

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 19, 2013
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
10:30 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, February 12, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 19, 2013.
- 3) **PUBLIC HEARINGS:**
 - A. Class B liquor license application from SK Race Team, d/b/a [Toni's Corner](#), 5600 W. Raymond Road, Raymond. (See 5A for correlating item.)
- 4) **OLD BUSINESS:**
 - A. Resolution in the matter of Chief Deputy annual salary increases for the 2013 calendar year. ([R-13-0006](#))
- 5) **NEW BUSINESS:**
 - A. Resolution in the matter of a corporate manager application for Scott Kieffe and an application for a Class B (Beer, Off Sale) liquor license for Toni's Corner, located at 5600 W. Raymond Road, Raymond, Lancaster County, Nebraska. ([R-13-0009](#))
 - B. Reappointment of [Ed Woepfel](#) to the Lancaster County Board of Zoning Appeals for a five-year term commencing April 1, 2013.

NEW BUSINESS CONTINUED:

- C. Appointment of [Dr. Martha Shulski](#) to the Lincoln-Lancaster County Air Pollution Advisory Board for a term to expire September 1, 2015.
- D. Approval of [Round 37 Keno Human Services Prevention Fund Recommendations](#) from the Joint Budget Committee: Cedars Youth Services, \$2,000; Lincoln Literacy, \$1,828; Friendship Home, \$1,875; Boys & Girls Clubs, \$4,760; Community CROPS, \$4,000; Creating Family Choices, \$5,778; El Centro de las Americas, \$7,500; Mental Health Association, \$1,500; MilkWorks, \$7,500; Volunteer Partners, \$5,000; and Emergency Fund, \$5,000.
- E. Resolution in the matter of adopting federal aid funding requirements, adopting the Lancaster County Title VI plan, agreeing to the assurances contained in the Lancaster County Title VI plan and designating a Title VI coordinator and Title VI specialist. [\(R-13-0010\)](#)
- F. Resolution authorizing the removal of a stop sign at the following location in Lancaster County: on W. Rock Creek Road, just west of Highway 79, for eastbound traffic. [\(R-13-0011\)](#)
- G. Resolution authorizing the removal of a traffic sign at the following location in Lancaster County: on W. Agnew Road, west of 909 W. Agnew Road, for eastbound traffic. [\(R-13-0012\)](#)
- H. Utility relocation agreement with Lincoln Electric System in an estimated amount of \$130,207 to relocate power line facilities for a road grading project on S. 98th Street from Van Dorn Street to A Street; Project C55-KP-412(3). [\(C-13-0077\)](#)
- I. Amendment to County Contract C-11-0529 with Teknion, LLC, for the annual requirements of Teknion office furniture. The amendment renews the agreement for an additional one-year term from January 1, 2013, to December 31, 2013, and provides for the price changes as shown in Attachment A. [\(C-13-0078\)](#)
- J. Grant contract with Cedars Youth Services, Inc., in an amount up to \$12,996 to provide funding for a Licensed Mental Health Practitioner as part of the Crisis Response Team. Term of the grant contract is January 1, 2013, to December 31, 2013. [\(C-13-0079\)](#)
- K. Agreement between the Nebraska Department of Motor Vehicle's Fraud Unit and Lancaster County, on behalf of the Lancaster County Sheriff, for use of the County Firearms Range for training and qualifications testing. Term of the agreement is one year from the date of execution. [\(C-13-0080\)](#)
- L. Agreement between TR Hepburn, Inc., d/b/a O.U.R. Homes, and Lancaster County, on behalf of the Community Mental Health Center, to transition individuals with severe mental illness from inpatient hospitalization to community living. The County will provide direct and indirect staff. O.U.R. Homes will provide 15 bedroom units and night staff. The County will pay reimbursement at a rate of \$15 per hour, up to 65 hours per week for night staff. Term of the agreement is July 1, 2012, to June 30, 2013. [\(C-13-0081\)](#)
- M. Political subdivision tort claim filed against Lancaster County Corrections by [Mercedes Jackson](#) in the amount of \$2.20.

NEW BUSINESS CONTINUED:

- N. Political subdivision tort claim filed against Lancaster County Corrections by [Derek Spurlock](#) in an undisclosed amount.
- 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 United Farm Management Company, W. Adams Street and NW 84th Street, as a donation; and W. Holdrege Street and NW 84th Street, in the amount of \$197. ([C-13-0082](#)) ([C-13-0083](#))
- B. Receive and place on file the January 2013 reports for the [County Sheriff](#).
- C. Setting of public hearings for Tuesday, March 5, at 10:30 a.m., in Room 112 on the first floor of the County-City Building, regarding the following:
1. Amendment of the Lancaster County General Assistance Guidelines.
 2. Amusement license application from Dan Warren to hold an event on April 5 and April 6, 2013, at 2601 Saltillo 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 Mid-Year Budget Retreat on Thursday, February 21, 2013, at 8:30 a.m., at B&R Stores Corporate Offices, 4545 W Street, Lincoln. The next staff meeting is tentatively scheduled for Thursday, February 28, 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 26, 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.
- 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 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, FEBRUARY 19, 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, February 12, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Nebraska Conference – United Church of Christ](#)
[Plains Baptist Church](#)

4) **ADJOURNMENT**

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