

**AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 30, 2009
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.

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 NOT RELATED TO THE AGENDA WILL BE GIVEN THE CHANCE TO SPEAK UNDER OTHER BUSINESS AND WILL BE LIMITED TO FIVE (5) MINUTES.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, June 23, 2009. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 30, 2009.
- 3) **SPECIAL PRESENTATION:**
 - A. Recommendation from the Visitors Promotion Committee to award a \$10,000 grant from the Lancaster County Visitors Improvement fund to the Lincoln Children's Zoo for enhancement of their web site.
 - B. Appointment of Tony Gallardo to the Lancaster County Veterans Service Committee for a five-year term starting July 1, 2009
- 4) **PUBLIC HEARING:**
 - A. Issuance of a Class I liquor license for [Kerry's Hog Wild Barbecue](#), located at 10005 West Davey Road, Raymond, Lancaster County, Nebraska.
 - B. Increase the appropriation for the Weed Control Fund for unanticipated increases in salaries and operational costs and the Property Management Fund for unanticipated increases in salaries and operational costs.

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.

5) **OLD BUSINESS:**

- A. A grant contract with the Center for Legal Immigration Assistance to provide funding to enhance Lancaster County's coordinated community response to Latina, African American and refugee women who have been experiencing domestic violence, dating violence, sexual assault or stalking, and provide assistance to such victims in immigration matters in the amount of \$53,591. Term of the grant contract is January 31, 2009, to December 31, 2010. (C-09-0279)

6) **NEW BUSINESS:**

- A. A resolution in the matter of supplementing appropriations from the previously adopted budget for the Weed Control Fund, in the amount of \$7,500, and the Property Management Fund, in the amount of \$70,000. (R-09-0036)
- B. A resolution specifically authorizing Sampson Construction Co., Inc., to be reimbursed the cost of the building permit, the plan review fee and the fire plan review fee for the New Lancaster County Detention Facility as a part of the cost of the work for the facility. The amount authorized to be reimbursed as part of the cost of the work is \$147,616.68. (R-09-0037)
- C. Three resolutions for complying with federal guidelines on federal aid transportation projects. (R-09-0038, R-09-0039, R-09-0040)
- D. Applications for Special Designated Licenses from [Kerry's Restaurant and Catering, Inc.](#), to provide liquor beverage service at 10005 West Davey Road, Raymond, Lancaster County, Nebraska, from 8:00 a.m. to 1:00 a.m. on the following dates:
- Thursday, July 9, 2009, to Sunday, July 12, 2009
 - Thursday, July 16, 2009, to Sunday, July 19, 2009
 - Thursday, July 23, 2009, to Sunday, July 26, 2009
 - Thursday, July 30, 2009, to Sunday, August 2, 2009
 - Thursday, August 6, 2009, to Sunday, August 9, 2009
- E. A contract with Mission Construction Company, Inc., to crack seal asphalt pavement within the County, Project No. 09-40. The work will be performed in the fall of 2009, and the County will pay \$29,950 for the services. (C-09-0321)
- F. A contract between Bluff Gravel Company and Lancaster County for the annual supply of production of limestone rock, gravel surface coarse material, and ice control material on an as-needed basis for the County Engineer. Term of the contract is from July 2, 2009, to July 1, 2010. The County will pay for products according to the pricing as listed in the contractor's proposal. (C-09-0322)

6) **NEW BUSINESS CONTINUED:**

- G. A contract between Logan Contractors Supply, Inc., and Lancaster County for the annual supply of rubberized asphalt joint sealant. Term of the contract is one year from the date of execution of the contract. The County will pay for products according to the pricing as listed in the contractor's proposal. [\(C-09-0323\)](#)
- H. An agreement with the Lancaster County Medical Society (LCMS) to enroll qualified Lancaster County General Assistance clients in national pharmaceutical discount programs and to provide related services, including medical record development, and the training of General Assistance caseworkers. Term of the agreement is July 1, 2009, through June 30, 2012. The County will reimburse LCMS based upon the established rates for each discount program and \$2,200 per month for related services. [\(C-09-0324\)](#)
- I. An agreement with South Lincoln Dermatology 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 South Lincoln Dermatology 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. [\(C-09-0325\)](#)
- J. An agreement with Dr. Keith Reichmuth 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 Dr. Keith Reichmuth 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. [\(C-09-0326\)](#)
- K. An agreement with Midwest Storage Solutions, Inc., for storage space for the County Court Office addition hall and court office. The agreement shall begin at the time of execution of the contract and the services shall be completed by September 1, 2009. The County shall pay for the services according to the pricing as listed in the contractor's proposal. [\(C-09-0327\)](#)

6) **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. Term of the agreement is July 1, 2008, to June 30, 2009. The County will pay \$46,397.64 for the services. (C-09-0328)
- M. An amendment to an agreement with Nebraska Occupational Health Center, found at County Contract Number C-07-0298, to conduct post offer physical examinations and screenings of potential employees for Lancaster Manor. The amendment renews the contract for an additional one-year term beginning July 1, 2009, and ending June 30, 2010. (C-09-0329)
- N. A grant contract between the Board of Trustees of the Community Health Endowment and Lancaster County on behalf of the Community Mental Health Center to collect and analyze consumer data related to the behavioral Health Jail Diversion Project. The County shall receive \$5,000 for the services. The term of the contract is from July 1, 2009, to June 30, 2010. (C-09-0330)
- O. A sub-grant award agreement for 2009 Emergency Management Performance Grant (EMPG) No 2009-EP-E9-0058, with the Nebraska Emergency Management Agency (NEMA) as the grantee and Lancaster County Emergency Management as the sub-grantee. The sub-grant is in the amount of \$65,940 and covers the period from June 1, 2009, through September 30, 2010. (C-09-0331)
- P. A sub-grant extra award agreement for 2008 Emergency Management Performance Grant (EMPG) No 2008-EM-E8-0032, with the Nebraska Emergency Management Agency (NEMA) as the grantee and Lancaster County Emergency Management as the sub-grantee. The sub-grant is in the amount of \$33,747.53 and covers the period from October 1, 2007, through September 30, 2009. (C-09-0332)
- Q. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Talented Tenth Scholar's Program](#) grant. The County will receive \$32,000 of which \$14,750 is the County's match share. Term of the grant award is July 1, 2009, to June 30, 2010.
- R. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [BUILD Project](#) grant. The county will receive \$70,000 of which \$20,000 is the County's match share. Term of the grant award is July 1, 2009, to June 30, 2010.

6) **NEW BUSINESS CONTINUED:**

- S. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Latino Intervention Program](#) grant. The County will receive \$52,713 of which \$15,633 is the County's match share. Term of the grant award is July 1, 2009, to June 30, 2010.
- T. A political subdivision tort claim filed against Lancaster County Corrections by [Keith A. Baxter](#) for lost property. No amount was specified.
- U. A political subdivision tort claim filed against Lancaster County Corrections by [Andrew J. Minzel](#) for lost property in the amount of \$40.00.
- V. Labor Negotiations (Executive Session)

7) **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.)

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

9) **ANNOUNCEMENTS:**

- A. 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 www.lancaster.ne.gov. Click on 5 City-TV Video On Demand.

10) **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.

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, JUNE 30, 2009
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING**

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- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, June 23, 2009. (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>).
- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of two additions and deductions to the tax assessment rolls per Attachment "A".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Angelic Temple C.O.G.I.C.
Union College
Family Service Association of Lincoln
- 4) **ADJOURNMENT:**

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