

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 20, 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, August 13, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 20, 2013.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of the Lancaster County Records and Information Management Department for participating in the Work and Gain Experience in the 2013 Summer Program, sponsored by the Nebraska Commission for the Blind and Visually Impaired – Brian Pillard, Records and Information Manager; Emily Waggoner, Summer Program participant; and Connie Daly, District Supervisor for the Nebraska Commission for the Blind and Visually Impaired.
 - B. Lancaster County Visitors Improvement Fund Grant in the amount of \$10,000 to Lincoln Cornhuskers, d/b/a Cornhusker Shooting Stars, for the purpose of purchasing two wooden basketball floors for use at the Abbott Sports Complex – Dan Lesoing, Cornhusker Shooting Stars; Jeff Maul, Convention & Visitors Bureau Executive Director; Julie Lattimer, Visitors Promotion Committee Chair. (See 4A for correlating item.)

4) **NEW BUSINESS:**

- A. Lancaster County Visitors Improvement Fund Grant contract between Lancaster County (sponsor) and Lincoln Cornhuskers (grantee), d/b/a Cornhusker Shooting Stars, providing \$10,000 for the purchase of two wooden basketball floors for use at the Abbott Sports Complex. (C-13-0403)
- B. Revised conditions for the Special Events Permit for [Kramer Bar & Grill](#) to hold a street dance at 11365 W. Kramer Street, Kramer, Nebraska, on August 24, 2013.
- C. Revised conditions for the Amusement License for [Kramer Bar & Grill](#) to hold a street dance at 11365 W. Kramer Street, Kramer, Nebraska, on August 24, 2013.
- D. Third amendment to County grant contract C-13-0030 between Lancaster County (sponsor) and the Abbott Sports Complex – Abbott Motocross Park, extending the end of the grant period to August 31, 2013. (C-13-0404)
- E. Special designated license application from [Deer Springs Winery](#) to provide alcoholic beverage service for an event at 16255 Adams Street, Lincoln, on September 15, 2013.
- F. Resolution in the matter of 2013-2014 annual cost of living wage adjustments for unrepresented classified employees and Attorneys I's and II's. All wage adjustments are to be effective August 22, 2013. (R-13-0049)
- G. Recommendation from the Purchasing Agent and the County Corrections Director to award a two-year contract to IRIS in the amount of \$10,420 for an armband identification system (armbands) for the new Correctional Facility. (B-13-0033)
- H. Recommendation from the Purchasing Agent and various County Agencies to award a contract to Company Care in the amount of \$15,750 for employee medical exams for County employees and volunteers. (B-13-0034)
- I. Resolution authorizing the installation of the following traffic signs at the following locations in Lancaster County: a 55 MPH speed limit sign (R2-1) on S. 120th Street 100 feet south of Highway 2 for southbound traffic; Chevron warning signs (W1-8) through the horizontal curves north and south of the railroad tracks on S. 120th Street south of Highway 2 for northbound and southbound traffic; a pavement ends sign (W8-3) on S. 120th Street 1100 feet south of Saltillo Road for southbound traffic; and a 50 MPH sign on S. 120th Street 1700 feet south of Saltillo Road for southbound traffic. (R-13-0050)
- J. Post-construction surveying agreement with K and M Land Surveying, Inc., in the amount of \$2,800 for survey work on the Malcolm Southeast and Sprague East projects. (C-13-0405)
- K. Agreement with Layman & Associates for appraisal services. The County will pay Layman & Associates \$2,500 to perform an appraisal of the Old Attention Center, 2220 S. 10th Street, Lincoln, Nebraska. (C-13-0406)

NEW BUSINESS CONTINUED:

- L. Agreement with Wiss, Janney, Elstner Associates, Inc., for mitigation consulting services at the new Lancaster County Adult Detention Facility. The County will pay \$8,800 for the consulting services. (C-13-0407)
 - M. Agreement between Lancaster County, Region V Systems and Cornhusker Place of Lincoln-Lancaster County, Inc., for Cornhusker Place to assist the County and Region V by including in the services it presently provides the detention of individuals who are in Emergency Protective Custody (EPC). Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0408)
 - N. Agreement with the Nebraska Department of Health and Human Services, Division of Behavioral Health Lincoln Regional Center, to provide community based sex offender management as part of the Community Mental Health Center's STOP program. The department will pay the County \$500 per person per month for the services provided. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0409)
 - O. Interlocal agreement with the Nebraska Secretary of State, Records Management Division, to provide microfilming imaging services. The State will pay Lancaster County for microfilm imaging services in accordance with the pricing as listed in the agreement. Term of the agreement is September 1, 2013, to August 31, 2014. (C-13-0410)
 - P. Setting an annual salary of \$56,169 for Vickie Smith, Bailiff II, for the Honorable Karen Flowers, effective September 9, 2013.
 - Q. Political subdivision tort claim filed against Lancaster County Corrections by [Jeremy L. Hayes](#) for lost property in the amount of \$6.40.
 - R. Political subdivision tort claim filed against Lancaster County Corrections by [Patrick Thompson](#) for lost property in the amount of \$9.
 - S. Political subdivision tort claim filed against Lancaster County Corrections by [Jorge L. Vicharra](#) for lost property in the amount of \$30.
 - T. Political subdivision tort claim filed against Lancaster County Corrections by [Jessica L. Stith](#) for lost property in the amount of \$153.
- 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 [County Sheriff](#) monthly report for July 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, August 22, 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 27, 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 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 20, 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, August 13, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Grace Lutheran Church](#)

4) **ADJOURNMENT**

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