

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 12, 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, June 5, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 12, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Commissioners' Award of Excellence for May 2012 to [Sondra Kirchhoff](#), Clerk of the District Court.
- 4) **OLD BUSINESS:**
 - A. An amendment to County Contract C-11-0367 with Metro Building Services, Inc., for cleaning services at the Cherrycreek Road facilities. The amendment renews the agreement for an additional one-year term from July 1, 2012, to June 30, 2013, and provides for revised pricing as listed in Attachment A. ([C-12-0285](#))
- 5) **NEW BUSINESS:**
 - A. An amendment to County Contract C-11-0463 with the Nebraska Department of Health and Human Services for services of the Clerk of the District Court in child support matters. The amendment extends the current agreement for three additional months to September 30, 2012. ([C-12-0287](#))

NEW BUSINESS CONTINUED:

- B. An amendment to County Contract C-11-0380 with the Nebraska Department of Health and Human Services for services of the Lancaster County Child Support Referee. The amendment extends the end date of the agreement to September 30, 2012. (C-12-0292)
- C. An addendum to a memorandum of agreement between the Department of Homeland Security and Lancaster County, on behalf of Lancaster County General Assistance, 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-12-0293)
- D. An agreement with Sandra Findley for substance abuse education intervention classes for participants in the Pretrial Release and Adult Drug Court programs. The County will pay up to \$11,200 for the services. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0294)
- E. An annual telephone technical support contract with Jantek Electronics, Inc., in the amount of \$750 for the Youth Service Center time clock system. The service contract includes unlimited technical support via telephone, fax, internet and e-mail. Term of the contract is May 19, 2012, to May 18, 2013. (C-12-0295)
- F. An agreement with Konica Minolta for the repair of a Bizhub 350 copier system at the Community Mental Health Center. The County will pay \$1,727.61 for the products and services. (C-12-0296)
- G. Agreements with the following individuals for referee services provided to hear valuation protests filed for the 2012 tax year and to transmit information to the Lancaster County Board of Equalization.

| <i>Referee</i> | <i>Rate</i> | | <i>Referee</i> | <i>Rate</i> | |
|-----------------------|-------------|-------------|----------------|-------------|-------------|
| Robert Anderson | \$60 | (C-12-0297) | Ryan Omel | \$55 | (C-12-0309) |
| Jeffrey Danek | \$75 | (C-12-0298) | Barbara Ramm | \$70 | (C-12-0310) |
| Richard Danek | \$75 | (C-12-0299) | Ethel Skinner | \$50 | (C-12-0311) |
| John Haney | \$70 | (C-12-0300) | Jack Sullivan | \$50 | (C-12-0312) |
| Bret Hollingsworth | \$50 | (C-12-0301) | Larry Swanson | \$75 | (C-12-0313) |
| Michael Hollingsworth | \$70 | (C-12-0302) | Marilyn Tabor | \$55 | (C-12-0314) |
| Ben Hynek | \$70 | (C-12-0303) | Thad Topolski | \$55 | (C-12-0315) |
| Joel Kirby | \$65 | (C-12-0304) | Troy Topolski | \$70 | (C-12-0316) |
| Bill Lange | \$60 | (C-12-0305) | Joel Walker | \$50 | (C-12-0317) |
| Jack McVay | \$55 | (C-12-0306) | Sally Webster | \$70 | (C-12-0318) |
| Steven Medill | \$85 | (C-12-0307) | Joe Wilson | \$85 | (C-12-0319) |
| Jan Moore | \$55 | (C-12-0308) | Larry Wrasse | \$60 | (C-12-0320) |

- H. An agreement with Great Plains Appraisal, Inc., to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Wayne Kubert, Cay Lacey, Thomas Kubert, Cody Gerdes, Kevin James, Richard Keith, Shana Sprackling, Lori Johnson, Jason Pickerel, Cathy Briley and Shawn Fleck. The County will pay \$60 to \$85 per hour for referee service, \$30 per hour for clerical support and \$35 per hour for security service. (C-12-0321)

NEW BUSINESS CONTINUED:

- I. An agreement with Nebraska Occupational Health for the annual supply of influenza vaccines. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the agreement is one year from the date of execution by both parties. (C-12-0288)
 - J. An agreement with Saint Elizabeth Sports & Physical Therapy and Lincoln Physician Network, d/b/a Company Care, for employee medical examinations. The County will pay for services in accordance with the City of Lincoln contract agreement, Executive Order 82314. Term of the agreement is June 1, 2012, to May 31, 2013. (C-12-0289)
 - K. An agreement with BMI Imaging Systems, Inc., for conversion of 35mm microfilm to digital images. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the agreement is one year from the date of execution by both parties. (C-12-0290)
 - L. An amendment to County Contract C-08-0290 with Sapp Brothers Petroleum, Inc., for the annual requirements of fuel. The amendment renews the agreement for an additional two-month period from July 1, 2011, to September 30, 2012. (C-12-0291)
 - M. Appointment of [Rachel Warman](#) to the Air Pollution Advisory Board to complete the unexpired term of Jeffrey Tomhave, ending September 1, 2013.
 - N. A political subdivision tort claim filed against Lancaster County Corrections by [Larry W. Temple](#) for lost property in the amount of approximately \$79.99.
- 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. Right-of-way contracts between the County Engineer and the following:
 1. Lynn and Justina Hagan, 6300 Princeton Road, in the amount of \$13,787.60; Project C55-X-402(2) (C-12-0322) (C-12-0323)
 2. Fern Wunibald Revocable Trust, S. 82nd Street and Wittstruck Road, in the amount of \$6,691; Project C55-S-404(4). (C-12-0324) (C-12-0325)
 3. Ingrid Wessel Chavez, S. 82nd Street and Bennet Road, in the amount of \$11,388; Project C55-S-404(4) (C-12-0326) (C-12-0327) (C-12-0328)
 - B. Receive and place on file the following monthly reports for May 2012:
 1. [Clerk of the District Court](#)
 2. [County Assessor/Register of Deeds](#)
 3. [County Records & Information Management](#)

CONSENT ITEMS CONTINUED:

C. Setting of a public hearing on Tuesday, June 19, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding the Lincoln-Lancaster County Health Department's proposal to amend fees in County Resolutions: 1) Amendment of Sections III, X, XVIII, XIX, and XXV of County Resolution No. 03-0007, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska, and 2) Amendment of Article 1, Sections 5 and 6, and Article 2, Sections 1, 2, 4, 17, 19, 20 and 22 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards.

7) **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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 14, 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, June 19, 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, JUNE 12, 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

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.

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 Equalization meeting held on Tuesday, June 5, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **NOTICE OF TAXABLE STATUS**:

[City of Lincoln, d/b/a Lincoln Electric System](#)

4) **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 Equalization 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.)