

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 24, 2008**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

*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.*

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, June 17, 2008. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 24, 2008.
- 3) **NEW BUSINESS:**
  - A. A resolution in the matter of County maintenance of roads in Wilderness Park Estates First Addition. ([R-08-0040](#))
  - B. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to the Election Commissioner Budget within the General Fund. The amount to be transferred is \$5,250. ([R-08-0041](#))
  - C. A resolution in the matter of a transfer of appropriations from the General Fund Miscellaneous Budget to the Lancaster Manor Fund. The amount to be transferred is \$1, 200,000. ([R-08-0042](#))
  - D. An agreement with Great Plains Appraisal, Inc. to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Richard Keith, Wayne Kubert, Cay Lacey, Thomas Kubert, Mickey Tuttle, Cody Gerdes, Shana Sprackling, Lori Johnson, Ty Fleck, Kevin James, Mona Kubert and Cathy Briley. The County will pay from \$30 per hour for clerical support to \$85 per hour for referees. ([C-08-0262](#))

<p style="text-align:center"><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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3) **NEW BUSINESS CONTINUED:**

- E. Referee agreements with the following individuals to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations:

<b><u>Individual</u></b>	<b><u>Hourly Rate</u></b>
Steven L. Allen (C-08-0263)	\$85
Robert W. Anderson (C-08-0264)	\$70
Fred W. Briggs (C-08-0265)	\$70
Wayne L. Cole d/b/a Linsali, Inc. (C-08-0266)	\$70
Kathy J. Everman (C-08-0267)	\$65
Gregory A. Gustafson (C-08-0268)	\$75
Barbara Hoffman (C-08-0269)	\$65
Tim Johns (C-08-0270)	\$65
Bill Lange (C-08-0271)	\$60
John R. Layman (C-08-0272)	\$85
John E. McVay (C-08-0273)	\$65
Ryan J. Omel (C-08-0274)	\$55
Barbara J. Ramm (C-08-0275)	\$70
Larry G. Swanson (C-08-0276)	\$85
Marilyn Tabor (C-08-0277)	\$70
Joel Walker (C-08-0278)	\$55
Sally A. Webster (C-08-0279)	\$65
Larry K. Wrasse (C-08-0280)	\$65

- F. An amendment to a grant contract between Lancaster County and the Lincoln Council on Alcoholism and Drugs, Inc., under County Contract No. C-08-0028, for funding for the project management of the Federal Drug Free Communities Grant. The amendment changes the total amount of the grant from \$71,369 to \$86,369 and replaces Attachment A with a new Attachment A. (C-08-0281)
- G. A contract with American Sanitary Inc. d/b/a AmSan Nebraska, using cooperative purchasing with the University of Nebraska (Contract No. 9966), to provide and deliver custodial supplies and hard goods to various department of the County and the City of Lincoln. Term of the contract is from July 1, 2008 to October 12, 2008. (C-08-0282)
- H. A contract between Lancaster County and Theisen Construction Inc. for repair of County Bridge No. T-171 located on Southwest 14<sup>th</sup> Street between West Sprague and West Stagecoach Roads; Project No. 08-02. The cost for repairing the bridge will be \$59,636.40 and the work will take place between June 30, 2008 and September 26, 2008. (C-08-0283)

