

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 19, 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. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff. These materials can also be viewed on the County's web site at www.lancaster.ne.gov.

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, July 12, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 19, 2011.
- 3) **NEW BUSINESS:**
 - A. A special designated license application from [WunderRosa Winery](#) to provide liquor beverage service for an event at 2361 Wittstruck Road, Roca, Lancaster County, Nebraska, on July 30, 2011.
 - B. A resolution authorizing the installation of "Engine Braking Prohibited" signs at the following locations in Lancaster County: one sign on Saltillo Road, 700 feet east of S. 56th Street for westbound traffic, and one sign on Saltillo Road, 1000 feet west of S. 54th Street for eastbound traffic. ([R-11-0047](#))
 - C. A utility relocation agreement between Lancaster County and Norris Public Power District in an estimated amount of \$21,376.50 to relocate utility facilities to accommodate a bridge replacement project on NW 98th Street between W. O Street and W. Holdrege Street; Project No. BRO-7055(102). ([C-11-0405](#))

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER REASON, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

3) **NEW BUSINESS CONTINUED:**

- D. Utility Permit No. 1038 for Windstream to provide fiber optic and copper cable placement in conjunction with the S. 1st Street grading project C55-O-408(4) (Old Cheney Road to Pioneers Boulevard). There is no cost to the County. (C-11-0421)
- E. A unit price construction contract between Commonwealth Electric Company of the Midwest, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for traffic signal construction. The County will pay for products and services according to the line item pricing in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. (C-11-0422)
- F. A unit price construction contract between ABC Electric Company, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for traffic signal construction. The County will pay for products and services according to the line item pricing in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. (C-11-0423)
- G. A unit price construction contract between Watts Electric Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for traffic signal construction. The County will pay for products and services according to the line item pricing in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. (C-11-0424)
- H. A contract between Sapp Brothers Petroleum, Inc., Lancaster County and the City of Lincoln for the annual supply of lubricants for the County Engineering shop. The County will pay for products and services on an as needed basis according to line item pricing in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. (C-11-0406)
- I. A contract between Stern Oil Company, Lancaster County and the City of Lincoln for the annual supply of lubricants for the County Engineering shop. The County will pay for products and services on an as needed basis according to line item pricing in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. (C-11-0407)
- J. An amendment to County Contract C-10-0272 between Nebraska Salt & Grain Company, Lancaster County and the City of Lincoln for the annual supply of road salt. The amendment renews the contract for an additional term from June 1, 2011, to May 31, 2012. (C-11-0408)
- K. An amendment to County Contract C-08-0328 between Husker Car Wash, Inc., Lancaster County and the City of Lincoln for the annual requirements of vehicle washes and related services. The amendment renews the contract for an additional term from August 4, 2011, to August 3, 2012. (C-11-0409)
- L. An amendment to County Contract C-08-0329 between West O Super Wash, Lancaster County and the City of Lincoln for the annual requirements of vehicle washes and related services. The amendment renews the contract for an additional term from August 4, 2011, to August 3, 2012. (C-11-0410)

