

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 3, 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 27, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 3, 2012.
- 3) **PUBLIC HEARINGS:**
 - A. A Class C liquor license application from [Hillcrest County Club](#), 9401 O Street, Lincoln, Lancaster County, Nebraska.
 - B. Automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests.
- 4) **NEW BUSINESS:**
 - A. A special events permit application from [Nebraska Sports Council](#) to hold the Mud Run on August 25, 2012, at the Lancaster Event Center.
 - B. A special events permit application from [Phi Delta Theta](#) to hold a run from Lincoln to Omaha on April 15, 2012.
 - C. A request for a refund of 2011 personal property tax for [Scott Block](#).
 - D. A request for a refund of 2010 and 2011 personal property tax for [Women's Clinic of Lincoln](#).

NEW BUSINESS CONTINUED:

- E. Authorization for release of escrow funds to Lancaster Manor Real Estate, LLC, in the amount of \$271,724. (C-12-0165)
 - F. A resolution authorizing execution of Supplemental Program Agreement No. 1 with the Nebraska Department of Roads for replacement of County Bridge T-108, located on W. Sprague Road between SW 14th Street and SW 2nd Street. The County will pay 10% of the project cost, approximately \$90,353; Project BR-3280(4) – Sprague East. (R-12-0026) (C-12-0158)
 - G. A resolution authorizing execution of Supplemental Program Agreement No. 1 with the Nebraska Department of Roads for replacement of County Bridge M-127, located on NW 98th Street at W. Holdrege Street. The County will pay 10% of the project cost, approximately \$92,813; Project BRO-7055(102) – Malcolm Southeast. (R-12-0027) (C-12-0159)
 - H. A recommendation from the Purchasing Agent and the County Engineer to award a contract to Nebraska Machinery Company, Inc., in the amount of \$177,525 for a track loader. (B-12-0014)
 - I. A recommendation from the Purchasing Agent and the County Sheriff to issue an order to Anderson Auto Group in the amount of \$22,478 for a 2012 Ford E-350 cargo van from State of Nebraska Contract 13120 OC. (B-12-0015)
 - J. An amendment to County Contract C-11-0199 with Swarco Reflex, Inc., for the annual supply of glass pavement marking beads. The amendment renews the agreement for an additional one-year term from February 29, 2012, to February 28, 2013. (C-12-0160)
 - K. An amendment to County Contract C-11-0632 with Cable Guyz for fiber and cable supply and installation at the new Lancaster County Correctional Facility. The amendment changes the completion date of the project to May 15, 2012. (C-12-0161)
 - L. A political subdivision tort claim filed against Lancaster County Corrections by [Jacob M. Pane](#) for lost property in the amount of \$1,138.50.
 - M. A request from [Bo Jones](#), President of Tru-Built Construction, for temporary access from Pester Ridge Road to the lot located at 6655 Coddington Avenue, Parcel ID 09-16-300-003-000 for the purpose of constructing a home.
- 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. Anthony and Leah Clarke, in the amount of \$667.50, located at 12855 N. 40th Street; Project CP-G-44. (C-12-0162)
2. Larry and Christi Eigbrett, in the amount of \$1,105, located at 15701 S. 82nd Street; Project C55-S-404(4). (C-12-0163) (C-12-0164)

B. Receive and place on file the following:

1. Lancaster County, Nebraska, financial statements with supplemental information and accompanying independent auditors' reports for year ended June 30, 2011
2. Lancaster County, Nebraska, report to the Board of Commissioners related to the auditors' report

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>
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7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 5, 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, April 10, 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.

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, APRIL 3, 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 27, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Lincoln Church of Christ](#)
[Lincoln Lutheran School Association](#)
[Mid-America Union Conference of Seventh-day Adventists](#)
[Priestly Fraternity of St. Peter](#)

- 4) **NOTICE OF TAXABLE STATUS:**

[City of Lincoln](#)

- 5) **ADJOURNMENT**

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