

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 8, 2013
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 18, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 8, 2013.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Southeast Community College Annual Report – Dr. Jack Huck, SCC President
- 4) **OLD BUSINESS:**
 - A. Special designated license application from the [Foundation for Education School District 145](#) to provide alcoholic beverage service for an event at Prairie Creek Inn Bed & Breakfast, 2400 S. 148th Street, Walton, Nebraska.
- 5) **NEW BUSINESS:**
 - A. Official designation of the following methods for County Board of Commissioners meeting notification: County-City Building bulletin board; Lancaster County, Nebraska, web site; and media email.
 - B. Resolution in the matter of adopting salary schedules for deputy county attorneys and assistant public defenders classified as Attorney II. ([R-13-0001](#))

NEW BUSINESS CONTINUED:

- C. Request for an exceptional circumstance award under Personnel Rule 17.9(b) for [Ann Taylor](#), County Records Specialist III in the Lancaster County Clerk's Office, in the amount of \$500.
- D. Request for an exceptional circumstance award under Personnel Rule 17.9(b) for [Angela Zocholl](#), County Records Specialist III in the Lancaster County Clerk's Office, for a one-step pay increase.
- E. Recommendation from the County Engineer and the Purchasing Agent to award a bid to Metal Culvert, Inc., in the amount of \$21,028.52 for miscellaneous sizes of corrugated metal pipe for culverts. [\(B-13-0001\)](#)
- F. Recommendation from County Corrections and the Purchasing Agent to award a bid to Awards Unlimited, Inc., in the amount of \$10,364.55 for detention center signage and installation. [\(B-13-0003\)](#)
- G. Contract with Awards Unlimited, Inc., for signage at the Lancaster County Youth Detention Center. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Work shall be completed no later than January 18, 2013. [\(C-13-0001\)](#)
- H. Contract between Fastenal Company, Lancaster County and the City of Lincoln for the annual supply of snowplow nuts, bolts and washers. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution. [\(C-13-0002\)](#)
- I. Agreement with Mr. Yards and More, LLC, for lawn mowing and maintenance services at Community Mental Health Center facilities. The County will pay for services according to pricing as listed in the contractor's proposal. Term of the agreement is one year from the date of execution. [\(C-13-0003\)](#)
- J. Unit price contract between John Henry's Plumbing, Heating and Air Conditioning, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous plumbing services for pipe less than two inches. Term of the contract is four years from the date of execution. [\(C-13-0004\)](#)
- K. Unit price contract between Dworak Plumbing, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous plumbing services for pipe less than two inches. Term of the contract is four years from the date of execution. [\(C-13-0005\)](#)
- L. Amendment to County Contract C-08-0626 with CBM Food Services for food service at County correctional facilities. The amendment renews the agreement for an additional one-year term from December 2, 2012, to December 1, 2013, and provides for a price increase as listed in Attachments A and B. [\(C-13-0006\)](#)

NEW BUSINESS CONTINUED:

- M. Amendment to County Contract C-12-0059 with Sky Copters, Inc., for the annual requirements of aerial weed control of phragmites. The amendment extends the agreement for an additional one-year term from January 31, 2013, to January 30, 2014. [\(C-13-0007\)](#)
- N. Amendment to County Contract C-11-0743 with Orkin, LLC, for pest control services. The amendment extends the agreement for an additional one-year term from January 10, 2013, to January 9, 2014. [\(C-13-0008\)](#)
- O. Amendment to County Contract C-11-0744 with PrestoX for pest control services. The amendment extends the agreement for an additional one-year term from January 10, 2013, to January 9, 2014. [\(C-13-0009\)](#)
- P. Amendment to County Contract C-10-0292 with Wesco Distribution, Inc., for annual requirements of electrical supplies. The amendment renews the agreement in accordance with State of Nebraska Contract 12440. [\(C-13-0010\)](#)
- Q. Amendment to County Contract C-10-0387 with Utility Parts Services, d/b/a NAPA Auto Parts, for the annual requirements of vehicle/equipment maintenance parts and accessories. The amendment changes the name and address of NAPA Auto Parts. [\(C-13-0011\)](#)
- R. Addendum to County contract C-12-0195 between One Source and Lancaster County, on behalf of the County Clerk, for completion of criminal background checks. The addendum ensures Lancaster County's compliance with the Fair Credit Reporting Act and the Consumer Financial Protection Bureau. [\(C-13-0012\)](#)
- S. Maintenance agreement with Microfilm Imaging Systems, Inc., in the amount of \$895 for a Canon scanner located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2013, to January 31, 2014. [\(C-13-0013\)](#)
- T. Grant contract with Community Action Partnership of Lancaster and Saunders Counties in the amount of \$100,000 to provide funding for a program providing emergency services, landlord tenant mediation, Housing Authority Homeless Voucher Support services and representative payee services. Term of the grant contract is July 1, 2012, to June 30, 2013. [\(C-13-0014\)](#)
- U. Amendment to County Contract C-11-0555 with CenterPointe and Lutheran Family Services for the Partners in Empowerment and Recovery (PIER) program. The amendment extends the agreement for an additional one-year term from July 1, 2012, to June 30, 2013. [\(C-13-0015\)](#)
- V. Agreement between the Omaha-Council Bluffs Metropolitan Planning Agency, Lancaster County and the City of Lincoln to obtain digital map products for the region. Total cost to the City and County shall not exceed \$361,356. [\(C-13-0016\)](#)
- W. Master group application for an administrative services agreement with Blue Cross and Blue Shield of Nebraska for the provision of claim administration services on behalf of Lancaster County's self-funded group health care program. [\(C-13-0017\)](#)

