

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 6, 2009
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

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.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, December 16, 2008. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 6, 2009.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Donation of [art](#) work to the Lancaster Manor Alzheimer's Unit - Scott Stuckey, Ameritas Vice President
- 4) **NEW BUSINESS:**
 - A. Interlocal agreements with Saline and Hall counties for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Lancaster County will be reimbursed \$236 per youth, per day. The agreements are effective upon execution and have 30-day termination provisions. (C-09-0001) (C-09-0002)
 - B. A grant contract with Lincoln Council on Alcoholism and Drugs Inc. to provide funding for the Lancaster Alcohol and Abuse Partnership, in the amount of \$56,000. Term of the grant contract is September 1, 2008 through February 28, 2009. (C-09-0003)

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

4) **NEW BUSINESS CONTINUED:**

- C. A contract for professional services with the Lincoln-Lancaster County Human Services Federation for the oversight and administration of the Community Services Initiative. The County will pay up to \$130,000 for the services. Term of the agreement is July 1, 2008 through June 30, 2009. (C-09-0004)
- D. An agreement with NMC, Inc., for one motor grader complete with trade-in allowance for the Lancaster County Engineering Department, in the amount of \$182,536. NMC will pay for all costs of repair, including parts and labor, in excess of \$4,500 per unit during the next seven years and the guaranteed repurchase of \$145,000 per motor grader for up to seven years or 8,500 hours. (C-09-0005)
- E. A Western States Contracting Alliance Participating Addendum for wireless communication services and equipment between Lancaster County, the City of Lincoln, the Lincoln/Lancaster County Public Building Commission and Verizon. Terms and conditions of the addendum govern such services between Lancaster County and Verizon Wireless. (C-09-0006)
- F. An agreement with Continuum Employee Assistance to provide an employee assistance program for County employees. Term of the agreement is January 1, 2009 to December 31, 2011. The County will pay Continuum \$23,800 per contract year. (C-09-0007)
- G. A subdivision agreement between Lancaster County and F. R. Holdings, L.L.C. regarding County Final Plat No. 08051, Sagebrook Estates, on property generally located at North 176th and Holdrege Streets. (C-09-0008)
- H. An agreement between the Lancaster County Engineering Department and The Schemmer Associates, Inc. for a traffic engineering study at the intersection of South 98th Street, Yankee Hill Road and the Nebraska Highway 2. The County will pay \$5,800 for the study and it will be completed by February 27, 2009. (C-09-0009)
- I. A resolution in the matter of County maintenance of the following roads located in Wyndam Place Addition: (R-09-0001)
- * Approximately 1,647 feet of Knotting Hills Drive
 - * Approximately 1,189 feet of North 179th Street
 - * Approximately 915 feet of Wyndam Drive
 - * Approximately 1,362 feet of North 182nd Court

4) **NEW BUSINESS CONTINUED:**

- J. Recommendation from the Purchasing Agent and the Lancaster County Corrections Director to issue a blanket purchase order for up to 5500 drug test kits from State of Minnesota Contract No. 427866 with American Bio Medica Corporation for an estimated cost of \$30,250. Test kits will be made available to all County agencies including, but not limited to Corrections, Youth Services Center and the Community Mental Health Center. (B-09-0001)
- K. Recommendation from the Purchasing Agent and the Lancaster County Sheriff's Office to issue an order from State of Nebraska Contract No. 12278 OC to Tincher Ford Mercury for four, 2009 Ford Crown Victoria police cruisers, in the amount of \$99,144. (B-09-0002)
- L. Recommendation from the Purchasing Agent and the Lancaster County Sheriff's Office to issue an order from State of Nebraska Contract No. 12277 OC to Performance Dodge for two, 2009 Dodge Charger police cruisers, in the amount of \$46,932. (B-09-0003)
- M. Recommendation from the Purchasing Agent and the Lancaster County Sheriff's Office to issue an order from State of West Virginia Contract No. DPS0655A for five Watchguard In-Car Video Cameras, in the amount of \$24,935. (B-09-0004)
- N. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Metal Culvert, Inc. for metal culvert pipe, in the amount of \$23,144.38 which includes an adjustment in quantity by the Lancaster County Engineer. (B-09-0005)
- O. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Linda Moore](#) for alleged discrimination. No amount of damage was provided.
- P. A political subdivision tort claim filed against Lancaster Manor by [Lynne Smith](#) for medical bills due to personal injury suffered on July 24, 2008, in the amount of \$575.09.
- Q. Appointment of [James Lamphere](#) to the Government Access and Information Committee (GAIC) for a two-year term through January 1, 2011.
- R. Appointment of [Annie N. Stokes](#), [Pablo Cervantes](#) and [Wesley D. Daberkow](#) to the Lancaster County Extension Board for three-year terms beginning January, 2009 through January 2012.

