

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 2, 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 26, 2013.

2) **CLAIMS:** Approval of all claims processed through Tuesday, April 2, 2013.

3) **PUBLIC HEARINGS:**

A. 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.

Branched Oak Marina	Hillcrest Country Club	Prime Country Winery
Branched Oak Marina Sandbar & Grill	Himark Golf Course	Raymono's Pizza Plus
Casey's General Store 2721	James Arthur Vineyard	Shoemaker's South Truck Stop
Casey's General Store 2967	Kramer Bar & Grill	Silver Spoke Saloon
Deer Springs Winery	Lincoln Izaak Walton League	Toni's Corner
Emerald Mini Mart	Merle's Food & Drink	Veterans FW 3606
Firethorn Golf Club	MJ Catering	West Nine & Learning Center
Hidden Valley Golf Course	Pla Mor Ballroom	Windcrest Winery
		Wunderrosa Winery

B. [Street Name Change No. 13005](#), to rename the extension of Avon Lane south into Waterford Estates as "Linwood Lane". (See 4A for correlating item.)

4) **NEW BUSINESS:**

- A. Resolution in the matter of Street Name Change No. 13005 to rename Avon Lane as Linwood Lane as it extends south from Sunrise Estates into Waterford Estates. (R-13-0018)
- B. Request from Lancaster County Corrections to use \$16,000 from the Inmate Benefit Fund for the [Good News Jail and Prison Ministries](#) of Fairfax, Virginia to provide counseling and religious activities for Lancaster County inmates.
- C. Resolution proclaiming April 2013 as "National County Government Month." (R-13-0019)
- D. Resolution in the matter of extending the deadline for hearing protests regarding real property in Lancaster County from July 25, 2013, to August 10, 2013. (R-13-0017)
- E. Resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-13-0020)
- F. Agreement with Layman & Associates for appraisal services. The County will pay Layman & Associates \$2,500 to perform an appraisal of Midtown Center, 2966 O Street, Lincoln, Nebraska. (C-13-0139)
- G. Construction Contract with M.E. Collins Contracting Company, Inc., in the amount of \$126,235.18 for concrete box culvert replacement; Project 13-18. (C-13-0140)
- H. Agreement with Dinkel Implement Company for the annual supply of heavy duty tractors. The County will pay for products and services according to State of Nebraska Contract 12900 OC. The agreement is effective upon execution and will continue through December 13, 2013. (C-13-0141)
- I. Contract with BMI Janitorial Group for cleaning services at the Cherrycreek Road facilities. The County will pay for products and services pursuant to the line item pricing listed in the contractor's proposal. Term of the contract is one year from the date of execution. (C-13-0142)
- J. Amendment to County Contract C-10-0022 with Osburn Associates, Inc., for the annual supply of aluminum sign blanks. The amendment provides for additional products and pricing as listed in Attachment A. (C-13-0143)
- K. Amendment to County Contract C-12-0177 with Allan Enterprises for the annual supply of microfilming supplies. The amendment renews the agreement for an additional one-year term from April 17, 2013, to April 16, 2014, and provides for the price increases as listed on Attachment A. (C-13-0144)
- L. Amendment to County Contract C-12-0176 with Decision One for the annual supply of microfilming supplies. The amendment renews the agreement for an additional one-year term from April 17, 2013, to April 16, 2014, and provides for the price increase as listed on Attachment A. (C-13-0145)

## **NEW BUSINESS CONTINUED:**

M. Banquet contract with Green Gateau Reception Center at Windsor Stables for the Lancaster County Employee Recognition Breakfast on May 21, 2013. The County will pay a \$200 room charge. (C-13-0146)

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 contracts between the County Engineer and the following:

1. Carol Wendelin, SW 42<sup>nd</sup> Street and Nebraska Highway 33, in the amount of \$908.

(C-13-0147) (C-13-0148)

2. Mike and Luann Bohmont, SW 42<sup>nd</sup> Street and Nebraska Highway 33, in the amount of \$18. (C-13-0149)

B. Setting of a public hearing for Tuesday, April 9, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln), regarding County Text Amendment No. 13005 (Lancaster County Zoning Resolution to update floodplain information).

6) **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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7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 4, 2013, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).

B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, April 9, 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.

## 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, APRIL 2, 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 26, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**  
  
[Church of Jesus Christ of Latter-Day Saints](#)  
[Developmental Services of Nebraska](#)  
[First Baptist Church](#)  
[Lincoln Baptist Church](#)  
[Mid-America Union Conference of Seventh-Day Adventists](#)  
[Nebraska United Methodist Foundation](#)  
[Priestly Fraternity of St. Peter](#)  
[Tabitha, Inc.](#)
- 4) **ADJOURNMENT**

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