

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 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, July 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).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 20, 2010.
- 3) **PUBLIC HEARINGS:**
 - A. A Class CK liquor and catering license application from Jasper's, LLC, d/b/a Jasper's, located at 13940 O Street, Lincoln, Lancaster County, Nebraska.
- 4) **OLD BUSINESS:**
 - A. 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](#))
- 5) **NEW BUSINESS:**
 - A. A resolution in the matter of a proclamation of recommitment to full implementation of the Americans with Disabilities Act (ADA). ([R-10-0056](#))
 - B. A credit card application with [Wells Fargo](#) for the Lancaster County Sheriff's Office, removing Aaron Crooks and adding Amy Merritt.
 - C. Appointment of [Wayne Bauer](#) to the Aging Partners Area-Wide Advisory Council to complete the remaining portion of a three-year term, ending July 1, 2012.

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.

5) **NEW BUSINESS CONTINUED:**

- D. An amendment to the unit price contract between American Fence of Lincoln, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-08-0433, for fencing services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. (C-10-0361)
- E. An amendment to the unit price contract between David Wood Construction, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-08-0357, for miscellaneous painting services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. (C-10-0362)
- F. An amendment to the unit price contract between Hernandez Painting, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-08-0355, for miscellaneous painting services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. (C-10-0363)
- G. An amendment to the agreement between LeGrande Excavating, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-08-0573, for snow and ice removal services. The amendment renews the contract for an additional term from May 2, 2010, to May 1, 2011. (C-10-0364)
- H. An amendment to the agreement between Gana Trucking and Excavating, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-08-0609, for snow and ice removal services. The amendment renews the contract for an additional term from May 2, 2010, to May 1, 2011. (C-10-0365)
- I. An amendment to the agreement between OMB's Express Police Supply, the City of Lincoln and Lancaster County, found at County Contract No. C-09-0356, for the annual supply of ammunition. The amendment renews the contract for an additional term from June 1, 2010, to May 31, 2011. (C-10-0366)
- J. An amendment to the agreement between R.J. Kool Company and Lancaster County, found at Purchase Order 14347-001, for commercial washing machines. The amendment provides for the services in Attachment A. Cost to the County shall be \$600 for the services. (C-10-0367)
- K. An amendment to the agreement between General Fire and Safety and Lancaster County, found at County Contract No. C-08-0432, for fire system inspection services at the Youth Services Center. The amendment renews the agreement for an additional term from August 19, 2010, to August 18, 2011. (C-10-0368)
- L. An amendment to the agreement between Bland & Associates and Lancaster County, found at County Contract No. C-07-0290, for auditing services. The amendment renews the agreement for an additional three years. The County shall pay a total of \$192,642.83 over the renewal period. (C-10-0369)

5) **NEW BUSINESS CONTINUED:**

M. An amendment to the interlocal agreement between the City of Lincoln and Lancaster County, found under County Contract No. C-03-0339, for a joint receptionist serving the City Council and the Lancaster County Board of Commissioners. The City will compensate the County for additional services provided by the joint receptionist to the City Council Office due to a vacancy on their staff. (C-10-0370)

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:

1. [County Sheriff](#) monthly report for June, 2010.
2. [Norris Public Power](#) News Magazine for July, 2010.

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 22, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on 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. 148th Street to Hwy 2 and a portion of the extension of S. 158th Street.
- 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. 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 on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 20, 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 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 43 additions and deductions to the tax assessment rolls per Attachment "A".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

American Red Cross
BryanLGH Medical Center
CEDARS Youth Services
Eastridge Presbyterian Church
Salvation Army
Sisters of Mercy
Villa Marie School
- 4) **ADJOURNMENT:**

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