

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 22, 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 15, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 22, 2011.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Southeast Community College (SCC) Annual Report – Jack Huck, SCC President.
  - B. Introduction of Doug McDaniel, Proposed Lincoln-Lancaster County Personnel Director. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
  - A. Appointment of Doug McDaniel as the Lincoln-Lancaster County Personnel Director.
  - B. Approval of the annual salary for Rhonda Most, Bailiff for Judge Karen Flowers, at \$54,662.84, effective November 21, 2011.
  - C. A subscription agreement between Telvent and Lancaster County, on behalf of Lancaster County Emergency Management, for weather radar services. The County will pay \$4,632 for the services. Term of the agreement is November 1, 2011, to October 31, 2012. (C-11-0664)

**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 recommendation from the Purchasing Agent and the County Engineer to award a contract to Westover Rock & Sand, Inc., in the amount of \$203,328.50 for Fiscal Year 2012 rock hauling to stockpiles. (B-11-0039)
- E. A right-of-way contract between Lancaster County and the City of Lincoln in conjunction with the SW 40<sup>th</sup> Street bridge project. The City will pay the County the sum of \$133,930 for the sale of a portion of Lot 74 and temporary and permanent easements. (C-11-0665)
- F. A warranty deed from Lancaster County to the [City of Lincoln](#) for a portion of Lot 74, Irregular Tract located in the Northwest Quarter of the Northwest Quarter of Section 29, Township 10 North, Range 6 East of the 6<sup>th</sup> Principal Meridian, Lancaster County, Nebraska. The City will pay the County \$62,700 for said property.
- G. A temporary easement between Lancaster County and the [City of Lincoln](#) for a portion of Lot 74, Irregular Tract located in the Northwest Quarter of the Northwest Quarter of Section 29, Township 10 North, Range 6 East of the 6<sup>th</sup> Principal Meridian, Lancaster County, Nebraska. The City will pay the County \$3,490 for the temporary easement.
- H. A permanent easement between Lancaster County and the [City of Lincoln](#) for a portion of Lot 74, Irregular Tract located in the Northwest Quarter of the Northwest Quarter of Section 29, Township 10 North, Range 6 East of the 6<sup>th</sup> Principal Meridian, Lancaster County, Nebraska. The City will pay the County \$67,740 for the temporary easement.
- I. A contract with Great Plains Appraisal, Inc., in the amount of \$8,240 for appraisal services on a project at N. 27<sup>th</sup> Street from Arbor Lake to Waverly Road; Project No. C55-G-407(2). (C-11-0666)
- J. A construction contract with Theisen Construction, Inc., in the amount of \$9,004.93 for installation of lateral bracing at County Bridge H-120; Project No. 12-03. (C-11-0667)
- K. An amendment to County Contract C-09-0636 between Cornerstone Printing and Imaging, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for business card and letterhead printing. The amendment renews the agreement for an additional two-year term from January 14, 2012, to January 13, 2014. (C-11-0668)
- L. An amendment to County Contract C-10-0410 between NMC, Inc., and Lancaster County for rental of a skid loader. The amendment renews the agreement for an additional one-year term from September 9, 2011, to September 8, 2012. (C-11-0669)
- M. An agreement with Tyler Technologies, Inc., in the amount of \$2,240 for the addition of eRecording capabilities to the County Assessor/Register of Deeds Office software. (C-11-0670)
- N. A memorandum of understanding with Inego Systems, Inc., for electronic filing/recording of records with the Lancaster County Register of Deeds. There is no cost to the County. Term of the agreement is November 1, 2011, to October 31, 2012. (C-11-0671)

