centro de Las Americas in the amount of \$20,000 to provide funding for the Golden Warriors Program. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0599)
- O. A grant contract with Heartland Big Brothers Big Sisters, Inc., in the amount of \$6,250 to provide funding for alternatives to juvenile incarcerations through the Building Our Assets Together (BOAT) Program. Heartland Big Brothers Big Sisters, Inc., will contribute \$58,186 in matching funds. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0600)
- P. An amendment to County Contract C-11-0497 with the National Museum of Roller Skating for a grant from the Lancaster County Improvement Fund. The amendment extends the end date of the contract to March 31, 2012. (C-11-0601)
- Q. A political subdivision tort claim filed against Lancaster County Corrections by [Tylor J. Wright](#) for stolen property in the amount of \$17.45.
- R. A political subdivision tort claim filed against Lancaster County Corrections by [Gregory Adams](#) for alleged improper medical care in the amount of \$500.
- 4) **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 Winston and Debra Larson in the amount of \$35,474.25, located at 1700 S. 98<sup>th</sup> Street; Project C55-KP-412(1) (C-11-0602) (C-11-0603) (C-11-0604)
- B. Receive and place on file the [County Attorney's quarterly report](#) for July-September 2011.
- 5) **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.**

## 6) **ANNOUNCEMENTS:**

- A. A joint City Council/County Board public hearing will be held on Tuesday, October 18, 2011, at 5:00 p.m. in Room 112 on the first floor of the County-City Building regarding the 2040 Lincoln-Lancaster County Comprehensive Plan.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 20, 2011, at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

## **ANNOUNCEMENTS CONTINUED:**

- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, October 25, 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.
- D. The Lancaster County Board of Commissioners will be touring the new Lancaster County Adult Detention Facility with other local elected officials on Tuesday, October 25, 2011, at 11:00 a.m. at 3801 West O Street, Lincoln.
- E. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday and Saturday 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](http://www.lancaster.ne.gov). Click on 5 City-TV Video on Demand.
- F. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).

## **7) 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](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, OCTOBER 18, 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, October 11, 2011.

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

Girl Scouts Spirit of Nebraska  
Priestly Fraternity of St. Peter  
Saint Paul United Methodist Church  
Sheridan Lutheran Church  
Sisters of Mary, Queen of Mercy  
Southeast Nebraska Mobile Diagnostic Services, Inc.

3) **ADJOURNMENT**

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