

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 27, 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, March 20, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 27, 2012.
- 3) **OLD BUSINESS:**
 - A. A recommendation from the Purchasing Agent and the Corrections Director to award a contract to Norix Group, Incorporated, at a cost of \$63,847.56 for behavioral health furniture for the new detention facility. ([B-12-0012](#))
- 4) **NEW BUSINESS:**
 - A. A special designated license application from [WunderRosa Winery](#) to provide liquor beverage service at 2361 Wittstruck Road, Roca, for an event on Friday, April 20, 2012.
 - B. A special events permit application from [Tiger Coaching & Personal Training, Inc.](#), to hold the Last Blast Lincoln Triathlon on September 16, 2012, at the Branched Oak State Recreation Area.
 - C. A request for a refund on 2010 and 2011 personal property tax for [Information Technology, Inc.](#)

NEW BUSINESS CONTINUED:

- D. 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 adjustment reduces the total award amount to \$504,559.78. (C-12-0153)
 - E. A resolution in the matter of County Special Permit No. 12003, to provide authority for a Market Garden, with a 2600 square foot, 100-seat restaurant as an accessory use, on property generally located at N. 112th Street and Branched Oak Road, Lancaster County, Nebraska. (R-12-0024)
 - F. A resolution authorizing the installation of "Engine Braking Prohibited" signs at the following locations in Lancaster County: 1) on N. 148th Street approximately ¼ mile south of Holdrege Street for northbound traffic, 2) on N. 148th Street approximately ¼ mile north of Holdrege Street for southbound traffic, and 3) on Holdrege Street approximately ¼ mile west of N. 148th Street for eastbound traffic. (R-12-0025)
 - G. A recommendation from the Purchasing Agent and the County Engineer to award a contract to Lyman-Richey and Western Sand in the amount of \$136,599.02 for spring gravel hauling to County stockpiles. (B-12-0013)
 - H. A construction contract with Brandt Excavating Company in the amount of \$47,469.87 for erosion control at County Structure W-174, W. Pella Road at SW 14th Street and County Structure Y-74, S. 148th Street at Pella Road; Project 12-28. (C-12-0154)
 - I. A contract with VSA, Inc., for the annual supply of cassette tapes. The County will pay for services according to the line item pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution by both parties. (C-12-0155)
 - J. An agreement with Heartland Urgent Care Clinic to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Heartland Urgent Care Clinic will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-12-0156)
 - K. A consulting agreement with Segal Advisors, Inc., for the annual investment and administration review of the County's 401(a) and 457(b) employee pension programs. The agreement covers the period from March 1, 2012, to December 31, 2012. Segal will charge \$25,000 for the services provided under the agreement. (C-12-0157)
- 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, March 29, 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, April 3, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. Public hearings will be held on Tuesday, April 3, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding the following:
 - 1. A Class C liquor license application from Hillcrest County Club, 9401 O Street, Lincoln, Lancaster County, Nebraska.
 - 2. Automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests.
- D. 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.
- E. 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 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, MARCH 27, 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, March 20, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **ADJOURNMENT**

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