

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 31, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

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

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.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, January 24, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 31, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Commissioners' Award of Excellence to [Gayla Anderson](#), Community Mental Health Center.
 - B. County Treasurer's "Employee of the Year" Awards.
- 4) **PUBLIC HEARINGS:**
 - A. Adopting the 2009 edition of the Uniform Plumbing Code and the new fee schedule. (See 5A for correlating item.)
 - B. Adopting the 2009 edition of the International Mechanical Code and the new fee schedule. (See 5B for correlating item.)
 - C. Adopting the 2009 edition of the International Fuel Gas Code. (See 5C for correlating item.)

5) **NEW BUSINESS:**

- A. A resolution in the matter of adopting the 2009 edition of the Uniform Plumbing Code and the new fee schedule for plumbing permits. (R-12-0008)
- B. A resolution in the matter of adopting the 2009 edition of the International Mechanical Code. (R-12-0009)
- C. A resolution in the matter of adopting the 2009 edition of the International Fuel Gas Code. (R-12-0010)
- D. A special events permit application from Jim Craig with [Angry Cow Adventures](#) for the Panama Winter Adventure Race on Sunday, February 12, 2012.
- E. Authorization for release of escrow funds to Lancaster Manor Real Estate, LLC. (C-12-0056)
- F. A real estate purchase agreement between Alfred Benesch & Company and the Lincoln-Lancaster County Public Building Commission for property located at 825 J Street, Lincoln, Lancaster County Nebraska. The Lincoln-Lancaster County Public Building Commission will pay \$1,770,000.00 for the property. (C-12-0057)
- G. A lease agreement between Alfred Benesch & Company and the Lincoln-Lancaster County Public Building Commission for property located at 825 J Street, Lincoln, Lancaster County, Nebraska. Alfred Benesch & Company will pay \$16,722.00 per month for the leased premises. Term of the lease agreement is five years from the date of execution. (C-12-0058)
- H. A recommendation from the Purchasing Agent and the County Engineer to award a contract to Huff Sealing Corporation in the amount of \$39,850 for crack sealing bituminous surfacing; Project 12-26. (B-12-0003)
- I. A recommendation from the Purchasing Agent and the County Engineer to award a contract to Hartmann Construction Company in the amount of \$87,787 for grading construction; Project 12-27. (B-12-0004)
- J. An agreement with Sky Copters, Inc., for aerial weed control of phragmites. The County will pay for services according to the line item pricing in the contractor's proposal. Term of the contract is one year from the date of execution. (C-12-0059)
- K. A contract between Lincoln Dodge, Inc., d/b/a Performance Dodge, Lancaster County and the City of Lincoln to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2012 vehicle contracts. Term of the contract is January 1, 2012, to December 31, 2012. (C-12-0060)
- L. A contract between AFL, LLC, d/b/a Anderson Ford Lincoln Mercury Mazda, Lancaster County and the City of Lincoln to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2012 vehicle contracts. Term of the contract is January 1, 2012, to December 31, 2012. (C-12-0061)

NEW BUSINESS CONTINUED:

- M. A contract between Sid Dillon Wahoo, Inc., d/b/a Sid Dillon Chevrolet Buick, Lancaster County and the City of Lincoln to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2012 vehicle contracts. Term of the contract is January 1, 2012, to December 31, 2012. (C-12-0062)
- N. A contract between Sid Dillon Ford Mercury, Inc., Lancaster County and the City of Lincoln to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2012 vehicle contracts. Term of the contract is January 1, 2012, to December 31, 2012. (C-12-0063)
- O. An agreement with Lee Enterprises (Lincoln Journal Star) for advertising sample ballot and absentee ballot applications. Term of the agreement is March 1, 2012, to February 28, 2013. (C-12-0065)

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. Leasehold contracts with the County Engineer and the following:
 - 1. Melvin Deinert, in the amount of \$100, located on NW 98th Street and W. Holdrege Street; Project BRO-7055(102). (C-12-0066) (C-12-0067)
 - 2. LeRoy Busboom, in the amount of \$25, located on NW 98th Street and W. Holdrege Street; Project BRO-7055(102). (C-12-0068)
- B. Receive and place on file the following:
 - 1. [Lincoln Housing Authority](#) 2011 Annual Report
 - 2. [City of Hickman](#) Management's Discussion and Analysis, Financial Statements and Supplementary Information for the Year Ended September 30, 2011.

7) **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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 2, 2012, 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, February 7, 2012, at 5:00 p.m., in Room 112 on the first floor of the County-City Building.

ANNOUNCEMENTS CONTINUED:

C. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday and Saturday 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.

D. 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 during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska.

The Board of Commissioners meeting agendas and minutes are also available on the County's web site at www.lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 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.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 31, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;
Bernie Heier; Jane Raybould; and Brent Smoyer

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 24, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**

[Cathedral of the Risen Christ](#)
[Cornhusker Place of Lincoln-Lancaster County](#)
[Madonna Rehabilitation Hospital](#)
[People's City Mission](#)
[Sesostris Shrine](#)
[Zion Church PCA](#)

- 4) **NOTICE OF TAXABLE STATUS**

[City of Lincoln](#)

- 5) **ADJOURNMENT**

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