

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 29, 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 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, May 22, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 29, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Lancaster County Law Enforcement Memorial and Craig Dodge Memorial Park – Terry Wagner, County Sheriff.
- 4) **PUBLIC HEARINGS:**
 - A. A manager application for [Brett A. Morgan](#) in connection with the liquor license for Hidden Valley Golf Course, 10501 Pine Lake Road, Lincoln. (See 5A for correlating item.)
 - B. A manager application for [Nicholas R. Ganow](#) in connection with the liquor license for Jasper's, 13940 O Street, Lincoln. (See 5B for correlating item.)
 - C. An amusement license application from [Robinette Farms](#) to hold an event on June 16, 2012, at 17675 SW 14th Street, Martell. (See 5C for correlating item.)

5) **NEW BUSINESS:**

- A. A resolution in the matter of a corporate manager liquor license application for Brett A. Morgan in connection with a Class IB liquor license for Hidden Valley Golf Course, 10501 Pine Lake Road, Lincoln, Lancaster County, Nebraska. ([R-12-0042](#))
- B. A resolution in the matter of a corporate manager liquor license application for Nicholas R. Ganow in connection with a Class C liquor license for Jasper's, 13940 O Street, Lincoln, Lancaster County, Nebraska. ([R-12-0043](#))
- C. An amusement license application from [Robinette Farms](#) to hold an event on June 16, 2012, at 17675 SW 14th Street, Martell.
- D. A special designated license application from [WunderRosa Winery](#) to provide liquor beverage service for an event on June 16, 2012, at Robinette Farms, 17675 SW 14th Street, Martell.
- E. A special designated license application from [Blue Blood Brewing Company](#) to provide liquor beverage service for an event on June 16, 2012, at Robinette Farms, 17675 SW 14th Street, Martell.
- F. A resolution in the matter of authorizing use of the County Visitors Improvement Fund for Visitors Promotion. ([R-12-0044](#))
- G. A resolution in the matter of adopting benefits for the Deputy Sheriff Captains in the Unclassified Service. ([R-12-0040](#))
- H. A resolution in the matter of adopting the Deputy Sheriff Captains' Temporary Retirement Buyout Program. ([R-12-0041](#))
- I. A resolution authorizing the installation of an "Engine Braking Prohibited" traffic sign at the following location in Lancaster County: on Holdrege Street, approximately one-half mile east of N. 84th Street for westbound traffic. ([R-12-0045](#))
- J. A quitclaim deed between Lancaster County and the [Malcolm Rural Fire Protection District](#), grantee, regarding property legally described as part of the west half of vacated West Street lying between the south right-of-way line of First Street and the easterly right-of-way line of Malcolm Road and part of Block 10, Village of Malcolm, Lancaster County, Nebraska.
- K. An agricultural lease agreement with Todd M. Reed for use of up to 13.92 acres of agricultural land located at Day Commercial Park, Block 1, Lot 4, Property ID 24-20-401-004-000. Mr. Reed will pay the County \$186 per acre. Term of the agreement is May 1, 2012, to April 30, 2013. ([C-12-0255](#))
- L. A recommendation from the Purchasing Agent and the County Corrections Director to award a contract to Midwest Storage Solutions, Inc., in the amount of \$149,750.09 for storage equipment and installation for the new detention facility. ([B-12-0023](#))

NEW BUSINESS CONTINUED:

