

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 3, 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 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, June 26, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 3, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Lancaster County Visitors Improvement Fund grant to Spring Creek Prairie Audubon Center for the tallgrass prairie exhibits. (See 5A for correlating item.)
 - B. Region V Annual Report – Dave Merrill, Region V Services, and C. J. Johnson, Region V Systems.
- 4) **OLD BUSINESS:**
 - A. An agreement between Brenda Mueller and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide substance abuse treatment to participants in Pretrial Release and Adult Drug Court. The County shall pay \$25 per hour, not to exceed 25 hours per week, for the services provided. Term of the agreement is July 1, 2012, to June 30, 2013. ([C-12-0350](#))

5) **NEW BUSINESS:**

- A. A Lancaster County Visitors Improvement Fund grant contract with Spring Creek Prairie Audubon Center in the amount of \$10,000 for the tallgrass prairie exhibits. (C-12-0385)
- B. An amusement license renewal application for [Raymond United Methodist Church](#) to hold a swap meet on Saturday, August 25, 2012, at 11505 N. 14th Street, Raymond.
- C. Setting the salary of Morgan Smith, Deputy Lancaster County Attorney, at \$56,000 per year, effective June 29, 2012.
- D. Appointment of Valdeen Nelson to the Keno Human Services Prevention Fund Advisory Board to complete the unexpired term of Stacey Hauser, ending June 30, 2012, and to another term, expiring June 30, 2015.
- E. A resolution approving the Lancaster County Local Emergency Operations Plan. (R-12-0050)
- F. A recommendation from the Purchasing Agent and the County Engineer to award a contract to Anderson Ford for a 15,000 GVWR chassis cab truck at a total cost of \$28,987. (B-12-0030)
- G. An engineering agreement with Iteris, Inc., in the amount of \$7,850 for a traffic study to analyze the intersection of S. 68th Street and Princeton Road. The cost of the traffic study will be split equally between the County and Norris Public School District 160 as per County Contract C-12-0248. (C-12-0363)
- H. A change order supplemental agreement to County Contract C-12-0145 with H.R. Bookstrom Construction, Inc., for an increase of \$1,300 to remove an old concrete box culvert. (C-12-0364)
- I. An amendment to County Contract C-10-0066 with NCS Equipment, Inc., for the annual requirements of equipment and accessory rental. The amendment renews the agreement for an additional two-year term from March 3, 2012, to March 2, 2014. (C-12-0365)
- J. An amendment to County Contract C-10-0067 with Murphy Tractor & Equipment Company, Inc., for the annual requirements of equipment and accessory rental. The amendment renews the agreement for an additional two-year term from March 3, 2012, to March 2, 2014. (C-12-0366)
- K. An amendment to County Contract C-10-0068 with Hamilton Equipment Company for the annual requirements of equipment and accessory rental. The amendment renews the agreement for an additional two-year term from March 3, 2012, to March 2, 2014. (C-12-0367)
- L. An amendment to County Contract C-11-0424 with Watts Electric Company for traffic signal construction. The amendment renews the contract for an additional one-year term from July 26, 2012, to July 25, 2013. (C-12-0368)

NEW BUSINESS CONTINUED:

- M. An amendment to County Contract C-11-0423 with ABC Electric Company, Inc., for traffic signal construction. The amendment renews the contract for an additional one-year term from July 26, 2012, to July 25, 2013. [\(C-12-0369\)](#)
- N. An amendment to County Contract C-11-0422 with Commonwealth Electric Company of the Midwest for traffic signal construction. The amendment renews the contract for an additional one-year term from July 26, 2012, to July 25, 2013. [\(C-12-0370\)](#)
- O. An agreement with LeGrande Excavating, Inc., for snow and ice removal services from City of Lincoln and Lancaster County facilities. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. [\(C-12-0371\)](#)
- P. An agreement with Mr. Yards and More, LLC, for snow and ice removal services from City of Lincoln and Lancaster County facilities. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. [\(C-12-0372\)](#)
- Q. A unit price contract between American Fence of Lincoln, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for fencing services. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. [\(C-12-0373\)](#)
- R. A unit price contract between John Henry's Plumbing, Heating & Air Conditioning, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for general plumbing services and services for pipe larger than two inches. Term of the contract is four years from the date of execution by all parties. [\(C-12-0374\)](#)
- S. A unit price contract between H&S Plumbing, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for general plumbing services and services for pipe larger than two inches. Term of the contract is four years from the date of execution by all parties. [\(C-12-0375\)](#)
- T. A unit price contract between Bob and Don's Plumbing, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for general plumbing services and services for pipe larger than two inches. Term of the contract is four years from the date of execution by all parties. [\(C-12-0376\)](#)
- U. A unit price contract between H&S Plumbing, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for general plumbing services and services for pipe less than two inches. Term of the contract is four years from the date of execution by all parties. [\(C-12-0377\)](#)