## **NEW BUSINESS CONTINUED:**

- O. An agreement with John E. Cripe, d/b/a John E. Cripe & Associates, Inc., to provide professional services and expert testimony and opinions in Nebraska Commission of Industrial Relations Case Number 1278. Services shall be completed by November 29, 2011. The County will pay \$150 per hour for the services not to exceed \$2,000. (C-11-0672)
- P. A memorandum of understanding between the Lancaster County Medical Society and Lancaster County, on behalf of the Community Mental Health Center, for operation of the Medical Transportation Program. Term of the memorandum of understanding is October 1, 2011, to June 30, 2012. (C-11-0673)
- Q. An organization provider application with Magellan Behavioral Health, Inc., for reimbursement of services provided by the Lancaster County Community Mental Health Center for day rehabilitation. (C-11-0674)
- R. An organization provider application with Magellan Behavioral Health, Inc., for reimbursement of services provided by the Lancaster County Community Mental Health Center for residential rehabilitation. (C-11-0675)
- S. A sub-grant award agreement between the Nebraska Department of Health and Human Services, Division of Public Health Office of Community Health and Performance Management, and Lancaster County, on behalf of Lancaster County Human Services, to prevent adolescent alcohol use, binge drinking and alcohol impaired driving. The County will receive \$176,000. Term of the agreement is October 1, 2011, to September 30, 2012. (C-11-0676)
- T. A grant contract with Community Action Partnership of Lancaster and Saunders Counties in the amount of \$2,000 to provide funding for medical interpretation services. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0677)
- U. An amendment to County Contract C-10-0561 with St. Monica's Behavioral Health Services for Women for the Project Mother and Child program. The grant contract amendment reduces funding to \$40,000 for the period of July 1, 2011, to June 30, 2012. (C-11-0678)
- V. A master group application for an administrative services agreement with Blue Cross and Blue Shield of Nebraska for the provision of claim administration services on behalf of Lancaster County's self-funded group health care program. (C-11-0679)
- W. An administrative services agreement between Lancaster County and Blue Cross and Blue Shield of Nebraska for claims administrative services for the Lancaster County self funded group health care program, effective January 1, 2012. (C-11-0680)
- X. A political subdivision tort claim filed against Lancaster County Corrections by Bethann N. Beery for lost property in the amount of \$150.
- Y. A political subdivision tort claim filed against Lancaster County Corrections by Joe Policky for lost or stolen property in the amount of \$600.

## **NEW BUSINESS CONTINUED:**

Z. A political subdivision tort claim filed against Lancaster County Corrections by Jacob B. [Rath](#) for lost property in the amount of \$1,400.

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. Right-of-way contracts between the County Engineer and the following:

1. Ronald and Judeen Oelling, in the amount of a donation, located on SW 29<sup>th</sup> Street north of W. Roca Road; Project CP-T-187. [\(C-11-0681\)](#)
2. Ronald and Judeen Oelling, in the amount of \$109, located on SW 2<sup>nd</sup> Street south of W. Wittstruck Road; Project CP-T-153. [\(C-11-0682\)](#)
3. Daniel and Marcia Rand, in the amount of a donation, located on S. 176<sup>th</sup> Street north of Olive Creek Road; Project CP-Y-118. [\(C-11-0683\)](#)
4. Alan and Laurel Baade, in the amount of a donation, located on Roca Road west of S. 82<sup>nd</sup> Street; Project CP-S-183. [\(C-11-0684\)](#)
5. Norma Gordon, in the amount of \$109, located on SW 2<sup>nd</sup> Street south of W. Wittstruck Road; Project CP-T-153. [\(C-11-0685\)](#)
6. Alan and Jone Beer, in the amount of \$163, located on Roca Road west of S. 82<sup>nd</sup> Street; Project CP-S-183. [\(C-11-0686\)](#)
7. Darrell and Lynette Teselle, in the amount of \$169, located on S. 134<sup>th</sup> Street south of Stagecoach Road; Project CP-Y-62. [\(C-11-0687\)](#) [\(C-11-0688\)](#)
8. Leon Berg and Elaine Miller, in the amount of \$962.10, located at NW 98<sup>th</sup> Street and W. Holdrege Street; Project BRO-7055(102). [\(C-11-0689\)](#) [\(C-11-0690\)](#)

B. Receive and place on file the [County Sheriff's](#) monthly report for October 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 not hold a staff meeting on Thursday, November 24, 2011, due to the Thanksgiving holiday. The next staff meeting is tentatively scheduled for Thursday, December 1, 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 29, 2011, at 4:30 p.m., in Room 112 on the first floor of the County-City Building with the Board of Equalization meeting immediately following.

## **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, November 29, 2011, at 4:30 p.m., in 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.
- D. A public hearing will be held on Tuesday, November 29, 2011, at 5:00 p.m., in 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, to June 30, 2017.
- E. Public hearings will be held on Tuesday, December 6, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding the following:
  - 1. A request to vacate a portion of NW 12<sup>th</sup> Street between W. Branched Oak Road and W. Raymond Road.
  - 2. A corporate manager application for Michael H. Kunkee in connection with a liquor license for the Lincoln Izaak Walton League, Bennet.
- F. 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.
- G. 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 22, 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 15, 2011.

2) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**

Nebraska United Methodist Foundation  
Pius X High School  
School Sisters of Christ the King  
Sisters of St. Francis

3) **NOTICE OF PROPOSED CHANGE IN EXEMPTION STATUS:**

First Slavic Baptist Church  
Saint Josephs Church of Lincoln  
Salvation Army  
United Methodist Church of Martell

4) **451 TAX EXEMPTION APPLICATIONS:**

The Congregation "Ministerio Manantial de Vida"  
RECF III LLC (two applications)

5) **ADJOURNMENT**

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