

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 5, 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 26, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 5, 2013.
- 3) **PUBLIC HEARINGS:**
 - A. Amendment of the Lancaster County General Assistance Guidelines.
 - B. Amusement license application from Dan Warren to hold an event on April 5 and April 6, 2013, at 2601 Saltillo Road. (See 5A for correlating item.)
- 4) **OLD BUSINESS:**
 - A. Request for a refund of personal property tax for [Walgreens](#).
 - B. Amendment to County Contract C-09-0160 with Whitehead Oil Company for the annual requirements of fuel (point of sale). The amendment renews the agreement for an additional one-year term from April 1, 2013, to March 31, 2014. ([C-13-0085](#))
- 5) **NEW BUSINESS:**
 - A. Amusement license application from [Dan Warren](#) to hold an event on April 5 and 6, 2013, at 2601 Saltillo Road.

NEW BUSINESS CONTINUED:

- B. Special designated license application from [Charles Sykes](#) to provide alcoholic beverage service for an event on April 5 and 6, 2013, at 2601 Saltillo Road.
 - C. Special events permit application from [Tiger Coaching & Personal Training](#) for a triathlon race on September 15, 2013, at Branched Oak Lake State Recreation Area.
 - D. Special events permit application from [UNL Cycling Club](#) to hold a cycling road race on March 16, 2013, at Branched Oak Lake State Recreation Area.
 - E. 2010 grant adjustment notice to the sub-grant award agreement for 2010 State Homeland Security Grant 2010-SS-T0-0013 with the Nebraska Emergency Management Agency as the grantee and Lancaster County, on behalf of the Southeast Region, as the sub-grantee. The adjustment decreases the total award amount to \$95,227. ([C-13-0088](#))
 - F. Contract between NMC, Inc., and Lancaster County, on behalf of the Emergency Management Department, for generator inspection and testing. The County will pay \$1,053 for the services. Term of the contract is one year from the date of execution. ([C-13-0089](#))
 - G. Recommendation from the Purchasing Agent to award a bid to the Lincoln Journal Star at an estimated cost of \$61,324.68 for the annual requirements of publishing legal notices and all other verbiage necessary to conduct City/County/Public Building Commission business. ([B-13-0007](#))
 - H. Contract with Midwest Coatings Company, Inc., in the amount of \$41,300 for crack sealing bituminous surfacing at various locations; Project 13-32. ([C-13-0090](#))
 - I. Agreement with Great Plains Appraisal, Inc., for appraisal services. The County will pay Great Plains \$4,000 to perform an appraisal of the Community Mental Health Center, 2201 S. 17th Street. ([C-13-0091](#))
 - J. Amendment to grant contract C-13-0030 between Lancaster County (sponsor) and Abbott Sports Complex – Abbott Motocross Park (grantee), extending the completion date to April 30, 2013. ([C-13-0092](#))
 - K. Adoption of the Vantagepoint Milestone Retirement Income Fund (VPRRX) as the Qualified Default Investment Alternative (QDIA) for the Lancaster County Post Employment Health Plans (PEHP) to be administered by [ICMA-RC](#).
 - L. Labor negotiations (executive session).
- 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:*

CONSENT ITEMS CONTINUED:

- A. Right-of-way contracts between the County Engineer and the following:
1. Ag Invest, LLC, S. 82nd Street between Roca Road and Saltillo Road, in the amount of \$8,440. (C-13-0093) (C-13-0094)
 2. Vergene Vandergriend, S. 54th Street north of Firth Road, in the amount of \$1,633. (C-13-0095)
- B. Receive and place on file the following:
1. County Clerk monthly report for February 2013.
 2. City of Hickman Management's Discussion and Analysis, Financial Statements and Supplementary Information for the year ended September 30, 2012.
- C. Setting of a public hearing for Tuesday, March 19, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the amendment of the Lincoln-Lancaster County Air Pollution Regulations and Standards, Article 1, Section 6, to increase the fee for emission of air pollutants and to change the fee structure.
- 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 Mid-Year Budget Retreat will be held on Thursday, March 7, 2013, at 8:00 a.m., in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, March 12, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- C. The Lancaster County Board of Commissioners will hold their next staff meeting on Tuesday, March 12, 2013, in Room 113 of the County-City Building (555 S. 10th Street, Lincoln) immediately following the County Board of Commissioners/Board of Equalization meetings. A staff meeting will not be held on Thursday, March 14, 2013, due to the County Board's attendance at the Nebraska Association of County Officials (NACO) Southeast District meeting.
- 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 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, MARCH 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, February 26, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **ADJOURNMENT**

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