

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 1, 2011
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, January 25, 2011. (Copies of the minutes are 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, February 1, 2011.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of Chaplain Randy Bartelt for his service to the Lancaster County Department of Corrections.
- 4) **OLD BUSINESS:**
 - A. A maintenance agreement with Microfilm Imaging Systems, in the amount of \$895, for a Canon scanner located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2011, to January 31, 2012. ([C-11-0041](#))
 - B. A grant contract in the amount of \$10,000 from the Lancaster County Visitor Improvement Fund with the Lincoln Area Model Railroad Club & Museum, Grantee, for repair of the Roca Station. The grant contract will run from January 1, 2011, to December 31, 2011. ([C-11-0053](#))
- 5) **NEW BUSINESS:**
 - A. A recommendation from the Purchasing Agent and County Corrections to issue a contract at an estimated total cost of \$50,000 to Praeses, L.L.C., for inmate phone management services from the Placer County, California contract. ([B-11-0007](#))

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:**

- B. A contract between Husker Auto Group, the City of Lincoln and Lancaster County to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2011 passenger vehicle contracts. Term of the contract is January 1, 2011, to December 31, 2011. (C-11-0055)
- C. A contract between Physician Sales & Service, Lancaster County and the City of Lincoln for the annual requirements of medical equipment and supplies on an as needed basis. The County shall pay for equipment and supplies according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. (C-11-0056)
- D. A contract between Mainline Mechanical, L.L.C., and Lancaster County in the amount of \$54,521 for chilled water piping replacement at Trabert Hall. The work included in the contract will be completed no later than March 25, 2011. (C-11-0060)
- E. A contract between the County Engineer and Capital Appraisal Co., L.L.C., in the amount of \$1,600, for appraisal services for a project located at S. 54th Street from Hickman Road to Roca Road; Project No. C55-S-405(3). (C-11-0057)
- F. A grant contract with Cedars Youth Services, Inc., in the amount of \$7,500 for the Skills and Asset Building in Juvenile Justice Programs. Cedars will provide \$9,190 in matching funds. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-11-0058)
- G. A political subdivision tort claim filed against Lancaster County by Benjamin Lavitt for alleged personal injuries and damages in the amount of \$250,000.
- H. A political subdivision tort claim filed against Lancaster County Corrections by Morgan Lonehill for lost property in the amount of \$55.
- I. Reappointment of Lynette Nelson to the Lancaster County Board of Zoning Appeals to a five-year term from April 1, 2011, to March 31, 2016.

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. A right-of-way contract between the County Engineer and John V. and Mary Anne Juricek, in the amount of \$351, located at 12700 SW 128th Street; Project No. CP-U-78. (C-11-0059)

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, February 3, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 8, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, with the Board of Equalization meeting immediately following.
- C. The following public hearings will be held in Room 112 on the first floor of the County-City Building:
 - 1. On Tuesday, February 8, 2011, at 9:30 a.m., regarding a Class IB liquor license application from Michael and Tammy Roth, d/b/a Kramer Bar & Grill, located at 11365 W. Kramer Street, Kramer, Lancaster County, Nebraska.
 - 2. On Tuesday, February 15, 2011, at 5:00 p.m., regarding Lancaster Manor proceeds.
- D. 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, FEBRUARY 1, 2011
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, January 25, 2011. (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 34 additions and deductions to the tax assessment rolls per Attachment "[A](#)".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Christian Record Services, Inc.
First Evangelical Covenant Church
North American Martyrs Church/School
Madonna Rehabilitation Hospital
Plains Baptist Church
Zion Church PCA
- 4) **ADJOURNMENT**

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