

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 20, 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, November 13, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 20, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of Robert and Karen Duncan for their outstanding community service to Lancaster County.
 - B. Introduction of James J. Bauman, L. Ronald Fleecs, Susan Lynn Sarver and Patricia M. Schmidt – Gary Bergman, Lancaster Extension Unit Leader. (See 5A for correlating item.)
- 4) **OLD BUSINESS:**
 - A. A grant contract with Lighthouse in the amount of \$5,000 to provide funding for the Lighthouse's After School Program. Term of the contract is July 1, 2012, to June 30, 2013. [\(C-12-0644\)](#)
 - B. An agreement with Interconnect, Inc., to provide all materials and equipment necessary to provide CCTV Security/Surveillance Systems for Lancaster County with the prices as established via the University of Nebraska at Lincoln (UNL), Contract No. 680522, dated October 9, 2009. Term of the agreement is November 1, 2012, to October 31, 2013, not to exceed the term of the UNL contract. [\(C-12-0646\)](#)

5) **NEW BUSINESS:**

- A. Appointment of James J. Bauman to a one-year term, L. Ronald Fleecs and Luann Finke to two-year terms, Susan Lynn Sarver to a three-year term and reappointment of Ryan Mohling and Patricia M. Schmidt to three-year terms to the [Lancaster County Extension Board](#), with all terms commencing January 1, 2013.
- B. A resolution concurring with the recommendation of the Nebraska Department of Roads to accept the bid of Constructors, Inc., for the reconstruction of W. Denton Road between SW 12th Street and SW 56th Street, Project STPE-3305(9), and authorizing the Chair of the Lancaster County Board of Commissioners to execute the necessary contracts. The total cost of the project is \$3,264,868.66 with Lancaster County contributing \$652,973.77. [\(R-12-0092\)](#)
- C. A construction contract with Hartmann Construction Company in the amount of \$696,659.41 for grading and culvert construction on S. 98th Street between A Street and Van Dorn Street; Project 13-19. [\(C-12-0652\)](#)
- D. An agreement between Egan Supply Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of ice melt on an as needed basis. Pricing will be pursuant to the contractor's proposal. Term of the agreement is for one year from the date of execution by all parties with an option for three additional years. [\(C-12-0653\)](#)
- E. An agreement between Nebraska Landscape Solutions, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of ice melt on an as needed basis. Pricing will be pursuant to the contractor's proposal. Term of the agreement is for one year from the date of execution by all parties with an option for three additional years. [\(C-12-0654\)](#)
- F. An amendment to County Contract C-08-0290 between Sapp Brothers Petroleum, Inc., Lancaster County and the City of Lincoln for the annual requirements of fuel. The amendment extends the contract for an additional 30-day term from November 15, 2012, to December 14, 2012. [\(C-12-0655\)](#)
- G. An amendment to County Contract C-12-0480 between Paramount Linen, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the rental and cleaning of mats, linen and related items on an as needed basis. The amendment adds items listed on Attachment A of the proposed amendment. [\(C-12-0656\)](#)
- H. An amendment to County Contract C-11-0040 with Cardiac Science Corporation for automated external defibrillators. The amendment renews the agreement for an additional one-year term from October 9, 2012, to October 8, 2013. [\(C-12-0657\)](#)
- I. A grant contract with The HUB, Inc., in the amount of \$10,000 to provide funding for the Youth and Community Together (YouthACT) program. Term of the contract is July 1, 2012, to June 30, 2012. [\(C-12-0658\)](#)

NEW BUSINESS CONTINUED:

- J. A grant contract between Lancaster County and the City of Lincoln in the amount of \$15,611 to fund the Police Officers Working with Education Referrals (POWER) program. Term of the contract is July 1, 2012, to June 30, 2013. (C-12-0659)
- K. A political subdivision tort claim filed against Lancaster County by [James A. Money](#) in the amount of \$200 for a lost 24-karat gold chain.

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. A right-of-way contract between the County Engineer and Kathryn Bucy and James Larson, N. 148th Street south of Havelock Avenue, as a donation; Project CP-J-147. (C-12-0660)

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. A public hearing will be held on Tuesday, November 20, 2012, at 7:00 p.m., in Room 112 on the first floor of the County-City Building regarding the One and Six-Year Road and Bridge Improvement Program for July 1, 2013, through June 30, 2018.
- B. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 22, 2012, due to the Thanksgiving holiday. The next staff meeting is tentatively scheduled for Thursday, November 29, 2012, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 27, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. 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, NOVEMBER 20, 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, November 13, 2012.

2) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Christian Retirement Home d/b/a Eastmont Towers](#)
[Good Neighbor Community Center](#)
[Grace Lutheran Church](#)
[Madonna Rehabilitation Hospital](#)
[Pius X High School](#)

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