

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 20, 2011**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**5:00 P.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, September 13, 2011.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 20, 2011.
- 3) **NEW BUSINESS:**
  - A. A special events permit application for the [Hickman](#) viaduct grand opening at S. 68th Street on Sunday, October 2, 2011.
  - B. A resolution proclaiming Monday, September 26, 2011, as "Family Day – A Day to Eat Dinner with Your Children". ([R-11-0068](#))
  - C. A resolution for the issuance of tax sale certificates on delinquent parcels which were not sold for want of bids. ([R-11-0069](#))
  - D. A recommendation from the Purchasing Agent and the Public Building Commission to award a contract to Hy-Electric, Inc., in the amount of \$119,597.30, for the supply and installation of energy efficient light fixtures in the north City/County parking garage and the Corrections parking garage. ([B-11-0031](#))

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.

## **NEW BUSINESS CONTINUED:**

- E. A cooperative agreement with the US Department of the Interior US Geological Survey, in the amount of \$11,615, for joint funding of water resources investigations. The agreement is for the operation and computation of records for four gaging stations: Salt Creek at Roca, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. Term of the agreement is October 1, 2011, to September 30, 2012. (C-11-0520)
  - F. A banquet agreement with The Lodge at Wilderness Ridge for the rental of a conference room on November 3, 2011. A minimum of \$500 will be spent on food and beverages and the cost will be divided between Lancaster, Douglas and Sarpy Counties. (C-11-0521)
  - G. An interlocal agreement with the Lincoln-Lancaster County Railroad Transportation Safety District to provide supplemental funding for the Hickman Viaduct; Project C55-S-401(6). The Railroad Transportation Safety District will provide the County up to \$40,000 in the event the project overruns the current contract amount. (C-11-0528)
  - H. A contract between Teknion, LLC, Lancaster County and the City of Lincoln using cooperative purchasing for the annual requirements for Teknion Office Furniture. The County will pay for products in accordance with the Public Sourcing Solutions Master Agreement No. CNR01290. Term of the contract is March 1, 2011, to December 31, 2011. (C-11-0529)
  - I. A settlement agreement between the United States Fish and Wildlife Service and Lancaster County for the closing and vacation of a portion of NW 12<sup>th</sup> Street between W. Branched Oak Road and W. Raymond Road. (C-11-0530)
  - J. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for Police Officers Working with Education Referrals (POWER). The County shall receive \$17,611. Term of the grant award is July 1, 2011, to June 30, 2012.
  - K. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Lancaster County JABG Grant. The County shall receive \$78,703. Term of the grant award is July 1, 2011, to June 30, 2012.
  - L. Notice of quiet zone establishment for the [Lincoln South Quiet Zone](#).
  - M. Adoption of Lancaster County Legislative Priorities for the 2012 legislative session of the Nebraska Legislature.
- 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:*

## **CONSENT ITEMS CONTINUED:**

- A. Receive and place on file the following:
    - 1. Management's Discussion and Analysis, Financial Statements and Supplementary Information for the years ended June 30, 2011 and 2010 on the City of Lincoln/Lancaster County [Railroad Transportation Safety District](#).
    - 2. [County Sheriff](#) monthly report for August 2011.
  - B. Right-of-way contracts between the County Engineer and the following:
    - 1. Harold and Verna Deinert, in the amount of \$5,000, located on NW 98<sup>th</sup> Street and W. Holdrege Street; Project No. BRO-7055(102). [\(C-11-0522\)](#)
    - 2. Harvey Deinert, in the amount of \$12,825.95, located on NW 98<sup>th</sup> Street and W. Holdrege Street; Project No. BRO-7055(102). [\(C-11-0523\)](#) [\(C-11-0524\)](#) [\(C-11-0525\)](#) [\(C-11-0526\)](#)
    - 3. Margaret Benes, in the amount of \$163, located east of NW 27<sup>th</sup> Street on Little Salt Road; Project No. CP-C-107. [\(C-11-0527\)](#)
  - C. Setting of a public hearing for Tuesday, October 11, 2011, at 9:30 a.m. in Room 112 on the first floor of the County-City Building to consider changing the land use designation for land in the vicinity of Highway 2 and 148<sup>th</sup> Street from agricultural to commercial/industrial.
- 5) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

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

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, September 20, 2011, at 3:00 p.m. in Room 113 on the first floor of the County-City Building. A staff meeting will not be held on Thursday, September 22, 2011, due to the Board's attendance at the Nebraska Association of County Officials (NACO) Southeast District meeting.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, September 27, 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, September 27, 2011, at 9:30 a.m. in Room 112 on the first floor of the County-City Building regarding the following:
  - 1. Setting the final tax request at a different amount than the prior year tax request. The request is for Lancaster County and the Rural Library for Lancaster County.
  - 2. Automatic renewal of the following Class C liquor licenses issued in Lancaster County and outside the corporate limits of any city for which the County Clerk has received no protests: Bluestem Landscaping & Vineyard, Crooked Creek Golf Club, Jasper's, Sesostris Temple and Yankee Hill Country Club.

## **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday and Saturday 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, SEPTEMBER 20, 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, Tuesday, September 13, 2011.
- 2) **ADDITIONS AND DEDUCTIONS**: Approval of five additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

BryanLGH Medical Center  
Christian Church (Disciples of Christ) in Nebraska  
Congregation of Benedictine Sisters  
Cornhusker Place of Lincoln-Lancaster County  
Gentle Shepherd Baptist Church  
Lincoln Lancaster Child Guidance Center  
Sacred Heart Church  
Women in Community Service, Inc.

4) **NOTICE OF TAXABLE STATUS**

City of Waverly

5) **ADJOURNMENT**

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