

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 21, 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, June 14, 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).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 21, 2011.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Introduction of Darren Macfee, Lancaster County Visitors Promotion Committee – Jeff Maul, Convention & Visitors Bureau Executive Director, and Steve Hilton, Visitors Promotion Committee Chair. (See 5A for correlating item.)
 - B. Lancaster County Visitors Improvement Fund Grant to Lincoln Children's Zoo for enhancement of the zoo entrance – Jim Strand, Lincoln Children's Zoo Business Manager. (See 5B for correlating item.)
- 4) **PUBLIC HEARING:**
 - A. Increase of appropriations for the Community Mental Health Fund, in the amount of \$32,500, for unanticipated increases in liability insurance. (See 5C for correlating item.)
- 5) **NEW BUSINESS:**
 - A. Appointment of Darren Macfee to the Lancaster County Visitors Promotion Committee for a four-year term commencing July 1, 2011.

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) **NEW BUSINESS CONTINUED:**

- B. A grant contract in the amount of \$10,000 from the Lancaster County Visitors Improvement Fund between the Lincoln Children's Zoo, grantee, and Lancaster County, grantor, for enhancing the zoo entrance. (C-11-0332)
- C. A resolution in the matter of supplementing appropriations from the previously adopted budget for the Community Mental Health Fund in the amount of \$32,500. (R-11-0042)
- D. A resolution instituting eminent domain proceedings against Beverly A. Hempstead; Project C55-Q-409(1), Tract No. 32 (Pine Lake Road from S. 112th Street to S. 148th Street). (R-11-0041)
- E. A recommendation from the Purchasing Agent and the County Engineer to award a bid for the annual production supply of gravel, rock and ice control gravel to the following: (B-11-0027)

Gravel

Western Sand & Gravel - \$9.35/Ton

Bluff Gravel - \$9.00/Ton

Lyman-Richey Sand & Gravel - \$9.60/Ton

Rock Type "A"

Kerford Limestone - \$10.90/Ton

Rock Type "B"

Kerford Limestone - \$10.90/Ton

Ice Control Gravel

Western Sand & Gravel - \$5.10/Ton

Lyman-Richey Sand & Gravel - \$5.10/Ton

- F. A 2008 grant adjustment notice to the sub-grant award agreement for 2008 Department of Homeland Security Grant 2008-GE-T8-0054 with the Nebraska Emergency Management Agency as the grantee and Lancaster County on behalf of the Southeast Region as the sub-grantee. The sub-grant is in the amount of \$532,190 and covers the period of September 1, 2008, to August 31, 2011. (C-11-0333)
- G. A 2009 sub-recipient agreement for 2009 Department of Homeland Security Grant 2009-SS-T9-0061 with the Nebraska Emergency Management Agency as the grantee and Lancaster County on behalf of the Southeast Region as the sub-grantee. The total award amount is \$607,880 and covers the period of September 1, 2009, to July 31, 2012. (C-11-0334)
- H. A partial release of easement releasing all utility easements within Lot 1, Cheney Cemetery Addition, Lancaster County, Nebraska, granted through the final plat of Cheney Cemetery Addition, filed in the office of the Lancaster County Register of Deeds as Instrument No. 1998-046438 on September 8, 1998. (C-11-0326)
- I. A contract with LDV, Inc., on behalf of the Lancaster County Sheriff, for a mobile command center. The County will expend grant funds in the amount of \$194,000 for the purchase. (C-11-0327)
- J. An amendment to County Contract No. C-08-0390 between Brandt Excavating Company, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln for demolition services. The amendment renews the contract for a one-year term from July 1, 2011, to June 30, 2012, and verifies compliance with the Employee Classification Act. (C-11-0328)

