

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 13, 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, July 6, 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, July 13, 2010.
- 3) **SPECIAL PRESENTATION:**
  - A. Region V Services Annual Report – Dave Merrill and C.J. Johnson, Region V Services.
  - B. Proclamation of July 12-23, 2010, as the annual "Campaign Against Hunger" – Scott Young and Julie Smith, Food Bank of Lincoln; Minette Genuchi, Lancaster County Administrative Services; and Rhonda Ryan, Lancaster County Grants Coordinator. (See Item 5A for correlating documentation.)
- 4) **PUBLIC HEARINGS:**
  - A. A Class I liquor license application from Ken's Liquor, Inc., d/b/a MJ Catering, located at 6305 W. Adams Street, Lincoln, Lancaster County, Nebraska. (See Item 5B for correlating documentation.)
  - B. Adoption of the 2000 edition of the Uniform Plumbing Code and the new fee schedule for plumbing permits. (See Item 5C for correlating documentation.)
  - C. Adoption of the 2008 edition of the National Electrical Code. (See Item 5D for correlating documentation.)

**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.**

4) **PUBLIC HEARINGS CONTINUED:**

- D. Adoption of the 2006 edition of the International Building Code. (See Item 5E for correlating documentation.)
- E. Adoption of the 2006 edition of the International Residential Code. (See Item 5F for correlating documentation.)
- F. Adoption of the 2006 edition of the International Mechanical Code. (See Item 5G for correlating documentation.)

5) **NEW BUSINESS:**

- A. A resolution proclaiming the period of July 12-23, 2010, as the Annual "Campaign Against Hunger". (R-10-0055)
- B. A resolution for a Class I (beer, wine, and distilled spirits on sale only) liquor license for Ken's Liquor, d/b/a MJ Catering, and a corporate manager liquor license in connection with the Class I liquor license for Ken's Liquor, d/b/a MJ Catering, located at 6305 W. Adams Street, Lincoln, Lancaster County, Nebraska. (R-10-0049)
- C. A resolution in the matter of adopting the 2000 edition of the Uniform Plumbing Code and the new fee schedule for plumbing permits. (R-10-0050)
- D. A resolution in the matter of adopting the 2008 edition of the National Electrical Code. (R-10-0051)
- E. A resolution in the matter of adopting the 2006 edition of the International Building Code. (R-10-0052)
- F. A resolution in the matter of adopting the 2006 edition of the International Residential Code. (R-10-0053)
- G. A resolution in the matter of adopting the 2006 edition of the International Mechanical Code. (R-10-0054)
- H. Special designated license applications from [Ken's Liquor, Inc.](#), to provide liquor beverage service at Country Pines, 6305 W. Adams Street, Lincoln, Lancaster County, Nebraska, for events on Friday, July 23, and Saturday, July 24, 2010.
- I. A request from [United Farm & Ranch Management](#) for a refund of real property taxes.
- J. A recommendation from the County Engineer to award a bid to Hawkins Construction Company, in the amount of \$4,892,266.53, for Project No. C55-S-401(6), the South 68<sup>th</sup> Street viaduct. (B-10-0041)
- K. A recommendation from the Purchasing Agent and the County Engineer to award a bid to Kerford Limestone and Martin-Marietta for the annual production and supply of Type A rock and Type B rock at an estimated cost of \$20,800 each. (B-10-0039)

