

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 17, 2012
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.

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.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, January 10, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 17, 2012.
- 3) **PUBLIC HEARING:**
 - A. Sale of property generally located at [S. 68th Street and Wagon Train Road](#), legally described as Lots Seven, Eight, Nine, Ten, Eleven, Twelve, Block Five, East Lawn Addition, except that portion of Lots Seven through Twelve retained for additional road right-of-way purposes, in Hickman, Lancaster County, Nebraska.
- 4) **NEW BUSINESS:**
 - A. Election of 2012 Officers for the Lancaster County Board of Commissioners.
 - B. Official designation of the following methods for County Board of Commissioners meeting notification: County-City Building bulletin board; Lancaster County, Nebraska, web site; and media email.
 - C. A special events permit application for the [2012 Animal Run](#) on Saturday, February 4, 2012, in Hickman.
 - D. Authorization for release of escrow funds to Lancaster Manor Real Estate, LLC. ([C-12-0042](#))

NEW BUSINESS CONTINUED:

- E. A utility relocation agreement between Lancaster County and Lincoln Electric System in an estimated amount of \$64,884 to relocate power lines for a road rebuilding project on Pine Lake Road from S. 112th Street to S. 148th Street; Project C55-Q-409(1). ([C-12-0029](#))
- F. A utility relocation agreement between Lancaster County and Lincoln Electric System in an estimated amount of \$82,433 to relocate power line facilities for a road rebuilding project on Denton Road from SW 12th Street to SW 56th Street; Project STPE-3305(9) – Denton East. ([C-12-0030](#))
- G. A contract between Floratine Central Turf Products, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of turf fertilizers and chemicals. The County will pay for products and services according to the pricing in the contractor's proposal. Term of the contract is one year from the date of execution. ([C-12-0031](#))
- H. A contract between Agrium Advanced Technologies, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of turf fertilizers and chemicals. The County will pay for products and services according to the pricing in the contractor's proposal. Term of the contract is one year from the date of execution. ([C-12-0032](#))
- I. A contract between Van Diest Supply Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of turf fertilizers and chemicals. The County will pay for products and services according to the pricing in the contractor's proposal. Term of the contract is one year from the date of execution. ([C-12-0033](#))
- J. A contract between Turf Supply Company, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of turf fertilizers and chemicals. The County will pay for products and services according to the pricing in the contractor's proposal. Term of the contract is one year from the date of execution. ([C-12-0034](#))
- K. A contract between Zimco Supply Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of turf fertilizers and chemicals. The County will pay for products and services according to the pricing in the contractor's proposal. Term of the contract is one year from the date of execution. ([C-12-0035](#))
- L. A contract between John Deere Landscapes, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of turf fertilizers and chemicals. The County will pay for products and services according to the pricing in the contractor's proposal. Term of the contract is one year from the date of execution. ([C-12-0036](#))

NEW BUSINESS CONTINUED:

M. An agreement with Tory Earleywine, on behalf of the Lancaster County Department of Community Corrections, to provide substance abuse treatment to participants in Pretrial Release and Adult Drug Court. The County shall pay \$20 per hour, not to exceed 25 hours per week, for the services provided. Term of the agreement is January 17, 2012, to June 30, 2012. (C-12-0037)

N. An addendum to County Contract C-11-0168 with Milliman, Inc., for actuarial review of the County's workers' compensation and general liability programs. The addendum renews the agreement for an additional one-year term from February 1, 2012, to January 31, 2013. (C-12-0038)

O. Executive Session – Pending Litigation

5) **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. A leasehold contract between the County Engineer and Terence Chmelka, in the amount of \$10, located on SW 70th Street north of W. Van Dorn Street; Project CP-M-139. (C-12-0039)

B. Right-of-way contracts between the County Engineer and the following:

1. Everett Harry and Velma Minnie Giles, Co-Trustees, in the amount of \$12, located on SW 70th Street north of W. Van Dorn Street; Project CP-M-139. (C-12-0040)
2. Joyce Neemann, in the amount of \$813, located on S. 134th Street south of Stagecoach Road; Project CP-Y-62. (C-12-0041)

C. Receive and place on file the [County Attorney's quarterly report](#) for October to December 2011.

6) **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>

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 19, 2012, 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, January 24, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.

ANNOUNCEMENTS CONTINUED:

- C. The Lancaster County Board of Commissioners will hold public hearings on Tuesday, January 24, 2012, at 9:30 a.m., in the County Commissioners Hearing Room on the first floor of the County-City Building regarding the following:
1. Purchase of property owned by Alfred Benesch & Company, located at 825 J Street, Lincoln, Lancaster County, Nebraska.
 2. Comprehensive Plan Amendment No. 11001 (Add language to encourage more options for creation of small lots in the Agricultural (AG) District)
 3. Comprehensive Plan Amendment No. 11002 (Amend language to specify that "build-through" standards should only apply to areas within the City of Lincoln's three-mile jurisdiction)
 4. Comprehensive Plan Amendment No. 11003 (Designation of commercial and industrial uses at Highway 2 and Highway 43/South 162nd Street)
 5. Comprehensive Plan Amendment No. 11005 (Transportation Chapter/Long Range Transportation Plan)
 6. Comprehensive Plan Amendment No. 11006 (Add introductory language)
- 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. Click on 5 City-TV Video on Demand.
- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

7) ADJOURNMENT

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska.

The Board of Commissioners meeting agendas and minutes are also available on the County's web site at www.lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 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.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 17, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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

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- 1) **ELECTION OF OFFICERS:** Election of 2012 Officers for the Lancaster County Board of Equalization.
- 2) **DESIGNATION OF MEETING NOTIFICATION:** Official designation of the following methods for County Board of Equalization meeting notification: County-City Building bulletin board; Lancaster County, Nebraska, web site; and media email.
- 3) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 10, 2012.
- 4) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 5) **ADJOURNMENT**

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