5) **CONSENT ITEMS:** *These are items of business that are routine which 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:

1. [Sheriff's Report of Fees](#) for November, 2008.

B. Setting of a public hearing for Tuesday, January 20, 2009 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding [County Special Permit No. 07043A](#), requested by the Farmers Cooperative, for an amendment to County Special Permit No. 07043, to expand the area for agricultural chemical storage from five-acres to seven-acres, on property generally located at S.W. 14th Street and West Hallam Road in Lancaster County, Nebraska.

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- * Ronald Oelling, in the amount of \$20, on W. Wittstruck Road just east of S.W. 2nd Street; Project No. CP-T-59. [\(C-09-0010\)](#)
- * Robert and Linda Pacula, in the amount of \$730, at W. Waverly Road and N.W. 98th Street; Project No. CP-E-156. [\(C-09-0011\)](#)
- * Jerry Nicholls, in the amount of \$205, on N.W. 40th Street between W. Bluff and Waverly Roads; Project No. CP-F-13. [\(C-09-0012\)](#)
- * Earl Bool, in the amount of \$451, on N.W. 40th Street between W. Bluff and Waverly Roads; Project No. CP-F-13. [\(C-09-0013\)](#)
- * Martin and Robin Boring, Trustees, in the amount of \$910, at N.W. 84th Street and Highway 34; Project No. CP-E-108. [\(C-09-0014\)](#)
- * Gary Godkin, in the amount \$415, at North 27th Street and Agnew Road; Project No. CP-B-74. [\(C-09-0015\)](#)
- * Gary Godkin, in the amount of \$181, at North 27th Street and Agnew Road; Project No. CP-C-284. [\(C-09-0016\)](#)
- * Nebraska Game and Parks on North 112th Street 545 feet south of Ashland Road; Project No. CP-A-59. This is a donation. [\(C-09-0017\)](#)
- * Thomas and Marjorie Olson, in the total amount of \$1,357, on Branched Oak Road between North 141st to North 162nd Streets; Project No. CP-A-101. (2 contracts) [\(C-09-0018\)](#) [\(C-09-0019\)](#)
- * Pearl Kolder, in the total amount of \$1,325, on South 82nd Street from Hickman Road to Roca Road; Project No. C55-S-404(3). (2 contracts) [\(C-09-0020\)](#) [\(C-09-0021\)](#)

6) **PENDING:**

- A. A resolution in the matter of County Change of Zone No. 08050, requested by Michael and Judith Rosecrans, to change the zoning on 8.84 acres, more or less, from AG Agricultural to B Business on property generally located one-half mile south of the corner of Hickman Road and Homestead Expressway/Highway 77 in Lancaster County, Nebraska. (R-08-0093) (Item placed on pending on November 4, 2008.)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, January 8, 2009 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m. on Tuesdays and rebroadcast at 1:30 p.m. and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: 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 ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 6, 2009
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

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.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, December 16, 2008. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at <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.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 113 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Christian Heritage Children's Home
Goodwill Industries Serving Southeast Nebraska Inc.
Oak Lake Evangelical Free Church
Priestly Fraternity of St. Peter d/b/a Our Lady of Guadalupe Seminary
St. Joseph Catholic Church and School

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4) **APPEAL FILED REGARDING THE REJECTION OF A HOMESTEAD EXEMPTION FOR 2008:**

[Janet Land](#) on behalf of the Estate of Ruth R. Hein

5) **ADJOURNMENT:**