

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 20, 2010**  
**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.*

**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.**

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, April 13, 2010. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at [www.lancaster.ne.gov](http://www.lancaster.ne.gov)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 20, 2010.
- 3) **NEW BUSINESS:**
  - A. An application for a Special Events Permit from [Cleaner Greener Lincoln](#) for the Earth Day Fun Run along Mopac Trail on Saturday, April 24, 2010.
  - B. A supplemental agreement with D.L. Lottman Excavating, Inc., in the amount of \$16,182.35, for replacement of three deficient culverts; Project No. 10-01. (C-10-0186)
  - C. A contract, contract bond and purchasing agent appointment with Dobson Brothers Construction Company for Project No. BR-3340(7). (C-10-0187)
  - D. An interlocal agreement with the City of Waverly for three Sheriff's Deputies for law enforcement services. Term of the agreement is from October 1, 2010, to September 30, 2010. (C-10-0185)
  - E. An assistance agreement between the U.S. Department of Energy and Lancaster County, on behalf of the Lancaster County Adult Correctional Facility. The agreement awards Lancaster County a grant in the amount of \$110,300, which will fund the development of an energy efficiency and conservation strategy. The term of the agreement is March 3, 2010, through March 2, 2013. (C-10-0188)

**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.**

3) **NEW BUSINESS CONTINUED:**

- F. A contract between Teknion, L.L.C., the City of Lincoln and Lancaster County for the annual requirements for Teknion Office Furniture. The County will pay for products according to the pricing as established in the Miami Dade County bid and Teknion special pricing notice. Term of the contract is March 1, 2010, to February 28, 2011. (C-10-0189)
- G. A contract between Eagle Services, the City of Lincoln and Lancaster County for the annual requirements for portable chemical toilet service. The County will pay for products and services according to the pricing in the contractor's accepted proposal. Term of the contract is four years from the date of execution. (C-10-0192)

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. Receive and place on file the following:
  - 1. [County Sheriff](#) monthly report for March, 2010.
  - 2. Norris Public Power's News Magazines for September, 2009; November, 2009; January, 2010; and March, 2010.
  - 3. [Lancaster County, Nebraska Financial Statements](#) with Supplemental Information and Accompanying Independent Auditors' Reports for the year ended June 30, 2009.
- B. A right-of-way contract between the County Engineer and John and Catherine Long, in the amount of \$109, located west of NW 112<sup>th</sup> Street on W. Agnew Road; Project No. CP-D-229. (C-10-0190)
- C. A leasehold contract between the County Engineer and Donald Novotny, in the amount of \$10, located west of NW 112<sup>th</sup> Street on W. Agnew Road; Project No. CP-D-229. (C-10-0191)
- D. Setting of public hearings for Tuesday, May 4, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. County Board of Zoning Appeals No. 10001, requested by Howard and Marion Stillinger, to construct a single family residence on property less than 20 acres, generally located at NW 27<sup>th</sup> Street and Davey Road.
  - 2. Comprehensive Plan Amendment No. 10002, to amend the 2030 Lincoln-Lancaster County Comprehensive Plan to formally revise three figures in the Little Salt Creek Watershed Master Plan.
  - 3. Correction to Little Salt Creek 100-year Floodprone Area and Floodway Map.

5) **PUBLIC COMMENT:**

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, April 22, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. 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 [www.lancaster.ne.gov](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.

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

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, APRIL 20, 2010**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**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.*

**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.**

- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, April 13, 2010. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of 16 additions and deductions to the tax assessment rolls per Attachment "A".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Alzheimer's Association – Great Plains  
Capital Humane Society  
Catholic Social Services  
Developmental Services of Nebraska, Inc.  
Nebraska Wesleyan University

- 4) **ADJOURNMENT**

**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.**