

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 9, 2013
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
10:30 A.M.

COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;
Roma Amundson; Jane Raybould; and Deb Schorr

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, April 2, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 9, 2013.
- 3) **PUBLIC HEARINGS:**
 - A. County Text Amendment No. [13005](#) (Lancaster County Zoning Resolution to update floodplain information).
- 4) **NEW BUSINESS:**
 - A. Resolution in the matter of County Text Amendment No. 13005, a text amendment to the Lancaster County Zoning Resolution, amending Article 11, Sections 11.001 and 11.029 to adopt the Flood Insurance Study (FIS), effective April 16, 2013, as required by the Federal Emergency Management Agency. The amendments are provided in Attachment A. ([R-13-0021](#))
 - B. Refund request on real property tax from [Laurie Novak](#).
 - C. Special designated license applications from [Hillcrest County Club](#) to provide alcoholic beverage service at 9401 O Street on May 5, May 26, June 2, August 4, August 25 and September 1, 2013, from 6:00 a.m. to 12:00 p.m.

NEW BUSINESS CONTINUED:

- D. Accept and place on file the resignation of [Sue Kirkland](#), Lancaster County Clerk of the District Court, effective May 31, 2013, and establish a procedure and timeline for appointing a replacement to fill the vacancy.
 - E. Appointment of [Eric S. Zach](#) to the Lincoln/Lancaster County Ecological Advisory Committee with the term expiring December 31, 2013.
 - F. Resolution granting the Nebraska Department of Roads temporary and permanent easement for property generally located at the intersection of US Highway 6 and SW 40th Street. ([R-13-0022](#))
 - G. Recommendation from the County Engineer to award a bid to Pavers, Inc., in the amount of \$2,169,246.82 for asphaltic concrete resurfacing and paving. ([B-13-0014](#))
 - H. Amendment to County Contract C-11-0199 with Swarco Reflex, Inc., for the annual supply of glass pavement marking beads. The amendment renews the agreement for an additional one-year term from March 1, 2013, to February 28, 2014. ([C-13-0150](#))
 - I. Agreement between the Lincoln Journal Star, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of publishing legal notices and all other verbiage necessary to conduct City and County business. Services will be purchased pursuant to the line item pricing list attached and incorporated within the agreement. Term of the agreement is one year from the date of execution with an option to renew for three additional one-year terms. ([C-13-0151](#))
 - J. Amendment to County Contract C-12-0659 with the City of Lincoln for funding of the Officers Working with Education Referrals (POWER) program. The amendment provides \$3,389 in additional funding for extended classes and programming. ([C-13-0152](#))
 - K. Addendum to a contract with Tesseract Corporation for an additional product rider. The County will pay an annual maintenance fee of \$10,000. ([C-13-0153](#))
 - L. Contract with the University of Nebraska Public Policy Center for facilitation of a motivational interviewing skill building workshop for employees of the Community Mental Health Center on April 12, 2013. The County will pay \$700 for the training. ([C-13-0154](#))
 - M. Agreement with Mary Sullivan, LCSW, for professional services of a psychiatric rehabilitation clinician to assist in the provision of psychiatric services at the Community Mental Health Center's Midtown location. The County will pay \$50 per hour for no more than 20 hours per week. Term of the agreement is April 1, 2013, to June 30, 2013. ([C-13-0155](#))
- 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:*

CONSENT ITEMS CONTINUED:

A. Right-of-way contracts between the County Engineer and the following:

1. E. James Wood, 2300 W. Denton Road, in the amount of \$60. (C-13-0156)
2. West Gate Bانشares, Inc., SW 14th Street and W. Denton Road, in the amount of \$235. (C-13-0157)
3. Randal Braunsroth, Leslie Jo Fitzpatrick and Bradley Braunsroth, SW 42nd Street and W. Denton Road, in the amount of \$464.50. (C-13-0158)
4. Chad and Amy Hansen, SW 12th Street and Old Cheney Road, in the amount of \$3,055. (C-13-0159)

B. Receive and place on file the following:

1. [County Clerk](#) monthly report for March 2013.
2. [County Assessor/Register of Deeds](#) monthly report for March 2013.
3. [Clerk of the District Court](#) monthly report for March 2013.
4. [County Records & Information Management](#) monthly report for March 2013.

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, April 11, 2013, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, April 16, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- 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 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, APRIL 9, 2013
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;
Roma Amundson; Jane Raybould; and Deb Schorr

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, April 2, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[VITAL Services, Inc.](#)
- 4) **ADJOURNMENT**

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