

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 22, 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 15, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 22, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of County employees' service anniversaries.
 - B. Recognition of Dean Settle, Community Mental Health Executive Director. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of expressing the County's appreciation for the dedicated services of Dean Settle. ([R-12-0039](#))
 - B. A special events permit application from [Angry Cow Adventures](#) for the Ride 2 Recovery bike ride on June 9, 2012.
 - C. Special designated license applications from [WunderRosa Winery](#) to provide liquor beverage service at events on June 9, June 15, June 16 and July 14, 2012, at 2361 Wittstruck Road, Roca.

NEW BUSINESS CONTINUED:

- D. An amusement license renewal application from [Capital City Horse & Pony Club](#) for an event on August 25, 2012, at 12900 N. 14th Street, Raymond.
- E. An amusement license renewal application from [Josh Kadavy](#) to operate a pumpkin patch on Fridays, Saturdays and Sundays during the period of September 21 to October 28, 2012, at 757 Bluff Road, Lincoln.
- F. Approval of recommendations from the [Juvenile Justice Prevention Fund Advisory Committee](#) for the award of grants from the Juvenile Justice Prevention Fund totaling \$110,000 for the 2012-2013 budget year.
- G. Appointment of Brad Roth and Stan Beeder to the [Lancaster County Indigent Defense Advisory Committee](#) for three-year terms expiring May 10, 2015.
- H. Letter of acknowledgement that payments made under County Contract C-12-0235 will be escrowed through [Northern Escrow, Inc.](#)
- I. Approval of UCC filings and payment of filing fees for [Prairieland Foods, LLC](#), under the Community Development Block Grant – Reuse Economic Development Loan Program Financing.
- J. A recommendation from the Purchasing Agent and the County Treasurer to award a bid to Continental Fire Sprinkler Company in the amount of \$2,266 for a security system with monitoring services. [\(B-12-0022\)](#)
- K. A resolution between Lancaster County and the Nebraska Department of Roads for Project HRRR-STWD(092) – Pavement Marking to help prevent or minimize lane departure crashes on paved County roads. Estimated cost to the County is \$48,100. [\(R-12-0036\)](#)
- L. A resolution between Lancaster County and the Nebraska Department of Roads for Project HRRR-STWD(116) – Advance Railroad Signing Installation to help prevent or minimize rail-vehicular crashes on rural County roads. There is no cost to the County. [\(R-12-0037\)](#)
- M. A resolution between Lancaster County and the Nebraska Department of Roads for Project HRRR-STWD(117) – Advance Railroad Pavement Markings to help prevent or minimize rail-vehicular crashes on rural County roads. Estimated cost to the County is \$1,822. [\(R-12-0038\)](#)
- N. A contract between Dobson Brothers Construction Company, Lancaster County and the City of Lincoln for the annual supply of asphaltic concrete. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. [\(C-12-0244\)](#)
- O. A contract between Constructors, Inc., Lancaster County and the City of Lincoln for the annual supply of asphaltic concrete. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. [\(C-12-0245\)](#)

NEW BUSINESS CONTINUED:

- P. A contract between Cather & Son's Construction, Inc., Lancaster County and the City of Lincoln for the annual supply of asphaltic concrete. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. (C-12-0246)
- Q. A contract between Pavers, Inc., Lancaster County and the City of Lincoln for the annual supply of asphaltic concrete. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. (C-12-0247)
- R. An interlocal agreement between Lancaster County and Norris Public School District 160 for improvements to Princeton Road. The agreement is effective upon execution and will continue until December 31, 2013, or until the completion of the project. (C-12-0248)
- S. A contract between Voss Electric Company, d/b/a Voss Lighting, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of light bulbs and ballasts. The County will pay for products and services according to the pricing as provided in State of Nebraska Contract 13270 OC. Term of the contract is May 1, 2012, to April 30, 2015. (C-12-0249)
- T. A contract with VSA, Inc., for the annual supply of cassette tapes. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is March 27, 2012, to March 26, 2013. (C-12-0250)
- U. An agreement with Jay Nutter for the care and maintenance of Deitz Cemetery. Cost to the County is \$50 per mowing not to exceed \$200 per year. (C-12-0251)

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 the following:
 - 1. Ronald and Lynda McGill, as a donation, located on Davey Road east of N. 176th Street; Project CP-A-233. (C-12-0252)
 - 2. Marion and Janella Eli, in the amount of \$2,857, located on S. 82nd Street between Roca Road and Saltillo Road; Project C55-S-404(4). (C-12-0253) (C-12-0254)
- B. Receive and place on file the following:
 - 1. County Sheriff monthly report for April 2012
 - 2. County Engineer quarterly report for January-March 2012

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 24, 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 29, 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, 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.
- 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 22, 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;
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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, May 15, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** ([Attachment A](#))
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Cathedral of the Risen Christ](#)
[Family Service Association of Lincoln](#)
[First United Methodist Church](#)
[Radiant Church](#)
[Southeast Nebraska Mobile Diagnostic Services](#)
[St. Peter's Catholic Church of Lincoln](#)
[St. Teresa Church](#)
- 4) **2012 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY RECOMMENDED FOR APPROVAL** ([Attachment B](#))
- 5) **2012 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY RECOMMENDED FOR APPROVAL WITH A LATE FILING PENALTY** ([Attachment C](#))
- 6) **2012 451 PARTIAL TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY RECOMMENDED FOR APPROVAL** ([Attachment D](#))
- 7) **2012 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY RECOMMENDED FOR DENIAL** ([Attachment E](#))

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