

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 8, 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, February 1, 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 8, 2011.
- 3) **PUBLIC HEARING:**
 - A. 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.
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of approving an additional expenditure in the amount of \$1,824 pursuant to Section 7 of Utility Relocation Agreement C-09-0536 for Project No. C55-KP-412(2) on S. 98th Street from Pioneers Boulevard to Van Dorn Street. ([R-11-0011](#))
 - B. A program resolution and program agreement with Nebraska Department of Roads for Project No. BR-NBIS(91) to perform a routine and fracture critical bridge inspection on County bridges. ([R-11-0012](#)) ([C-11-0062](#))
 - C. A memorandum of agreement between the Lincoln Council on Alcoholism and Drugs, Inc., and Lancaster County, on behalf of the Lancaster County Sheriff's Office, to fund law enforcement activities designed to prevent instances of underage drinking, detect alcohol related violations and prevent alcohol related automobile accidents in Lancaster County. ([C-11-0061](#))
 - D. A recommendation from the Purchasing Agent and the County Engineer to award a contract in the amount of \$38,700 to Midwest Coating Company, Inc., for crack sealing bituminous surfacing. ([B-11-0008](#))

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) **NEW BUSINESS CONTINUED:**

- E. An amendment to County Contract No. C-10-0022 between Lancaster County, the City of Lincoln and Osburn Associates, Inc., for the annual supply of aluminum sign blanks. The amendment provides for additional products and pricing as listed in Attachment A. (C-11-0063)
- F. An amendment to County Contract No. C-10-0189 between Lancaster County, the City of Lincoln and Teknion, L.L.C., for the annual requirements of Teknion office furniture. The amendment renews the agreement for an additional one-year term from March 1, 2011, to February 29, 2012. (C-11-0064)
- G. An addendum to County Contract No. C-09-0354 between Central States Tactical, Inc., and Lancaster County for the annual supply of ammunition. The addendum assigns the rights, duties and obligations of the agreement from Central States Tactical to Remington Arms Company, Inc. (C-11-0065)
- H. A grant contract between Lancaster County and the City of Lincoln, on behalf of the Lincoln Police Department, to provide funding for the Police Officers Working with Education Referrals (POWER) program. The County shall expend federal grant funds in the amount of \$9,584 and the City of Lincoln shall contribute \$1,320 in matching funds. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-11-0066)
- I. A grant contract between Lancaster County and the City of Lincoln to provide funding for the Lincoln Police Department's Domestic Violence Specialist position. The County will expend \$34,904 from the Federal Violence Against Women fund and the City of Lincoln will contribute \$11,635 in matching funds. Term of the grant contract is June 1, 2010, to May 31, 2011. (C-11-0067)
- J. A political subdivision tort claim filed against Lancaster County Corrections by [Alvin G. Long](#) for lost property in the amount of \$79.
- K. A political subdivision tort claim filed against Lancaster County Corrections by [Terrell A. Wilkins](#).
- L. A political subdivision tort claim filed against Lancaster County Corrections by [Tarrel S. Brooks](#).
- M. Approval of a [press release policy](#) for the Lancaster County Board of Commissioners.

5) **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 January, 2011:
 - 1. [County Clerk](#).
 - 2. [Clerk of the District Court](#).
 - 3. [County Assessor/Register of Deeds](#).
 - 4. [County Records & Information Management](#).

5) **CONSENT ITEMS CONTINUED:**

- B. A leasehold contract between the County Engineer and Dean Buhr, in the amount of \$10, located north of Martell Road on S. 120th Street; Project No. CP-R-104. (C-11-0068)
- C. Right-of-way contracts between the County Engineer and the following:
 - 1. Kimberly and Bruce Topp, in the amount of \$9, located at SW 2nd Street and W. Pella Road; Project No. CP-W-175. (C-11-0069)
 - 2. L. Dwight Cherry, in the amount of \$361, located at 120th Street and Martell Road; Project No. CP-R-104. (C-11-0070)

6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, February 8, 2011, at 10:30 a.m., or immediately following the County Board of Commissioners and Board of Equalization meetings, in Room 112 on the first floor of the County-City Building. A staff meeting will not be held on Thursday, February 10, 2011, due to attendance at the Nebraska Association of County Officials (NACO) County Board Workshop.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 15, 2011, at 5:00 p.m., in Room 112 on the first floor of the County-City Building, with the Board of Equalization meeting immediately following.
- C. A public hearing will be held on Tuesday, February 15, 2011, at 5:00 p.m., in Room 112 on the first floor of the County-City Building 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.

8) **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 8, 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, February 1, 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 18 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

St. Joseph Catholic Church and School
Southeast Nebraska Mobile Diagnostic Services, Inc.

- 4) **ADJOURNMENT**

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