NEW BUSINESS CONTINUED:

- V. A unit price contract between Bob and Don's Plumbing, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for general plumbing services and services for pipe less than two inches. Term of the contract is four years from the date of execution by all parties. [\(C-12-0378\)](#)
- W. An amendment to County Contract C-12-0176 with Decision One for the annual supply of microfilming supplies. The amendment provides for the addition of line item number 9 of the contractor's proposal. [\(C-12-0379\)](#)
- X. An agreement with Clark Enersen Partners for engineering and architectural services for space planning for the new County courtroom and adjacent courtroom offices at the Lancaster County Hall of Justice. The County will pay up to \$43,000 for the services. The services included in the agreement will be completed by March 31, 2013. [\(C-12-0380\)](#)
- Y. An agreement with Trans-Alarm for security system monitoring services at the Lancaster County Department of Motor Vehicles. The County will pay \$23 for the services provided. Term of the agreement is one year from the date of execution. [\(C-12-0381\)](#)
- Z. A memorandum of understanding between the City of Lincoln and Lancaster County concerning the sublease of voice over internet protocol (VOIP) equipment from the City to the County. [\(C-12-0359\)](#)
- AA. A contract between Mary Angela Apthorpe, MA, LADC, PLMHP, and Lancaster County, on behalf of the Lancaster County Mental Health Center, for certified alcohol and drug abuse counselor services. The services will be provided at the rate of \$25 per hour for up to 20 hours per week. Term of the contract is from date of execution to June 30, 2013. [\(C-12-0382\)](#)
- BB. A grant contract with Regional Behavioral Health Authority in the amount of \$93,072 to provide funding for the Lancaster Alcohol Abuse Prevention Partnership. Term of the grant contract is April 1, 2012, to September 30, 2012. [\(C-12-0383\)](#)
- CC. A grant contract with Regional Behavioral Health Authority in the amount of \$73,233 to provide funding for project management of the Federal Drug Free Communities Support Program. Term of the grant contract is April 1, 2012, to September 30, 2012. [\(C-12-0384\)](#)
- DD. An agreement with BryanLGH Medical Center, on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. The County will pay up to \$16,000 for the services. Term of the agreement is July 1, 2012, to June 30, 2013. [\(C-12-0360\)](#)
- EE. An agreement with Cedars Youth Services for tracker services for adolescents placed in the Lancaster County Juvenile Drug Court. The County will pay up to \$25,000 for the services. Term of the agreement is July 1, 2012, to June 30, 2013. [\(C-12-0361\)](#)

NEW BUSINESS CONTINUED:

- FF. An agreement with Associated Pathologists of Nebraska 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 Associated Pathologists of Nebraska 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-12-0362)
- GG. A personal property tax refund request for 2010, 2011 and 2012 from [Century Towing](#).
- HH. A real estate tax refund request for 2011 from [J.B. Bastani](#).
- II. A political subdivision tort claim filed against Lancaster County Corrections by [Terrance Willcoxon](#) for lost and damaged property in the amount of \$7.

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. A stockpile agreement between the County Engineer and Anthony Renze in the amount of \$2,100. (C-12-0386)
- B. A leasehold contract between the County Engineer and Greg Mach, S. 120th Street north of Martell Road, in the amount of \$10; Project CP-U-70. (C-12-0387)
- C. Right-of-way contracts between the County Engineer and the following:
 - 1. Loyd Tiedeman Revocable Trust, S. 38th Street south of Panama, in the amount of \$865; Project CP-X-22. (C-12-0388)
 - 2. Kyle and Carey Helmink, S. 110th Street south of Pella Road, as a donation; Project CP-Y-5. (C-12-0389)
 - 3. Curtis Greg and Julie Raymond, S. 82nd Street between Roca Road and Saltillo Road, in the amount of \$14,153; Project C55-S-404(4). (C-12-0390) (C-12-0391) (C-12-0392)
- D. Setting of a joint County-City public hearing on Tuesday, July 17, at 1:00 p.m., in Room 112 on the first floor of the County-City Building, regarding the appeal of County Special Permit 12015 and City Special Permit 12016 for a recreational facility on property split in jurisdiction, generally located at SW 29th Street and W. Wittstruck Road.

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, July 5, 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, July 10, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- 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 lancaster.ne.gov. Click on 5 City-TV Video on Demand.

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. 10th Street, Room 108, Lincoln, Nebraska. The Board of Commissioners meeting agendas and minutes are also available on the County's web site at 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.

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. (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.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 3, 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, June 19, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Calvary Cemetery & Mausoleum](#)
[Christian Retirement Homes, d/b/a Eastmont Towers](#)
[Lincoln Christian School](#)
- 4) **ADJOURNMENT**

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