

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 24, 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, May 17, 2011. (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, May 24, 2011.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of County Employees' Service Anniversaries.
- 4) **PUBLIC HEARING:**
 - A. A corporate manager application for Matthew Ganow in connection with a Class C liquor license from Jasper's, 13940 O Street, Lincoln, Lancaster County, Nebraska.
- 5) **OLD BUSINESS:**
 - A. A grant contract with YWCA to provide funds in the amount of \$10,000 to support capacity building. Term of the grant contract is July 1, 2010, to June 30, 2011. ([C-11-0300](#))
- 6) **NEW BUSINESS:**
 - A. A special designated license application from [WunderRosa Winery](#) for an event at 2361 Wittstruck Road, Roca, Lancaster County, Nebraska, on Saturday, June 11, 2011.

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.

6) **NEW BUSINESS CONTINUED:**

- B. A special events permit application from [Tiger Coaching & Personal Training](#) for a triathlon featuring a bike course around Branched Oak Lake on Sunday, September 18, 2011.
- C. Appointment of Jeff Fraack to the Board of Zoning Appeals to fulfill the unexpired term of Leland Volker which ends April 2014.
- D. A recommendation from the Purchasing Agent and the County Treasurer to award a bid at an estimated cost of \$32,407 to Peregrine Services for the printing and mailing of DMV and real estate statements. ([B-11-0025](#))
- E. A resolution authorizing the installation and removal of traffic signs at the following locations in Lancaster County: on Pella road approximately 2200 feet east of S. 68th Street, removing the existing "Driveway right" warning sign (W2-2 mod) for eastbound traffic; on Pella Road approximately 2900 feet east of S. 68th Street, installing a "Driveway Left" warning sign (W2-2 mod) for westbound traffic. ([R-11-0034](#))
- F. An agreement with Tyler Technologies, Inc., in the amount of \$78,558.46, for license fees and the support and software upgrade of the Orion Appraisal and Assessment software used by the County Assessor/Register of Deeds Office. Term of the agreement is January 1, 2011, to December 31, 2011. ([C-11-0279](#))
- G. A service provider agreement between Certified Payments No. 1, Ltd., and Lancaster County to establish a credit card and pin-less debit card processing system for the Lancaster County Treasurer. There is no cost to the County. Term of the agreement is one year from the date of execution by both parties. ([C-11-0280](#))
- H. An Automated Clearing House processing services agreement between Certified Payments No. 1, Ltd., and Lancaster County, to establish a processing system for electronic debit and credit transactions for the Lancaster County Treasurer. There is no cost to the County. Term of the agreement is one year from the date of execution by both parties. ([C-11-0281](#))
- I. An annual telephone technical support contract with Jantek Electronics, Inc., in the amount of \$750, for the Youth Services Center time clock system. The service contract includes unlimited technical support via telephone, fax, internet and e-mail. Term of the contract is May 19, 2011, to May 18, 2012. ([C-11-0282](#))
- J. An agreement with Havelock Physical Therapy to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Havelock Physical Therapy will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. ([C-11-0283](#))

