

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 3, 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 27, 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, August 3, 2010.
- 3) **SPECIAL PRESENTATION:**
 - A. Special Olympics Report – Doug Ahlberg, Lancaster County Emergency Management Director, and Jeff Maul, Convention & Visitors Bureau Executive Director. (See Item 5A for correlating documentation.)
- 4) **OLD BUSINESS:**
 - A. An amendment to an assistance agreement between the U.S. Department of Energy and Lancaster County, on behalf of the Lancaster County Adult Correctional Facility, found at County Contract No. C-10-0188, for a grant in the amount of \$110,300, which will fund the development of an energy efficiency and conservation strategy. The amendment replaces the terms and conditions, updates the project activity worksheets, replaces the reporting requirements, adds wage determination and approved strategy and provides notification that project activities are approved by the National Environmental Protection Agency (NEPA). ([C-10-0375](#))
- 5) **NEW BUSINESS:**
 - A. A resolution in the matter of recognizing volunteers for the 2010 National USA Special Olympics Games. ([R-10-0061](#))

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5) **NEW BUSINESS CONTINUED:**

- B. A resolution in the matter of Street Name Change No. 10002 to name the new connector from S. 148th Street to Highway 2 as "Hooper Road" and to rename a portion of the extension of S. 158th Street now identified as "relocated S. 162nd Street" on the County sectional maps as "S. 158th Street." (R-10-0059)
- C. A resolution in the matter of approving the 2010-2011 annual cost of living increase for unrepresented classified County employees in the amount of 1% for employees in the "C" and "E" classifications and 3½% for employees in the "X" classification, effective the pay period beginning August 12, 2010. (R-10-0060)
- D. A special designated license application from [Ken's Liquor, Inc.](#), to provide liquor beverage service for an event at Country Pines, 6305 W. Adams Street, Lincoln, Lancaster County, Nebraska, on Saturday, August 14.
- E. A special designated license application from [Lancaster Event Center](#), to provide liquor beverage service for an event at 4100 N. 84th Street, Lincoln, Lancaster County, Nebraska, on Saturday, August 28.
- F. A political subdivision tort claim filed against Lancaster County by [Mark Ellis](#) for damaged property in the amount of \$968.64.
- G. A unit price agreement between Pioneer Overhead Door, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, for overhead door and accessory repair and replacement. The County will pay for the products and services on an as needed basis according to the pricing as listed in the contractor's proposal. Term of the contract shall be three years from the date of execution. (C-10-0380)
- H. A unit price agreement between Raynor Doors of Nebraska, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, for overhead door and accessory repair and replacement. The County will pay for the products and services on an as needed basis according to the pricing as listed in the contractor's proposal. Term of the contract shall be three years from the date of execution. (C-10-0381)
- I. An appraisal contract between the County Engineer and Great Plains Appraisal, Inc., in the amount of \$550, for appraisal services in connection with Project No. C55-KP-412(1), located at S. 98th Street. (C-10-0382)
- J. Change order supplemental agreement No. 2 with Pavers, Inc., found at County Contract No. C-10-0136, for an increase of \$9,153.10 for Arbor Road grading and paving; Project No. C55-G-408(3). (C-10-0383)
- K. A consulting services agreement with Aon Risk Services Central, Inc., to provide employee benefit consulting services for insurance programs. The County will pay a total of \$16,000 for the services listed in Exhibit A of the agreement. Term of the agreement is June 1, 2010, to May 31, 2011. (C-10-0384)

5) **NEW BUSINESS CONTINUED:**

- L. Acceptance of a bid for the sale of County surplus property generally located at 2331 S. 47th Street, Lincoln, Lancaster County, Nebraska, legally described as Seymour Addition, Lot 36, excluding the East 134.09 feet, in the amount of \$100, and a quitclaim deed for said property from Lancaster County as grantor to [Chad Fickes and Meredith Fickes](#), husband and wife, as grantees.
- M. A mini-grant contract application and award from the [Nebraska Office of Highway Safety](#), in the amount of \$3,696, for overtime enforcement in the "You Drink & Drive. You Lose." crackdown from August 20-September 6, 2010.

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 [Annual Inventory of County Real Property](#).
- B. Setting of a public hearing for Tuesday, August 17, 2010, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding [County Special Permit No. 07024B](#), requested by Gregory and Heidi Rettele, for authority to locate and occupy a mobile home while building a permanent residence on property generally located at SW 14th Street and W. Olive Creek Road.
- C. Setting of public hearings for Tuesday, August 24, 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. Amendment of Sections VI and XV of County Resolution No. 03-0007, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska, by increasing various fees (on file with County Clerk's Office).
 - 2. Amendment of Section XIII of County Resolution No. 02-0030, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, Nebraska, by increasing various fees (on file with County Clerk's Office).
 - 3. Amendment of Section X of County Resolution No. 06-0005, Procedures for the Inspection of On-Site Water Supply Systems and On-Site Wastewater Treatment Systems Prior to the Sale, Transfer or Conveyance of Property in Lancaster County, Nebraska, by increasing various fees (on file with County Clerk's Office).
 - 4. Amendment of Resolution No. 5069, the Lancaster County Air Pollution Control Resolution, to increase the fee for open burning permits charged to business and industry (on file with the County Clerk's Office).

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 Equalization will review 2010 property valuation protest appeals on Tuesday, August 3, 2010, beginning at 10:30 a.m., and Thursday, August 5, 2010, beginning at 1:00 p.m., in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 5, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- 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, AUGUST 3, 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 27, 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 29 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **ADJOURNMENT:**

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