

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 20, 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, December 13, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 20, 2011.
- 3) **NEW BUSINESS:**
 - A. A resolution authorizing the installation of a "School Bus Stop Ahead" sign on W. Adams Street approximately 500 feet in advance of 6000 W. Adams Street for eastbound traffic. ([R-11-0096](#))
 - B. An agreement with the Natural Resources Conservation Service, U.S. Department of Agriculture, to allow soil boring tests on a portion of W. Stagecoach Road as part of the design work for the Upper Salt Creek Site 3-A flood water-retarding road structure. There is no cost to Lancaster County. ([C-11-0730](#))
 - C. An amendment to County Contract C-08-0626 with CBM Food Services for the provision of food service at various County facilities. The amendment renews the agreement for an additional one-year term from December 2, 2011, to December 1, 2012. ([C-11-0729](#))
 - D. A contract between Orkin, LLC, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for pest control services. The County will pay for products and services according to the pricing in the contractor's proposal. Term of the contract is one year from the date of execution. ([C-11-0743](#))

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:

- E. A contract between PrestoX, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for pest control services. The County will pay for products and services according to the pricing in the contractor's proposal. Term of the contract is one year from the date of execution. (C-11-0744)
- F. A contract with En Pointe Technologies, Inc., using cooperative purchasing with the State of Nebraska for commercial off the shelf software and related services. The County will pay for products and services according to State of Nebraska Contract 13093 OC. Term of the contract is November 21, 2011, to June 2, 2013. (C-11-0745)
- G. An amendment to County Contract C-10-0012 between NGC Group, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for unit price construction contracts for general construction on projects less than \$10,000 each. The amendment renews the agreement for an additional six-month period from January 1, 2012, to June 30, 2012. (C-11-0746)
- H. 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 No. 1277 (wage case). Services shall be completed by June 30, 2012. The County will pay up to \$15,000 for the services in Attachment "A" of the agreement plus \$150 per hour for trial preparation and testimony. Reasonable travel expenses shall be reimbursed. The total reimbursement for travel plus the total payment for hourly services shall not exceed \$7,000. (C-11-0731)
- I. An agreement with Miles Ahead Consulting for development of a sustainable comprehensive Juvenile Offender Reentry Program. The County will reimburse the contractor for services up to \$24,885. Term of the agreement is October 1, 2011, to September 30, 2012. (C-11-0747)
- J. An agreement with Joyce Schmeeckle, Ph.D., d/b/a Schmeeckle Research, for program evaluation services for the Drug Free Communities Support Program. The County will reimburse the contractor for services up to \$10,000. Term of the agreement is September 30, 2011, to September 29, 2012. (C-11-0732)
- K. A grant contract with Cedars Youth Services, Inc., in the amount of \$266,105 to provide funding for Cedars' Juvenile Diversion Services Program. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0733)
- L. A grant contract with Lincoln Council on Alcoholism and Drugs, Inc., in the amount of \$88,277 to provide funding for project management of the Federal Drug Free Communities Support Program. Lincoln Council on Alcoholism and Drugs will contribute \$144,902 in matching funds. Term of the grant contract is September 30, 2011, to September 29, 2012. (C-11-0734)
- M. A grant contract with Lincoln Council on Alcoholism and Drugs, Inc., in the amount of \$179,250 to provide funding for the Lancaster Alcohol Abuse Prevention Partnership. Lincoln Council on Alcoholism and Drugs will contribute \$19,650 in matching funds. Term of the grant contract is October 1, 2011, to September 30, 2012. (C-11-0735)

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 the following:

1. Donald Mitchell, in the amount of \$1,960, located at SW 14th Street and W. Sprague Road; Project BRO-3280(4) (C-11-0736) (C-11-0737)
2. Richard and Kathleen Newberg, in the amount of \$9,766.95, located at 12851 Pine Lake Road; Project C55-Q-409(1) (C-11-0738)
3. Evelyn Bierhaus, Mary Hyde, Robert Bierhaus and Kathleen Bierhaus-Rickerts, as a donation, located on W. Rokeby Road west of SW 56th Street; Project CP-N-43 (C-11-0739)
4. Calvin Paschold, in the amount of \$182.50, located on Firth Road west of S. 54th Street; Project CP-X-211 (C-11-0740)
5. Dorothy and Ralph Huls, in the amount of \$190, located on Firth Road east of S. 38th Street; Project CP-X-214 (C-11-0741)
6. Darrell and Judith Logan, as a donation, located on Firth Road east of S. 38th Street; Project CP-X-214 (C-11-0742)

B. Receive and place on file the County [Sheriff](#) monthly report for November 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. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 22, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building. Due to the holidays, staff meetings will not be held on Thursday, December 29, 2011, or Thursday, January 5, 2012.
- B. The Lancaster County Board of Commissioners will not hold meetings on Tuesday, December 27, 2011, or Tuesday, January 3, 2012, due to the holidays. The next regular meeting will be held on Tuesday, January 10, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building with the Board of Equalization 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. Click on 5 City-TV Video on Demand.
- D. The County Commissioners can be reached at 402-441-7447 or 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 on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 20, 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, December 13, 2011.
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of 12 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Christian Record Services
Christian Retirement Homes
Goodwill Industries Serving Southeast Nebraska
Priestly Fraternity of St. Peter
St. Joseph Catholic Church and School

- 4) **ADJOURNMENT**

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