

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 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, March 12, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 19, 2013.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Lancaster County Public Rural Transit application for public transportation operating assistance – Carol Meyerhoff, Lancaster County Public Rural Transit Manager. (See 5A and 5B for correlating items.)
- 4) **PUBLIC HEARINGS:**
 - A. Amendment of the Lincoln-Lancaster County Air Pollution Regulations and Standards, Article 1, Section 6, increasing the fee for emission of air pollutants and changing the fee structure.
- 5) **NEW BUSINESS:**
 - A. Application for public transportation operating assistance for [Lancaster County Public Rural Transit](#).

NEW BUSINESS CONTINUED:

- B. Resolution instructing Lancaster County Public Rural Transit to apply for federal funds available under Section 5311 of the Federal Transit Act and to use said funds to provide public transportation in Lancaster County and the bordering communities of Adams, Cortland, Ceresco and Greenwood. (R-13-0013)
- C. A special events permit application from [Nebraska Sports Council](#) to hold the Cornhusker State Games Non-Competitive Cycle Tour on July 21, 2013.
- D. Recommendation from Personnel to amend [Rule 7.5](#) of the Personnel Rules – Seasonal Appointment.
- E. Recommendation from Personnel to amend [Rule 7.6](#) of the Personnel Rules – On-Call Appointment.
- F. Recommendation from Personnel to create an [Oral Interview Personnel Policy Bulletin](#).
- G. Appointment of [Scott Neal](#) to the Aging Partners Area Agency on Aging Areawide Advisory Council to complete the unexpired term of Corine Simon, ending July 1, 2016.
- H. Resolution in the matter of designating an additional bank as a depository for Lancaster County for 2013. (R-13-0014)
- I. Resolution in the matter of County maintenance of the following roads in Four Stones Addition: approximately 2,787 feet of W. Fresh Water Lane, approximately 262 feet of SW Deer Track Circle, approximately 565 feet of SW Hollow Court and approximately 1,261 feet of SW 21st Street. (R-13-0015)
- J. Utility Permit No. 1090 with Hamilton Long Distance for the installation of nine miles of fiber optic cable beginning at NW 140th Street and W. Superior Street, then along W. Superior Street, NW 126th Street, Holdrege Street and NW 56th Street, ending at NW 56th Street and West O Streets. There is no cost to Lancaster County. (C-13-0109)
- K. Contract with K and M Surveying, Inc., in the amount of \$15,900, for professional surveying services at S. 98th Street (Van Dorn Street to A Street) and Denton East (SW 12th Street to SW 56th Street). (C-13-0117)
- L. Contract with EnviroTech Services, Inc., for the annual supply of de-icer material. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution. (C-13-0110)
- M. Contract between Halls Culligan, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of water softener salt. The County will pay for products and services according to the line item pricing in the contractor's proposal. Term of the contract is one year from the date of execution. (C-13-0111)

NEW BUSINESS CONTINUED:

- N. Interlocal agreement with the Village of Firth for one Sheriff's Deputy for law enforcement services within the corporate limits of the Village of Firth. Term of the agreement is April 1, 2013, to March 31, 2014. (C-13-0112)
- O. Agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the Primary Election to be held on Tuesday, April 9, 2013. The agreement shall continue until April 12, 2013. The County will pay \$53 per polling location for the delivery service. (C-13-0113)
- P. Agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the General Election to be held on Tuesday, May 7, 2013. The agreement shall continue until May 10, 2013. The County will pay \$53 per polling location for the delivery service. (C-13-0114)
- Q. Amendment to County Contract C-09-0597 with DeMars, Gordon, Olson, Zalewski and Wynner Law Firm for legal representation to indigent parties in child support and paternity proceedings. The Law Firm has asked that Matthew Watson be deleted from the agreement and that Matt Jenkins be formally authorized to provide services under the original agreement. As a result, the parties wish to amend the agreement to reflect such change. (C-13-0115)
- R. Amendment to County Contract C-11-0074 with Lincoln Public Schools to provide funding for the Truancy Diversion Program. The amendment extends the end date of the grant contract to February 28, 2013. (C-13-0116)
- S. Amendment to County Contract C-12-0566 with Medical Staffing Network Healthcare, LLC, for healthcare staffing services at the Community Mental Health Center. The amendment provides for a waiver of liquidation fees pursuant to the terms and conditions outlined in the amendment. (C-13-0122)
- 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. Leasehold contract between the County Engineer and Gary Williams, SW 84th Street and Yankee Hill Road, in the amount of \$10. (C-13-0118)
- B. Right-of-way contracts between the County Engineer and the following:
1. Lujan Boller, W. Yankee Hill Road and SW 8th Street, in the amount of \$717.75. (C-13-0119)
 2. Gary Blomstrom, Agnew Road and N 141st Street, in the amount of \$862. (C-13-0120)
 3. Ernest and Valerie Cajka, Holdrege Street and N. 148th Street, in the amount of \$26. (C-13-0121)

CONSENT ITEMS CONTINUED:

C. Receive and place on file the following:

1. [County Sheriff](#) monthly report for February 2013
2. [Lancaster County Agricultural Society](#) Management's Discussion and Analysis, Financial Statements and Supplementary Information for year ended November 30, 2012

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 staff meeting on Thursday, March 21, 2013, at 8:30 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 26, 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 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, MARCH 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, March 12, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Alzheimer's Disease and Related Disorders Association, Inc.](#)
[Catholic Social Services](#)
[City Impact](#)
[Dialysis Center of Lincoln](#)

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