

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 6, 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, July 30, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 6, 2013.
- 3) **PUBLIC HEARINGS:**
 - A. Amusement license application from Kramer Bar & Grill to hold a street dance at 11365 W. Kramer Street on August 24, 2013. (See 4A, 4B and 4C for correlating items.)
- 4) **NEW BUSINESS:**
 - A. Amusement license application from [Kramer Bar & Grill](#) to hold a street dance at 11365 W. Kramer Street on August 24, 2013.
 - B. Special events permit application from [Kramer Bar & Grill](#) to hold a street dance at 11365 W. Kramer Street on August 24, 2013.
 - C. Special designated license application from [Kramer Bar & Grill](#) to provide alcoholic beverage service for a street dance at 11365 W. Kramer Street on August 24, 2013.
 - D. Amusement license renewal application from [Community CROPS](#) to hold a fundraiser event at 3130 N. 112th Street, Lincoln, on August 17, 2013.

NEW BUSINESS CONTINUED:

- E. Special designated license application from [Meier's Cork 'N Bottle](#) to provide alcoholic beverage service at a fundraiser for Community CROPS, 3130 N. 112th Street, Lincoln, on August 17, 2013.
- F. Request from Personnel to create the classification of [Property Appraisal Technician](#).
- G. Request from Personnel to revise the classifications of [Computer and GIS Records Assistant II](#) and [Engineering Technician III](#).
- H. Request from Personnel to change the title and revise the classification of [Community Corrections Screening Clinician to Screening Specialist](#).
- I. Request from Personnel to amend [Rule 17.19](#) of the Personnel Rules – Shift Differential.
- J. Request from Personnel to amend [Rule 17.20](#) of the Personnel Rules – Weekend Differential Pay.
- K. Request from Personnel to amend [Rule 18.1](#) of the Personnel Rules – Compensation for Absence on Holidays.
- L. Request from Personnel to amend [Rule 19.3](#) of the Personnel Rules – Sick Leave.
- M. Request from Personnel to revise [Military Family Leave Personnel Policy Bulletin](#).
- N. Agreement with the University of Nebraska, Board of Regents and the Lincoln Housing Authority for operation of the Nutrition Education Program to address the nutritional needs of certain limited income persons living in urban housing in Lancaster County. The County will pay \$24,074 for the services which will be provided by the University. The Housing Authority will pay \$10,519 for the services, combined with \$10,544 from the United States Department of Agriculture (USDA) Supplemental Nutrition Assistance Program. Term of the agreement is September 1, 2013, to August 31, 2014. [\(C-13-0384\)](#)
- O. Resolution in the matter of dissolution of the Ridgewood Road Improvement District. [\(R-13-0047\)](#)
- P. Resolution authorizing the installation of a School Bus Stop Ahead sign on Olive Creek Road, 500 feet east of 17301 Olive Creek Road for westbound traffic in Lancaster County, Nebraska. [\(R-13-0048\)](#)
- Q. Approval of a cost increase under County Contract C-13-0077 for power line facility relocation for a road grading project on S. 98th Street from Van Dorn Street to A Street; Project C55-KP-412(3). The original cost estimate was \$130,207 and the actual cost is \$144,164.
- R. Contract between Bauer Built Tire & Service, Lancaster County and the City of Lincoln for tires, tubes and tire repair services. Term of the contract is August 1, 2013, to July 31, 2014. [\(C-13-0378\)](#)

NEW BUSINESS CONTINUED:

