AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, AUGUST 13, 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 <u>lancaster.ne.gov</u>.

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 6, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 13, 2013.

3) NEW BUSINESS:

- A. Special designated license application from Sandbar, LLC, to provide alcoholic beverage service for an event at the Capital City Horse and Pony Club, 12900 N 14th Street, Raymond, on August 17, 2013.
- B. Interlocal agreement with the Village of Denton for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement will be from September 1, 2013, to August 31, 2014. (C-13-0391)
- C. Amendment to County Contract C-11-0744 with PrestoX for pest control services. The amendment adds service for Holmes Golf Course Clubhouse and the Lincoln-Lancaster County Health Department, Environmental Health. (C-13-0392)
- D. Amendment to County Contract C-08-0386 with A to Z Printing for the annual requirements of offset printing and related services. The amendment renews the agreement from August 5, 2013, to November 1, 2013. (C-13-0393)

NEW BUSINESS CONTINUED:

- E. Amendment to County Contract C-08-0385 with Cornerstone Printing & Imaging for the annual requirements of offset printing and related services. The amendment renews the agreement from August 5, 2013, to November 1, 2013. (C-13-0394)
- F. Amendment to County Contract C-08-0324 with Cornerstone Printing & Imaging for the annual requirements of quick copy and related services. The amendment renews the agreement from July 25, 2013, to November 1, 2013. (C-13-0395)
- G. 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 renews the agreement for an additional one-year term from September 13, 2013, to September 12, 2014. (C-13-0396)
- H. Grant contract with the City of Lincoln, Lincoln Police Department, in the amount of \$36,649 to provide funding for the domestic violence specialist as part of the Violence Against Women Act program, "A Coordinated Response to Reducing Domestic Violence." Term of the contract is June 1, 2013, to May 31, 2014. (C-13-0397)
- Grant contract with Christian Heritage in the amount of \$10,000 to provide funding for Parent/Youth Relationship Workshops. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0398)
- J. Grant contract with OMNI Behavioral Health in the amount of \$7,500 to provide funding for Functional Family Support Services. Term of the contract is July 1, 2013, to December 31, 2013. (C-13-0399)
- 4) <u>CONSENT ITEMS:</u> 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 Marilyn Kuster, S. 82nd Street between Roca Road and Saltillo Road, in the amount of \$11,942. (C-13-0400) (C-13-0401) (C-13-0402)
 - B. Receive and place on file the following monthly reports for July 2013:
 - 1. County Records & Information Management
 - 2. Clerk of the District Court
- 5) **<u>PUBLIC COMMENT</u>**: 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.

6) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on 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 20, 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. A public hearing will be held on 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 and Lancaster County's Proposed Budget for Fiscal Year 2013-2014 (on file with the County Budget and Fiscal Office).
- 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 the internet at <u>lancaster.ne.gov</u> under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

7) 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 <u>lancaster.ne.gov</u>.

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 13, 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) <u>MINUTES</u>: Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 6, 2013.
- ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS (See attached additions and deductions)

3) MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:

Bryan Medical Center Fellowship Baptist Church Madonna Rehabilitation Hospital Priestly Fraternity of St. Peter

4) 2013 LATE FILED HOMESTEAD EXEMPTION APPLICATIONS:

Gary Wilbur Wayne & M Joanne Stahly Donald Bodfield Willis & Sharon Wrede Don & Wilma Miller Vernon & Garra Thornburg Carole Moore Dale Kohout Charlene Kidney Mariya Podolyanska Marilyn & John Labrillo Cleophus Harris Loretta Metcalf Richard & Carolyn Carlson Darlene Leyden Arlene Shultz Ira Walker Earl & Judith Wolfe Ngan Nguyen & Van Tran

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