5) **NEW BUSINESS CONTINUED:**

- K. An amendment to County Contract No. C-08-0391 between K2 Construction, Inc., Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln for demolition services. The amendment renews the contract for a one-year term from July 1, 2011, to June 30, 2012, and verifies compliance with the Employee Classification Act. [\(C-11-0329\)](#)
- L. An amendment to County Contract No. C-08-0392 between Mid Nebraska Grading & Demolition, Inc., Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln for demolition services. The amendment renews the contract for a one-year term from July 1, 2011, to June 30, 2012, and verifies compliance with the Employee Classification Act. [\(C-11-0330\)](#)
- M. An amendment to County Contract No. C-11-0030 between Ferrellgas, Lancaster County and the City of Lincoln for annual requirements of propane. The amendment requires Ferrellgas to leave a delivery and meter ticket at each drop off location to be signed by an employee of the City or County, verifying delivery and quantity. [\(C-11-0331\)](#)
- N. An agreement with Great Plains Appraisal, Inc., on behalf of Wayne Kubert and Tom Kubert, to provide the services of a Referee Coordinator to coordinate referees who will hear all property tax protests for the 2011 tax year before the Lancaster County Board of Equalization. The coordinator is also responsible for ensuring all papers related to such protests along with written findings and recommendations are made available to the Board. The Referee Coordinator shall be reimbursed at a rate of \$720 per working day up to \$100,000. [\(C-11-0335\)](#)
- O. An agreement between Kristy Bauer, Attorney at Law, and Lancaster County on behalf of the Human Services Department for professional legal services to screen and review juvenile law and truancy violations and to provide assistance with School Multi Agency Response Team meetings and truancy intervention programs. The County shall pay up to \$2,640 for the services. Term of the contract is July 1, 2011, to September 30, 2011. [\(C-11-0336\)](#)
- P. A contract between Chem-Trol and Lancaster County for noxious weed control along Burlington Northern Railroad right-of-way on an as needed basis. The County will pay for products and services according to the line item pricing as listed in the Contractor's proposal. Term of the agreement is one year from the date of execution by both parties. [\(C-11-0337\)](#)
- Q. An amendment to County Contract No. C-11-0211 between Kenwood USA Corporation Communication Division, Lancaster County and the City of Lincoln for two-way communications equipment and related accessories. The amendment adds several documents to the contract to comply with federal grant requirements. [\(C-11-0338\)](#)
- R. An amendment to County Contract No. C-08-0316 between Dickey & Burham, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for general construction services under \$25,000. The amendment renews the contract for an additional one-year term from July 1, 2011, to June 30, 2012, and verifies compliance with the Employee Classification Act. [\(C-11-0339\)](#)

5) **NEW BUSINESS CONTINUED:**

- S. An amendment to County Contract No. C-08-0317 between David Wood Construction, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for general construction services under \$25,000. The amendment renews the contract for an additional one-year term from July 1, 2011, to June 30, 2012, and verifies compliance with the Employee Classification Act. (C-11-0340)
- T. An amendment to County Contract No. C-10-0317 with Correctional Healthcare Management (CHM), Inc., for juvenile healthcare services at the Youth Services Center. The amendment increases the amount of compensation paid to CHM to \$14,563.17 per month for the period of July 1, 2011 to June 30, 2012. (C-11-0342)
- U. Adoption of 2011 Lancaster County Board of Equalization Policies and Procedures for Property Valuation [Protests](#).

6) **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 right-of-way agreement between the County Engineer and Janel Hesson, in the amount of \$358, located at SW 84th Street and Pioneers Boulevard; Project No. CP-N-7. (C-11-0341)
- B. Receive and place on file the [County Records & Information Management](#) monthly report for May 2011.

7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

<p>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.</p>

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 23, 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 28, 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.

8) **ANNOUNCEMENTS CONTINUED:**

- C. Public hearings will be held on Tuesday, June 28, 2011, at 9:30 a.m. in Room 112 on the first floor of the County-City Building regarding the following:
1. Establishment of an access road for Dorothy K. Maher, located in the Southeast Quarter of Section 8, Township 12, Range 8, East of the 6th Principal Meridian, Lancaster County, Nebraska.
 2. Nomination of Elaine Hammer and Bob Workman to the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska, terms to expire July 30, 2017.
- D. 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. Click on 5 City-TV Video on Demand.
- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

9) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

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.

If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481.

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 21, 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, June 14, 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 17 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Christian Retirement Homes
First Presbyterian Church
Sisters of Mercy

- 4) **ADJOURNMENT**

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