

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 28, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.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, February 21, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 28, 2012.
- 3) **OLD BUSINESS:**
 - A. A real estate purchase agreement between Alfred Benesch & Company and the Lincoln-Lancaster County Public Building Commission for property located at 825 J Street, Lincoln, Lancaster County Nebraska. The Lincoln-Lancaster County Public Building Commission will pay \$1,770,000.00 for the property. [\(C-12-0057\)](#)
 - B. A lease agreement between Alfred Benesch & Company and the Lincoln-Lancaster County Public Building Commission for property located at 825 J Street, Lincoln, Lancaster County, Nebraska. Alfred Benesch & Company will pay \$16,722.00 per month for the leased premises. Term of the lease agreement is five years from the date of execution. [\(C-12-0058\)](#)
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of dissolution of the Al Larson Road Improvement District. [\(R-12-0016\)](#)
 - B. A contract with Huff Sealing Corporation in the amount of \$39,850 for crack sealing bituminous surfacing; Project 12-26. [\(C-12-0101\)](#)

NEW BUSINESS CONTINUED:

- C. An agreement with NMC, Inc., for one motor grader complete with trade-in allowance for the County Engineer in the amount of \$202,000. NMC will pay for all costs of repair, including parts and labor, up to \$2,500 per unit during the next seven years and the guaranteed repurchase of the motor grader for \$155,000 for up to seven years or 8,500 hours. (C-12-0102)
- D. A contract between O'Keefe Elevator Company, Inc., Lancaster County and the City of Lincoln for elevator service, maintenance and testing. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is January 1, 2012, to December 31, 2015. (C-12-0103)
- E. An agreement between Lancaster County, Region V Systems and Cornhusker Place of Lincoln-Lancaster County, Inc., for Cornhusker Place to assist the County and Region V by including in the services it presently provides the detention of individuals who are in Emergency Protective Custody (EPC) in cases in which detention at Cornhusker Place is appropriate. Term of the agreement is July 1, 2011, to June 30, 2012. (C-12-0100)
- F. An agreement with the Board of Regents of the University of Nebraska, the University of Nebraska at Omaha, for evaluation of Lancaster County's Early Assessment Process. The County shall pay \$10,000 for the services provided. Term of the agreement is February 2, 2012, to September 30, 2012. (C-12-0104)
- G. A contract with Election Systems & Software, LLC, for election related services and ballot printing. Term of the contract is three years. Cost for the services is pursuant to Exhibits A, B and C of the contract. (C-12-0105)
- H. A contract with Advanced Ballot Solutions, LLC, for ballot printing equipment and software. Term of the contract is four years. Cost for the services is pursuant to Exhibits A, B and C of the contract. (C-12-0106)
- I. A loan agreement between Lancaster County, through its Economic Development Loan Program, and Prairieland Foods, LLC, in the amount of \$100,000 for equipment purchases at the glass bottle dairy processing facility in Hallam, Nebraska. Prairieland Foods will create ten full-time jobs within 24 months and will retain at least 30 existing jobs for at least 36 months. Prairieland Foods will pay the County \$1,298.92 per month for 84 months. (C-12-0107)
- J. A 2008 grant adjustment notice to the sub-grant award agreement for 2008 Department of Homeland Security Grant 2008-GE-T8-0054 with the Nebraska Emergency Management Agency as the grantee and Lancaster County, on behalf of the Southeast Region, as the sub-grantee. The adjustment reduces the total award amount to \$523,176.82. (C-12-0108)
- K. Lancaster County Joint Public Agency approval of a conservation easement to be granted by the Lancaster County Agricultural Society.
- L. A political subdivision tort claim filed against Lancaster County Corrections by [David M. Grady](#) in the amount of \$4.60.

NEW BUSINESS CONTINUED:

M. A political subdivision tort claim filed against Lancaster County Corrections by [Willi Wirz](#) for lost property in the amount of \$71.99.

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. Receive and place on file the [Village of Roca](#) Management's Discussion and Analysis, Financial Statements and Supplementary Information for year ended September 30, 2011.

6) **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.

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 1, 2012, at 9:30 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, March 6, 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 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.

D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

8) **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 28, 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;
Bernie Heier; Jane Raybould; and Brent Smoyer

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, February 21, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Bryan LGH Medical Center](#)
[Cornhusker Place of Lincoln-Lancaster County](#)

4) **ADJOURNMENT**

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