6) **NEW BUSINESS CONTINUED:**

- K. An amendment to County Contract No. C-09-0635 with Friendship Home to provide funding to enhance the County's coordinated community response to domestic violence, dating violence, sexual assault and stalking. The amendment extends the end date of the contract to June 30, 2011. (C-11-0284)
- L. An amendment to County Contract No. C-09-0354 with Remington Arms Company, Inc., for the annual supply of ammunition. The amendment renews the agreement for an additional one-year term from June 1, 2011, to May 31, 2012. (C-11-0285)
- M. An amendment to County Contract No. C-09-0355 with Hornady Manufacturing Company for the annual supply of ammunition. The amendment renews the agreement for an additional one-year term from June 1, 2011, to May 31, 2012, and revises pricing in accordance with Attachment A. (C-11-0286)
- N. An amendment to County Contract No. C-09-0415 with Stock Auction Company for surplus auction services. The amendment renews the agreement for an additional one-year term from July 1, 2011, to June 30, 2012. (C-11-0287)
- O. An amendment to County Contract No. C-0-0331 with Murphy Tractor & Equipment Co., Inc., for the annual requirements of construction/landfill equipment repair. The amendment renews the agreement for an additional one-year term from June 1, 2011, to May 31, 2012. (C-11-0288)
- P. An amendment to County Contract No. C-10-0332 with NMC, Inc., for the annual requirements of construction/landfill equipment repair. The amendment renews the agreement for an additional one-year term from July 6, 2011, to July 5, 2012. (C-11-0289)
- Q. An amendment to County Contract No. C-08-0452 between John Henry's Plumbing, Heating and Air Conditioning, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous plumbing services for pipe less than two inches. The amendment renews the contract for a one-year term from July 1, 2011, to June 30, 2012, and verifies compliance with the Employee Classification Act. (C-11-0290)
- R. An amendment to County Contract No. C-08-0382 between Bob and Don's Plumbing, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous plumbing services for pipe less than two inches. The amendment renews the contract for a one-year term from July 1, 2011, to June 30, 2012, and verifies compliance with the Employee Classification Act. (C-11-0291)
- S. An amendment to County Contract No. C-08-0314 between John Henry's Plumbing, Heating and Air Conditioning, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous plumbing services for pipe larger than two inches. The amendment renews the contract for a one-year term from July 1, 2011, to June 30, 2012, and verifies compliance with the Employee Classification Act. (C-11-0292)

6) **NEW BUSINESS CONTINUED:**

- T. An amendment to County Contract No. C-08-0313 between Bob and Don's Plumbing, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous plumbing services for pipe larger than two inches. The amendment renews the contract for a one-year term from July 1, 2011, to June 30, 2012, and verifies compliance with the Employee Classification Act. (C-11-0293)
- U. An amendment to County Contract No. C-11-0143 between Garcia-Chicoine Enterprises, Inc., Lancaster County and the City of Lincoln for maintenance and repair of guardrails. The amendment renews the agreement for a one-year term from June 1, 2011, to May 31, 2012. (C-11-0294)

7) **CONSENT ITEMS:** *These are routine business items that 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. Right-of-way contracts between the County Engineer and the following:
1. Duane and Myrlen Shrader, in the amount of \$2,964, located at S. 54th Street and Roca Road; Project No. C55-S-405(3). (C-11-0295) (C-11-0296)
 2. Douglas Gana, in the amount of \$9, located at S. 54th Street and Olive Creek Road; Project No. CP-X-239. (C-11-0297)
 3. Ronald and Karen Essink, in the amount of \$1,128, located at S. 134th Street and Panama Road; Project No. CP-Y-58. (C-11-0298)
 4. Randal Braunsroth, in the amount of \$56.88, located at 33rd Street and W. Denton Road; Project No. STPE-3305(9). (C-11-0299)
- B. Receive and place on file the [County Engineer's quarterly report](#) for January to March, 2011.

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 hold a staff meeting on Thursday, May 26, 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, May 31, 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 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 411 and on the internet at www.lancaster.ne.gov. Click on 5 City-TV Video on Demand.

9) **ANNOUNCEMENTS CONTINUED:**

D. 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, MAY 24, 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, May 17, 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 seven additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

First Slavic Baptist Church

4) **NOTICE OF PROPOSED CHANGE IN EXEMPTION STATUS:**

Catholic Bishop of Lincoln
Lincoln Lodge #175 Loyal Order
Nebraska Annual Conference of United Methodist Church

5) **451 TAX EXEMPTION APPLICATIONS:**

Autism Society of Nebraska
Catholic Social Services
CenterPointe, Inc.
Charlie M. Wilson Replacement Care Home, Inc.
Community Action of Nebraska, Inc.
The Dressage Foundation
HUB - Central Access Point for Young Adults
Indian Hills Community Church
Meadowlark Music Festival
Nebraska District Church of the Nazarene
Nebraska Family Council
Nebraska United Methodist Foundation
The Pearl Francis Finigan Foundation
Planned Parenthood of the Heartland, Inc.
Priestly Fraternity of St. Peter
Redeemer PCA

5) **451 TAX EXEMPTION APPLICATIONS CONTINUED:**

Tabitha, Inc.
Temple Baptist Church
VFW Phantom II Post 9875
Vital Services, Inc.
Word of Life Lutheran Church, Inc.

6) **ADJOURNMENT**

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