

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 28, 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, August 21, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 28, 2012.
- 3) **PUBLIC HEARINGS:**
 - A. Keno Fund Projects (on file with the County Budget and Fiscal Office)
 - B. Lancaster County's Proposed Budget for Fiscal Year 2012-2013
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of exceeding the budgeted restricted funds limit for the 2011-12 fiscal year by an additional one percent. ([R-12-0067](#))
 - B. A resolution in the matter of final allocation of levy authority to all political subdivisions subject to County levy authority. ([R-12-0068](#))
 - C. A resolution in the matter of approving the Lancaster County budget for the Fiscal Year of July 1, 2012 to June 30, 2013. ([R-12-0070](#))

NEW BUSINESS CONTINUED:

- D. A resolution approving the execution and delivery of a sublease agreement between Lancaster County and the City of Lincoln, Nebraska, for the acquisition and installation of new communication equipment and related improvements. [\(R-12-0071\)](#)
- E. A 2010 sub-recipient agreement for the Southeast Region in the amount of \$412,755 from the Nebraska Emergency Management Agency. Term of the agreement is October 1, 2010, to July 31, 2013. [\(C-12-0482\)](#)
- F. A resolution authorizing the installation of one "School Bus Stop Ahead" sign (S3-1) on Princeton Road 500 feet west of 18300 Princeton Road for eastbound traffic. [\(R-12-0069\)](#)
- G. An agreement between NMC, Inc., and Lancaster County, on behalf of the Lancaster County Engineering Department, in the amount of \$325 per month for rental of a Cat 256C 4-wheel skid loader. Term of the rental agreement is one year from the date of execution. [\(C-12-0494\)](#)
- H. An agreement between Nebraska Salt and Grain Company, Lancaster County and the City of Lincoln for the annual supply of road salt. Term of the agreement is one year from the date of execution by all parties. [\(C-12-0483\)](#)
- I. A contract with Martin Marietta Materials for the production of limestone rock, gravel and ice control material on an as needed basis. The County will pay for products listed in Line Item 2 of the contractor's proposal. Term of the contract is July 1, 2012, to June 30, 2013. [\(C-12-0484\)](#)
- J. An amendment to County Contract C-09-0574 between Winter Equipment, Lancaster County and the City of Lincoln for the annual supply of grader blades. The amendment renews the agreement for an additional one-year term from September 1, 2012, to August 31, 2013, and provides for the price changes as shown in Attachment A. [\(C-12-0485\)](#)
- K. An amendment to County Contract C-09-0575 between NMC, Lancaster County and the City of Lincoln for the annual supply of grader blades. The amendment renews the agreement for an additional one-year term from September 1, 2012, to August 31, 2013. [\(C-12-0486\)](#)
- L. A unit price contract between Schmieding Concrete, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for pavement construction services. Term of the contract is four years from the date of execution by all parties. [\(C-12-0487\)](#)
- M. A unit price contract between Cather & Sons Construction, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for pavement construction services. Term of the contract is four years from the date of execution by all parties. [\(C-12-0488\)](#)

NEW BUSINESS CONTINUED:

- N. A unit price contract between Dickey & Burham, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for pavement construction services. Term of the contract is four years from the date of execution by all parties. (C-12-0489)
- O. A unit price contract between K2 Construction, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for pavement construction services. Term of the contract is four years from the date of execution by all parties. (C-12-0490)
- P. A unit price contract between Walton Construction Company, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for pavement construction services. Term of the contract is four years from the date of execution by all parties. (C-12-0491)
- Q. A unit price contract between Pavers, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for pavement construction services. Term of the contract is four years from the date of execution by all parties. (C-12-0492)
- R. A contract between OfficeMax North America, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for digital print and copy services. The County will pay for products and services according to WSCA/State of Utah, Contract MA041. The agreement is effective upon execution and will continue through March 31, 2014. (C-12-0493)
- S. A contract with Crop Production Services for the annual supply of brush killer. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal on an as needed basis. Term of the contract is for one year from the date of execution. (C-12-0495)
- T. A unit price contract between Sprague Roofing Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous roofing services. Term of the contract is four years from the date of execution by all parties. (C-12-0496)
- U. A unit price contract between Weathercraft Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous roofing services. Term of the contract is four years from the date of execution by all parties. (C-12-0497)
- V. A unit price contract between Midwest Roofing, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous roofing services. Term of the contract is four years from the date of execution by all parties. (C-12-0498)

NEW BUSINESS CONTINUED:

- W. An amendment to County Contract C-11-0512 with Physicians Laboratory Services, Inc., for the annual requirements of laboratory testing services. The amendment renews the agreement for an additional one-year term from September 9, 2012, to September 8, 2013. (C-12-0499)
- X. An agreement between Eastman Park Micrographics, Inc., and Lancaster County, on behalf of Records and Information Management, for repair of a Kodak Prostar Archive processor. The County will pay \$4,231 for the services. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0500)
- Y. A grant contract with Volunteer Partners in the amount of \$5,000 to provide funding for the Peer Mentoring Youth Program. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0501)
- Z. A grant contract with OMNI Behavioral Health in the amount of \$17,500 to provide funding for Functional Family Support Services. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0502)
- AA. A grant contract with HUB Central Access Point for Young Adults in the amount of \$12,500 to provide funding for the Lincoln Education Outreach Program. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0503)
- BB. A grant contract with CASA for Lancaster County in the amount of \$15,000 to provide funding for the court appointed advocates program. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0504)
- CC. A building usage agreement with Saint Paul United Methodist Church for County Government Day. The County will pay a \$65 room charge for use of the facility on November 7, 2012, from 10:00 a.m. to 1:30 p.m. (C-12-0505)
- DD. A request for a refund of 2011 personal property tax for [Rallis Orthodontics](#).
- EE. Labor negotiations and pending litigation (executive session)

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. A right-of-entry contract and a right-of-way contract between the County Engineer and Kenneth Miller, west of N. 56th Street on Branched Oak Road, in the amount of \$455.25; Project CP-B190. (C-12-0506) (C-12-0507)
- B. Receive and place on file the County Treasurer's Mid Term Report on [2010 Distress Warrants](#).

- 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, August 30, 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, September 4, 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.

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, AUGUST 28, 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, August 21, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Food Bank of Lincoln, Inc.](#)

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