

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 7, 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, July 31, 2012, and the [minutes](#) of the County-City joint public hearing held on Tuesday, July 17, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 7, 2012.
- 3) **PUBLIC HEARINGS:**
 - A. An amusement license application from Community CROPS for a fundraiser at 4000 West F Street on August 25, 2012. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. An amusement license application from [Community CROPS](#) for a fundraiser at 4000 West F Street on August 25, 2012.
 - B. A special designated license application from [Community CROPS](#) to provide alcoholic beverage service for an event at 4000 West F Street, Lincoln, on August 25, 2012.
 - C. A 2009 grant adjustment notice to the sub-grant award agreement for 2009 Department of Homeland Security Grant 2009-SS-T9-0061 with the Nebraska Emergency Management Agency as the grantee and Lancaster County as the sub-grantee. The adjustment increases the total award amount to \$409,852.14. ([C-12-0445](#))

NEW BUSINESS CONTINUED:

- D. A resolution authorizing the installation of one "Driveway Warning" sign (W2-2mod) on W. Davey Road, 500 feet east of 276 W. Davey Road for westbound traffic. ([R-12-0061](#))
- E. A resolution approving the recommendation of the Nebraska Department of Roads to award a bid to Commercial Construction, Inc., for work on County Structure T-108, Project BR-3280(4) – Sprague East. ([R-12-0062](#))
- F. A resolution approving the recommendation of the Nebraska Department of Roads to award a bid to Commercial Construction, Inc., for work on County Structure M-127, Project BRO-7055(102) – Malcolm Southeast. ([R-12-0063](#))
- G. An engineering agreement with Olsson Associates for wetland delineation on N. 27th Street between Arbor Lake and Waverly Road. The County will pay \$6,685 for the services. Work will be completed by October 31, 2012. ([C-12-0452](#))
- H. An amendment to County Contract C-11-0406 with Sapp Brothers Petroleum for the annual supply of lubricants. The amendment renews the agreement for an additional one-year term from July 19, 2012, to July 18, 2013. ([C-12-0446](#))
- I. An amendment to County Contract C-11-0407 with Stern Oil Company for the annual supply of lubricants. The amendment renews the agreement for an additional one-year term from July 19, 2012, to July 18, 2013. ([C-12-0451](#))
- J. An amendment to County Contract C-08-0385 with Cornerstone Printing & Imaging for the annual requirements of offset printing and related services. The amendment renews the agreement for an additional one-year term from August 5, 2012, to August 4, 2013. ([C-12-0447](#))
- K. An amendment to County Contract C-08-0386 with A to Z Printing for the annual requirements of offset printing and related services. The amendment renews the agreement for an additional one-year term from August 5, 2012, to August 4, 2013. ([C-12-0448](#))
- L. An amendment to County Contract C-08-0257 with First Choice Vending for snack food vending services at various locations. The amendment renews the agreement from September 1, 2012, to January 31, 2013. ([C-12-0449](#))
- M. An amendment to County Contract C-09-0514 with First Choice Vending for vending services at Correctional facilities. The amendment renews the agreement from September 1, 2012, to January 31, 2013. ([C-12-0450](#))
- N. A refund request of real property tax from [David H. Murdock](#), d/b/a International Mining Company.

- 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 following monthly reports for July 2012:
 - 1. [County Clerk](#)
 - 2. [Clerk of the District Court](#)
 - B. Setting of a public hearing on Tuesday, August 14, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, regarding [County Change of Zone No. 12020](#), from AG Agriculture District to AGR Agriculture Residential District, requested by Scott Samuelson, on property generally located at S. 96th Street and Stagecoach Road.
- 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>

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 9, 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, August 14, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. Public hearings will be held on Tuesday, August 28, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding the following:
 - 1. Keno Fund Projects (on file with the County Budget and Fiscal Office)
 - 2. Lancaster County's Proposed Budget for Fiscal Year 2012-2013
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. 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.

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 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, AUGUST 7, 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, July 31, 2012.

- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Madonna Rehabilitation Hospital](#)
[Nebraska Wesleyan University](#)

- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

[Craig & Patricia Allen](#)
[Robert & Angelia Bennie](#)
[Garry & Michelle Boyer](#)
[Charles & Jill Heng](#)
[Adam & Sheena Holz](#)
[Craig & Donna Nissen](#)
[Tony & Michelle Sullivan](#)

- 5) **NOTICE OF PROPOSED CHANGE IN EXEMPTION STATUS:**

[Reach Out Christian Center](#)

6) **2012 451 EXEMPTION APPLICATIONS:**

The AOX Educational Trust
Center for Rural Entrepreneurship
City Impact
Cornerstone Baptist Church
Healthy Families Project
Lincoln Church of Christ
Reach Out Christian Center
Redeemer, PCA
Region V Services
Tabitha ALF Real Estate Holding, Inc.
Wyuka Cemetery
Zion Church: Presbyterian Church in America

7) **REVIEW OF 2012 451 EXEMPTION:**

Radix, Inc.

8) **ADJOURNMENT**

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