

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 7, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
5:00 P.M.

COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;
Bernie Heier; 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 31, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 7, 2012.
- 3) **NEW BUSINESS:**
 - A. A resolution authorizing the installation of traffic signs at the following locations in Lancaster County: install an "Engine Braking Prohibited" sign (R42-1) on S. 54th Street approximately one-quarter mile south of Saltillo Road for northbound traffic and install Hazard Markers (OM3-R and OM3-L) on County Structure V-69 located on SW 86th Street approximately 2300 feet north of W. Hallam Road for northbound and southbound traffic. ([R-12-0011](#))
 - B. A resolution instituting eminent domain proceedings against Par 5 Partners, LLC, Project 701756, Tracts 4 and 5 (S. 98th Street from A Street to O Street). ([R-12-0012](#))
 - C. A resolution instituting eminent domain proceedings against Thomas J. Peed, Trustee of the Thomas J. Peed Revocable Trust, and Rhonda L. Peed, Trustee of the Rhonda L. Peed Revocable Trust, Project 701756, Tract 3 (S. 98th Street from A Street to O Street). ([R-12-0013](#))

NEW BUSINESS CONTINUED:

- D. A utility relocation agreement between Lancaster County and Windstream Nebraska, Inc., in an estimated amount of \$79,050 to relocate telephone 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-12-0069)
- E. An amendment to County Contract C-10-0141 with Lanoha Nurseries for miscellaneous landscaping installation and maintenance services (projects under \$10,000). The amendment renews the agreement for an additional two-year term from April 12, 2012, to April 11, 2014. (C-12-0070)
- F. An amendment to County Contract C-10-0140 with ImageScapes, Inc., for miscellaneous landscaping installation and maintenance services (projects under \$10,000). The amendment renews the agreement for an additional two-year term from April 12, 2012, to April 11, 2014. (C-12-0071)
- G. An amendment to County Contract C-09-0642 with A-Tec Recycling for the annual requirements of fluorescent bulb recycling services. The amendment renews the agreement for an additional two-year term from January 14, 2012, to January 13, 2014. (C-12-0072)
- H. An amendment to County Contract C-07-0553 with PharMerica for pharmacy and related services. The amendment will provide the Lancaster County Community Mental Health Center access to the PharMerica eService Center, a website portal for account management. (C-12-0073)
- I. An amendment to County Contract C-11-0332 with the Lincoln Children's Zoo for a grant from the Lancaster County Visitors Improvement Fund. The amendment extends the end date of the contract to February 15, 2012. (C-12-0074)
- J. A grant contract in the amount of \$5,670 from the Lancaster County Visitors Improvement Fund from Lancaster County, grantor, to Lincoln Youth Softball Association, grantee, for tournament marketing activities. (C-12-0075)
- K. A banquet contract with Green Gateau Reception Center at Windsor Stables for the Lancaster County Employee Recognition Breakfast. The County will pay a \$200 room charge and agrees to occupy the banquet room on May 22, 2012, from 7:00 to 9:30 a.m. (C-12-0076)
- L. Acknowledgement of receipt of the Federal Emergency Management Agency (FEMA) Flood Insurance Booklet.
- M. Acceptance of Lancaster County's rates for group insurance benefits for Life AD&D coverage with The Hartford from August 1, 2012, to August 1, 2014. (C-12-0077)

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 following:

1. [County Clerk](#) monthly report for January 2012
2. [County Assessor/Register of Deeds](#) monthly report for January 2012
3. [Clerk of the District Court](#) monthly report for January 2012
4. [County Engineer](#) quarterly report for October to December 2011
5. [GIS](#) quarterly report for October to December 2011

5) **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.

6) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Mid-Year Budget Retreat on Thursday, February 9, 2012, at 8:00 a.m., at the Lincoln Children's Zoo, Rainforest Room, 1222 S. 27th Street, Lincoln. The next staff meeting is tentatively scheduled for Thursday, February 16, 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, February 14, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.

C. The Lancaster County Board of Commissioners will hold public hearings on Tuesday, February 21, 2012, at 9:30 a.m., in the County-City Building, Room 112, regarding the following:

1. Use of Community Development Block Grant – Reuse Economic Development Loan Program Financing in Lancaster County, Nebraska.
2. Public comment on the recommendations from the Community Mental Health Center Planning Committee.

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, FEBRUARY 7, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;
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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 31, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**

[Evangelical United Lutheran Church](#)
[First Evangelical Covenant Church](#)
[Nebraska Wesleyan University](#)
[Plains Baptist Church](#)
[Radiant Church](#)
[Salvation Army](#)
[Tabitha Healthcare](#)
[Trinity Lutheran Church and School](#)

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