

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 14, 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, July 7, 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](http://www.lancaster.ne.gov)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 14, 2009.
- 3) **SPECIAL PRESENTATION:**
  - A. A resolution proclaiming July 13-24, 2009, as the annual "Campaign Against Hunger" – Scott Young, Food Bank of Lincoln Director; Minette Genuchi, Lancaster County Administrative Services; Erin Saunders, Lancaster County Human Services; and Rhonda Ryan, Lancaster County Grants Coordinator. ([R-09-0044](#))
- 4) **PUBLIC HEARING:**
  - A. A petition nominating Kathy Campbell and James Linderholm to the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska, terms to expire July 30, 2015. (See New Business 5A for correlating documentation.)

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5) **NEW BUSINESS:**

- A. A resolution in the matter of the reappointment of Kathy Campbell and James Linderholm to the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska, terms to expire July 30, 2015. (R-09-0045)
- B. An application for a Special Designated License from [Lancaster Event Center](#), to provide liquor beverage service at 4100 N. 84<sup>th</sup> Street, Lancaster County, Nebraska, from 6:30 p.m. to 9:30 p.m. on Wednesday, August 5, 2009; Thursday, August 6, 2009; and Friday, August 7, 2009.
- C. Recommendation of the Purchasing Agent and the Armor Car Review Committee to award a contract to Armor Knights, Inc., for armored car services at an estimated annual cost to the County of \$11,251. (B-09-0034)
- D. Recommendation from the Purchasing Agent and the Lancaster County Corrections Department to accept the bids attached to the Guaranteed Maximum Price Proposal submitted by Sampson Construction Co., Inc., for the construction of the New Lancaster County Adult Detention Facility. (B-09-0035)
- E. A contract between the City of Lincoln, Lancaster County and Precision Delta Corporation for the annual supply of ammunition. The term of the contract shall begin June 1, 2009, and end May 31, 2010. The County will pay for products and services on an as needed basis according to line items 1 and 2 of the contractor's proposal. (C-09-0353)
- F. A contract between the City of Lincoln, Lancaster County and Central States Tactical, Inc., for the annual supply of ammunition. The term of the contract shall begin June 1, 2009, and end May 31, 2010. The County will pay for products and services on an as needed basis according to line items 4, 5, 6, 7, 8, 9 and 20 of the contractor's proposal. (C-09-0354)
- G. A contract between the City of Lincoln, Lancaster County and Hornady Manufacturing Company for the annual supply of ammunition. The term of the contract shall begin June 1, 2009, and end May 31, 2010. The County will pay for products and services on an as needed basis according to line items 10, 14, 18, 24 and 25 of the contractor's proposal. (C-09-0355)
- H. A contract between the City of Lincoln, Lancaster County and OMB's Express Police Supply for the annual supply of ammunition. The term of the contract shall begin June 1, 2009, and end May 31, 2010. The County will pay for products and services on an as needed basis according to line items 11 and 12 of the contractor's proposal. (C-09-0356)

5) **NEW BUSINESS CONTINUED:**

- I. A contract between the City of Lincoln, Lancaster County and Ray O'Herron Co., Inc., for the annual supply of ammunition. The term of the contract shall begin June 1, 2009, and end May 31, 2010. The County will pay for products and services on an as needed basis according to line items 14, 16, 21, 22 and 23 of the contractor's proposal. (C-09-0357)
- J. A contract between the City of Lincoln, Lancaster County and Lawmen's & Shooters' Supply, Inc., for the annual supply of ammunition. The term of the contract shall begin June 1, 2009, and end May 31, 2010. The County will pay for products and services on an as needed basis according to line item 17 of the contractor's proposal. (C-09-0358)
- K. A contract with Total Tool Supply, Inc. for the annual supply of power and hand tools. The County will pay for products and services on an as needed basis pursuant to the pricing listed in the contractor's proposal. Term of the contract is one year from the date of execution. (C-09-0359)
- L. An interlocal agreement between Lancaster County and Educational Services Unit No. 18 for educational services to youth detained at the Youth Services Center. Term of the agreement is August 1, 2009, through July 31, 2010. The County will reimburse the ESU up to \$998,800 for the services provided. (C-09-0360)
- M. An amendment to a cooperative purchasing agreement between Lancaster County, the City of Lincoln and Shredding Solutions for document shredding services for County departments. The term amendment will renew the agreement for an additional term beginning August 1, 2009, and ending July 31, 2010. The County will pay \$0.06 per pound of paper that is shredded. (C-09-0361)
- N. An agreement with Interim Healthcare of Lincoln, L.L.C., for supplemental nursing services at Lancaster Manor. The term of the agreement shall begin July 1, 2009, and end June 30, 2010. The County will pay Interim based upon the rates provided in Attachment A. (C-09-0362)
- O. A subdivision agreement between Lancaster County and Fisherman's Landing, L.L.C., regarding County Final Plat No. 09048, Fisherman's Landing, on property generally located at S. 176<sup>th</sup> Street and Firth Road. (C-09-0366)
- P. An interlocal agreement between Lancaster County and Saunders County, Nebraska, to house inmates who are held under Lancaster County's lawful authority at the Saunders County Detention Facility. Lancaster County will pay Saunders County \$45 per inmate for each day the inmate is housed by Saunders County. The agreement is effective upon execution of both parties and will be for a one-year period. (C-09-0367)

5) **NEW BUSINESS CONTINUED:**

Q. An affiliation agreement between Lancaster County and Iowa College Acquisition Corp, d/b/a Kaplan University Lincoln Campus, to allow the University to utilize the facilities at Lancaster Manor for providing clinical experience to the college's Practical Nursing Program students. The term of the agreement is between July 15, 2009, and July 14, 2010. (C-09-0368)

R. Pending Litigation (Executive Session)

6) **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 the following:

1. [County Records & Information Management's](#) monthly report for June, 2009
2. [County Assessor/Register of Deeds](#) monthly report for June, 2009
3. City of Lincoln Annual Operating Budget for 2009-2010

B. Right-of-way contracts for road projects between the Lancaster County Engineering Department and the following individuals:

1. Edward and Susan Smith, located on S. 1<sup>st</sup> Street between Yankee Hill & Rokeby Road; Project No CP-O-206, Tract 5. Cost is \$60. (C-09-0363)
2. Jacqueline Berniklau, located on S. 1<sup>st</sup> Street between Yankee Hill & Rokeby Road; Project No CP-O-206, Tract 4. Cost is \$139. (2 contracts) (C-09-0364 & C-09-0365)

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 groundbreaking for the new Lancaster County Adult Detention Facility will take place on Tuesday, July 14, 2009, at 11:00 a.m. at SW 40<sup>th</sup> and O Streets.

9) **ANNOUNCEMENTS CONTINUED:**

- B. A special joint public hearing of the City Council and County Board will be held on Tuesday, July 14, 2009, at 5:30 p.m., in the City Council/County Board Hearing Room on the first floor of the County-City Building, 555 S. 10<sup>th</sup> Street, Lincoln, Nebraska, regarding Comprehensive Plan Amendments No. 09001, 09003, 09004, and 09005.
- C. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, July 16, 2009, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- D. 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](http://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](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JULY 14, 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, July 7, 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) **NOTICE OF TAXABLE STATUS FOR 2009:**  
  
[Nebraska Power District](#) (two parcels)
- 4) **APPEAL FILED REGARDING THE REJECTION OF A HOMESTEAD EXEMPTION FOR 2009:**  
  
[Mike Morosin](#)
- 5) **ADJOURNMENT:**

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