

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 29, 2013
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;
Roma Amundson; Jane Raybould; and Deb Schorr

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 22, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 29, 2013.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Region V Request for Qualifications from providers for Lancaster County Community Mental Health Center Services – C.J. Johnson, Region V Systems Administrator. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. Authorization for Region V Systems to issue a [Request for Qualifications](#) from providers for Lancaster County Community Mental Health Center Services.
 - B. Resolution in the matter of approving a conservation easement to be held by the Nature Conservancy on property generally located near the intersection of N. 1st Street and W. Raymond Road, Lancaster County, Nebraska. ([R-13-0003](#))
 - C. Resolution in the matter of annual salary increases for Appointed Directors, Assistant Directors, Bailiffs, the District Court Referee, District Court Law Clerks and Sheriff Captains. ([R-13-0004](#))

NEW BUSINESS CONTINUED:

- D. Contract between AFL, LLC, d/b/a Anderson Ford Lincoln Mercury Mazda, Lancaster County and the City of Lincoln to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2013 vehicle contracts. Term of the contract is January 1, 2013, to December 31, 2013. (C-13-0054)
 - E. Recommendation from the Purchasing Agent and the County Sheriff to issue an order to Anderson Auto Group in the amount of \$140,495 for five 2013 Ford police utility all wheel drive vehicles from Nebraska State Contract 13435 OC. (B-13-0004)
 - F. Recommendation from the Purchasing Agent and the Corrections Director to issue an order to RACOM in the amount of \$143,828.89 for EDACS radio equipment from City of Lincoln Contract EO 82924. (B-13-0005)
 - G. Amendment to County Contract C-11-0152 with Schmader Electric Construction, Inc., for maintenance and repair of emergency management sirens. The amendment renews the agreement for an additional two-year term from March 29, 2013, to March 28, 2015. (C-13-0055)
 - H. Amendment to County Contract C-12-0110 with Vogel Paint and Wax Company, Inc., for the annual supply of traffic paint. The amendment renews the agreement for an additional one-year term from January 1, 2013, to December 31, 2013. (C-13-0056)
 - I. Amendment to County Contract C-08-0257 with First Choice Vending for snack food vending services. The amendment renews the agreement from February 1, 2013, to April 30, 2013. (C-13-0057)
 - J. Amendment to County Contract C-09-0514 with First Choice Vending for snack food vending services at County Correctional facilities. The amendment renews the agreement from February 1, 2013, to April 30, 2013. (C-13-0058)
 - K. Contract with Capital Appraisal Company in the amount of \$5,750 for appraisal services at S. 68th Street, Project C55-S-401(5). (C-13-0059)
- 5) **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. Howard and Myrtle Whitman, N. 148th Street and Havelock Avenue, in the amount of \$277.50. (C-13-0060)
 - 2. Gayle Mason, S. 38th Street and Panama Road, in the amount of \$2,745.28. (C-13-0061)
- 6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 31, 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, February 5, 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.

8) **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 29, 2013
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;
Roma Amundson; Jane Raybould; and Deb Schorr

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 22, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Evangelical United Lutheran Church \(ELCA\)](#)
[Mosaic](#)
[People's City Mission](#)
[St. Peter's Catholic Church](#)
[Trinity Lutheran Church and School](#)
[Zion Church PCA](#)
- 4) **2012 PROPERTY TAX EXEMPTION APPLICATION:**

[School Sisters of Christ the King](#)
- 5) **ADJOURNMENT**

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