NEW BUSINESS CONTINUED:

- X. Lancaster County Visitors Improvement Fund grant between Lancaster County (sponsor) and the City of Lincoln (grantee) for development of the Prairie Corridor on Haines Branch. Amount of the grant is \$60,000 and shall be due in three annual installments of \$20,000 with the first installment due in Fiscal Year 2012-2013 and the final installment due in Fiscal Year 2014-2015. (C-13-0018)
 - Y. Amendment to Lancaster County Visitors Improvement Fund Grant Contract C-12-0095 between Lancaster County (sponsor) and Lincoln Area Railway Historical Society (grantee) for the purpose of changing the grant period to begin November 1, 2011, and end September 30, 2012, and to change the amount of the grant from \$10,000 to \$6,160.76. (C-13-0019)
 - Z. Amendment to Country Contract C-10-0438 between Feinstein Institute for Medical Research and Lancaster County, on behalf of the Community Mental Health Center, for the "Recovery After the Initial Schizophrenia Episode" (RAISE) project. The amendment extends the agreement for an additional one-year term from September 21, 2012, to September 20, 2013, and sets the funding at \$15,102.02 for the new term. (C-13-0020)
 - AA. Amendment to County Contract C-12-0012 between Feinstein Institute for Medical Research and Lancaster County, on behalf of the Community Mental Health Center, for the "Recovery After the Initial Schizophrenia Episode" (RAISE) project. The amendment extends the agreement for an additional one-year term from September 21, 2012, to September 20, 2013, and sets the funding at \$37,696 for the new term. (C-13-0021)
 - BB. Amendment of the [Lancaster County, Nebraska Employees Retirement Plan](#) to comply with the Heroes Earnings Assistance and Relief Tax Act of 2008 (HEART) and the Worker, Retiree, and Employer Recovery Act of 2008 (WRERA), amending Sections 6.5, 7.1, 16.2(c), 16.4(a) and 21.14 of the Plan and adding Section 15.10 to the Plan.
 - CC. Post Employment Health Plan (PEHP) Transfer Out Form to [Nationwide Retirement Solutions](#) for the following Lancaster County, Nebraska PEHP plans: (1) Non-CB PEHP 7, Plan No. 0038819001; (2) FOP Lodge 29 PEHP-Z, Plan No. 0038765001; and (3) PEHP-7, Plan No. 0038052001.
 - DD. A political subdivision tort claim filed against Lancaster County Corrections by [Chol B. Ajang](#) for lost property in the amount of \$80.
- 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. Leasehold contract between the County Engineer and Michael Block, W. Hallam Road east of SW 72nd Street, in the amount of \$10. (C-13-0022)

CONSENT ITEMS CONTINUED:

- B. Right-of-way contracts between the County Engineer and the following:
1. James Block, W. Hallam Road east of SW 72nd Street, in the amount of \$163. (C-13-0023)
 2. Kyle and Natalie Howard, S. 110th Street and Stagecoach Road, in the amount of \$932.50. (C-13-0024)
 3. Lisa Thomas-Scheele, S. 120th Street north of Stagecoach Road, as a donation. (C-13-0025)
 4. William and Aislynn Alley, 134th Street and Wittstruck Road, in the amount of \$464.50. (C-13-0026)
 5. Steven and Karen White, S. 134th Street and Wittstruck Road, in the amount of \$1,049.50. (C-13-0027)
 6. Sean and Tama Wilson, S. 176th Street north of Old Cheney Road, in the amount of \$24. (C-13-0028)
 7. Charles and Linda Becker, N. 148th Street north of Fletcher Avenue, as a donation. (C-13-0029)
- C. Receive and place on file the following:
1. November 2012 report for the [County Sheriff](#)
 2. December 2012 report for the [County Clerk](#)
 3. December 2012 report for the [Clerk of the District Court](#)
 4. December 2012 report for the [County Assessor/Register of Deeds](#)
 5. December 2012 report for [County Records & Information Management](#)
- D. Setting of a public hearing for Tuesday, January 22, 2013, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding Comprehensive Plan Conformance No. 12021 (Conservation Easement – N 1st Street and Raymond Road).
- 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, January 10, 2013, 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, January 15, 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.

ANNOUNCEMENTS CONTINUED:

- 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, JANUARY 8, 2013
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;
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- 1) **DESIGNATION OF MEETING NOTIFICATION:** Official designation of the following methods for County Board of Equalization meeting notification: County-City Building bulletin board; Lancaster County, Nebraska, web site; and media email.
- 2) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, December 18, 2012.
- 3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 4) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Bryan Medical Center](#)
[Church of Jesus Christ of Latter-Day Saints](#)
[Connecting Pointe Church of the Nazarene](#)
[Cristo Rey Catholic Church of Lincoln](#)
[Goodwill Industries Serving Southeast Nebraska](#)
[Nebraska United Methodist Conference of the United Methodist Church](#)
[St. Joseph Catholic Church and School](#)

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