

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 26, 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, June 19, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 26, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Introduction of Bruce Trautwein, Lancaster County Veterans Service Committee – Gary Chalupa, Veterans Service Officer. (See 5A for correlating item.)
 - B. Visitors Promotion Fund Grant to Friends of Lied-Lied Center for Performing Arts for the purchase of a new light board system – Bill Stephan, Executive Director. (See 5B for correlating item.)
- 4) **PUBLIC HEARINGS:**
 - A. Increase of appropriations for the Weed Control Fund, in the amount of \$4,500, for additional fuel costs along with additional contractor payments due to increase in workload. (See 5C for correlating item.)
- 5) **NEW BUSINESS:**
 - A. Appointment of Bruce Trautwein to the Lancaster County Veterans Service Committee for a five-year term, commencing July 1, 2012, and ending June 30, 2017.

NEW BUSINESS CONTINUED:

- B. A Lancaster County Visitors Improvement Fund Grant contract in the amount of \$10,000 from Lancaster County, grantor, to Friends of Lied-Lied Center for Performing Arts, grantee, for the purchase of a new light board system. The grant runs through December 31, 2012. (C-12-0341)
- C. A resolution in the matter of supplementing appropriations from the previously adopted budget for the Weed Control fund, in the amount of \$4,500. (R-12-0049)
- D. Special designated license applications from [Hillcrest Country Club](#) to provide alcoholic beverage service for events at 9401 O Street, Lincoln, from 6:00 a.m. to 12:00 p.m. on the following days: July 1, August 5, August 12, August 19, September 2 and October 7, 2012.
- E. A request from Mike Thurber, Lancaster County Corrections Director, for a one-time cash award of \$500 for Corrections Sergeant [Derek Contreras](#) under the provisions of Personnel Rule 17.14(d).
- F. A recommendation from the Purchasing Agent and County Corrections to award a contract to MTJ American, LLC, for 176 mattresses and Derby industry for 224 mattresses for the new Lancaster County Detention Facility at a total estimated cost of \$38,165.60. (B-12-0029)
- G. An agreement with Midwest Storage Solutions, Inc., for storage equipment and installation at the new Lancaster County Detention Facility. The County shall pay \$149,750.09 for the products and services. The work included in the agreement shall be completed no later than August 15, 2012. (C-12-0342)
- H. A unit price contract between CleanMax, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for carpet and upholstery cleaning. The County will pay for products and services on an as needed basis according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. (C-12-0343)
- I. A contract between iPrint Technologies, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of toner cartridges. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. (C-12-0344)
- J. A contract between The Tree House, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of printer cartridges. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. (C-12-0345)

NEW BUSINESS CONTINUED:

- K. Agreements with the following individuals for referee services provided to hear valuation protests filed for the 2012 tax year and to transmit information to the Lancaster County Board of Equalization.

| <i>Referee</i> | <i>Rate</i> | | <i>Referee</i> | <i>Rate</i> | |
|-----------------------|--------------------|-----------------------------|-----------------------|--------------------|-----------------------------|
| Stephen R. Hanks | \$80 | (C-12-0346) | Gregory D. Heinzmann | \$55 | (C-12-0348) |
| Jane R. Hermsmeyer | \$40 | (C-12-0347) | Mona Kubert | \$50 | (C-12-0349) |

- L. An agreement between Brenda Mueller and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide substance abuse treatment to participants in Pretrial Release and Adult Drug Court. The County shall pay \$25 per hour, not to exceed 25 hours per week, for the services provided. Term of the agreement is July 1, 2012, to June 30, 2013. [\(C-12-0350\)](#)
- M. A licensure renewal application with the Nebraska Department of Health and Human Services to provide adult day services at the Community Mental Health Center. The County will pay \$300 for the renewal license. [\(C-12-0351\)](#)
- N. A Medicare enrollment application for the reassignment of Medicare benefits to the Lancaster County Community Mental Health Center. The application allows Tina M. Vest to reassign her right to bill the Medicare program and receive Medicare payments to the Community Mental Health Center. [\(C-12-0352\)](#)
- O. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Weekend Reporting Center](#). The County will receive \$31,050. Term of the grant award is July 1, 2012, to June 30, 2013.
- P. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Children in Shelter](#) project. The County will receive \$87,545. Term of the grant award is July 1, 2012, to June 30, 2013.
- Q. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [BUILD](#) (Building Up Interdependence and Leadership) project. The County will receive \$40,000. Term of the grant award is July 1, 2012, to June 30, 2013.
- R. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for [LEAP](#) (Lincoln Education & Academic Program). The County will receive \$39,000. Term of the grant award is July 1, 2012, to June 30, 2013.
- S. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for [County Aid](#). The County will receive \$279,617. Term of the grant award is July 1, 2012, to June 30, 2013.

NEW BUSINESS CONTINUED:

- T. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Golden Warriors](#) project. The County will receive \$57,090. Term of the grant award is July 1, 2012, to June 30, 2013.
- U. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Sudanese Advocate](#) project. The County will receive \$31,745. Term of the grant award is July 1, 2012, to June 30, 2013.
- V. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Artist Inside](#) project. The County will receive \$11,576. Term of the grant award is July 1, 2012, to June 30, 2013.
- W. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Destination Dad](#) project. The County will receive \$90,838. Term of the grant award is July 1, 2012, to June 30, 2013.
- X. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Central Risk/Needs Assessment](#) project. The County will receive \$49,189. Term of the grant award is July 1, 2012, to June 30, 2013.
- Y. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the [Enhancement](#) project. The County will receive \$37,171. Term of the grant award is July 1, 2012, to June 30, 2013.
- Z. A political subdivision tort claim filed against Lancaster County Corrections by [Jimmy Phillips](#) for damaged property in the amount of \$4.
- AA. Withdrawal of the following Lancaster County Board of Commissioners agenda items that have been previously placed on hold:
 - [C-11-0726](#) An agreement with CenterPointe for the purpose of defining the responsibilities of the parties in funding roof repair at 2220 S. 10th Street. Total cost of the repair is \$33,031. CenterPointe will pay \$14,452.62 and Lancaster County will pay \$18,578.38 for the repair.
 - [C-12-0250](#) 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.
 - [B-12-0028](#) A recommendation from the Purchasing Agent and County Corrections to award a contract to Derby Industries at a total estimated cost of \$43,252 for mattresses at the new detention facility.

6) **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. Delores and Arlene Egger and Lawrence Etmund, S. 82nd Street and Bennet Road, in the amount of \$14,483.50; Project C55-S-404(4). ([C-12-0353](#)) ([C-12-0354](#)) ([C-12-0355](#))
 - 2. Daryl Behrends, 13505 S. 82nd Street, in the amount of \$1,269; Project C55-S-404(4). ([C-12-0356](#)) ([C-12-0357](#))
 - 3. Carla Schroeder, S. 68th Street and Princeton Road, in the amount of \$4,376.50; Project C55-X-402(2). ([C-12-0358](#))

7) **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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 28, 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, July 3, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- 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.

9) **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 26, 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, June 19, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[BryanLGH Medical Center](#)
- 4) **ADJOURNMENT**

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