

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 14, 2012**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

**COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;**  
**Bernie Heier; 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.**

**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.**

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, February 7, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 14, 2012.
- 3) **SPECIAL PRESENTATION:**
  - A. Lancaster County Visitors Improvement Fund Grant to the Nebraska State Historical Society for promotion of "The Illustrator's Pencil: John Falter from Nebraska to the Saturday Evening Post" – Lynne Ireland, Nebraska State Historical Society. (See 5A for correlating item.)
- 4) **OLD BUSINESS:**
  - A. A real estate purchase agreement between Alfred Benesch & Company and the Lincoln-Lancaster County Public Building Commission for property located at 825 J Street, Lincoln, Lancaster County Nebraska. The Lincoln-Lancaster County Public Building Commission will pay \$1,770,000.00 for the property. ([C-12-0057](#))
  - B. A lease agreement between Alfred Benesch & Company and the Lincoln-Lancaster County Public Building Commission for property located at 825 J Street, Lincoln, Lancaster County, Nebraska. Alfred Benesch & Company will pay \$16,722.00 per month for the leased premises. Term of the lease agreement is five years from the date of execution. ([C-12-0058](#))

5) **NEW BUSINESS:**

- A. A Lancaster County Visitors Improvement Fund grant contract in the amount of \$9,755 from Lancaster County as grantor to the Nebraska State Historical Society as grantee for promotion of the exhibit, "The Illustrator's Pencil: John Falter from Nebraska to the Saturday Evening Post." (C-12-0092)
- B. A resolution between the State of Nebraska, Department of Roads and Lancaster County, on behalf of the Lancaster County Engineering Department, to terminate inactive Federal-aid project agreements. (R-12-0014)
- C. A recommendation from the County Engineer and the Purchasing Agent to award a contract to Nebraska Machinery Company, Inc., in the amount of \$202,000, for an articulated four-wheel drive motor grader. (B-12-0005)
- D. A recommendation from the County Sheriff and the Purchasing Agent to issue an order to Anderson Auto Group in the amount of \$27,001 for a 2012 Ford Utility Police Interceptor from State of Nebraska Contract 13105 OC. (B-12-0006)
- E. A recommendation from the County Sheriff and the Purchasing Agent to award a contract to Husker Auto Group in the amount of \$130,109.55 for five 2012 Chevy Caprice police patrol vehicles. (B-12-0007)
- F. A contract between Oldmill Toyota, Lancaster County and the City of Lincoln to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2012 vehicle contracts. Term of the contract is January 1, 2012, to December 31, 2012. (C-12-0079)
- G. A contract between Husker Auto Group, Lancaster County and the City of Lincoln to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2012 vehicle contracts. Term of the contracts is January 1, 2012, to December 31, 2012. (C-12-0080)
- H. An amendment to County Contract C-09-0006 with Verizon Wireless for digital cellular/PCS equipment and services. The amendment renews the agreement from October 10, 2011, to October 31, 2012. (C-12-0081)
- I. An amendment to County Contract C-11-0040 with Cardiac Science Corporation for automated external defibrillators. The amendment renews the agreement for an additional one-year term from October 9, 2011, to October 8, 2012. (C-12-0082)
- J. An amendment to County Contract C-11-0129 with Safety-Kleen Systems, Inc., for the annual requirements of parts washer services/recycling solvent. The amendment renews the agreement for an additional one-year term from March 15, 2012, to March 14, 2013. (C-12-0083)
- K. An amendment to County Contract C-09-0051 with the Lincoln Journal Star for publishing legal notices. The amendment renews the contract for an additional one-year period from January 1, 2012, to December 31, 2012. (C-12-0084)

## **NEW BUSINESS CONTINUED:**

- L. An interlocal agreement with the State of Nebraska Probation Administration for two probation officers to provide additional pre-sentence investigation report services to decrease the time needed to complete pre-sentence investigations of inmates housed by the Lancaster County Corrections Department. The County will pay \$49,000 for the services. Term of the agreement is July 1, 2011, to June 30, 2012. (C-12-0093)
- M. A grant contract with the City of Lincoln to provide funding for the Lincoln Police Department's Bilingual Domestic Violence Advocate as part of the "Improved Response to Violence Against Latina and African American Women." The County will expend federal grant funds in the amount of \$17,155. Term of the contract is December 1, 2011, to November 30, 2012. (C-12-0085)
- N. An agreement with Nebraska Specialty Network, d/b/a Nebraska Heart Institute, to provide 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. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Nebraska Specialty Network will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-12-0078)
- O. An agreement with Sue Jeffrey Physical Therapy to provide 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. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Sue Jeffrey Physical Therapy will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-12-0090)
- P. Acceptance of the Nebraska Department of Agriculture [Noxious and Invasive Weed grant](#) in the amount of \$6,400 for the Upland Phragmites Survey and Eradication Project. The grant is in effect from February 2012 to June 2012 and will be administered by the Lancaster County Weed Control Authority.
- Q. An agreement with Mary Sullivan, LCSW, for professional services of a psychiatric rehabilitation clinician to assist in the provision of psychiatric services at the Community Mental Health Center's Midtown Center location. The County will pay \$50 per hour for no more than 20 hours per week. Term of the agreement is February 14, 2012, to April 30, 2012. (C-12-0091)

- 6) **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. Marian Krueger and James Krueger, in the amount of \$1076, located on Firth Road east of S. 12<sup>th</sup> Street; Project CP-W-186. (C-12-0086) (C-12-0087)
    - 2. Todd and Linda Papke, as a donation, located on Firth Road east of S. 54<sup>th</sup> Street; Project CP-X-208. (C-12-0088)
    - 3. James and Mary Erickson, in the amount of \$379, located on S. 148<sup>th</sup> Street south of Pella Road; Project CO-Y-74. (C-12-0089)
  - B. Receive and place on file the following monthly reports for January 2012:
    - 1. [County Records & Information Management](#)
    - 2. [County Sheriff](#)
- 7) **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.**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 16, 2012, 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, February 21, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold public hearings on Tuesday, February 21, 2012, at 9:30 a.m., in the County-City Building, Room 112, regarding the following:
  - 1. Use of Community Development Block Grant – Reuse Economic Development Loan Program Financing in Lancaster County, Nebraska.
  - 2. Public comment on the recommendations from the Community Mental Health Center Planning Committee.
- D. 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.
- E. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).

## 9) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska.

The Board of Commissioners meeting agendas and minutes are also available on the County's web site at [www.lancaster.ne.gov](http://www.lancaster.ne.gov).

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 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.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, FEBRUARY 14, 2012**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;**  
**Bernie Heier; Jane Raybould; and Brent Smoyer**

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, February 7, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **ADJOURNMENT**

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