

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 18, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
5:00 P.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, September 11, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 18, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Lancaster County Visitors Improvement Fund grant to Spring Creek Prairie Audubon Center for the tallgrass prairie exhibits – Arnold Mendenhall, Board Member. (See 4A for correlating item.)
 - B. Lancaster County Mutual Aid System – Jan Shaner, Bryan LGH StarCare, John Porter, Southeast Rural Fire Department.
- 4) **NEW BUSINESS:**
 - A. A grant contract addendum with Spring Creek Prairie Audubon Center (National Audubon Society) amending County Contract C-12-0385 to increase the amount of the grant from the County Visitors Improvement Fund from \$10,000 to \$78,500. All other terms and conditions of the contract shall remain in full force and effect. ([C-12-0551](#))

NEW BUSINESS CONTINUED:

- B. Adoption and approval of Joint Budget Committee recommendations for [Round 36](#) of the Keno Human Services Prevention Fund grants: Center for People in Need, \$5,000; Community Action Partnership, \$6,500; Cornhusker Council, Boy Scouts of America, \$2,500; Indian Center, Inc., \$2,500; Lancaster County Medical Society Foundation, \$7,500; Lincoln Housing Charities, \$4,800; Malone Community Center, \$1,239; St. Monica's Behavioral Health, \$7,495; and Lincoln's Children Zoo, \$5,622.
- C. Adoption of the [2013 Lancaster County Legislative Priorities](#).
- D. Setting of the annual salary of Jerry Witte, Sheriff's Captain, at \$83,800, effective September 6, 2012.
- E. Promotion of Jennifer Houlden from Attorney I to Attorney II at an annual salary of \$62,543, effective September 6, 2012.
- F. A recommendation from the Purchasing Agent and the Corrections Director to award a contract to RACOM Corporation in the amount of \$284,094.80 for the supply and installation of the LCADF radio system. [\(B-12-0032\)](#)
- G. An amendment to County Contract C-11-0568 with Jacobsen Fire Equipment for fire system inspection services at the Youth Services Center. The amendment renews the agreement for an additional one-year term from October 11, 2012, to October 10, 2013. [\(C-12-0543\)](#)
- H. An amendment to County Contract C-08-0580 with Electronic Contracting Company for fire alarm and security system monitoring services at the County Motor Vehicle Services Building. The amendment renews the agreement for an additional one-year term from October 11, 2012, to October 10, 2013. [\(C-12-0544\)](#)
- I. A contract between Tan-Aire, Inc., Lancaster County and the City of Lincoln for hazardous vac services. Term of the agreement is one year from the date of execution by all parties. [\(C-12-0545\)](#)
- J. A contract between Environmental Solutions, Inc., Lancaster County and the City of Lincoln for hazardous vac services. Term of the agreement is one year from the date of execution by all parties. [\(C-12-0546\)](#)
- K. A contract between Haz-Mat Response, Inc., Lancaster County and the City of Lincoln for hazardous vac services. Term of the agreement is one year from the date of execution by all parties. [\(C-12-0547\)](#)
- L. A recommendation from the Purchasing Agent and the County Engineer to award a contract to Westover Trucking and Western Sand in the amount of \$157,204.20 for fall gravel hauling to County stockpiles. [\(B-12-0033\)](#)
- M. An engineering agreement with Mainelli-Wagner & Associates for hydraulic analysis, bridge design, plan preparation and permit acquisition on Project C55-X-205, County Structure X-205, on Firth Road at its intersection with the middle branch of the Big Nemaha River. [\(C-12-0548\)](#)

NEW BUSINESS CONTINUED:

- N. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Lancaster County [JAGB](#) Grant. The County shall receive \$78,703. Term of the grant award is July 1, 2012, to June 30, 2013.
- O. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for Police Officers Working with Education Referrals ([POWER](#)). The County shall receive \$17,611. Term of the grant award is July 1, 2012, to June 30, 2013.
- P. An agreement with Seim, Johnson, Sestak and Quist, LLP, to prepare and deliver the Medicare Form CMS 2088-92 cost report for the fiscal year ended June 30, 2012, for the Community Mental Health Center. The County will pay \$4,700 to \$5,200 for the services. Term of the agreement shall be from the date work begins until the cost report has been submitted to the County (by November 30, 2012). ([C-12-0549](#))
- Q. An agreement between the American Federation of State, County and Municipal Employees Local 2468 and Lancaster County for the contract term September 8, 2011, to September 5, 2012. ([C-12-0550](#))
- R. Denial of a request for reimbursement from Douglas County for General Assistance benefits provided to [Michael D. Sessions](#).

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 following monthly reports for August 2012:
 - 1. [County Records & Information Management](#)
 - 2. [County Sheriff](#)
- B. Setting of a public hearing for Tuesday, September 25, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, regarding an amusement license application from John Rockenbach to hold the "Rock's Ridge Mud Run" on Saturday, October 13, 2012, at 174th Street and Pioneers Boulevard.
- C. Setting of public hearings for Tuesday, October 2, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, regarding the following:
 - 1. Setting of the final tax request at a different amount than the prior tax year request. The request is for Lancaster County and the Rural Library for Lancaster County.
 - 2. Amendment of Sections VI and XV of County Resolution No. 03-0007, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska, by increasing various fees (on file with the County Clerk's Office).
 - 3. Amendment of Section XIII of County Resolution No. 02-30, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, Nebraska, by increasing various fees (on file with the County Clerk's Office).

CONSENT ITEMS CONTINUED:

4. Amendment of Section X of County Resolution No. 06-0005, Procedures for the Inspection of On-site Water Supply Systems and On-site Wastewater Treatment Systems Prior to the Sale, Transfer, or Conveyance of Property in Lancaster County, Nebraska, by increasing various fees (on file with the County Clerk's Office).
 5. Amendment of Resolution No. 5069, the Lancaster County Air Pollution Control Resolution, to increase the fee for open burning permits charged to business and industry (on file with the County Clerk's Office).
 6. Amendment of the Lincoln-Lancaster County Air Pollution Regulations and Standards, to increase the fee for asbestos project notifications, Area Sources of Hazardous Air Pollutants, etc. (on file with the Lancaster County Clerk's Office).
 7. County Change of Zone 12025, text amendment to the Lancaster County Zoning Resolution to remove reference to application filing fees.
 8. County Miscellaneous 12010, text amendment to the Lancaster County Land Subdivision Resolution to remove reference to application filing fees.
 9. Request for resolution adopting Planning Department fee schedule.
- 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 not hold a staff meeting on Thursday, September 20, 2012. The next staff meeting is tentatively scheduled for Thursday, September 27, 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 25, 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, SEPTEMBER 18, 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, September 11, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Faith Lutheran Church & School](#)
[Lighthouse](#)
[Lincoln Christian School](#)
[Sisters of Mary, Queen of Mercy](#)
- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

[Brett Farm, LLC](#)
[Horizon Bank](#)
[Kevin & Tiffany Sander](#)
- 5) **APPEAL OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

[Bob Bennie](#)
- 6) **REVIEW OF 2012 451 EXEMPTION:**

[Radix, Inc.](#)

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