

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 18, 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, May 11, 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).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 18, 2010.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of County Employees' Service Anniversaries.
 - B. A one-time cash award, in the amount of \$500, for Sergeant Adam Powers, an employee with Lancaster County Corrections, due to exceptional circumstances.
- 4) **PUBLIC HEARINGS:**
 - A. Application for a Class I liquor license from West Nine & Learning Center at Firethorn, L.L.C., located at 8788 Firethorn Lane, Lincoln, Lancaster County, Nebraska. (See Items 6A and 6B for correlating documentation.)
 - B. Application for a Class C liquor license from Bluestem Tree Farms, L.L.C., d/b/a Bluestem Landscaping and Vineyard, located at 5895 W. Sprague Road, Lancaster County, Nebraska.
- 5) **OLD BUSINESS:**
 - A. A political subdivision tort claim filed against Lancaster County by [Rose Kenney](#) for alleged damage to property in the amount of \$271.58.

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6) **NEW BUSINESS:**

- A. A resolution in the matter of an application for deletion of a portion of licensed premise of a liquor license held by Firethorn Golf Company, L.L.C., d/b/a Firethorn Golf Club, located at 9301 Firethorn Lane, Lincoln, Lancaster County, Nebraska. (R-10-0033)
- B. A resolution for a Class I (beer, wine, and distilled spirits on sale only) liquor license for West Nine and Learning Center at Firethorn, L.L.C., and a Corporate Manager liquor license in connection with the Class I liquor license for West Nine and Learning Center at Firethorn, L.L.C., located at 8788 Firethorn Lane, Lincoln, Lancaster County, Nebraska. (R-10-0032)
- C. A resolution in the matter of extending the deadline for hearing protests regarding real property in Lancaster County from July 25, 2010, to August 10, 2010, pursuant to Nebraska Revised Statute §77-1502(1). (R-10-0034)
- D. A resolution in the matter of federal aid procedures with combined consultant selection, National Environmental Policy Act (NEPA), Uniform Act, and signing of the financial management systems certification. (R-10-0035)
- E. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to the General Fund Mental Health Board Budget. The amount to be transferred is \$26,000. (R-10-0036)
- F. A recommendation from the County Sheriff and the Purchasing Agent to award a bid to Safety & Security International and Alamar Uniforms, at an estimated total cost of \$9,500 for the annual supply of sheriff uniforms. (B-10-0034)
- G. A recommendation from the County Engineer and the Purchasing Agent to award a bid to NMC, Inc., and Murphy Tractor for construction/landfill equipment repair services. Services will be used on an as-needed basis. (B-10-0035)
- H. A recommendation from the Purchasing Agent to award a bid to Raynor Doors of Nebraska, Inc., and Pioneer Door Company for overhead door and accessory repair and replacement services. Unit price contracts are available as needed by all agencies with no set value. (B-10-0036)
- I. A recommendation from the County Assessor's Office and the Purchasing Agent to award a bid to The Crowley Company, at an estimated cost of \$28,000, for digital imaging services. (B-10-0037)
- J. A request from Purchasing to rescind the order to Vogel Paint and Wax Co., Inc., for Traffic Paint from State of Nebraska Contract 12450 OC for \$41,655.00. The Vendor refused to provide the product as ordered due to the State of Nebraska Contract expiration date.
- K. An annual telephone technical support contract with Jantek Electronics, Inc., for the Youth Service Center time clock system. The service contract includes unlimited technical support via telephone, fax, internet and e-mail. The term of the contract is from May 4, 2010, to May 3, 2011. The cost to the County is \$750.00. (C-10-0214)

6) **NEW BUSINESS CONTINUED:**

- L. An interlocal agreement with the Village of Hallam for one Sheriff's deputy to provide law enforcement services within the corporate limits of the Village of Hallam. The term of the agreement is May 1, 2010, to April 30, 2011. The County shall be reimbursed at the overtime rate of pay for the deputy assigned to duty. The County shall be paid \$0.50 per mile for the Sheriff's vehicle used in the provision of these services. (C-10-0215)
- M. A grant contract with Community Action Partnership of Lancaster and Saunders Counties to provide employment related service to refugee men and women and assist them in assimilating into the community through the Targeted Assistance Discretionary Grant program. The grant amount is \$12,420. Term of the grant contract is October 1, 2009, to September 30, 2010. (C-10-0216)
- N. A grant contract with Catholic Social Services to provide employment related service to refugee men and women and assist them in assimilating into the community through the Targeted Assistance Discretionary Grant program. The grant amount is \$20,000. Term of the grant contract is October 1, 2009, to September 30, 2010. (C-10-0217)
- O. A service provider agreement between the Nebraska Department of Health and Human Services and Lancaster County, on behalf of the Community Mental Health Midtown Center, for adult daycare services. Term of the agreement is May 1, 2010, to April 30, 2011. (C-10-0218)
- P. Executive Session (sale of County property and labor negotiations).

7) **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 Engineer](#) quarterly report for January, February and March, 2010.
 - 2. Norris Public Power's News Magazine for May, 2010.

8) **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.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 20, 2010, at 8:15 a.m., in Room 113 on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

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. Click on 5 City-TV Video on Demand.

10) **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 on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 18, 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.

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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, May 11, 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 21 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Cathedral of the Risen Christ
Cornhusker Place of Lincoln-Lancaster County
Food Bank of Lincoln, Inc.
Mt. Zion Baptist Church
St. Peter's Catholic Church of Lincoln
St. Teresa Church

- 4) **NOTICE OF PROPOSED CHANGE IN EXEMPTION STATUS:**

Midwest Latin American District Council of the Assemblies of God

- 5) **2010 451 TAX EXEMPTION APPLICATIONS FOR THE FOLLOWING:**

Berean Fundamental Church of Lincoln
Catholic Bishop of Lincoln
Charlie M. Wilson Replacement Care Home, Inc.
Country Bible Church
Dialysis Center of Lincoln-Southwest
Faith Bible Church
First Evangelical Free Church
Harvest Community Church
Leadership Lincoln, Inc.
Nebraska Wesleyan University (four applications)
Priestly Fraternity of St. Peter, Inc.
Proyecto Cultural (two applications)
St. Elizabeth Sports & Physical Therapy (two applications)

5) **2010 451 TAX EXEMPTION APPLICATIONS CONTINUED:**

St. John's Church
St. Joseph Institute (two applications)
St. Michael Catholic Church of Cheney
St. Monica's Home
Tabitha ALF Real Estate Holding, Inc.
Temple Baptist Church
The Physician Network (eight applications)
Young Men's Christian Association

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