

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 12, 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. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff. These materials can also be viewed on the County's web site at www.lancaster.ne.gov.

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 5, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 12, 2011.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Annual Campaign Against Hunger, July 11-22, 2011 – John Mabry, Food Bank Development Director. (See 5A for correlating item.)
 - B. Introduction of Mark Hosking, Emergency Management Deputy Director – Doug Ahlberg, Emergency Management Director. (See 5B for correlating item.)
- 4) **OLD BUSINESS:**
 - A. An amendment to County Contract C-10-0372 with L.A. Young, Inc., for the services of a nurse practitioner at the Community Mental Health Center. The amendment renews the agreement for an additional one-year term from July 1, 2011, to June 30, 2012, and increases Ms. Young's compensation from \$65 per hour to \$68 per hour. ([C-11-0379](#))
 - B. An amendment to County Contract C-10-0464 with Dr. Patricia Bohart, MD, for the services of a psychiatrist at the Community Mental Health Center. The amendment renews the agreement for an additional one-year term from July 1, 2011, to June 30, 2012, and increases Dr. Bohart's compensation from \$100 per hour to \$105 per hour. ([C-11-0395](#))

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER REASON, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **NEW BUSINESS:**

- A. A resolution proclaiming the period of July 11-22, 2011, as the Annual "Campaign Against Hunger". (R-11-0046)
- B. Appointment of Mark Hosking as the Emergency Management Deputy Director at an annual salary of \$45,000, effective July 14, 2011.
- C. Acceptance of a bid for the sale of County surplus property generally located south of SW 98th Street and W. O Street, Lancaster County, Nebraska, legally described as that portion of W. Waggoner Drive which abuts Lots 1, 2 and 3, Block 1 of Waggoner Subdivision, located in the NW Quarter of Section 27, Township 10 N, Range 5 E of the 6th Principal Meridian, in the amount of \$500, and a quitclaim deed for said property from Lancaster County as grantor to Roger and Patty Vollstedt, husband and wife, as grantees.
- D. A grant contract in the amount of \$10,000 from the Lancaster County Visitors Improvement Fund from Lancaster County, grantor, to the Airport Authority of the City of Lincoln, grantee, for the improvement of space which the grantee leases as a visitor attraction. (C-11-0399)
- E. Change order supplemental agreement No. 6 to County Contract C-10-0371 with Hawkins Construction Company for an increase of \$4,500 on the Hickman Viaduct; Project No. C55-S-401(6). (C-11-0400)
- F. An amendment to County Contract C-09-0372 between Jacobsen Fire Equipment Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for fire extinguisher service and replacement to all Lancaster County, City of Lincoln and Public Building Commission facilities. The amendment renews the contract for an additional term from July 1, 2011, to June 30, 2012. (C-11-0401)
- G. An amendment to County Contract C-08-0462 between Capitol Heating and Air Conditioning, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous mechanical (HVAC) services under \$25,000. The amendment renews the contract for an additional term from July 1, 2011, to June 30, 2012. (C-11-0402)
- H. An amendment to County Contract C-08-0463 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 mechanical (HVAC) services under \$25,000. The amendment renews the contract for an additional term from July 1, 2011, to June 30, 2012. (C-11-0403)
- I. An amendment to County Contract C-08-0482 between Johnson Controls, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous mechanical (HVAC) services under \$25,000. The amendment renews the contract for an additional term from July 1, 2011, to June 30, 2012. (C-11-0404)

- 6) **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:*

6) **CONSENT ITEMS CONTINUED:**

- A. Receive and place on file the following reports for June 2011:
1. [County Records & Information Management.](#)
 2. [County Assessor/Register of Deeds.](#)
 3. [Clerk of the District Court.](#)
- B. Setting of a public hearing for Tuesday, July 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 the Capital City Horse and Pony Club for a fundraiser event at 12900 N. 14th Street, Raymond, Nebraska, on Saturday, August 27, 2011.

- 7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

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, July 14, 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, July 19, 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. Public hearings will be held on Tuesday, July 26, 2011, at 9:30 a.m. in room 112 on the first floor of the County-City Building regarding the following:
1. Establishment of an access road for Dorothy K. Maher, located in the Southeast Quarter of Section 8, Township 12, Range 8, East of the 6th Principal Meridian, Lancaster County, Nebraska.
 2. Amendment of the Lancaster County General Assistance Guidelines.
- D. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday at 1:30 and 6:00 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.
- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

9) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

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.

If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481.

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, JULY 12, 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, July 5, 2011.
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of nine additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

The American Legion
Indian Hills Community Church
Lincoln Christian School
- 4) **ADJOURNMENT**

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