

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 15, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
5:00 P.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 8, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 15, 2012.
- 3) **PUBLIC HEARING:**
 - A. An amusement license application from Dan Warren for an open air concert at 2601 Saltillo Road on May 26, 2012. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. An amusement license application from [Dan Warren](#) for an open air concert at 2601 Saltillo Road on May 26, 2012.
 - B. A special designated license application from [Theresa M. White](#) to provide liquor beverage service for an event at 2601 Saltillo Road on May 26, 2012.
 - C. Authorization for release of escrow funds to Lancaster Manor Real Estate, LLC, in the amount of \$69,351.52. ([C-12-0234](#))
 - D. A contract between Lancaster County and Dobson Brothers Construction Company to resurface various County roads in the amount of \$1,683,431.79; Project 12-30. The project shall be completed in the summer of 2012. ([C-12-0235](#))

NEW BUSINESS CONTINUED:

- E. An agreement between Logan Contractors Supply, Inc., and Lancaster County, on behalf of the Lancaster County Engineering Department, in the amount of \$3,780 per month, for a trailer-mounted polypatch applicator. The lease term will be one year from the date of execution with the option to renew for one additional year. (C-12-0238)
 - F. An amendment to County Contract C-09-0323 with Logan Contractors Supply, Inc., for the annual supply of rubberized asphalt joint sealant. The amendment renews the contract for an additional one-year term from June 30, 2012, to June 29, 2013, and adds modified asphalt pavement repair mastic at \$0.65 per pound. (C-12-0236)
 - G. A contract with Graybar Electric for the annual supply of small miscellaneous household batteries. The County shall pay for products according to the pricing as listed in the contractor's proposal on an as needed basis. Term of the contract is one year from the date of execution by both parties. (C-12-0237)
 - H. An agreement with Great Plains Appraisal Company, on behalf of Wayne Kubert and Tom Kubert, to provide the services of a Referee Coordinator to coordinate referees who will hear all property tax protests for the 2012 tax year before the Lancaster County Board of Equalization. The coordinator is also responsible for ensuring all papers related to such protests along with written findings and recommendations are made available to the Board. The Referee Coordinator shall be reimbursed at a rate of \$720 per working day up to \$180,000. (C-12-0239)
 - I. A renewal of a maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$16,000 for ArcGIS software used by the Lancaster County Engineer and County Assessor/Register of Deeds Geographic Information System (GIS). Term of the agreement is July 21, 2012, to July 20, 2013. (C-12-0240)
 - J. A memorandum of understanding between Region V Systems and Lancaster County for the purpose of defining the duties and responsibilities of Region V and the County in the development of a new service model for the provision of integrated primary care and community behavioral health services in Lancaster County. (C-12-0241)
 - K. A political subdivision tort claim filed against Lancaster County Corrections by [Lloyd E. Dennis Jr.](#) for lost property in the amount of \$10.30.
 - L. A political subdivision tort claim filed against Lancaster County Corrections by [Kelly J. Walker](#) for lost property in the amount of \$3,802.37.
- 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:*

CONSENT ITEMS CONTINUED:

- A. Right-of-way contracts between the County Engineer and Cheryl and James Brown, in the amount of \$3,781, located at S. 82nd Street and Saltillo Road; Project C55-S-404(4).
(C-12-0242) (C-12-0243)
 - B. Setting of public hearings for Tuesday, May 29, 2012, at 9:30 a.m. in Room 112 on the first floor of the County-City Building regarding the following:
 - 1. A manager application for Nicholas Ganow in connection with the liquor license for Jasper's, 13940 O Street, Lincoln.
 - 2. A manager application for Brett Morgan in connection with the liquor license for Hidden Valley Golf Course, 10501 Pine Lake Road, Lincoln.
 - 3. An amusement license application from Robinette Farms to hold an event on June 16, 2012, at 17675 SW 14th Street, Martell.
- 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 department budget hearings on Wednesday, May 16, 2012, beginning at 8:00 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 17, 2012, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, May 22, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- 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 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.

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 15, 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 8, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Church of Jesus Christ of Latter-day Saints](#)

4) **ADJOURNMENT**

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