

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 11, 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 One and Six-Year Road and Bridge public hearing held on Tuesday, November 20, 2012, and the [minutes](#) of the Board of Commissioners meeting held on Tuesday, December 4, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 4, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Commissioners Award of Excellence for December 2012 to [Diane Ness Kirchhoff](#).
 - B. Retirement of Terry Adams, Deputy County Treasurer.
- 4) **PUBLIC HEARING:**
 - A. Lancaster County Public Rural Transit vehicle acquisition. (See 5A and 5B for correlating items.)
- 5) **NEW BUSINESS:**
 - A. Resolution instructing Lancaster County Public Rural Transit to apply for federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program to acquire a 12-passenger van. ([R-12-0098](#))
 - B. Vehicle application for acquisition of a 12-passenger van for [Lancaster County Public Rural Transit](#).

NEW BUSINESS CONTINUED:

- C. Special events permit application from [Lincoln Track Club](#) for the State Farm "Run for Your Life" Road Race on March 23, 2013.
- D. Resolution in the matter of adopting salary schedules for deputy county attorneys and deputy public defenders. ([R-12-0099](#))
- E. Recommendation from Personnel to amend [Rule 17.20](#) of the Personnel Rules – Weekend Differential Pay.
- F. Agreement with Lisa M. Cook to provide non-exempt employees in the Security Guard 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-12-0681](#))
- G. Recommendation from the Purchasing Agent and the County Engineer to award a purchase order to Anderson Ford in the amount of \$45,962 for two 2013 Ford F-150 4-wheel drive regular cab eight-foot fleetside bed trucks. ([B-12-0039](#))
- H. Recommendation from the Purchasing Agent and the County Engineer to award a purchase order to NMC, Inc., in the amount of \$194,190 for the Caterpillar certified power train rebuilds for two motor graders. ([B-12-0040](#))
- I. A contract between Sapp Brothers Petroleum, Lancaster County and the City of Lincoln for the annual supply of absorbent floor dry. Term of the contract is one year from date of execution with an option for an additional three years. ([C-12-0682](#))
- J. Amendment to County contract C-10-0021 between Mid-Continent Safety, LLC, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of personal protective equipment and first aid supplies. The amendment provides for certain price increases as listed on Attachment A. ([C-12-0683](#))
- K. An amendment to County Contract C-09-0641 with Cash Money 24-7 for automated teller machines and services at the Lancaster County Motor Vehicle facilities. The amendment extends the agreement for any additional three-year term from December 11, 2012, to December 10, 2015. ([C-12-0684](#))
- L. Amendment to County Contract C-10-0005 between Hofeling Enterprises, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for annual tree trimming requirements. The amendment renews the agreement for an additional one-year term from January 15, 2013, to January 24, 2014. ([C-12-0685](#))
- M. Amendment to County Contract C-10-0006 between New Heights Tree Service, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for annual tree trimming requirements. The amendment renews the agreement for an additional one-year term from January 15, 2013, to January 24, 2014. ([C-12-0686](#))

NEW BUSINESS CONTINUED:

- N. Amendment to County Contract C-11-0131 between Graybar Electrical Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of electrical products. The amendment extends the agreement for an additional three-month term from January 1, 2013, to March 31, 2013. (C-12-0687)
 - O. Grant contract with Friendship Home, Inc., in the amount of \$21,000 to provide funding for the Children in Shelter Project program. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0688)
 - P. Liability insurance coverage with [AIX Specialty Insurance Company](#) 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.
 - Q. Reappointment of [Norm Agena](#) to the Lancaster County Sheriff's Merit Commission for a three-year term, beginning January 1, 2013 and ending December 31, 2015.
 - R. Appointment of Scott Gaines to the Pension Review Committee.
 - S. Request for a refund of personal property tax from [Global Enterprises, LLC](#).
- 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. Loren and Lavina Schwaninger, SW 2nd Street north of W. Pella road, in the amount of \$181. (C-12-0689) (C-12-0690)
 - 2. W. Jean Oelling, SW 2nd Street north of W. Wittstruck Road, in the amount of \$18. (C-12-0691)
 - 3. Ronald Oelling, SW 2nd Street north of W. Wittstruck Road, as a donation. (C-12-0692)
 - 4. Cynthia Fixemer, SW 98th Street and W. Midway Road, in the amount of \$2,747. (C-12-0693)
 - 5. Cynthia Fixemer, SW 98th Street and W. Yankee Hill Road, in the amount of \$2,088. (C-12-0694)
 - 6. Steve and Diane Kraus, SW 98th Street and W. Yankee Hill Road, in the amount of \$815.50. (C-12-0695)
 - B. Receive and place on file the following monthly reports for November 2012:
 - 1. [County Clerk](#)
 - 2. [County Assessor/Register of Deeds](#)
 - 3. [Clerk of the District Court](#)
 - 4. [County Records & Information Management](#)

- 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 Tuesday, December 11, 2012, at 10:30 a.m., in Room 112 on the first floor of the County-City Building. There will not be a staff meeting on Thursday, December 13, due to the Board's attendance at the NACO (Nebraska Association of County Officials) annual conference.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, December 18, 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.

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, DECEMBER 11, 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, December 4, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[School Sisters of Christ the King](#)
[St. Mark's United Methodist Church](#)

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