3) **NEW BUSINESS CONTINUED:**

- I. Supplemental Agreement No. 1 between Lancaster County and the State of Nebraska, Department of Roads to replace a deficient bridge on Panama Road between South 68<sup>th</sup> and South 82<sup>nd</sup> Streets; Project No. BR-3270(4), Hickman Southeast. The County's estimated share of the cost is \$122,273.83.  
(C-08-0284)
- J. A subscriber agreement, bridge amendment to the subscriber agreement and order form between Lancaster County, the City of Lincoln and Thompson-West for Westlaw computerized legal research. Term of the agreement is 36 months from the date of execution. The total monthly charge for the services is \$2,687.25. The monthly rate will not increase more than three percent per year of the contract. (C-08-0286)
- K. An agreement with Lyp Schtick Productions to create and present an informative artistic drama presentation about the challenges new Americans experience when learning English. The County will pay \$2,500 for the services. Term of the agreement is from April 1, 2008 to December 31, 2008.  
(C-08-0287)
- L. A 2006 grant adjustment notice to Lancaster County from the [Nebraska Emergency Management Agency](#) (NEMA) extending the performance period for the 2006 State Homeland Security Program, Federal Grant Award No. 2006-GE-T6-0016 from July 1, 2006 to June 30, 2009. The total award amount of this grant is \$487,250.
- M. Approval of [Lancaster County Board of Equalization guidelines](#) for 2008.
- N. Recommendation from the Purchasing Agent to award a bid to Sapp Bros. Petroleum, Inc. for fuel on an as-needed basis. (B-08-0033)
- O. Recommendation from the Purchasing Agent to award a bid in connection with a unit price contract to Cleanmax for carpet/upholstery cleaning services on an as-needed basis for all agencies. (B-08-0034)
- P. Recommendation from the Purchasing Agent to award a bid and issue unit price contracts with Mid Nebraska Grading and Demolition, K2 Construction and Brandt Excavating, for demolition services on an as-needed basis by all agencies. (B-08-0035)

3) **NEW BUSINESS CONTINUED:**

- Q. Recommendation from the Purchasing Agent to award a bid and issue unit price contracts with Benes Heating and Air, Capitol Heating and Air Conditioning, John Henry's Plumbing, Heating and Air and Johnson Controls for HVAC services on as-needed basis by all agencies. ([B-08-0036](#))
- R. Recommendation from the Purchasing Agent to award a bid and issue unit price contracts to Bob and Don's Plumbing and John Henry's Plumbing for plumbing services on pipes larger than two inches on an as-needed basis by all agencies. ([B-08-0037](#))
- S. Recommendation from the Purchasing Agent to award a bid and issue unit price contracts with Bob and Don's Plumbing and John Henry's Plumbing for plumbing services on pipes less than two inches on an as-needed basis by all agencies. ([B-08-0038](#))

4) **CONSENT ITEMS:** *These are items of business that are routine which 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. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Vernice Gilbert 2,193 feet south of West Little Salt Road; Project CP-C-157. This is a donation. ([C-08-0285](#))

5) **EMERGENCY ITEMS AND OTHER BUSINESS:**

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Tuesday, June 24, 2008 for a presentation of the final design relating to the new Adult Detention Facility. The meeting will begin at 11 a.m. and will be held on the second floor of the Landmark One Building located at 1010 Lincoln Mall, Lincoln, Nebraska.
- B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, June 26, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

6) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, July 8, 2008 at 9:30 a.m. in the County Commissioners Room, Room 112, on the first floor of the County-City Building regarding a Corporate Manager application for Ricky Reynoldson an application for a Class C (Spirits, Wine, Beer On & Off Sale) liquor license for [CDMH L.L.C.](#) d/b/a Crooked Creek Golf Club, located at 333 South 134<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building located at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska (room numbers listed below):

**Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:**

**Thursday, June 26, 2008** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**July 1 - July 15, 2008** - Preparation of Budget Document

**Thursday, July 3, 2008** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**Thursday, July 15, 2008** - 2:00 p.m. to 6:00 p.m.: Common Budget Hearings, County-City Building, Room 113

**Thursday, July 17, 2008** - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

**Thursday, July 31, 2008** - File Proposed Budget with County Clerk

**Thursday, July 31, 2008** - Direct Clerk to Publish Notice of Public Hearing on County Budget

**Thursday, August 7, 2008** - 10:00 a.m. to 11:30 a.m.: Review Ag Society/Rural Fire Budgets, County-City Building, Room 113

**Tuesday, August 12, 2008** - 7:00 p.m.: Public Hearing on County Budget, County-City Building, Room 112

**Tuesday, August 19, 2008** - 9:30 a.m.: Adopt County Budget, County-City Building, Room 112

6) **ANNOUNCEMENTS CONTINUED:**

E. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m. on Tuesdays and rebroadcast at 1:30 p.m. and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

7) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 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.

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The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JUNE 24, 2008**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

*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.*

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<p style="text-align:center"><b>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.</b></p>
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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 8 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Lincoln Lancaster Child Guidance Center  
People's City Mission  
Sacred Heart Catholic Church of Lincoln  
Saint Paul United Methodist Church  
Second Baptist Church  
Tabitha, Inc.

- 4) **ADJOURNMENT:**

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