

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 15, 2013
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;
Roma Amundson; 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, January 8, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 15, 2013.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Lancaster County Visitors Improvement Fund grant for the Abbott Sports Complex-Abbott Motocross Park – Craig Fritz, Abbott Motocross Coordinator. (See 4A for correlating item.)
 - B. Lancaster County Visitors Improvement Fund grant for the Sheldon Museum of Art Sculpture Garden – Daniel Veneciano, Sheldon Museum of Art Director. (See 4B for correlating item.)
 - C. Lancaster County Visitors Improvement Fund grant for the National Museum of Roller Skating to expand and relocate display cases – James Vannurden, National Museum of Roller Skating Director and Curator. (See 4C for correlating item.)
- 4) **NEW BUSINESS:**
 - A. Lancaster County Visitors Improvement Fund grant contract in the amount of \$10,000 between Lancaster County (sponsor) and the Abbott Sports Complex-Abbott Motocross Park (grantee) to provide electrical power to the Abbott Motocross Park. Term of the grant is February 1, 2013, to February 28, 2013. ([C-13-0030](#))

NEW BUSINESS CONTINUED:

- B. Lancaster County Visitors Improvement Fund grant contract in the amount of \$10,000 between Lancaster County (sponsor) and the Sheldon Art Association (grantee) for renovation of the Sheldon Museum of Art Sculpture Garden. Term of the grant is January 1, 2013, to April 30, 2013. [\(C-13-0031\)](#)
- C. Lancaster County Visitors Improvement Fund grant contract in the amount of \$8,500 between Lancaster County (sponsor) and the National Museum of Roller Skating (grantee) for expansion and relocation of display cases. Term of the grant is December 1, 2012, to April 30, 2013. [\(C-13-0032\)](#)
- D. Election of 2013 Officers for the Lancaster County Board of Commissioners.
- E. Special events permit application for the [2013 Animal Run](#) in Hickman on Saturday, February 2, 2013.
- F. Recommendation from the County Engineer and the Purchasing Agent to award a bid to Quick Nick's Snappy Lube and Metzger's Auto Service & Lincoln Lube in the amount of \$3,482.82 for the annual requirements of preventative maintenance services for auto and light trucks. [\(B-13-0002\)](#)
- G. Agreement with National Paper Company, Inc., for the annual supply and delivery of warewashing and laundry chemicals. The County will pay for products and services according to State of Nebraska Contract 13023 OC. The agreement is effective upon execution through July 31, 2013. [\(C-13-0033\)](#)
- H. Agreement with Galls, Inc., an Aramark Company, for the annual supply of Whelen parts. The County will pay for products according to the line item pricing as listed on the contractor's proposal. Term of the agreement is one year from the date of execution. [\(C-13-0034\)](#)
- I. Agreement between Desert Snow, LLC, and Lancaster County, on behalf of the Lancaster County Sheriff's Office, for training on drug interdiction techniques and practices. Term of the agreement is 15 months from the date of execution. [\(C-13-0035\)](#)
- J. Amendment to County Contract C-09-0051 between the Lincoln Journal Star, Lancaster County and the City of Lincoln for the annual requirements of publishing legal notices and all other verbiage necessary to conduct County and City business. The amendment extends the term of the agreement for an additional three months to March 31, 2013. [\(C-13-0036\)](#)
- K. Designation of official [Lancaster County newspapers](#) for 2013 publication of transportation projects as follows: Lincoln Journal Star, The Voice (Hickman), Seward Independent, Crete News and The News (Waverly).
- L. Amendment to County Contract C-11-0420 with Friendship Home for program coordination of the Violence Against Women Act grant program, "Improved Response to Violence Against Latina and African American Women." The amendment extends the end date of the grant contract to May 31, 2013. [\(C-13-0037\)](#)

NEW BUSINESS CONTINUED:

- M. Amendment to County Contract C-11-0382 with El Centro De Las Americas for management and programming for participants of the Violence Against Women Act grant program, "Improved Response to Violence Against Latina and African American Women." The amendment extends the end date of the grant contract to May 31, 2013. (C-13-0038)
 - N. Lancaster County Board Committee Assignments for 2013.
 - O. Designation of an investment option for the Lancaster County Post Employment Health Plan (PEHP) with [Nationwide Retirement Solutions](#) to serve as the default investment for employee funds in the Dreyfus Small Cap Fund – Class I, which is being closed and liquidated on January 16, 2013.
 - P. Political subdivision tort claim filed against Lancaster County Corrections by [Clifford L. Rush](#) for lost property in the amount of \$40.78.
- 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, January 17, 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 22, 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. A public hearing will be held on 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).
- 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, JANUARY 15, 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;
Roma Amundson; Jane Raybould; and Brent Smoyer

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- 1) **ELECTION OF OFFICERS:** Election of 2013 Officers for the Lancaster County Board of Equalization.
- 2) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 8, 2013.
- 3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 4) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Christian Record Services](#)
[St. Paul Lutheran Church](#)
- 5) **ADJOURNMENT**

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