

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 8, 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](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, November 1, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 8, 2011.
- 3) **SPECIAL PRESENTATIONS:**
  - A. County Commissioners Award of Excellence for September 2011 to [Diane Ness Kirchhoff](#), Community Mental Health Center.
  - B. "The Artist Inside" project between the Lancaster County Youth Services Center and the Lux Center for the Arts – Michelle Schindler, Director of the Lancaster County Youth Services Center, and Jo Ann Emerson, Executive Director of the Lux Center for the Arts.
  - C. Update on the fire at the Lincoln-Lancaster County Health Department building – Judy Halstead, Director of the Lincoln-Lancaster County Health Department.

**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.**

4) **NEW BUSINESS:**

- A. A resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate a portion of NW 12<sup>th</sup> Street between W. Branched Oak Road and W. Raymond Road, such portion beginning at a point 575 feet north of the southwest corner of the northwest quarter, Section 34, Township 12 North, Range 6 East of the 6<sup>th</sup> Principal Meridian, thence north ending at a point 775 feet north of said southwest corner of said northwest quarter, Lancaster County, Nebraska. (The public hearing date will be set for December 6, 2011.) [\(R-11-0083\)](#)
- 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. [\(R-11-0084\)](#)
- C. 2011 sub-recipient agreement for Lancaster County in the amount of \$80,000 from the Nebraska Emergency Management Agency. Term of the agreement is July 1, 2011, to June 30, 2012. [\(C-11-0631\)](#)
- D. A recommendation from the Purchasing Agent and the County Assessor to award a contract to Tyler Technologies, Inc., in the amount of \$36,500 for field device data collection software and training. [\(B-11-0037\)](#)
- E. A recommendation from the Purchasing Agent and the County Assessor to award a contract to Apex Software in the amount of \$102,160 for field device sketching software and training, mobile tablets and electronic measuring devices. [\(B-11-0038\)](#)
- F. A contract with Cable Guyz in the amount of \$82,812 for fiber and cable supply and installation at the new Lancaster County Correctional Facility. All work is to be completed by December 15, 2011. [\(C-11-0632\)](#)
- G. An agreement with First Wireless Communications, Inc., for consulting services for radio frequency system design for the radio system to be used at the new Lancaster County Correctional Facility. The County will pay up to \$9,750 for the services. Term of the agreement is October 1, 2011, to September 30, 2012. [\(C-11-0633\)](#)
- H. An agreement with Saint Elizabeth Sports & Physical Therapy and Lincoln Physician Network, d/b/a Company Care, for pre-confirmation physical examinations and screening of potential employees. The County will pay for services in accordance with the City of Lincoln Contract Agreement, Executive Order No. 82314. The agreement is effective through May 31, 2012. [\(C-11-0634\)](#)
- I. An amendment to County Contract C-10-0457 with Alamar Uniforms for the annual requirements for body armor second chance vests. The amendment provides for the price increase listed in Attachment A. [\(C-11-0635\)](#)
- J. An amendment to County Contract C-09-0070 between Knoll, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of Knoll Systems furniture. The amendment renews the contract for an additional one-year term from October 1, 2011, to September 30, 2012. [\(C-11-0636\)](#)

## **NEW BUSINESS CONTINUED:**

- K. An interlocal agreement between Lancaster County, the City of Lincoln and the United Way of Lincoln and Lancaster County to jointly provide funding for the oversight and administration of the Community Services Initiative (CSI) project. The County and the City of Lincoln will each contribute \$15,000 and the United Way will contribute \$30,000 for a total contract fee of \$60,000. Term of the agreement is July 1, 2011, to June 30, 2012. [\(C-11-0637\)](#)
  - L. A grant contract with The HUB, Inc., in the amount of \$49,235 to provide funding for the Helping Improve Readiness for Employment (Project HIRE) program. Term of the grant contract is July 1, 2011, to June 30, 2012. [\(C-11-0638\)](#)
  - M. A grant contract with Heartland Big Brothers Big Sisters in the amount of \$15,000 to provide funding for the Big Brothers Big Sisters program. Term of the grant contract is July 1, 2011, to June 30, 2012. [\(C-11-0639\)](#)
  - N. A grant contract with Clyde Malone Community Center in the amount of \$7,000 to provide funding for the Truancy Intervention program. Term of the grant contract is July 1, 2011, to June 30, 2012. [\(C-11-0640\)](#)
  - O. Adoption of the [Prudential Retirement Specimen Governmental 457\(b\) Plan](#) for the Lancaster County 457(b) Deferred Compensation, as revised July 2011.
  - P. Prudential Retirement Specimen Governmental 457(b) Plan adoption agreement entered into between Lancaster County and Prudential Retirement. [\(C-11-0641\)](#)
  - Q. Pending litigation (executive session).
- 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 monthly reports for October 2011:
    - 1. [County Clerk](#)
    - 2. [Clerk of the District Court](#)
    - 3. [County Assessor/Register of Deeds](#)
    - 4. [County Records & Information Management](#)
  - B. Receive and place on file the [NBCS Expenditure & Inventory Reports](#) submitted to the Nebraska State Board of Public Roads Classifications and Standards for the fiscal year ending June 30, 2011.
  - C. Setting of a public hearing for Tuesday, November 29, 2011, at 4:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the adoption of the 2011 edition of the National Electrical Code and the new fee schedule.

## **CONSENT ITEMS CONTINUED:**

- D. Setting of a public hearing for Tuesday, November 29, 2011, at 5:00 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the One and Six Year Road and Bridge Improvement Program for July 1, 2012, through June 30, 2017.
- 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 will hold a staff meeting on Thursday, November 10, 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, November 15, 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 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.
- D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, NOVEMBER 8, 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, November 1, 2011.
  
- 2) **NOTICE OF TAXABLE STATUS:**  
  
City of Lincoln
  
- 3) **ADJOURNMENT**

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