5) **NEW BUSINESS CONTINUED:**

- L. A recommendation from the Purchasing Agent and the County Engineer to award a bid to Concrete Industries, Bluff Gravel and Lyman-Richey Sand & Gravel, for the annual production and supply of road gravel at an estimated cost of \$19,000 and for the annual production and supply of ice control gravel at an estimated cost of \$10,000. (B-10-0040)
- M. An amendment to the unit price contract between Progressive Electric, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-08-0395, for electrical services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. (C-10-0345)
- N. An amendment to the unit price contract between Innovative Electrical Technologies, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-08-0396, for electrical services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. (C-10-0346)
- O. An amendment to an agreement between First Choice Vending, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-08-0257, for snack food vending service at various locations. The amendment adds several additional locations with no additional cost to the County. (C-10-0347)
- P. An amendment to an agreement between Sapp Bros. Petroleum, Inc., the City of Lincoln and Lancaster County, found at County Contract No. C-08-0290, for annual fuel requirements. The amendment renews the contract for an additional term from July 1, 2010, to June 30, 2011. (C-10-0348)
- Q. An amendment to an agreement between TooFast Supply Company, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-09-0351, for the annual supply of power and hand tools. The amendment renews the contract for an additional term from August 11, 2010, to August 10, 2011. (C-10-0349)
- R. An amendment to an agreement between Total Tool Supply, the City of Lincoln, Lancaster County and Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-09-0359, for the annual supply of power and hand tools. The amendment renews the contract for an additional term from August 11, 2010, to August 10, 2011. (C-10-0353)
- S. An amendment to an agreement between Precision Delta Corp., the City of Lincoln and Lancaster County, found at County Contract No. C-09-0353, for the annual supply of ammunition. The amendment renews the contract for an additional term from June 1, 2010, to May 31, 2011. (C-10-0350)
- T. An amendment to an agreement with Hornady Manufacturing Co., the City of Lincoln and Lancaster County, found at County Contract No. C-09-0355, for the annual supply of ammunition. The amendment renews the contract for an additional term from June 1, 2010, to May 31, 2011. (C-10-0351)

5) **NEW BUSINESS CONTINUED:**

- U. An amendment to an agreement with Accuracy, Inc., d/b/a Ultramax Ammunition, the City of Lincoln and Lancaster County, found at County Contract No. C-09-0370, for the annual supply of ammunition. The amendment renews the contract for an additional term from June 1, 2010, to May 31, 2011. (C-10-0352)
- V. An amendment to an agreement with The Hub, Inc., found at County Contract No. C-09-0496, for the Lincoln Education and Academic Program (LEAP). The amendment decreases the amount of grant funds provided from \$40,000 to \$36,800. (C-10-0354)
- W. An amendment to an agreement with The Hub, Inc., found at County Contract No. C-09-0497, for the Building Up Interdependence and Leadership Development Program (BUILD). The amendment decreases the amount of grant funds provided from \$50,000 to \$46,000. (C-10-0355)
- X. An interlocal agreement between the City of Lincoln and Lancaster County, on behalf of Lancaster County Corrections, for roadside litter pickup. The City will pay the County \$50 per mile of roadside litter pickup along county roads, not to exceed \$3,000. The term of the agreement is from April 15, 2010, to November 30, 2010. (C-10-0356)
- Y. An agreement with the University of Nebraska, Board of Regents, on behalf of the Department of Psychology. Under the agreement, the University will provide the services of a licensed clinical Ph.D. psychologist for four hours a week at the Community Transition Program at the Heather. Term of the agreement is July 1, 2010, to June 30, 2011. The County will pay \$8,246.90 for the services. (C-10-0357)
- Z. An agreement between Parallels and Lancaster County, on behalf of the Lancaster County Drug Court, for substance use evaluation services for persons placed in the Adult Drug Court. Term of the agreement is July 1, 2010, to June 30, 2011. The County will pay \$150 per evaluation. (C-10-0358)

6) **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 monthly reports for June, 2010:
  - 1. [County Assessor/Register of Deeds](#)
  - 2. [Clerk of the District Court](#)
  - 3. [County Records & Information Management](#)
- B. Right-of-way contracts between the County Engineer and the following:
  - 1. Darin Schwaninger, in the amount of \$3,009.25, located at SW 42<sup>nd</sup> Street and W. Gage Road. (C-10-0359)
  - 2. Shawn and Shereen Schwaninger, in the amount of \$1,147.50, located at SW 42<sup>nd</sup> Street and W. Gage Road. (C-10-0360)

6) **CONSENT ITEMS CONTINUED:**

- C. Setting of a public hearing for Tuesday, July 27, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding [Street Name Change No. 10002](#) for a new connector from S. 148<sup>th</sup> Street to Hwy 2 and a portion of the extension of S. 158<sup>th</sup> Street.

7) **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.**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 15, 2010, at 8:00 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, July 20, 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 application for a Class CK liquor and catering license from Jasper, LLC, d/b/a Jasper's, located at 13940 O Street, Lincoln, Lancaster County, Nebraska.
- C. 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.

9) **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, JULY 13, 2010**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, July 6, 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 nine additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:  
  
The American Legion  
Church of Jesus Christ of Latter-Day Saints  
Fellowship Baptist Church  
Nebraska Wesleyan University  
School Sisters of Christ the King
- 4) **NOTICE OF TAXABLE STATUS**  
  
City of Lincoln (two parcels)
- 5) **ADJOURNMENT**:

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