

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 5, 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 29, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 5, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Lancaster County Juvenile Services Comprehensive Plan (July 1, 2012-June 30, 2015) – Sara Hoyle, Juvenile Justice Coordinator.
- 4) **NEW BUSINESS:**
 - A. Adoption of the [Lancaster County Juvenile Services Comprehensive Plan](#) for the period covering July 1, 2012 to June 30, 2015.
 - B. A grant contract amendment between the National Museum of Roller Skating, grantee, and Lancaster County, sponsor, amending Contract C-11-0497 to extend the grant period through August 31, 2012. ([C-12-0281](#))
 - C. A special designated license application from [WunderRosa Winery](#) to provide liquor beverage service for an event on June 30, 2012, at 2361 Wittstruck Road, Roca.

NEW BUSINESS CONTINUED:

- D. A recommendation from the Purchasing Agent and the Health Department to award a bid for the annual requirements of influenza vaccine to Nebraska Occupational Health at a total cost of \$9,000. (B-12-0024)
- E. A recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid for a tandem axel tilt trailer from State of Nebraska Contract 12989 OC to Duo Lift Manufacturing Company, Inc., at a total cost of \$22,867.62. (B-12-0025)
- F. A recommendation from the Purchasing Agent and the County Engineer to award a bid for a specialized road sign maintenance body with mounted equipment to Flannigan Western at a total cost of \$62,366. (B-12-0026)
- G. A recommendation from the Purchasing Agent and the County Engineer to award a bid for the annual production supply of gravel, rock and ice control gravel to the following (B-12-0027):

GRAVEL

Western Sand & Gravel - \$9.40/Ton

Bluff Gravel - \$9.20/Ton

Lyman-Richey Sand & Gravel - \$9.60/Ton

ROCK TYPE "B"

Martin-Marietta - \$12.25/Ton

ICE CONTROL GRAVEL

Western Sand & Gravel - \$5.20/Ton

Lyman-Richey Sand & Gravel - \$5.10/Ton

- H. An amendment to County Contract C-11-0143 between Garcia-Chicoine Enterprises, Inc., Lancaster County and the City of Lincoln for maintenance and repair of guardrails. The amendment renews the agreement for an additional one-year term from June 1, 2012, to May 31, 2013. (C-12-0282)
- I. An amendment to County Contract C-10-0331 with Murphy Tractor & Equipment Company, Inc., for the annual requirements of construction/landfill equipment repair. The amendment renews the agreement for an additional one-year term from July 6, 2012, to July 5, 2013. (C-12-0283)
- J. An amendment to County Contract C-10-0332 with NMC, Inc., for the annual requirements of construction/landfill equipment repair. The amendment renews the agreement for an additional one-year term from July 6, 2012, to July 5, 2013, and provides for revised pricing as listed in Attachment A. (C-12-0284)
- K. An amendment to County Contract C-11-0367 with Metro Building Services, Inc., for cleaning services at the Cherrycreek Road facilities. The amendment renews the agreement for an additional one-year term from July 1, 2012, to June 30, 2013, and provides for revised pricing as listed in Attachment A. (C-12-0285)

NEW BUSINESS CONTINUED:

L. A fourth amendment to the Disproportionate Share Hospital (DSH) intergovernmental transfer agreement with the Nebraska Department of Health and Human Services, found at County Contract C-08-0151. The amendment extends the ending date of the contract to June 30, 2013. ([C-12-0286](#))

M. Adoption of 2012 Lancaster County Board of Equalization [Policies and Procedures](#) for Property Valuation Protests.

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. Receive and place on file the [County Clerk](#) monthly report for May 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, June 7, 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, June 12, 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 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.

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, JUNE 5, 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 29, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Christ's Place](#)
[Homestead Presbytery, Presbyterian Church](#)

4) **ADJOURNMENT**

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