

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 6, 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](http://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, February 28, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 6, 2012.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the Commissioners Award of Excellence for January 2012 to [Jason Workman](#), Youth Services Center.
  - B. Presentation on Nebraska's Centennial Mall – Susan Larson Rodenburg and Patty Pansing Brooks.
- 4) **PUBLIC HEARINGS:**
  - A. Adoption of the 2009 edition of the International Residential Code. (See 5A for correlating item.)
- 5) **NEW BUSINESS:**
  - A. A resolution in the matter of adopting the 2009 edition of the International Residential Code. ([R-12-0017](#))

## **NEW BUSINESS CONTINUED:**

- B. A special events permit application from [Angry Cow Adventures](#) for the Mountain Bike Enduro Ride on March 25, 2012.
- C. A special events permit application from the [UNL Cycling Team](#) for the Tour de Husker bicycle race on March 24, 2012.
- D. A special events permit application from [Flatwater Cycling](#) for the Flatwater MTB Enduro bicycle race on August 4, 2012.
- E. A resolution in the matter of amending the adoption of a policy governing the expenditure of public funds for payment or reimbursement of actual and necessary expenses incurred by County elected officials, appointed officials, employees and volunteers. This resolution removes the U.S. Savings Bond previously awarded to the County Commissioners Annual Award of Excellence recipient. [\(R-12-0018\)](#)
- F. A resolution directing the County Engineer to conduct a study regarding vacating the north five feet of Portsche Lane, north of Lot 16 Irregular Tract and adjacent to Lot 2, Portsche Heights 4<sup>th</sup> Addition and Lot 5, Block 1, Portsche Heights 3<sup>rd</sup> Addition, all located in the Northeast Quarter of Section 22, Township 9 North, Range 7 East, Lancaster County, Nebraska. [\(R-12-0019\)](#)
- G. A resolution regarding the proposed sale of County property generally located at S. 68<sup>th</sup> Street and Wagon Train Road, Hickman, Lancaster County, Nebraska, which includes declaring the property surplus, determination of fair market value and setting the sale date of the property for March 29, 2012. [\(R-12-0020\)](#)
- H. A recommendation from the Purchasing Agent and the County Engineer to award a contract to H.R. Bookstrom Construction, Inc., in the amount of \$166,545 for culvert replacement and maintenance. [\(B-12-0008\)](#)
- I. A recommendation from the Purchasing Agent and the County Engineer to award a contract to Brandt Excavating Company, in the amount of \$47,469.87 for erosion control at bridges. [\(B-12-0009\)](#)
- J. A utility relocation agreement between Lancaster County and Norris Public Power District to relocate utility facilities to accommodate the grading of Havelock Avenue from 1200 feet west of N. 162<sup>nd</sup> Street to N. 176<sup>th</sup> Street; Project C55-J-403(2). The County's share of the total project cost shall not exceed \$7,150.26. [\(C-12-0109\)](#)
- K. An amendment to County Contract C-11-0730 with Natural Resources Conservation Service, US Department of Agriculture, to allow soil boring tests on a portion of W. Stagecoach Road as part of the design work for the Upper Salt Creek Site 3-A flood water-retarding road structure. The amendment extends the term of the contract to April 30, 2012, to allow adequate time to conduct the soil boring tests. [\(C-12-0111\)](#)

