

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 26, 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](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, March 19, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 26, 2013.
- 3) **NEW BUSINESS:**
  - A. Special designated license applications from [WunderRosa Winery](#) to provide alcoholic beverage service for events at 2361 Wittstruck Road, Roca, on May 25, 2013; 2361 Wittstruck Road, Roca, on May 31, 2013; and 17675 SW 14th Street, Martell, on June 15, 2013.
  - B. Appointment of [Kristofer Johnson](#) to the Lincoln-Lancaster County Ecological Advisory Committee to complete the unexpired term of Tom Keep, ending December 31, 2013.
  - C. Resolution in the matter of amending Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards to modify emissions fees for regulated air pollutants as provided in Attachment A. ([R-13-0016](#))
  - D. Agreement between the State of Nebraska, Department of Roads, and Lancaster County for the expansion of transportation services and the acquisition of a 12-passenger van for Lancaster County Public Rural Transit. ([C-13-0124](#))

## **NEW BUSINESS CONTINUED:**

- E. Recommendation from the Purchasing Agent and County Corrections Director to award a contract to Morse Watchmans, Inc., in the amount of \$29,365 for a key management system for the new correctional facility. (B-13-0013)
- F. Road maintenance agreement with Noel and Gloria Chadd in conjunction with Special Permit 1816C. The Chadds agree to maintain portions of West Vince Street and NW 27<sup>th</sup> Street at no cost to the County. The agreement is effective as of March 6, 2013, and will remain in effect until the special permit has expired, been revoked or denied. (C-13-0125)
- G. Construction contract with H.R. Bookstrum Construction, Inc., in the amount of \$139,673 for culvert maintenance and replacement at various locations; Project 13-01. (C-13-0126)
- H. Construction contract with Gana Trucking & Excavating in the amount of \$234,090.29 for erosion control at various culverts and bridges; Project 13-23. (C-13-0127)
- I. Amendment to County Contract C-12-0238 with Logan Contractors Supply, Inc., for a trailer-mounted polypatch applicator. The amendment renews the agreement for an additional one-year term from May 15, 2013, to May 14, 2014. (C-13-0128)
- J. Amendment to County Contract C-12-0183 with WW Grainger, Inc., for the annual requirements of industrial supplies. The amendment renews the agreement for an additional one-year term from February 1, 2013, to January 31, 2014. (C-13-0129)
- K. Addendum to County Contract C-11-0083 with WM Healthcare Solutions, Inc., for infectious waste pickup and disposal on an as needed basis. The addendum assigns WM Healthcare Solution's rights, duties and obligations under the original agreement to MedAssure Heartland, LLC. (C-13-0130)
- L. Amendment to County Contract C-11-0083 with MedAssure Heartland, LLC, for infectious waste pickup and disposal on an as needed basis. The amendment renews the agreement for an additional one-year term from March 8, 2013, to March 7, 2014. (C-13-0131)
- M. Space rental agreement between the Lancaster Event Center and Lancaster County, on behalf of the Lancaster County Clerk, for meeting space within the Event Center to be used for property valuation protest hearings between June 19 and July 15, 2013. (C-13-0123)
- N. Addendum to County Contract C-11-0279 with Tyler Technologies, Inc., to acquire an additional Eagle Quick Docs module for use in conjunction with the Eagle Recorder software used by the Lancaster County Assessor/Register of Deeds. (C-13-0132)
- O. Agreement with Justice Works, LLC, for system implementation and administrative training for defenderData Voucher. The County will pay \$7,500 for system setup, an ongoing usage fee of \$3 per case and a mobile access fee of \$0.50 per case. Term of the agreement is March 1, 2013, to December 31, 2013. (C-13-0133)

## **NEW BUSINESS CONTINUED:**

- P. Agreement and business associate agreement between the Nebraska Department of Health and Human Services and Lancaster County, on behalf of the Lancaster County Attorney's Office, to provide access to the State's Electronic Registration System (ERS II) for vital records. Term of the agreement is March 1, 2013, to April 19, 2017. (C-13-0134)
- Q. Political subdivision tort claim filed against Lancaster County Corrections by [Matthew Guerra](#) in the amount of \$4.50.
- R. Political subdivision tort claim filed against Lancaster County Corrections by [Chuoil Koang](#) for lost property in the amount of \$50.
- S. Political subdivision tort claim filed against Lancaster County Corrections by [Millard Lockett](#) for lost property in the amount of \$455.

4) **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. Jon and Barbara Carlson, 2905 W. Denton Road, in the amount of \$555. (C-13-0135)
  - 2. Theodore and Laura Hilger, 7000 SW 35<sup>th</sup> Street, in the amount of \$730. (C-13-0136)
  - 3. Thomas and Deanna Reynolds, 6930 SW 34<sup>th</sup> Street, in the amount of \$375. (C-13-0137)
  - 4. Delores and Arlene Egger and Lawrence Etmund, S. 82<sup>nd</sup> Street and Bennet Road, in the amount of \$78. (C-13-0138)
- B. Receive and place on file the [County Engineer](#) quarterly report for October-December 2012.
- C. Setting of public hearings for Tuesday, April 2, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln), regarding the following:
  - 1. Street Name Change No. 13005, to rename the extension of Avon Lane south into Waterford Estates as "Linwood Lane".
  - 2. Automatic renewal of retail liquor licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests.

5) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

<p><b>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.</b></p>
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6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 28, 2013, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).

## **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, April 2, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> 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](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 the internet at [lancaster.ne.gov](http://lancaster.ne.gov). Click on 5 City-TV Video on Demand.

## **7) 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, MARCH 26, 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 19, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[CEDARS Youth Services](#)  
[Lincoln Church of Christ](#)  
[School Sisters of Christ the King](#)  
[St. Patrick Catholic Church](#)  
[Temple Baptist Church](#)

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