

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 21, 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, August 14, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 21, 2012.
- 3) **NEW BUSINESS:**
 - A. A special designated license application from [Sandbar, LLC](#) to provide alcoholic beverage service for an event at Capital City Horse & Pony Club, 12900 N 14th Street, Raymond, on Saturday, August 25, 2012.
 - B. Approval of the annual salary for Chief Deputy Sheriff Jeff Bliemeister at \$96,400 effective August 2, 2012.
 - C. A 2012 sub-recipient agreement for Lancaster County in the amount of \$125,512 from the Nebraska Emergency Management Agency. Term of the agreement is July 1, 2012, to June 30, 2013. ([C-12-0474](#))
 - D. An interlocal agreement for cooperative public safety services among the Counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York, and participating cities and villages within those Counties. The agreement appoints Lancaster County as the grant administrator for the Southeast Region to accept and administer Federal Homeland Security grant funds on behalf of the Southeast Region. Term of the agreement is July 1, 2012, to June 30, 2017. ([C-12-0475](#))

BUSINESS CONTINUED:

- E. A contract between Randolph Carwash, Inc., Lancaster County and the City of Lincoln for annual requirements for vehicle washes and related services. The County will pay for services according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. (C-12-0476)
 - F. A contract between Husker Car Wash, Lancaster County and the City of Lincoln for annual requirements for vehicle washes and related services. The County will pay for services according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. (C-12-0477)
 - G. A contract between JetSplash Full Service Car Wash, Lancaster County and the City of Lincoln for annual requirements for vehicle washes and related services. The County will pay for services according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. (C-12-0478)
 - H. A contract between West 'O' Super Wash, Lancaster County and the City of Lincoln for annual requirements for vehicle washes and related services. The County will pay for services according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. (C-12-0479)
 - I. An agreement between Paramount Linen, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the rental and cleaning of mats, linen and related items on an as needed basis. The County will 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-12-0480)
 - J. An amendment to County Contract C-09-0193 with Capital City Transfer Services, Inc., (secondary vendor) for the transport of dead bodies. The amendment renews the agreement for a three-year period from May 1, 2012, to April 30, 2015. (C-12-0481)
 - K. A political subdivision tort claim filed against Lancaster County Corrections by [Jasper Faulkner](#) in the amount of \$20.
 - L. A political subdivision tort claim filed against Lancaster County Corrections by [Jodi M. Jackson](#) for lost property in the amount of \$144.
 - M. A political subdivision tort claim filed against Lancaster County Corrections by [Clinton Brooks](#) for alleged pain and suffering and lack of medical attention in the amount of \$100,000.
 - N. A protest from [Hillcrest Country Club](#) on a personal property penalty.
- 4) **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. Receive and place on file the [County Sheriff](#) monthly report for July 2012.

5) **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.

6) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 23, 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 28, 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.

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 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 21, 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 meetings held on Thursday, [August 9, 2012](#), and Tuesday, [August 14, 2012](#).
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[I Got You, Inc.](#)
[St. Peter's Catholic Church of Lincoln](#)
- 4) **ADJOURNMENT**

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