- S. Contract between Cross-Dillon Tire, Lancaster County and the City of Lincoln for tires, tubes and tire repair services. Term of the contract is August 1, 2013, to July 31, 2014. [\(C-13-0379\)](#)
- T. Unit price contract between Gregg Electric Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for emergency and large-scale electrical services. Term of the contract is one year from the date of execution by all parties. [\(C-13-0380\)](#)
- U. Unit price contract between Commonwealth Electric Company of the Midwest, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for emergency and large-scale electrical services. Term of the contract is one year from the date of execution by all parties. [\(C-13-0381\)](#)
- V. Federal equitable sharing agreement and annual certification for the Lancaster County Sheriff's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2013. [\(C-13-0385\)](#)
- W. Agreement with Counseling Affiliates of Nebraska, LLC, for specialized services at the Community Mental Health Center and the Lancaster County Mental Health Center Sex Offender Treatment Program to assist with mental health services. The County will pay up to \$7,500 per month for the services provided. Term of the agreement is July 1, 2013, to June 30, 2014. [\(C-13-0382\)](#)
- X. Agreement with Region V Systems for Emergency Protective Custody (EPC) services at the Mental Health Crisis Center. Region V will enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County will be paid \$119 per individual for the County fee and \$53 from the rural pool for each individual. Term of the agreement is July 1, 2013, to June 30, 2014. [\(C-13-0386\)](#)
- Y. Agreement with the Child Guidance Center for internal case management and evaluation services at the Youth Services Center. The County will pay \$64,791.68 for the services. Term of the agreement is August 1, 2013, to June 30, 2014. [\(C-13-0383\)](#)
- Z. Political subdivision tort claim filed against Lancaster County Corrections by [Julie Highfill](#) for lost property in the amount of \$75.
- AA. Political subdivision tort claim filed against Lancaster County Corrections by [Millard Lockett](#) for lost property in the amount of \$328.
- BB. Political subdivision tort claim filed against Lancaster County Corrections by [Kelly Weder](#) for damaged property in the amount of \$21.36.

- 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. Right-of-way contracts between the County Engineer and the following:
 - 1. Richard and Debra Welch, 9800 N. 27th Street, in the amount of \$4,528. (C-13-0387) (C-13-0388)
 - 2. Norma Kroese, Princeton Road & S. 120th Street, in the amount of \$175. (C-13-0389) (C-13-0390)
 - B. Receive and place on file the following:
 - 1. [County Clerk](#) monthly report for July 2013
 - 2. [County Assessor/Register of Deeds](#) monthly report for July 2013
 - 3. [Annual Inventory](#) of County Real Property of Lancaster County
 - C. Setting of a public hearing for Tuesday, August 27, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding Keno Fund Projects (on file with the County Budget and Fiscal Office) and the Lancaster County's Proposed Budget for Fiscal Year 2013-2014.
- 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, August 8, 2013, at 8:30 a.m. due to the County Board's attendance at a legislative retreat. The next staff meeting is tentatively scheduled for Thursday, August 15, 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, August 13, 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 under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

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 6, 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 meetings (regular and property valuation final action) held on Tuesday, July 30, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Capital Humane Society](#)
[Trinity United Methodist Church](#)

- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

[Alonzo & Marijane Athey](#)
[William & Stacy Boden](#)
[Jerry & La Nae Braash](#)
[Doyle & Shannon Brunssen](#)
[Arlyn & Sheila Copley](#)
[Jerry Cornett Jr. Revocable Trust](#)
[Brad & Jana Docter](#)
[Jason & Dawn Fortik](#)
[Ryan & Kristen Hassebrook](#)
[Verlin & Patricia Holle](#)
[Donald Kubicek](#)
[JH Lesoing](#)

[Lee Lueking & Diana Bonham](#)
[Paul & Kristin Mayo](#)
[William & Botita Mertens](#)
[Thomas Novacek Revocable Trust](#)
[Raymond & Barbara Poole](#)
[Curtis & Julie Raymond](#)
[Frank & Sharon Rodgers](#)
[Dale & Kristin Taylor](#)
[Cindy & David Thompson](#)
[Eugene & Robin Webber](#)
[Jeffrey & Rosalie Weber](#)

5) **CORRECTION OF CLERICAL ERRORS TO 2013 FINAL PROPERTY VALUATIONS:**

Horizon Bank/Jim O'Hare (Protest 13-430); \$598,000 to \$598,500

Hartland Homes/Peter Katt (Protest 13-2375); \$30,000 to \$185,600

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