- M. An amendment to County Contract C-12-0223 with AOI for facility furniture at the new Lancaster County Detention Facility. The amendment adds the items listed in Attachment A for an additional cost of \$10,136.81. [\(C-12-0256\)](#)
- N. An amendment to County Contract C-10-0305 with BI Incorporated for electronic monitoring. The amendment renews the agreement for an additional one-year term from May 1, 2012, to April 30, 2013. [\(C-12-0257\)](#)
- O. A contract between Safety-Kleen Systems, Inc., Lancaster County and the City of Lincoln for the used oil collection program. The County shall pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. [\(C-12-0258\)](#)
- P. An amendment to County Contract C-09-0351 between TooFast Supply Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of power and hand tools. The amendment renews the contract for an additional one-year term from August 11, 2012, to August 10, 2013. [\(C-12-0259\)](#)
- Q. An amendment to County Contract C-09-0359 between Total Tool, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of power and hand tools. The amendment renews the contract for an additional one-year term from August 11, 2012, to August 10, 2013. [\(C-12-0260\)](#)
- R. An amendment to County Contract C-10-0384 with Aon Risk Services Central, Inc., to provide employee benefit consulting services for insurance programs. The amendment renews the contract for an additional term from June 1, 2012, to May 31, 2013. [\(C-12-0261\)](#)
- S. An amendment to County Contract C-11-0148 with Healthy Families Project for approximately 812.75 square feet of office space in Trabert Hall located at 2202 S. 11th Street, Lincoln, Nebraska. The amendment extends the lease agreement through June 30, 2012. [\(C-12-0262\)](#)
- T. A lease agreement with Healthy Families Project for approximately 1141.75 square feet of office space in Trabert Hall located at 2202 S. 11th Street, Lincoln, Nebraska. Healthy Families Project will pay the County \$800.66 per month for the leased space. Term of the agreement is July 1, 2012, to June 30, 2013. [\(C-12-0263\)](#)
- U. An addendum to a memorandum of agreement between the Department of Homeland Security and Lancaster County, on behalf of the Community Mental Health Center, for the Systematic Alien Verification for Entitlements (SAVE) program. The addendum renews the agreement through June 30, 2013, and verifies the County's anticipated collections for the new term. [\(C-12-0264\)](#)

NEW BUSINESS CONTINUED:

- V. An agreement between Lancaster County and Melissa Virgil to provide non-exempt employees in the County Records Specialist III and Board of Equalization Specialist job classification compensatory time off in lieu of compensation for hours worked in excess of 40 hours per week. The County will pay the employee at the rate of one and one-half hours for each overtime hour which the employee works up to a maximum accrual of 20 hours of compensatory time. (C-12-0265)
- W. An agreement between Lancaster County and Angela Zocholl to provide non-exempt employees in the County Records Specialist III and Board of Equalization Specialist job classification compensatory time off in lieu of compensation for hours worked in excess of 40 hours per week. The County will pay the employee at the rate of one and one-half hours for each overtime hour which the employee works up to a maximum accrual of 20 hours of compensatory time. (C-12-0266)

6) **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. Leasehold contracts between the County Engineer and Todd Buel, in the amount of \$30, located at 18400 S. 54th Street; Project C55-S-405(3). (C-12-0267) (C-12-0268) (C-12-0269)
- B. Right-of-way contracts between the County Engineer and the following:
 - 1. Dennis and Malinda Buel, in the amount of \$100,811.56, located at 18400 S. 54th Street; Project C55-S-405(3). (C-12-0270) (C-12-0271) (C-12-0272) (C-12-0273) (C-12-0274)
 - 2. Eric Slezak and Susan White, in the amount of \$5,587, located at 17860 S. 54th Street; Project C55-S-405(3). (C-12-0275) (C-12-0276)
 - 3. Byron and Kimberly Brown, in the amount of \$17,945.92, located at S. 54th Street and Martell Road; Project C55-S-405(3). (C-12-0277) (C-12-0278)
 - 4. Larry Coffey, in the amount of a donation, located at NW 70th Street south of W. Branched Oak Road; Project CP-D-29. (C-12-0279)
 - 5. Kenneth and Chris Lonowski, in the amount of \$629, located at Davey Road east of N. 176th Street; Project CP-A-233. (C-12-0280)

7) **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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8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 31, 2012, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.

ANNOUNCEMENTS CONTINUED:

- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, June 5, 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 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.

9) 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 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.

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. (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.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 29, 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, May 22, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[First Slavic Baptist Church](#)

- 4) **ADJOURNMENT**

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