

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 8, 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 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, May 1, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 8, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of "Police Week" in Lancaster County during May 13-19, 2012 – Terry Wagner, Lancaster County Sheriff. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of recognizing May 13-19, 2012, as "Police Week." ([R-12-0035](#))
 - B. Appointment of [Rachel Simpson](#) to the Lincoln-Lancaster County Ecological Advisory Committee to a term expiring in 2014.
 - C. A recommendation from the County Engineer and the Purchasing Agent to award a bid to Cornhusker International Trucks, Inc., in the amount of \$68,162.40 for a 26,000 pound GVWR (gross vehicle weight rating) MAX cab and chassis truck. ([B-12-0020](#))
 - D. A recommendation from the County Engineer and the Purchasing Agent to award a bid to Anderson Ford in the amount of \$29,824 for a 2012 3/4 ton, full size, 4x4, 4-door crew chassis truck and utility box. ([B-12-0021](#))

NEW BUSINESS CONTINUED:

- E. An amendment to County Contract C-11-0605 between Seminole Energy, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of natural gas. The amendment renews the agreement for an additional one-year term from November 1, 2012, to October 31, 2013, and reduces the amount per MMBTU to \$0.87 for the term of the renewal. (C-12-0222)
- F. An agreement with AOI Corporation for facility furniture for the new Lancaster County Detention Facility. The County shall pay \$200,711.60 for the products and services. The work included in the agreement shall be completed no later than July 10, 2012. (C-12-0223)
- G. An amendment to County Contract C-11-0337 with Chem-Trol for the annual requirements for weed control services – railroad property. The amendment renews the agreement for an additional one-year term from June 21, 2012, to June 20, 2013. (C-12-0224)
- H. An amendment to County Contract C-12-0091 with Mary Sullivan, LCSW, for professional services of a psychiatric rehabilitation clinician to assist in the provision of psychiatric services at the Community Mental Health Center's Midtown Center location. The amendment extends the agreement for an additional two-month period to June 30, 2012. (C-12-0225)
- I. An amendment to County Contract C-09-0188 with Wadlow Rozanek Funeral Home for the transport of dead bodies. The amendment renews the agreement for an additional three-year term from May 1, 2012, to April 30, 2015, and includes additional services. (C-12-0226)
- J. An amendment to County Contract C-11-0163 with St. Monica's Behavioral Health Services for sober living units. The amendment extends the end date of the lease agreement to June 30, 2013, to coincide with the federal grant. (C-12-0227)

5) **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. Right-of-way contracts between the County Engineer and Alan and Laurel Baade, in the amount of \$10,260, located at S. 82nd Street and Saltillo Road; Project C55-S-404(4). (C-12-0228) (C-12-0229) (C-12-0230) (C-12-0231) (C-12-0232) (C-12-0233)
- B. Receive and place on file monthly reports for April 2012 for the following:
 - 1. County Clerk
 - 2. County Assessor/Register of Deeds
 - 3. Clerk of the District Court
 - 4. County Records & Information Management

- 6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 10, 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, May 15, 2012, at 5:00 p.m., in Room 112 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, May 15, 2012, at 5:00 p.m., in Room 112 on the first floor of the County-City Building, regarding an amusement license application from Dan Warren to hold an event at 2601 Saltillo Road, Roca, on Saturday, May 26, 2012.
- D. The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, May 15, 2012, beginning at 1:00 p.m., and Wednesday, May 16, 2012, beginning at 8:00 a.m., in Room 113 on the first floor of the County-City Building.
- E. 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 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.

8) **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 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.

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. (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.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 8, 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, May 1, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Christ United Methodist Church](#)
[Community Blood Bank of the LCMS](#)
[Lincoln Medical Education Partnership](#)
[Mt. Zion Baptist Church](#)
[Redeemer Lutheran Church](#)
[St. Peter's Catholic Church of Lincoln](#)
[Sesostri Shrine](#)

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