

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 13, 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, November 6, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 13, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Introduction of Lynne Ireland, proposed for appointment to the Lancaster County Visitors Promotion Committee – Jeff Maul, Convention and Visitors Bureau Executive Director; Julie Lattimer, Visitors Promotion Committee Chair.
- 4) **NEW BUSINESS:**
 - A. Appointment of Lynne Ireland to the Lancaster County Visitors Promotion Committee to complete the unexpired term of Darren Macfee, ending June 30, 2015.
 - B. A mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$1,710 for six preliminary breath-testing instruments for the Lancaster County Sheriff's Office. ([C-12-0648](#))
 - C. A mini-grant contract application and award from the Nebraska Office of Highway Safety in the amount of \$6,078.75 for selective overtime enforcement by the Lancaster County Sheriff's Office in conjunction with the National "You Drink and Drive. You Lose." campaign. ([C-12-0649](#))

NEW BUSINESS CONTINUED:

- D. A mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$5,953.55 for selective overtime enforcement by the Lancaster County Sheriff in the "Click It or Ticket" campaign. (C-12-0650)
- E. An interlocal agreement between the City of Lincoln and Lancaster County to establish a reimbursement arrangement between Lincoln Fire and Rescue and the Lancaster County General Assistance Office for payment of emergency transportation services for General Assistance clients who may be eligible for retroactive Medicaid benefits. (C-12-0638)
- F. An interlocal agreement between the City of Lincoln and Lancaster County for apportionment of costs for the 911 Communications Center. The County shall pay for 8% of the operating expenses for the center after being credited for 8% of the landline wireless 911 surcharges. (C-12-0640)
- G. An agreement between Bryan Medical Center, Lancaster County and the City of Lincoln for lab services provided to City and County employees with a high risk exposure experienced at work and for certain services provided to employees who have suffered a work-related injury. Term of the agreement is four years, starting November 1, 2012, and ending October 31, 2016. (C-12-0651)
- H. An agreement with Klaus Hartmann, MD, to provide professional psychiatrist services for the Community Mental Health Center's Partial Hospitalization program during the period of November 12, 2012, to November 23, 2012. Lancaster County will pay Dr. Hartmann \$120 per hour for his services for up to four hours per week. (C-12-0639)
- I. A grant contract with El Centro de las Americas in the amount of \$15,000 to provide funding for the Golden Warriors program for Hispanic/Latino boys between 12 and 18 years of age who are at risk of engaging in reckless and harmful behavior. Term of the contract is July 1, 2012, to June 30, 2013. (C-12-0641)
- J. A grant contract with Lighthouse in the amount of \$5,000 to provide funding for the Lighthouse's After School Program. Term of the contract is July 1, 2012, to June 30, 2013. (C-12-0644)
- K. A contract for professional services with the Lincoln-Lancaster County Human Service Federation for the oversight and administration of the Community Services Initiative. The County will pay up to \$20,000 for the services. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0647)
- L. An amendment to County Contract C-08-0290 between Sapp Brothers Petroleum, Inc., Lancaster County and the City of Lincoln for the annual requirements of fuel. The amendment extends the contract for an additional 45-day term from November 15, 2012, to December 6, 2012. (C-12-0642)

NEW BUSINESS CONTINUED:

- M. An amendment to County Contract C-11-0030 between Ferrellgas, Lancaster County and the City of Lincoln for annual requirements of propane. The amendment renews the agreement for an additional one-year term from January 1, 2013, to December 31, 2013. (C-12-0643)
- N. An amendment to County Contract C-11-0095 between Otte Oil & Propane, Lancaster County and the City of Lincoln for annual requirements of propane. The amendment renews the agreement for an additional one-year term from January 1, 2013, to December 31, 2013. (C-12-0645)
- O. An agreement with Interconnect, Inc., to provide all materials and equipment necessary to provide CCTV Security/Surveillance Systems for Lancaster County with the prices as established via the University of Nebraska at Lincoln (UNL), Contract No. 680522, dated October 9, 2009. Term of the agreement is November 1, 2012, to October 31, 2013, not to exceed the term of the UNL contract. (C-12-0646)
- P. A political subdivision tort claim filed against Lancaster County by [Cody Dittman](#) in the amount of \$3 for not receiving four days of his subscription to the Norfolk Daily News.
- Q. A political subdivision tort claim filed against Lancaster County by [Brian Johnson](#) in the amount of \$30 for three lost earrings.

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:
 - 1. [County Assessor/Register of Deeds](#) monthly report for October 2012
 - 2. [County Records & Information Management](#) monthly report for October 2012
 - 3. [County Sheriff](#) monthly report for October 2012
 - 4. [Community Mental Health Center](#) quarterly report for the first quarter of Fiscal Year 2012-2013
 - 5. [NBCS](#) Expenditure & Inventory Reports for the fiscal year ending June 30, 2012

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 hold a staff meeting on Thursday, November 15, 2012, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.

ANNOUNCEMENTS CONTINUED:

- B. A Tri-County Meeting with Douglas, Sarpy and Lancaster Counties will be held on Monday, November 19, 2012, at 8:30 a.m., at the Bellevue Medical Center, 2500 Bellevue Medical Center Drive, Bellevue, Nebraska.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 20, 2012, at 5:00 p.m., in Room 112 on the first floor of the County-City Building.
- D. A public hearing will be held on Tuesday, November 20, 2012, at 7:00 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, 2013, through June 30, 2018.
- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- 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 lancaster.ne.gov. Click on 5 City-TV Video on Demand.

8) 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, NOVEMBER 13, 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, November 6, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **ADJOURNMENT**

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