## **NEW BUSINESS CONTINUED:**

- L. An amendment to a lease agreement with Clean and Sober Living for sober living units. The amendment renews the agreement for an additional nine-month period to December 31, 2012. (C-12-0124)
- M. A contract with Vogel Paint and Wax Company, Inc., using cooperative purchasing with the State of Nebraska for the annual supply of traffic paint. Pricing for the products will be pursuant to State of Nebraska contract 13162 OC. Term of the contract is January 9, 2012, to December 31, 2012. (C-12-0110)
- N. An agreement with All Needs Computer & Mailing Services, Inc., for mailing services for the Lancaster County Election Commission. The County shall pay for products and services according to the contractor's proposal. Term of the agreement is one year from the date of execution by both parties. (C-12-0112)
- O. An agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the Primary Election to be held on Tuesday, May 15, 2012. The agreement shall continue until May 18, 2012. The County will pay \$53 per polling location for the delivery service. (C-12-0113)
- P. An agreement with B&B Lawn Service for noxious weed control services for the Lancaster County Noxious Weed Control Authority. The County will pay for services according to pricing as listed in the contractor's proposal. Term of the agreement is March 1, 2012, to February 28, 2013. (C-12-0114)
- Q. An agreement with Chem-Trol for noxious weed control services for the Lancaster County Noxious Weed Control Authority. The County will pay for services according to pricing as listed in the contractor's proposal. Term of the agreement is March 1, 2012, to February 28, 2013. (C-12-0115)
- R. An agreement with Lee's Lawn Maintenance for noxious weed control services for the Lancaster County Noxious Weed Control Authority. The County will pay for services according to pricing as listed in the contractor's proposal. Term of the agreement is March 1, 2012, to February 28, 2013. (C-12-0116)
- S. An agreement with All Care Grounds Management for noxious weed control services for the Lancaster County Noxious Weed Control Authority. The County will pay for services according to pricing as listed in the contractor's proposal. Term of the agreement is March 1, 2012, to February 28, 2013. (C-12-0117)
- T. An agreement with Mr. Yards and More, LLC, for noxious weed control services for the Lancaster County Noxious Weed Control Authority. The County will pay for services according to pricing as listed in the contractor's proposal. Term of the agreement is March 1, 2012, to February 28, 2013. (C-12-0118)

## **NEW BUSINESS CONTINUED:**

- U. An amendment to County Contract C-11-0083 between WM Healthcare Solutions, Inc., Lancaster County and the City of Lincoln for infectious waste pickup and disposal on an as needed basis. The amendment renews the agreement for an additional one-year term from March 8, 2012, to March 7, 2013. (C-12-0119)
- V. An amendment to County Contract C-10-0006 between New Heights Tree Service, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for annual tree trimming requirements. The amendment renews the agreement for an additional one-year term from January 25, 2012, to January 24, 2013. (C-12-0120)
- W. An amendment to County Contract C-09-0138 between Commonwealth Electric Company of the Midwest, Lancaster County, the City of Lincoln and Lincoln-Lancaster County Public Building Commission for the annual requirements of emergency and large project electrical services. The amendment renews the agreement for an additional one-year term from April 1, 2012, to March 31, 2013. (C-12-0121)
- X. An amendment to County Contract C-08-0257 between First Choice Vending, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for snack food vending services at various locations. The amendment renews the contract for an additional three months from June 1, 2012, to August 31, 2012. (C-12-0122)
- Y. An amendment to County Contract C-09-0514 between First Choice Vending and Lancaster County for vending services at the Lancaster County Correctional Facilities. The amendment renews the contract for an additional seven months from February 2, 2012, to August 31, 2012. (C-12-0123)
- Z. An office [policy](#) regarding letters for County Board signature and use of County Board letterhead.

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 contract between the County Engineer and Verl and Marlene Mulder, in the amount of \$433, located on S. 148<sup>th</sup> Street south of Pella Road; Project CP-Y-74. (C-12-0125)
- B. Receive and place on file the February 2012 reports for the [County Clerk](#) and the [Clerk of the District Court](#).
- C. Setting of public hearings for Tuesday, March 20, 2012, at 9:30 a.m. in Room 112, on the first floor of the County-City Building regarding the following:
  - 1. County Change of Zone [12001](#), requested by Lakehouse Farms, LLC, to amend the Lancaster County Zoning Resolution to add "Market Garden" as a special permitted use in the AG and AGR zoning districts.

## **CONSENT ITEMS CONTINUED:**

2. County Special Permit [12003](#), requested by Lakehouse Farms, LLC, for authority to operate a Market Garden with a restaurant as an accessory use, on property generally located at N. 112<sup>th</sup> Street and Branched Oak Road.

- 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 Tuesday, March 6, 2012, at 10:30 a.m., or immediately following the Lancaster County Board of Equalization meeting, 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, March 13, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- 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](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).

## 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. 10<sup>th</sup> 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](http://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, MARCH 6, 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, February 28, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **ADJOURNMENT**

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