

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 31, 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, May 24, 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 31, 2011.
- 3) **SPECIAL PRESENTATIONS:**
  - A. A one-time cash award, in the amount of \$500, for Maria Hatfield, Lancaster County Corrections, due to exceptional circumstances.
  - B. Region V Annual Report – Dave Merrill, Region V Services, and C.J. Johnson, Region V Systems.
- 4) **PUBLIC HEARING:**
  - A. A corporate manager application for Matthew Ganow in connection with a Class C liquor license from Jasper's, 13940 O Street, Lincoln, Lancaster County, Nebraska. (See 6A for correlating item.)
- 5) **OLD BUSINESS:**
  - A. A recommendation from the Purchasing Agent and the County Sheriff to award a contract to LDV, Inc., in an amount not to exceed \$194,000 for a 2011 mobile command center.  
(B-11-0024)

**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 CONTINUED:**

- B. A grant contract with Lincoln Literacy Council to provide funds in the amount of \$10,000 to support capacity building. Term of the contract is July 1, 2010, to June 30, 2011. (C-11-0307)

6) **NEW BUSINESS:**

- A. A resolution in the matter of an application for corporate manager for Matthew Ganow in connection with a Class C liquor license for Jasper's, located at 13940 O Street, Lincoln, Lancaster County, Nebraska. (R-11-0035)
- B. A resolution in the matter of adopting the Limited English Proficiency Plan for Lancaster County, Nebraska. (R-11-0036)
- C. A recommendation from the Purchasing Agent and County Engineer to award a contract to Kimco USA, Inc., in the amount of \$38,058.65, for a portable material conveyor. (B-11-0026)
- D. A contract with Peregrine Services for the printing and mailing of DMV and real estate statements for the County Treasurer. The County will pay for products and services according to the line item pricing listed in the Contractor's proposal. Term of the contract is four years from the date of execution by both parties. (C-11-0301)
- E. A contract with Electronic Contracting Company for Lancaster County Emergency Management's audiovisual equipment. The County will pay for products and services and work will be completed within 30 days of execution of the agreement. (C-11-0302)
- F. An amendment to County Contract No. C-09-0323 with Logan Contractors Supply, Inc., for the annual supply of rubberized asphalt joint sealant. The amendment renews the contract for an additional one-year term from June 30, 2011, to June 29, 2012. (C-11-0303)
- G. An agreement with Objective Advantage, LLC for a study of the cost of legal services in Lancaster County. The County shall pay \$11,625 for the services provided. Term of the agreement is June 1, 2011, to May 31, 2012. (C-11-0304)
- H. A licensing agreement with Swank Motion Pictures, Inc., for showing videocassette movies at the Youth Services Center. The County will pay \$290 for the license. Term of the agreement is July 1, 2011, to June 30, 2012. (C-11-0305)
- I. 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 provide medical transportation to homeless and near homeless individuals. The County shall receive up to \$6,000. Term of the contract is May 1, 2011, to June 30, 2011. (C-11-0306)
- J. A political subdivision tort claim filed against Lancaster County Corrections by Derek N. Showman for lost property in the amount of \$29.99.

7) **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. Setting of a public hearing for Tuesday, June 14, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, 555 S. 10<sup>th</sup> Street, Lincoln, regarding the sale of a portion of W. Waggoner Drive as platted in Waggoner Subdivision in the Northwest Quarter of Section 27, Township 10 North, Range 5 East of the Principal Meridian, Lancaster County, Nebraska.

8) **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.**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 2, 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, June 7, 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 411 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).

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, MAY 31, 2011**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**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.*

**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.**

- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, May 24, 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 54 additions and deductions to the tax assessment rolls per Attachment "[A](#)".
  
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:  
  
Northern Lighthouse
  
- 4) **ADJOURNMENT**

**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.**