3) **NEW BUSINESS CONTINUED:**

- M. An amendment to County Contract C-08-0330 between JetSplash Full Service Car Wash, Lancaster County and the City of Lincoln for the annual requirements of vehicle washes and related services. The amendment renews the contract for an additional term from August 4, 2011, to August 3, 2012. (C-11-0411)
- N. An amendment to County Contract C-08-0319 between KMG Enterprises d/b/a Buggy Bath Car Wash North, Lancaster County and the City of Lincoln for the annual requirements of vehicle washes and related services. The amendment renews the contract for an additional term from August 4, 2011, to August 3, 2012. (C-11-0412)
- O. An amendment to County Contract C-08-0359 between FS Enterprises, Inc., d/b/a Southside Carwash, Lancaster County and the City of Lincoln for the annual requirements of vehicle washes and related services. The amendment renews the contract for an additional term from August 4, 2011, to August 3, 2012. (C-11-0413)
- P. An amendment to County Contract C-08-0464 between Benes Heating and Air Conditioning, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous mechanical (HVAC) services under \$25,000. The amendment renews the contract for an additional term from July 1, 2011, to June 30, 2012, and verifies compliance with the Employee Classification Act. (C-11-0414)
- Q. An agricultural lease agreement with Mark and Kristina Benes for use of up to 13.92 acres of agricultural land located at Day Commercial Park, Block 1, Lot 4, Property ID 24-20-401-004-000. The Benes' will pay the County \$125 per acre. Term of the agreement is May 1, 2011, to April 30, 2012. (C-11-0425)
- R. An amendment to County Contract C-10-0384 with Aon Risk Services Central, Inc., to provide employee benefit consulting services for insurance programs. The amendment renews the contract for an additional term from June 1, 2011, to May 31, 2012. (C-11-0415)
- S. An amendment to County Contract C-10-0401 with Region V Systems Governing Board to enhance affordable supportive housing for youth transitioning to adulthood and young adults as part of the Justice and Mental Health Collaboration program grant. The amendment extends the end date of the agreement from June 30, 2011, to August 31, 2011, and increases the amount paid by Region V to the County from \$47,495 to \$57,994. (C-11-0416)
- T. An agreement with Cedars Youth Services for tracker services for adolescents placed in the Lancaster County Juvenile Drug Court. The County will pay up to \$25,000 for the services. Term of the agreement is July 1, 2011, to June 30, 2012. (C-11-0417)
- U. A grant contract with United Methodist Ministries of the Lincoln District Center for Legal Immigration Assistance to provide funding to strengthen legal advocacy for victims of domestic abuse and dating violence as part of the "Improved Response to Violence Against Latina and African American Women". The County will expend federal grant funds in the amount of \$48,415. Term of the contract is December 1, 2010, to November 30, 2012. (C-11-0418)

3) **NEW BUSINESS CONTINUED:**

- V. A grant contract with the City of Lincoln to provide funding for the Lincoln Police Department's Bilingual Domestic Violence Advocate as part of the "Improved Response to Violence Against Latina and African American Women". The County will expend federal grant funds in the amount of \$16,616. Term of the contract is December 1, 2010, to November 30, 2012. (C-11-0419)
- W. A grant contract with Friendship Home to provide funding for program coordination of the Violence Against Women Act (VAWA) grant program "Improved Response to Violence Against Latina and African American Women". The County will expend federal grant funds in the amount of \$81,408. Term of the contract is December 1, 2010, to November 30, 2012. (C-11-0420)
- X. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for [Lancaster County – County Aid](#); Grant No. 11-CA-0531. The County shall receive \$190,686. Term of the grant award is July 1, 2011, to June 30, 2012.
- Y. Approval of Lancaster County's [Equal Employment Opportunity Program Short Form](#). The program is a requirement for certain Federal grant funding and is effective through September 30, 2013.
- Z. Reappointment of Larry Hudkins to the Lincoln-Lancaster County Public Building Commission to a four-year term commencing August 1, 2011, and ending July 31, 2015.

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 right-of-entry contract between the County Engineer and Forrest and Carol Nisley located at 11601 S. 120th Street; Project No. C55-PQ-406(2). (C-11-0426)
- B. Receive and place on file the [Nebraska Surface Transportation](#) Program Book for Fiscal Years 2012-2017.

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

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, July 21, 2011, at 8:30 a.m., at the Waverly Nebraska City Offices, 14130 Lancashire Street, Waverly.

6) **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, July 26, 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. Public hearings will be held on Tuesday, July 26, 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. An amusement license application from the Capital City Horse and Pony Club for a fundraiser event at 12900 N. 14th Street, Raymond, Nebraska, on Saturday, August 27, 2011.
- D. The public hearing previously scheduled for Tuesday, July 26, 2011, at 9:30 a.m. regarding the amendment of the Lancaster County General Assistance Guidelines has been cancelled.
- E. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday at 1:30 and 6:00 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.
- F. The County Commissioners can be reached at 402-441-7447 or 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.

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, JULY 19, 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, July 12, 2011.
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of nine additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Capital Humane Society
School Sisters of Christ the King
Tabitha, Inc.
Villa Marie School

4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

Phyllis Acklie (four notices)	Maurice & Jane Egan
George Bool	Scott & Erin Kitt
Larry & Kathleen Burklund	Gregory & Sue Kozisek
Gerard & Patricia Byrne	Marco & Elva Martinez
Dawn & Richard Campos	Gene & Patricia Petersen
Rosemary Chase	Hyla Robbins

5) **ADJOURNMENT**

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