

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 3, 2011**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

**COMMISSIONERS: Deb Schorr, Chair; Bernie Heier, Vice Chair;**  
**Larry Hudkins; 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.*

**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, April 26, 2011. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at [www.lancaster.ne.gov](http://www.lancaster.ne.gov)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 3, 2011.
- 3) **NEW BUSINESS:**
  - A. Reconsideration of a resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to the General Fund Juvenile Court Budget.
  - B. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to the General Fund Juvenile Court Budget. The amount to be transferred is \$350,000. ([R-11-0030](#))
  - C. A contract between Cather & Son's Construction, Inc., the City of Lincoln and Lancaster County for the annual supply of asphaltic concrete. The County will pay for services according to the pricing in the contractor's proposal, agreeing to the full proposal of \$262,500. Term of the contract is June 1, 2011, to May 31, 2012. ([C-11-0231](#))
  - D. A contract between Constructors, Inc., the City of Lincoln and Lancaster County for the annual supply of asphaltic concrete. The County will pay for services according to the pricing in the contractor's proposal, agreeing to the full proposal of \$230,000. Term of the contract is June 1, 2011, to May 31, 2012. ([C-11-0232](#))

**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.**

3) **NEW BUSINESS CONTINUED:**

- E. A contract between Pavers, Inc., the City of Lincoln and Lancaster County for the annual supply of asphaltic concrete. The County will pay for services according to the pricing in the contractor's proposal, agreeing to the full proposal of \$281,000. Term of the contract is June 1, 2011, to May 31, 2012. (C-11-0233)
- F. An amendment to County Contract No. C-10-0292 with Wesco Distribution, Inc., for annual requirements of electrical supplies. The amendment renews the agreement for an additional one-year term from April 1, 2011, to March 31, 2012. (C-11-0234)
- G. A change order supplemental agreement to County Contract No. C-11-0144 with Constructors, Inc., for an increase of \$17,382.05 for asphaltic concrete paving and resurfacing on Canongate Road in Waverly, Nebraska; Project No. 11-28. (C-11-0235)
- H. An appraisal contract with Johnson Appraisal, LLC, in the amount of \$6,500, for a pre-acquisition project report on Havelock Avenue from N. 162<sup>nd</sup> Street to 176<sup>th</sup> Street; Project No. C55-J-403(2). (C-11-0236)
- I. An agreement between Mark Hosking and Lancaster County, on behalf of the Lancaster County Emergency Management Department, to provide backup coverage and to carry out the duties of the Lancaster County Emergency Management Director when the director is unavailable or out of the area. The County shall pay \$6,133 for the services. Term of the contract is July 1, 2010, to June 30, 2011. (C-11-0237)
- J. A grant contract with Community Services of Nebraska to provide funds in the amount of \$10,000 to support capacity building. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-11-0238)
- K. A contract between the City of Lincoln, Lancaster County, the Public Works and Utilities Department, the District Energy Corporation and Unite Private Networks, LLC, for the installation, operation and maintenance of conduit and fibers within public right-of-way. The County will pay \$40,916.23 for the products and services. Term of the agreement is 20 years from the date of execution. (C-11-0242)
- L. A political subdivision tort claim filed against Lancaster County Corrections by [Gabriel D. Majok](#) for lost property in an undisclosed amount.

4) **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. A leasehold contract between the County Engineer and Wayne Halling, in the amount of \$10, located at N. 70<sup>th</sup> Street and Davey Road; Project No. CP-B-299. (C-11-0239)

4) **CONSENT ITEMS CONTINUED:**

- B. A right-of-way contract between the County Engineer and Vera Halling, in the amount of \$127, located at N. 70<sup>th</sup> Street and Davey Road; Project No. CP-B-299. (C-11-0240)
- C. A right-of-entry contract between the County Engineer and Tecumseh Poultry, LLC, in the amount of \$2,155, located at I-80 and N. 134<sup>th</sup> Street. (C-11-0241)

5) **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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 5, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, May 10, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, with the Board of Equalization meeting immediately following.
- C. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday at 1:30 and 6:30 p.m. and on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and on the internet at [www.lancaster.ne.gov](http://www.lancaster.ne.gov). Click on 5 City-TV Video on Demand.
- D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).

7) **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, MAY 3, 2011**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, April 26, 2011. (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 four additions and deductions to the tax assessment rolls per Attachment "[A](#)".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:  
  
Catholic Bishop of Lincoln  
Mt. Zion Baptist Church  
Praise Temple Church
- 4) **NOTICE OF TAXABLE STATUS**:  
  
City of Lincoln
- 5) **ADJOURNMENT**

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