

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 9, 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](http://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, August 2, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 9, 2011.
- 3) **NEW BUSINESS:**
  - A. A special designated license application from [Kramer Bar & Grill](#) to provide liquor beverage service for an event at 11366 Kramer Street, Kramer, on Saturday, August 20, 2011.
  - B. A resolution in the matter of expressing the County's appreciation for the dedicated services of Mike DeKalb. ([R-11-0051](#))
  - C. A recommendation from the Purchasing Agent and the County Engineer to award a contract to NCS Equipment, Inc., in the amount of \$40,990 for culvert pipe. ([B-11-0030](#))
  - D. Utility Permit No. 1041 for Black Hills Energy to install approximately two miles of new natural gas main along Arbor Road from N. 27<sup>th</sup> Street to N. 56<sup>th</sup> Street. There is no cost to the County. ([C-11-0456](#))

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3) **NEW BUSINESS CONTINUED:**

- E. A contract with Lyman-Richey Corporation for the production of limestone rock, gravel surface coarse material and ice control material on an as needed basis for the County Engineer. The County will pay for products according to Line Items 3 and 4 of the contractor's proposal. Term of the contract is July 1, 2011, to July 1, 2012. (C-11-0457)
- F. A contract with Bluff Gravel Company for the annual supply of limestone rock, gravel surface coarse material and ice control material on an as needed basis for the County Engineer. The County will pay for products listed in Line Item 3 of the contractor's proposal. Term of the contract is July 1, 2011, to July 1, 2012. (C-11-0458)
- G. A contract with Kerford Limestone Company for the annual supply of limestone rock, gravel surface coarse material and ice control material on an as needed basis for the County Engineer. The County will pay for products listed in Line Items 1 and 2 of the contractor's proposal. Term of the contract is July 1, 2011, to July 1, 2012. (C-11-0459)
- H. A contract with Western Sand & Gravel Company for the annual supply of limestone rock, gravel surface coarse material and ice control material on an as needed basis for the County Engineer. The County will pay for products listed in Line Items 3 and 4 of the contractor's proposal. Term of the contract is July 1, 2011, to July 1, 2012. (C-11-0460)
- I. An amendment to County Contract No. C-08-0665 between Recycling Enterprises of Nebraska, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for recycling services. The amendment renews the agreement for an additional one-year term from August 1, 2011, to July 31, 2012. (C-11-0461)
- J. An amendment to County Contract No. C-10-0317 with Correctional Healthcare Management for medical service for the Youth Service Center. Correctional Healthcare Management has merged with other subsidiaries to form Correctional Healthcare Companies and the parties wish to amend the agreement to reflect such change. (C-11-0462)
- K. A subgrant agreement with the Nebraska Department of Health and Human Services to provide the State, through the Clerk of the District Court, with necessary documentation regarding child support collections due, court orders and other necessary information for the collection of child support. The County shall be reimbursed for these services based upon a percentage of time allocated to the Title IV-D program. Term of the agreement is July 1, 2011, to June 30, 2012. (C-11-0463)
- L. A political subdivision tort claim filed against Lancaster County by Dave & Holly Kamprath for damage to a water softener system in the amount of \$656.82.
- M. A political subdivision tort claim filed against Lancaster County, the Lancaster County Public Defender's Office and Lancaster County Corrections by Dukhan Mumin for failure to provide a probable cause hearing.
- N. A political subdivision tort claim filed against Lancaster County Corrections by Samuel Craigie for an alleged assault in an amount of \$56,000.

3) **NEW BUSINESS CONTINUED:**

O. A political subdivision tort claim filed against Lancaster County Corrections by Samuel [Craigie](#) for alleged pain, suffering and mental anguish as a result of inadequate medical care in an amount of \$10,000.

P. Labor Negotiations (Executive Session).

4) **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. Receive and place on file the monthly reports for July 2011:

1. [County Clerk.](#)
2. [County Assessor/Register of Deeds.](#)
3. [County Records & Information Management.](#)

B. Setting of public hearings for Tuesday, August 30, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding the following:

1. An amusement license application for Christian Heritage Children's Home to hold an event at 14880 Old Cheney Road, Walton, on Thursday, September 15, 2011.
2. Amendment of Sections VI and XV of County Resolution No. 03-0007, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska, by increasing various fees (on file with County Clerk's Office).
3. Amendment of Section XIII of County Resolution No. 02-30, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, Nebraska, by increasing various fees (on file with County Clerk's Office).
4. Amendment of Section X of County Resolution No. 06-0005, Procedures for the Inspection of On-site Water Supply Systems and On-site Wastewater Treatment Systems Prior to the Sale, Transfer, or Conveyance of Property in Lancaster County, Nebraska, by increasing various fees (on file with County Clerk's Office).
5. Amendment of Resolution No. 5069, the Lancaster County Air Pollution Control Resolution, to increase the fee for open burning permits charged to business and industry (on file with County Clerk's Office).
6. Amendment of the Lincoln-Lancaster County Air Pollution Regulations and Standards, to increase the fee for asbestos project notifications and consolidate all fees into a single section for clarity (on file with County Clerk's Office).

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

<p><b>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.</b></p>
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6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Equalization will review 2011 property valuation protest appeals on Tuesday, August 9, 2011, beginning at 11:00 a.m. in Room 112 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 11, 2011, at 8:30 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, August 16, 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.
- 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](http://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](mailto:commish@lancaster.ne.gov).

7) **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](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, AUGUST 9, 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, August 2, 2011.

2) **ADDITIONS AND DEDUCTIONS:** Approval of 41 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

BryanLGH Medical Center  
Capitol City Christian Church

4) **451 TAX EXEMPTION APPLICATIONS:**

Foundation for Lincoln Public Schools  
The Smith Collection

5) **2011 LATE HOMESTEAD APPLICATIONS:**

Fred & Wilma Helmers	Jason Lamphere
Clyde & Eleanor Peters	Robert & Mary Auman
Carol Hauschild	Alfred & Geraldine Campbell
Leonard Rogers	Norval & Helen Jacobs
Peter Salter	Gail Frohman
Stephen & Dianna May	Thomas & Margarita Santillan
Loretta Metcalf	Steven & Judith Flanders
Margaret Sommer	Jack Roberts
Roger Maunford	Patricia Rustad
Monty Reed	Allen McClurg
Diana Davis	Michael & Debra Marlar
Virginia & Albert French	

6) **APPEALS ON 2011 HOMESTEAD EXEMPTION REJECTION:**

Scott Schwaninger  
Terri Hagel

7) **ADJOURNMENT**

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**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, AUGUST 9, 2011**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**11:00 A.M.**

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- 1) **REAL PROPERTY VALUATION PROTEST HEARINGS FOR 2011**
- 2) **FINAL ACTION ON REAL PROPERTY VALUATION PROTESTS FOR 2011**  
- Tom Kubert, Referee Coordinator, Great Plains Appraisal
- 3) **ADJOURNMENT**