

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 5, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

COMMISSIONERS: Deb Schorr, Chair; Bernie Heier, Vice Chair;
Larry Hudkins; Jane Raybould; and Brent Smoyer

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, March 29, 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, April 5, 2011.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Commissioners Award of Excellence for January 2011 to [Sara Hoyle](#), Human Services.
 - B. Lancaster County Rural Transit application for public transportation assistance – Carol Meyerhoff, Lancaster County Rural Transit Manager. (See Item 6A for correlating document.)
 - C. Designation of April 9, 2011, as "Central Plains Severe Weather Symposium and Storm Spotter Appreciation Day" – Doug Ahlberg, Emergency Management Director. (See Item 6B for correlating document.)
 - D. Guardian Challenge – Sue Eckley, County Risk Management, and Pichi Balet, Athology, Inc.

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 HEARING:**

- A. Automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests.

Branched Oak Marina
Casey's General Store 2721
Casey's General Store 2967
Deer Springs Winery
Emerald Mini Mart
Firethorn Golf Club
Hidden Valley Golf Course
Hillcrest Country Club

Himark Golf Course
James Arthur Vineyard
Lincoln Izaak Walton League
Merle's Food & Drink
MJ Catering
Pla Mor Ballroom
Prime Country Winery
Raymono's Pizza Plus

Shoemaker's South Truck Stop
Silver Spoke Saloon
Toni's Corner
Veterans FW 3606
West Nine & Learning Center
Windcrest Winery
Wunderrosa, LLC

5) **OLD BUSINESS:**

- A. An agreement between LanguageLinc Interpretation Services and Lancaster County for foreign language translation and interpretation services. The County shall pay \$38 per hour for on-site interpretation services Monday through Friday between 8:00 a.m. and 6:00 p.m., \$43 per hour Monday through Friday between 6:00 p.m. and 8:00 a.m. and \$48 per hour on Saturday and Sunday. Term of the agreement is January 1, 2011, to December 31, 2011. (C-11-0150)

6) **NEW BUSINESS:**

- A. An application for public transportation assistance for Lancaster County Rural Transit.
- B. A resolution in the matter of recognizing April 9, 2011, as "Central Plains Severe Weather Symposium and Storm Spotter Appreciation Day". (R-11-0025)
- C. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-11-0024)
- D. A request from Lancaster County Corrections to use \$16,000 from the Inmate Benefit Fund for the [Good News Jail and Prison Ministries](#) of Fairfax, Virginia to provide counseling and religious activities for Lancaster County inmates.
- E. A request from [Pitts Veterinary Hospital, PC](#), for a refund on personal property tax.
- F. A special designated license application from [Ken's Liquor](#) to provide liquor beverage service for a wedding reception on Saturday, June 4, 2011, at the Melanie Cheney residence, 19619 S. 176th Street, Bennet, Lancaster County, Nebraska.
- G. A recommendation from the Purchasing Agent and the County Engineer to award a contract to Hartmann Construction Company, in the amount of \$792,367.36, for grading construction on Project No. 11-27. (B-11-0019)
- H. A recommendation from the Purchasing Agent to award a contract to Floors, Inc., in the amount of \$7,800, for carpet replacement at Trabert Hall. (B-11-0020)

6) **NEW BUSINESS CONTINUED:**

- I. Change order supplemental agreement No. 5 to County Contract No. C-10-0371 with Hawkins Construction Company, for an increase of \$3,828.64 on the Hickman Viaduct; Project No. C55-S-401(6). (C-11-0161)
- J. An interlocal agreement with the Village of Firth for one Sheriff's Deputy for law enforcement services within the corporate limits of the Village of Firth. Term of the agreement is from April 1, 2011, to March 31, 2012. (C-11-0159)
- K. An agreement between Lancaster County and Father Flanagan's Boys Home for the provision of Treatment Family Home Services to youth placed at the Boys Home by the Lancaster County Juvenile Court. Cost to the County is \$91 per day per youth. Term of the contract is March 1, 2011, to February 28, 2013. (C-11-0160)
- L. A license agreement between State Farm Mutual Automobile Insurance Company and Lancaster County, on behalf of Emergency Management, to install and operate a civil service siren on State Farm's property. (C-11-0162)
- M. A lease agreement between Lancaster County and St. Monica's Behavioral Health Services for sober living units. The County will expend Pretrial Release Program Enhancement grant funds in the amount of \$550 per month per unit. Term of the agreement is April 1, 2011, to March 31, 2012. (C-11-0163)
- N. A lease agreement between Lancaster County and Clean and Sober Living for sober living units. The County will expend Pretrial Release Program Enhancement grant funds in the amount of \$400 per month per unit. Term of the agreement is April 1, 2011, to March 31, 2012. (C-11-0164)
- O. A grant contract with Lincoln Council on Alcoholism & Drugs, Inc., in the amount of \$25,000 for program management and facilitation of the youth gambling prevention program called "The Odds Are..." Term of the grant contract is November 1, 2010, to June 30, 2011. (C-11-0165)
- P. A dental services agreement with Ronald D. Ogden, DDS, PC, for dental services at the Lancaster County Corrections Department for individuals housed in the County adult jail facilities. Mr. Ogden will be paid \$80 per hour for general services, \$60 per hour for instructing medical staff in the dental clinic practice and \$100 per hour for time in preparation of trial or court testimony. Term of the agreement is April 15, 2011, to May 14, 2011, with an automatic renewal of the 15th of each following month unless terminated prior to that time. (C-11-0166)
- Q. An agreement between Lancaster County, the District Energy Corporation and K2 Real Estate Development, LLC for the filing of a petition with the Department of Health and Human Services requesting a declaratory order for appropriate relief regarding 145 closed loop heat pump water wells at the DEC site. The DEC site will be supplying thermal services and emergency power to the new Lancaster County jail. There shall be no cost to the County for this agreement. (C-11-0167)

