

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 15, 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 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.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, December 8, 2009. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 15, 2009.
- 3) **OLD BUSINESS:**
 - A. An addendum to a contract between Lancaster County, on behalf of Lancaster Manor, and Mobile Dental Center, PC, for dental and related services at Lancaster Manor, found at County Contract No. C-06-0618. The addendum extends the term of the contract for an additional six months, ending May 14, 2010. ([C-09-0617](#))
 - B. Motion to reconsider items 3V, 3W, 3X, and 3Y from the Lancaster County Board of Commissioners meeting held on Tuesday, December 8, 2009.
 1. An asset purchase agreement between Lancaster County, Nebraska, Lancaster Manor Real Estate, L.L.C., and Lancaster Manor Rehabilitation Center, L.L.C., for the purchase and transfer of real property, assets, and personal property of the skilled nursing home located at 1001 South Street, Lincoln, Nebraska, commonly known as Lancaster Manor. ([C-09-0629](#))
 2. An operations transfer agreement between Lancaster County, Nebraska and Lancaster Manor Rehabilitation Center, L.L.C., for the transfer of operations of the skilled nursing home located at 1001 South Street, Lincoln, Nebraska, commonly known as Lancaster Manor. ([C-09-0630](#))

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3) **OLD BUSINESS CONTINUED:**

3. A lease agreement between Lancaster County, Nebraska and Lancaster Manor Real Estate, L.L.C., to lease the property of the skilled nursing home located at 1001 South Street, Lincoln, Nebraska, commonly known as Lancaster Manor. (C-09-0631)
4. Determination regarding the necessity of a reduction in force at Lancaster Manor effective at 11:59 p.m. on December 31, 2009.

4) **NEW BUSINESS:**

- A. A recommendation from the Purchasing Agent and District Court Administrator to award a contract for the Courtroom 38 remodel to David Wood Construction at a cost of \$45,223. (B-09-0113)
- B. A recommendation from the Purchasing Agent to award a unit price contract for general construction projects under \$10,000 to Brad Becker Construction and NGC Group to order on an as-needed basis. (B-09-0114)
- C. A recommendation from the Purchasing Agent to award a contract for the annual supply of personal protective equipment and first aid supplies to Mid Continent Safety, L.L.C., to order on an as-needed basis. (B-09-0115)
- D. A recommendation from the Purchasing Agent and the County Engineer to award a contract for the annual supply of aluminum sign blanks to Osburn Associates, Inc., at a cost of \$25,000. (B-09-0116)
- E. A resolution authorizing the installation of a weight limit sign (R12-5) on S. 1st Street just north of Pioneers Boulevard for northbound traffic. The sign will be installed by the City of Lincoln. (R-09-0102)
- F. A resolution in the matter of designating banks as depositories for Lancaster County for 2010. (R-09-0103)
- G. A resolution in the matter of approving an additional expenditure in the amount of \$939 pursuant to section 7 of utility relocation agreement C-07-0053. (R-09-0104)
- H. An agreement with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska – Lincoln to develop project outcomes, outcome measures and systems for collecting and reporting outcome data in order to meet the U.S. Department of Justice's Comprehensive Approach to Sexual Offender Management. The research shall be conducted between June 1, 2009, and September 30, 2009. The County will pay \$15,000 for the services. (C-09-0632)

4) **NEW BUSINESS CONTINUED:**

- I. An agreement with Community Alternatives to provide services to the Records and Information Management Department beginning January 1, 2010, and ending December 31, 2010. The County will pay no more than \$35,000 for these services. (C-09-0633)
- J. An amendment to an agreement with the Burlington Northern Santa Fe Railway for the construction of the Hickman Viaduct, Project No. C55-S-401(6), found at County Contract No. C-06-0697. This amendment allows the completion of the viaduct project work to be extended until December 18, 2012, and adds a section regarding reimbursing the railroad for engineering and inspection services. (C-09-0634)
- K. A grant contract with Friendship Home 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 in the amount of \$81,081. Term of the grant contract is January 1, 2009, to December 31, 2010. (C-09-0635)
- L. A contract for the annual supply of business cards and letterhead with Cornerstone Printing and Imaging. The County will pay for services according to the pricing listed in the contractor's proposal and Attachment A of the contract. The term of the contract is two years from the date of execution. (C-09-0636)
- M. An agreement between Lancaster County, on behalf of the County Treasurer, and Cash Money 24-7 for automated teller machines and services at the Lancaster County Motor Vehicle facilities. The term of the agreement is December 15, 2009, to December 14, 2012. (C-09-0641)
- N. An inter-local agreement with the City of Lincoln for grading and paving of S. 98th Street. The County will contribute \$45,000 for the paving. (C-09-0637)
- O. A utility agreement between Lancaster County and Norris Public Power District, in the amount of \$8,908.35, to relocate utility facilities to accommodate for concrete box culverts; Project No 10-22. (C-09-0638)
- P. Change Order No. 1 to the contract between Lancaster County and Judd Brothers Construction Company for the District Court modifications, providing for a deduction in the contract amount of \$1,487. (C-09-0639)
- Q. A permanent easement from Lancaster County as grantor to Daryl Meyer as grantee for the purpose of allowing a portion of a concrete slab to remain on Lot 1, Block 7, Village of Sprague, Lancaster County, Nebraska. The grantee will pay the grantor \$20 for the permanent easement. (C-09-0640)

4) **NEW BUSINESS CONTINUED:**

- R. Acceptance of bid for the sale of County surplus property generally located at the vacated alley adjacent to 1700 W. 3rd Street, Sprague, Lancaster County, Nebraska, in the amount of \$40, and a quitclaim deed for said property from Lancaster County as grantor and Daryl Meyer as grantee for a portion of a vacated alley adjacent to Lot 5, Block 7, Village of Sprague, Lancaster County, Nebraska.
- S. Cancellation of participation in the 2010 PayFlex flexible spending account benefit plan for Lancaster Manor employees due to the change in County employment status effective on December 31, 2009.
- T. Election of Lancaster County Board Officers for 2010.
- U. Setting the salary of Philip K. Kleine, Deputy County Attorney, in the amount of \$56,000 per year, effective January 4, 2010.
- V. Setting the salary of Carolyn H. Curry, Deputy County Attorney, in the amount of \$56,000 per year, effective January 4, 2010.
- W. A political subdivision tort claim filed against Lancaster County Corrections by Kashaun McMorris for lost property in the amount of \$231.50.
- X. A political subdivision tort claim filed against Lancaster Manor by Nancy and Joe Hammond for lost property in the amount of \$1,400.

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 the [Records & Information Management](#) monthly report for November, 2009.

6) **PUBLIC COMMENT:**

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, December 17, 2009, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.

7) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on Tuesday, January 5, 2010, 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. 09024 (expanded home occupation – Highway 77 & Hickman Road).
- C. A public hearing will be held on Tuesday, January 19, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of North 98th Street from Ashland Road to a point approximately 1600 feet south of Ashland Road lying in the Northeast Quarter of Section 2, Township 12 North, Range 7 East of the 6th Principle Meridian, Lancaster County, Nebraska.
- 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. Click on 5 City-TV Video on Demand.

8) **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, DECEMBER 15, 2009
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.

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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, December 1, 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 92 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

City Impact
The Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints
First Church of the Nazarene
Rosemont Alliance Church
Sheridan Lutheran Church
Southeast Nebraska Mobile Diagnostic Services, Inc.
St. Joseph Catholic Church and School
St. Mark's United Methodist Church

- 4) **ADJOURNMENT**

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