

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 23, 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, October 16, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 23, 2012.
- 3) **NEW BUSINESS:**
 - A. Liability insurance coverage with National Legal Aid and Defender Association ([NLADA](#)) Service Corporation for the Lancaster County Public Defender's Office, in the amount of \$6,130.56. The policy begins on November 1, 2012, for a period of 12 months.
 - B. A resolution in the matter of striking uncollectible property tax from the tax list. ([R-12-0088](#))
 - C. A resolution and agreement with the Nebraska Department of Roads for Lancaster County to be reimbursed for construction engineering performed between November 1, 2012, and November 1, 2013, for West Denton Road between SW 56th Street and SW 12th Street; Project STPE-3305(9). There is no cost to the County. ([R-12-0089](#)) ([C-12-0606](#))
 - D. A recommendation from the Purchasing Agent and the County Engineer to award a bid to Hartmann Construction Company in the amount of \$696,659.41 for grading construction. ([B-12-0036](#))

NEW BUSINESS CONTINUED:

- E. Utility Permit No. 1079 for Lancaster Rural Water District No. 1 for the installation of one mile of water line along the east portion of SW 14th Street between Nebraska Highway 33 and W. Wittstruck Road. (C-12-0607)
 - F. An amendment to County Contract C-11-0588 between All Road Barricades, Inc., Lancaster County and the City of Lincoln for the annual supply of traffic channelizing and barricade devices. The amendment adjusts pricing per Attachment A and renews the contract for an additional one-year term from November 8, 2012, to November 7, 2013. (C-12-0608)
 - G. A contract with Racom Corporation for the purchase and installation of a radio system for use at the new correctional facility. Lancaster County will pay Racom \$284,049.80 under the contract. (C-12-0609)
 - H. A grant contract with Clyde Malone Community Center, Inc., to provide funding in the amount of \$10,000 for the Talented Tenth Scholar's Program. Term of the contract is July 1, 2012, to June 30, 2013. (C-12-0610)
 - I. A grant contract with LUX Center for the Arts to provide funding in the amount of \$8,000 for the Artist Inside Program. Term of the contract is July 1, 2012, to June 30, 2013. (C-12-0611)
 - J. An organization application report and organization provider application with Magellan Behavioral Health, Inc., for reimbursement of services provided by the Community Mental Health Center of Lancaster County. (C-12-0612)
 - K. An agreement with Nebraska Trauma to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Nebraska Trauma will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-12-0613)
- 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:*
- A. Right-of-way contracts between the County Engineer and the following:
 - 1. Timothy & Cynthia Bittinger, NW 27th Street and W. Branched Oak Road, for \$292; Project CP-C-178 & 179. (C-12-0614) (C-12-0615) (C-12-0616)
 - 2. Doug & Dawn Joe, NW 27th Street and W. Branched Oak Road, as a donation; Project CP-C-179. (C-12-0617)
 - 3. Donald & Shirley Kovar, NW 27th Street and W. Branched Oak Road, as a donation; Project CP-C-178. (C-12-0618)

CONSENT ITEMS CONTINUED:

4. Joan Millington, Trustee, NW 27th Street and W. Branched Oak Road, for \$120; Project CP-C-178. (C-12-0619) (C-12-0620)
5. Lynn Nordstrom & J. Steve Nordstrom, Co-Trustees, N. 112th Street and Davey Road, as a donation; Project CP-A-66. (C-12-0621)
6. Gary Brhel & David Brhel, SW 140th Street and Old Cheney Road, for \$1,459; Project CP-N-63. (C-12-0622)

- 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, October 25, 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, October 30, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- D. 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, OCTOBER 23, 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, October 16, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Child Guidance Center](#)
[Nebraska Crop Improvement Association](#)
[Saint Paul United Methodist Church](#)
[Tabitha, Inc.](#)

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