

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 18, 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, December 11, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 18, 2012.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Retirement of Commissioner Bernie Heier.
 - B. Introduction of Pat Dugan, new Chief Inspector for the Lancaster County Weed Control Authority – Brent Meyer, Weed Control Authority Superintendent.
 - C. Amended 2012 Lancaster County Visitors Improvement Fund Grant Guidelines as revised December 18, 2012 – Jeff Maul, Convention & Visitors Bureau Executive Director; Julie Lattimer, Visitors Promotion Committee Chair. (See 5A and 5B for correlating items.)
 - D. Visitors Improvement Fund grant to the Lincoln Fencing Association for the Icicle Fencing Tournament and the Capital City Youth Classic – Kit Boesch, Lincoln Fencing Club. (See 5C for correlating item.)
 - E. Visitors Improvement Fund grant to the Lincoln Children's Zoo for sign illumination – John Chapo, Lincoln Children's Zoo President and CEO. (See 5D for correlating item.)

4) **OLD BUSINESS:**

- A. 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)

5) **NEW BUSINESS:**

- A. Adoption of the amended [2012 Lancaster County Visitors Improvement Fund Grant Guidelines](#), effective December 18, 2012.
- B. Resolution in the matter of authorizing use of County Visitors Improvement Fund for visitor promotion. (R-12-0100)
- C. Lancaster County Visitors Improvement Fund grant in the amount of \$1,400 from Lancaster County (sponsor) to the Lincoln Fencing Association, aka Lincoln Fencing Club, (grantee) for promotion of the 2013 Icicle Fencing Tournament (January 26-27, 2013) and the 2013 Capital City Youth Classic (April 26-27, 2013). (C-12-0718)
- D. Lancaster County Visitors Improvement Fund grant in the amount of \$9,880.50 from Lancaster County (sponsor) to the Lincoln Children's Zoo (grantee) for illumination of the 12-foot tall zoo sign facing Capital Parkway. (C-12-0719)
- E. Grant contract with Nebraska Emergency Management Agency (NEMA) to provide funding for six new outdoor warning sirens. Lancaster County will receive \$78,000 and contribute \$26,000. (C-12-0720)
- F. Resolution in the matter of designating banks as depositories for Lancaster County for 2013. (R-12-0097)
- G. Resolution in the matter of amending the Lancaster County Purchasing Manual. The resolution will raise the threshold for one-time departmental purchases from \$1,500 to \$3,000, effective January 1, 2013. (R-12-0103)
- H. Resolution approving the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County of not to exceed \$1,243,000 of its revenue refunding bond for St. Monica's Home Project. Neither the County nor the State or any other political subdivision of the State shall be liable for payment of the redemption price or interest on the bond or for the performance of any obligation undertaken by the Hospital Authority. (R-12-0104)
- I. Resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. (R-12-0101)

NEW BUSINESS CONTINUED:

- J. Resolution authorizing the removal of "School Bus Stop Ahead" signs at the following locations in Lancaster County, Nebraska: on Yankee Hill Road east of 11020 Yankee Hill Road for westbound traffic and on Rokeby Road east of 3501 Rokeby Road for westbound traffic; and the removal of "Stop" signs for eastbound and westbound traffic where W. Pioneers Boulevard intersects with a Burlington Northern Santa Fe track approximately 3500 feet west of SW 56th Street. ([R-12-0102](#))
- K. Setting the annual salary for [Bill Jarrett](#), Lancaster County Chief Deputy Treasurer, in the amount of \$75,044.31, effective December 20, 2012.
- L. Setting the annual salary for [Matthew Meyerle](#), Deputy Public Defender, in the amount of \$56,000 per year, effective December 10, 2012.
- M. Maintenance agreement with OSDI Midwest, Inc., in the amount of \$2,160 (\$720 each) for three power files located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2013, to January 31, 2014. ([C-12-0696](#))
- N. Amendment to County Contract C-08-0290 between Sapp Brothers Petroleum, Inc., Lancaster County and the City of Lincoln for annual requirements of fuel. The amendment extends the contract for an additional 47-day term from December 15, 2012, to January 31, 2013. ([C-12-0697](#))
- O. Contract between All Makes Office Equipment Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for annual requirements of office seating. The County will pay for services according to the pricing in the contractor's accepted proposal. Term of the contract is four years from the date of execution with an option for one additional four-year term. ([C-12-0698](#))
- P. Contract between Pay-Less Office Products, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for annual requirements of office seating. The County will pay for services according to the pricing in the contractor's accepted proposal. Term of the contract is four years from the date of execution with an option for one additional four-year term. ([C-12-0699](#))
- Q. Contract between AOI Corporation, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for annual requirements of office seating. The County will pay for services according to the pricing in the contractor's accepted proposal. Term of the contract is four years from the date of execution with an option for one additional four-year term. ([C-12-0700](#))
- R. Contract between Staples Contract & Commercial, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for annual requirements of office seating. The County will pay for services according to the pricing in the contractor's accepted proposal. Term of the contract is four years from the date of execution with an option for one additional four-year term. ([C-12-0701](#))

