

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 10, 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, September 3, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 10, 2013.
- 3) **NEW BUSINESS:**
 - A. Special designated license application from [Meier's Cork 'N Bottle](#) to provide alcoholic beverage service at Spring Creek Prairie & Audubon Center, 11700 SW 100th Street, Denton, on September 29, 2013.
 - B. Resolution authorizing the installation of a "School Bus Stop Ahead" sign on Stagecoach Road 500 feet east of 18536 Stagecoach Road for westbound traffic. ([R-13-0056](#))
 - C. Resolution for the issuance of tax sale certificates on delinquent parcels which were not sold for want of bids. ([R-13-0057](#))
 - D. 2013 sub-recipient agreement for Lancaster County in the amount of \$172,298 for the 2013 Emergency Management Performance Grant from the Nebraska Emergency Management Agency. Term of the agreement is July 1, 2013, to June 30, 2014. ([C-13-0450](#))
 - E. Interlocal agreement with the City of Hickman for one Sheriff's Deputy for law enforcement services within the corporate limits of the City of Hickman. The City of Hickman will pay \$8,060.22 per month for the services. Term of the agreement is October 1, 2013, to September 30, 2014. ([C-13-0451](#))

NEW BUSINESS CONTINUED:

- F. Interlocal agreement with the City of Hickman for the provision of law enforcement services within the City on an as needed basis. The Sheriff shall assign one Deputy for duty and provide one Sheriff's cruiser. The County shall be reimbursed at the Deputy's overtime rate for the services provided and shall be reimbursed \$0.565 per mile for cruiser maintenance. Total compensation to the County shall not exceed \$3,500. Term of the agreement is October 1, 2013, to September 30, 2014. (C-13-0452)
- G. Recommendation from the Purchasing Agent and the County Extension Office to award a contract to Midwest Laboratories at a total cost of \$34,508.88 (four-year term) for the annual requirements of biosolid field soil testing. (B-13-0035)
- H. Agreement with The IRIS Companies for an armband identification system for Lancaster County Corrections. The County will pay \$10,420 for products and services. Term of the contract is September 1, 2013, to August 31, 2015. (C-13-0453)
- I. Amendment to County Contract C-12-0483 with Nebraska Salt & Grain Company for the annual supply of road salt. The amendment renews the agreement for an additional one-year period from September 13, 2013, to September 12, 2014. (C-13-0454)
- J. Amendment to County Contract C-11-0568 between with Jacobsen Fire Equipment for fire system inspection services at the Youth Services Center. The amendment renews the agreement for an additional one-year term from October 11, 2013, to October 10, 2014. (C-13-0455)
- K. Amendment to County Contract C-11-0724 between Eletech, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for elevator service, maintenance and testing. The amendment provides for additional service of elevators #2 and #3 for the Larson Building Parking Division. (C-13-0456)
- L. Amendment to County Contract C-10-0433 with Protex Central, Inc., for fire system inspection services at Lancaster County Corrections. The amendment renews the agreement from August 24, 2013, to January 31, 2014. (C-13-0462)
- M. Grant contract with El Centro de las Americas in the amount of \$21,539 to provide funding for the Golden Warriors program. El Centro will provide \$28,818 in matching funds. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0457)
- N. Lease agreement with CenterPointe for approximately 8,947 square feet of office space at Midtown Center, 2966 O Street, Lincoln, Nebraska. CenterPointe will pay the County \$5,591.87 per month for the leased space. Term of the agreement is October 1, 2013, to September 30, 2014. (C-13-0463)
- O. Approval of a letter to the [Nebraska Department of Health and Human Services](#), Licensure Unit, informing them Lancaster County will transition adult day services provided at Midtown Center, 2966 O Street, Lincoln, Nebraska, to CenterPointe at the close of business September 30, 2013.

- 4) **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 Mary and Charles Dorsey and Wayne Skinner, N. 27th Street (Arbor Lake – Waverly Road), in the amount of \$13,941.61.
(C-13-0458) (C-13-0459)
 - B. Leasehold contracts between the County Engineer and Richard Parrott and Daniel Benes, N. 27th Street (Arbor Lake – Waverly Road), in the amount of \$10 each. (C-13-0460)
(C-13-0461)
 - C. Receive and place on file the following monthly reports for August 2013:
 - 1. County Clerk
 - 2. Clerk of the District Court
- 5) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

<p>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.</p>

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 12, 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, September 17, 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.

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 EQUALIZATION 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, SEPTEMBER 10, 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;
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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, September 3, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Community Action Partnership of Lancaster & Saunders Counties](#)
[Cornhusker Place of Lincoln-Lancaster County](#)
[Sisters of Mary, Queen of Mercy](#)
[St. Thomas Aquinas Church](#)

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