

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 13, 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, March 6, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 13, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. [2011 Annual Commissioners Award of Excellence:](#)
 1. Honorable Mention Award Winner – Diane Ness Kirchhoff, Community Mental Health Center
 2. Award Winner – Todd Teut, County Engineering
 - B. Lancaster County Visitors Improvement Fund grant for the Lincoln USBC Bowling Association – Del Wendt, President. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. Lancaster County Visitors Improvement Fund grant with Lancaster County as the grantor and the Lincoln USBC Bowling Association as the grantee, providing \$10,000 for the purchase of bleachers to be used at bowling tournaments. ([C-12-0126](#))
 - B. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. ([R-12-0021](#))

NEW BUSINESS CONTINUED:

- C. An interlocal agreement between Lancaster County and the City of Lincoln for road improvements on N. 14th Street from Fletcher Avenue to a point 1,185 feet north of Alvo Road. There is no cost to the County. (C-12-0127)
 - D. An agreement between Lancaster County, on behalf of the Lancaster County Emergency Management Department, and Jessica M. Vetter to develop the County's local emergency operational plan (LEOP). The County will pay \$12,000 for the services. The agreement is effective upon execution and will continue through June 30, 2012. (C-12-0128)
 - E. An amendment to County Contract C-11-0743 between Orkin, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for pest control services. The amendment deletes line items 7.1-7.4 from the agreement and provides for a price increase as listed on Attachment A. (C-12-0129)
 - F. An amendment to County Contract C-11-0605 between Seminole Energy Services, Lancaster County, the City of Lincoln, and the Lincoln-Lancaster County Public Building Commission for the annual supply of natural gas. The amendment provides for service at the City of Lincoln Water - Ashland Plant. (C-12-0130)
 - G. An amendment to County Contract C-09-0160 with Whitehead Oil Company for the annual requirements for fuel (point of sale). The amendment renews the agreement for an additional one-year term from April 2, 2012, to April 1, 2013. (C-12-0131)
 - H. An agreement with the Mental Health Association for a Supported Employment/Education Special Assistant to carry out duties and conduct research for the Community Mental Health Center's participation in the "Recovery after the Initial Schizophrenia Episode (RAISE) project. The County shall pay \$24.03 per hour for no more than five hours of service per week. Term of the agreement is July 13, 2011, to June 30, 2012. (C-12-0132)
 - I. An agreement with Community Alternatives Nebraska Industries to provide document shredding services for the Lancaster County Records and Information Department. The County will pay Community Alternatives \$0.0723 per pound of paper that is shredded. Term of the agreement is January 1, 2012, to December 31, 2012. (C-12-0133)
 - J. A recommendation from the Purchasing Agent and the Corrections Director to award a contract to AOI Corporation, Office Interiors and Design, and All Makes Office Equipment Company for office furniture and accessories for the new detention facility. (B-12-0010)
 - K. 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:*

CONSENT ITEMS CONTINUED:

- A. Right-of-way contracts between the County Engineer and the following:
 - 1. Harlan A. Kuster Irrevocable Trust, in the amount of \$6,674, located on S. 54th Street between Hickman Road and Roca Road; Project C55-S-405(3). ([C-12-0134](#)) ([C-12-0135](#))
 - 2. Bruce Kuster, in the amount of \$5,435, located on S. 54th Street between Hickman Road and Roca Road; Project C55-S-405(3). ([C-12-0136](#)) ([C-12-0137](#))
- B. Receive and place on file the February 2012 reports for the [County Assessor/Register of Deeds](#) and [County Records & Information Management](#).

- 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 Tuesday, March 15, 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, March 20, 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, March 20, 2012, at 9:30 a.m. in Room 112, on the first floor of the County-City Building regarding the following:
 - 1. County Change of Zone [12001](#), requested by Lakehouse Farms, LLC, to amend the Lancaster County Zoning Resolution to add "Market Garden" as a special permitted use in the AG and AGR zoning districts.
 - 2. County Special Permit [12003](#), requested by Lakehouse Farms, LLC, for authority to operate a Market Garden with a restaurant as an accessory use, on property generally located at N. 112th Street and Branched Oak Road.
- 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.

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, MARCH 13, 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, March 6, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[City Impact](#)
[Dialysis Center of Lincoln](#)
[First Baptist Church](#)
[First Free Methodist Church](#)
[First Lutheran Church](#)
[Northern Lighthouse](#)
[St. Patrick Catholic Church](#)

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