NEW BUSINESS CONTINUED:

- S. Contract between Office Interiors and Design, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for annual requirements of office seating. The County will pay for services according to the pricing in the contractor's accepted proposal. Term of the contract is four years from the date of execution with an option for one additional four-year term. (C-12-0702)
- T. Agreement between Cellco Partnership, d/b/a Verizon Wireless, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for wireless voice services, wireless broadband service, accessories and equipment. Terms and conditions of the participating addendum shall govern such services between Lancaster County and Verizon Wireless. (C-12-0703)
- U. Network provider contract with the Regional Behavioral Health Authority (Region V) for the provision of services under the Projects for Assistance in Transition from Homelessness (PATH) Grant program. The County shall be reimbursed up to \$32,000 for the services. Term of the agreement is October 1, 2012, to September 30, 2013. (C-12-0704)
- V. Grant contract with Lincoln Public Schools to provide funding in the amount of \$1,000 for the Police Officers Working with Education Referrals (POWER) program. Term of the contract is July 1, 2012, to June 30, 2013. (C-12-0705)
- W. Grant contract with Families Inspiring Families, a non-profit corporation, to provide funding in the amount of \$40,000 for support services for families of youth reentering the community. Term of the contract is January 1, 2013, to December 31, 2013. (C-12-0706)
- X. Grant contract with HUB-Central Access Point for Young Adults, Inc., a non-profit corporation, to provide funding in the amount of \$141,930 to expand the Project HIRE youth reentry program. Term of the contract is January 1, 2013, to December 31, 2013. (C-12-0707)
- Y. Grant contract with Miles Ahead Consulting for Monica Miles-Steffens to act as Project Coordinator of the juvenile offender reentry program. Lancaster County will pay \$24,960 under the contract. Term of the contract is October 1, 2012, to December 31, 2013. (C-12-0708)
- Z. Grant contract with Heartland Big Brothers Big Sisters to provide funding in the amount of \$50,000 for an evidence-based juvenile offender reentry program. Term of the contract is January 1, 2013, to December 31, 2013. (C-12-0709)
- AA. Political subdivision tort claim filed against Lancaster County by [Schyler J. Zerfas](#) in the amount of \$120 for lost property.
- BB. Political subdivision tort claim filed against Lancaster County by [Du Nguyen](#) in the amount of \$1,000 for lost property.

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. Vernon Roebke, W. Holdrege Street east of NW 84th Street, in the amount of \$344.50. [\(C-12-0710\)](#)
2. Samuel Van Pelt, Olive Creek Road west of S. 120th Street, in the amount of \$230.50. [\(C-12-0711\)](#)
3. Delma and Leanna Matthes, Olive Creek Road, west of S. 120th Street, in the amount of \$230.50. [\(C-12-0712\)](#)
4. Warren and Kara Baxter, S. 120th Street north of Stagecoach Road, as a donation. [\(C-12-0713\)](#)
5. Beulah Lionberger, W. Sprague Road east of SW 42nd Street, as a donation. [\(C-12-0714\)](#) [\(C-12-0715\)](#)
6. Nebraska United Methodist Foundation, S. 176th Street and Old Cheney Road, in the amount of \$172. [\(C-12-0716\)](#)
7. First Nebraska Trust, Fiscal Agent for the Arthur A. Wiechert Trust, Old Cheney Road and Folsom Street, in the amount of \$2,015. [\(C-12-0717\)](#)

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, December 20, 2012, at 8:30 a.m., in Room 113 on the first floor of the County-City Building. Due to the holidays, staff meetings will not be held on Thursday, December 27, 2012, or Thursday, January 3, 2013.
- B. The Lancaster County Board of Commissioners will not hold meetings on Tuesday, December 25, 2012, or Tuesday, January 1, 2013, due to the holidays. The next regular meeting will be held on Tuesday, January 8, 2013, at 9:30 a.m., in Room 112 on the first floor of the County-City Building with the Board of Equalization immediately following.
- 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 18, 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 11, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Christian Heritage Children's Homes](#)
[Christian Retirement Homes, Inc., d/b/a Eastmont Towers](#)
[City Impact](#)
[Homestead Presbytery, Presbyterian Church](#)

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