

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 5, 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](http://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 29, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 5, 2013.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Commissioners' Award of Excellence 2012 Annual Winner – [Jason Workman](#), Youth Services Center.
  - B. Proclamation declaring February 12, 2013, as 4-H Achievement Day – Gary Bergman, Lancaster County Extension Unit Leader. (See 4A for correlating item.)
  - C. Lancaster County Visitors Improvement Fund grant for the renovation of The BAY at 2005 Y Street – Mike Smith, President of The BAY. (See 4B for correlating item.)
- 4) **NEW BUSINESS:**
  - A. Resolution proclaiming February 12, 2013, as 4-H Achievement Day". ([R-13-0005](#))
  - B. Lancaster County Visitors Improvement Fund grant contract between The BAY (grantee) and Lancaster County (sponsor) in the amount of \$10,000 for renovation of the facility located at 2005 Y Street, Lincoln. Term of the grant is September 1, 2012, to January 31, 2013. ([C-13-0062](#))

**NEW BUSINESS CONTINUED:**

- C. Resolution in the matter of Chief Deputy annual salary increases for the 2013 calendar year. [\(R-13-0006\)](#)
  - D. Resolution amending Lancaster County Board of Commissioners Resolution R-13-0004 to reflect the correct effective dates for the annual salary increases of Directors, Deputy Directors, Bailiffs, District Court Law Clerks, District Court Child Support Referee and Sheriff Captains. [\(R-13-0007\)](#)
  - E. Resolution in the matter of designating an additional bank as a depository for Lancaster County for 2013. [\(R-13-0008\)](#)
  - F. Setting the annual salary for [Chelsie E. Goertz](#), Deputy Public Defender, in the amount of \$56,001.92 per year, effective February 1, 2013.
  - G. Contract between TOHVT Motors, Inc., d/b/a Old Mill Toyota, 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. [\(C-13-0063\)](#)
  - H. Contract between Husker Auto Group, 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. [\(C-13-0064\)](#)
  - I. Political subdivision tort claim filed against Lancaster County by Ben and Leigh Lewis, on behalf of [Nathan Lewis](#), for bodily injury and negligent infliction of emotional distress, in the amount of \$220,000.
  - J. Political subdivision tort claim filed against Lancaster County by [Joshua Tackett](#) for physical injury and mental anguish in the amount of \$5,000,000.
  - K. Political subdivision tort claim filed against Lancaster County Corrections by [James B. Jones](#) for lost property in the amount of \$4,037.
  - L. Acknowledgement of receipt of the [National Flood Insurance Program \(NFIP\)](#) Flood Insurance Claims Handbook for Lancaster County properties covered under the NFIP.
  - M. Request for a refund of personal property tax for [Marcus Theatre](#).
  - N. Request for a refund of personal property tax for [Walgreens](#).
- 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 contract between the County Engineer and Dale Harlan, S. 68<sup>th</sup> Street and Wagon Train Road, in the amount of \$3,625. [\(C-13-0065\)](#)

## **CONSENT ITEMS CONTINUED:**

- B. Receive and place on file the January 2013 monthly report for the [County Clerk](#).
  - C. Setting of a public hearing for Tuesday, February 12, 2013, at 10:30 a.m., in Room 112 on the first floor of the County-City Building regarding a Class B liquor license application from SK Race Team, d/b/a Toni's Corner, 5600 W. Raymond Road, Raymond.
- 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, February 7, 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 12, 2013, at 10:30 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](mailto: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](http://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. 10<sup>th</sup> 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](http://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, FEBRUARY 5, 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 29, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Cathedral of the Risen Christ](#)  
[Cornhusker Place of Lincoln-Lancaster County](#)  
[Nebraska Wesleyan University](#)  
[Tabitha](#)  
[Union College](#)

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