

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 16, 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, April 9, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 16, 2013.
- 3) **NEW BUSINESS:**
 - A. Reappointment of Dr. Karla K. Lester and Dr. Heidi Stark and appointment of Dr. Nathan Haecker to the [Lincoln-Lancaster County Board of Health](#), for terms ending April 15, 2016.
 - B. Mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$9,608.25 for selective overtime enforcement by the Lancaster County Sheriff in the "Click It or Ticket" mobilization. ([C-13-0160](#))
 - C. 2011 grant adjustment notice to the sub-recipient agreement for 2011 Department of Homeland Security Grant 2011-SS-00017, Citizen Corps Program, with the Nebraska Emergency Management Agency as the grantee and the Southeast Region as the sub-recipient. ([C-13-0161](#))
 - D. 2011 grant adjustment notice to the sub-recipient agreement for 2011 Department of Homeland Security Grant 2011-SS-00017, Homeland Security Program, with the Nebraska Emergency Management Agency as the grantee and the Southeast Region as the sub-recipient. ([C-13-0162](#))

NEW BUSINESS CONTINUED:

- E. Political subdivision tort claim filed against the Lancaster County Engineer by [Gary Hruska](#) for damaged property in the amount of \$150.
 - F. Recommendation from the County Engineer to award contracts to Lyman-Richey, Gana Trucking and Western Sand in the total amount of \$124,571.30 for spring gravel hauling to County stockpiles. ([B-13-0015](#))
 - G. Recommendation from the Purchasing Agent and the County Treasurer to award a contract to Crouse Homes, Inc., at a total cost of \$21,238 for carpet, tile and installation at the Department of Motor Vehicles on West O Street. ([B-13-0016](#))
 - H. Recommendation from the Purchasing Agent and the Corrections Director to award a contract to Inmate Calling Solutions for inmate telephone services at the Lancaster County Adult Detention Facility. ([B-13-0017](#))
 - I. Recommendation from the Purchasing Agent and the Corrections Director to award a contract to Keefe Commissary Network for inmate commissary services at the Lancaster County Adult Detention Facility. ([B-13-0018](#))
 - J. Certificate of Substantial Completion for general construction of the Lancaster County Adult Detention Facility. ([C-13-0163](#))
 - K. Addendum #2 to a lease agreement with the Department of Administrative Services, State Building Division, acting on behalf of the Department of Corrections, for approximately 6,675 square feet of office space in Trabert Hall. The addendum renews the lease agreement for a one-year term from May 1, 2013, to April 30, 2014. ([C-13-0164](#))
 - L. Amendment to County Contract C-13-0001 with Awards Unlimited, Inc., for signage at the Lancaster County Adult Detention Center. The amendment provides for \$356.90 in additional signage. ([C-13-0165](#))
 - M. Amendment to County Contract C-12-0288 with Nebraska Occupational Health for the annual requirements of influenza vaccines. The amendment renews the agreement for an additional one-year term from June 14, 2013, to June 13, 2014, and establishes the dates for administering the vaccine. ([C-13-0166](#))
 - N. Agreement with Lincoln Tree Service for the trimming, removal and general maintenance of trees at the abandoned and neglected Lancaster County cemeteries as listed in Attachment A. There is no cost to the County. ([C-13-0167](#))
- 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:*

CONSENT ITEMS CONTINUED:

A. Receive and place on file the following:

1. [County Sheriff](#) monthly report for March 2013.
2. [County Attorney](#) quarterly report for January to March 2013.

5) **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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 18, 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, April 23, 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.

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. 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, APRIL 16, 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, April 9, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Catholic Bishop of Lincoln](#)
[Church of Jesus Christ of Latter-Day Saints](#)
[Lincoln Literacy Council](#)
[People's City Mission](#)
[St. Monica's Home](#)
[Tabitha](#)

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