6) **NEW BUSINESS CONTINUED:**

- R. An agreement with Milliman, Inc., for an actuarial review of the County's workers' compensation and general liability programs. The County shall pay \$7,500 for the services. Term of the agreement is February 1, 2011, to January 31, 2012. (C-11-0168)
- S. A contract between Dell Marketing LP, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for computer equipment, peripherals and related services. The County will pay for products and services according to WSCA/NASPo Master Price Agreement No. B27160. The contract is effective through August 31, 2012. (C-11-0169)
- T. An amendment to County Contract No. C-10-0224 with Ikon Office Solutions, Inc., for the annual supply of printer cartridges. The amendment renews the agreement for an additional one-year term from June 1, 2011, to May 31, 2012. (C-11-0170)
- U. An amendment to County Contract No. C-11-0129 with Safety-Kleen for the annual requirements of parts washer services/recycling solvent. The amendment removed line items 11 and 16 from the contractor's proposal and removes the Lincoln-Lancaster County Public Building Commission as a party to the contract. (C-11-0171)
- V. Approval of an [Investment Selection Directive](#) for merging the Lancaster County Deferred Compensation Plan into the Lancaster County 457 Deferred Compensation Plan.
- W. Authorization of the replacement of the American Century Vista INV Fund with the Eaton Vance Atlanta Capital SMID-Cap Fund for the Lancaster County, Nebraska Employees Retirement Plan and the Lancaster County, Nebraska 457 Deferred Compensation Plan, both administered by Prudential Retirement.

7) **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 County Clerk's monthly report for March, 2011.
- B. A leasehold agreement between the County Engineer and Ron Oelling, in the amount of \$10, located on Wittstruck Road west of US Hwy 77; Project No. CP-T-61. (C-11-0172)
- C. Right-of-way contracts between the County Engineer and the following:
 - 1. Stanley and Leoma Winch, in the amount of a donation, located on Wittstruck Road west of US Hwy 77; Project No. CP-T-61. (C-11-0173)
 - 2. L. Dwight Cherry, in the amount of \$471.75, located on Martell Road west of S. 120th Street; Project No. CP-R-211. (C-11-0174)
 - 3. Marvin and Kathleen Mueller, in the amount of a donation, located on A Street west of S. 162nd Street; Project No. CP-J-37. (C-11-0175)
 - 4. Douglas and Cindy Holden, in the amount of \$250, located on S. 176th Street north of Princeton Road; Project No. CP-Y-120. (C-11-0176)

7) **CONSENT ITEMS CONTINUED:**

- D. Setting of a public hearing for Tuesday, April 19, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding a Class I liquor license from Sandbar, LLC, d/b/a Branched Oak Marina Sandbar & Grill, 10001 W. Davey Road, Raymond, Lancaster County, Nebraska.
- E. Setting of a public hearing for Tuesday, April 26, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding an amusement license application from Linh Quang Buddhist Center, Inc., for events on Saturday, May 14; Saturday, August 13; and Saturday, September 3, 2011, located at 3175 W. Pleasant Hill Road, Lincoln, Lancaster County, Nebraska.

8) **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.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will tour various County agencies on Tuesday, April 5, 2011, beginning at 10:45 a.m.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 7, 2011, at 7:30 a.m., in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, April 12, 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.
- D. The Lancaster County Board of Commissioners will tour the new jail on Tuesday, April 12, 2011, immediately following the County Board of Commissioners/Board of Equalization meetings, at 3801 West O Street.
- E. A public hearing will be held on Tuesday, April 19, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding an amusement license application from Josh Kadavy to operate a pumpkin patch on Fridays, Saturdays and Sundays beginning the last week in September through the last week in October, 2011, at 757 Bluff Road, Lincoln, Lancaster County, Nebraska.
- F. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday at 1:30 and 6:30 p.m. and on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and on the internet at www.lancaster.ne.gov. Click on 5 City-TV Video on Demand.
- G. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

10) **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, APRIL 5, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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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.

- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, March 29, 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 15 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

North American Martyrs Church/School
- 4) **ADJOURNMENT**

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