

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 10, 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, April 3, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 10, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Introduction of Sheldon Crapo, full-time chaplain for the Lancaster County Jail through the Good News Jail and Prison Ministries of Fairfax, Virginia – Mike Thurber, Corrections Director. (See 6A for correlating item.)
- 4) **PUBLIC HEARINGS:**
 - A. A Class C liquor license application from [Hillcrest County Club](#), 9401 O Street, Lincoln, Lancaster County, Nebraska. (See 6B for correlating item.)
 - B. 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.
- 5) **OLD BUSINESS:**
 - A. An amendment to County Contract C-11-0632 with Cable Guyz for fiber and cable supply and installation at the new Lancaster County Correctional Facility. The amendment changes the completion date of the project to May 15, 2012. ([C-12-0161](#))

6) **NEW BUSINESS:**

- A. A request from Lancaster County Corrections to use \$16,000 from the Inmate Benefit Fund for the [Good News Jail and Prison Ministries](#) of Fairfax, Virginia to provide counseling and religious activities for Lancaster County inmates.
- B. A resolution in the matter of an application for a Class C liquor license for Hillcrest Country Club, 9401 O Street, Lincoln, Lancaster County, Nebraska, and a corporate manager liquor license for Andrew Reetz in connection with the Class C liquor license for Hillcrest Country Club. [\(R-12-0028\)](#)
- C. Appointment of Ron Sorensen as the director of the Lancaster County Community Mental Health Center at an annual salary of \$91,000, effective May 3, 2012.
- D. A special events permit application from [Victory Quest, LLC/Angry Cow Adventures](#) for a 5k run and obstacle course at 14201 SW 15th Street, Roca.
- E. A security agreement between Lancaster County and Prairieland Foods, LLC, under the Community Development Block Grant – Reuse Economic Development Loan Program Financing. [\(C-12-0166\)](#)
- F. A security agreement between Lancaster County and Prairieland Dairy, LLC, under the Community Development Block Grant – Reuse Economic Development Loan Program Financing. [\(C-12-0167\)](#)
- G. A subordination agreement between Lancaster County and First State Bank. First State Bank will subordinate its security interest as it relates to the Community Development Block Grant – Reuse Economic Development Loan Program Financing for Prairieland Foods, LLC. [\(C-12-0168\)](#)
- H. Approval of disbursement of funds in the amount of \$100,000 to [Prairieland Foods, LLC](#), under the Community Development Block Grant – Reuse Economic Development Loan Program Financing.
- I. An amendment to County Contract C-09-0137 with Legacy International, Inc., d/b/a Legacy Communications, for inmate phone services at County Correctional Facilities. The amendment renews the agreement from March 24, 2012, to April 23, 2012, and thereafter automatically renews on a month-to-month basis unless cancelled. [\(C-12-0169\)](#)
- J. An amendment to County Contract C-08-0365 between R&C Concrete, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for pavement construction services. The amendment renews the contract from March 26, 2012, to July 31, 2012, and verifies compliance with the Employee Classification Act. [\(C-12-0170\)](#)
- K. A utility relocation agreement with Magellan Pipeline Company, LP, in the amount of \$10,084 to relocate petroleum line facilities for a road rebuild project on Denton Road between SW 12th Street and SW 56th Street; Project STPE-3305(9). [\(C-12-0171\)](#)

NEW BUSINESS CONTINUED:

- L. A political subdivision tort claim filed against Lancaster County Corrections by [Billie Ruyle](#) for damaged property in the amount of \$95.
- M. A political subdivision tort claim filed against Lancaster County Corrections by [Nyarika Dobuony](#) for damaged property in the amount of \$95.

7) **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. Receive and place on file the monthly reports for March 2012 for the following:
 - 1. [County Clerk](#)
 - 2. [Clerk of the District Court](#)
 - 3. [County Assessor/Register of Deeds](#)
 - 4. [County Records & Information Management](#)
 - 5. [County Sheriff](#)

8) **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.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 12, 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 17, 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. Click on 5 City-TV Video on Demand.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

10) **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, APRIL 10, 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, April 3, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Capital Humane Society](#)
[Christ's Place](#)
[Church of Jesus Christ of Latter-Day Saints](#)
[Cornhusker Council, Boy Scouts of America](#)
[Nebraska Wesleyan University](#)
[North American Martyrs Church/School](#)

- 4) **NOTICE OF TAXABLE STATUS:**

[City of Lincoln](#)

- 5) **ADJOURNMENT**

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