

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 31, 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, July 24, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 31, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of Pat Talbott for participation on the Community Mental Health Center Planning Committee and helping to improve behavioral health services in Lancaster County.
- 4) **OLD BUSINESS:**
 - A. Approval of the City of Lincoln/Lancaster County Federal Motor Carrier Safety Administration Program, [Drug and Alcohol Testing Program and Policy](#).
- 5) **NEW BUSINESS:**
 - A. A special designated license application from [Deer Springs Winery](#) to provide alcoholic beverage service for an event at 16255 Adams Street, Lincoln, on August 19, 2012.
 - B. A resolution authorizing the installation of an "Engine Braking Prohibited" sign on Roca Road ¼ mile east of the Roca east village limit for westbound traffic. ([R-12-0060](#))

NEW BUSINESS CONTINUED:

- C. A contract with Yant Equipment for the removal and replacement of concrete pavement near the Lancaster County Engineering Shop. The County will pay \$14,974 for the products and services. The work shall be completed no later than September 30, 2012. (C-12-0429)
- D. An amendment to County Contract C-08-0626 with CBM Food Services for the provision of food services at County correctional facilities. The amendment provides for an increase in the per meal cost at the Youth Services Center as listed in Attachment A. (C-12-0430)
- E. An amendment to County Contract C-08-0532 between Roberts Dairy, Lancaster County and the City of Lincoln for dairy products at the Midtown Center and Lincoln Area Agency on Aging. The amendment renews the agreement for an additional one-year term from August 1, 2012, to July 31, 2013. (C-12-0431)
- F. An amendment to County Contract C-08-0364 with A to Z Printing for the annual requirements of envelope supply and printing. The amendment renews the agreement for an additional one-year term from July 22, 2012, to July 21, 2013. (C-12-0432)
- G. A unit price contract between Gregg Electric, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for electrical services. Term of the contract is four years from the date of execution by all parties. (C-12-0433)
- H. A unit price contract between Willmar Electric Service, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for electrical services. Term of the contract is four years from the date of execution by all parties. (C-12-0434)
- I. A unit price contract between Progressive Electric, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for electrical services. Term of the contract is four years from the date of execution by all parties. (C-12-0435)
- J. A unit price contract between Hy-Electric, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for electrical services. Term of the contract is four years from the date of execution by all parties. (C-12-0436)
- K. A unit price contract between Mid Nebraska Grading & Demolition, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for demolition services. Term of the contract is four years from the date of execution by all parties. (C-12-0441)
- L. A unit price contract between LeGrande Excavating, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for demolition services. Term of the contract is four years from the date of execution by all parties. (C-12-0442)
- M. A unit price contract between MWE Services, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for demolition services. Term of the contract is four years from the date of execution by all parties. (C-12-0443)

NEW BUSINESS CONTINUED:

- N. An interlocal agreement with the City of Waverly for three Sheriff's Deputies for law enforcement services within the corporate limits of the City of Waverly. Waverly will pay the County \$23,153.50 per month. Term of the agreement is October 1, 2012, to September 30, 2013. (C-12-0437)
 - O. A grant contract between Lancaster County and the City of Lincoln to provide funding for the Lincoln Police Department's Domestic Violence Specialist position. The County will expend \$36,649 from the Federal Violence Against Women fund and the City of Lincoln will contribute \$12,217 in matching funds. Term of the grant contract is June 1, 2012, to May 31, 2013. (C-12-0438)
 - P. An agreement with Dr. Klaus Hartmann for the professional services of a psychiatrist to assist in the provision of psychiatric services at the Community Mental Health Center on an as needed, on call basis. The County shall pay \$500 per 24-hour period of coverage. Term of the agreement is August 1, 2012, to July 31, 2013. (C-12-0439)
 - Q. An agreement with Joy Medical Group, LLC, for supplemental nursing services at the Community Mental Health Center. The County will pay for services based upon the rates provided in Attachment A. (C-12-0444)
 - R. Acceptance of a disclosure statement from Aon Consulting regarding commission received by Aon from third party service providers that provide voluntary benefits to County employees. (C-12-0440)
 - S. A political subdivision tort claim filed against Lancaster County by [Mathew Heath](#) for an alleged assault, a slip and fall injury, refused medical treatment and defamation of character.
- 6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

<p>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.</p>

7) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 2, 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, August 7, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. A public hearing will be held on Tuesday, August 7, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding an amusement license application from Community CROPS for a fundraiser at 4000 West F Street on August 25, 2012.

ANNOUNCEMENTS CONTINUED:

- D. Public hearings will be held on Tuesday, August 28, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding the following:
 - 1. Keno Fund Projects (on file with the County Budget and Fiscal Office)
 - 2. Lancaster County's Proposed Budget for Fiscal Year 2012-2013
- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- F. 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.

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, JULY 31, 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, July 24, 2012.
- 2) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

[Roland & Jennifer Meyer](#)

3) **ADJOURNMENT**

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