

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 23, 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 16, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 23, 2013.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Lancaster County Visitors Improvement Fund Grant in the amount of \$300,000 for the City of Lincoln Parks and Recreation Department to widen the Helen Boosalis Trail from 48th Street to 27th Street – Terry Genrich, Natural Resources & Greenways Manager; Glenn Moss, Lincoln Track Club President. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. Lancaster County Visitors Improvement Fund Grant in the amount of \$300,000 from the County to the City of Lincoln Parks and Recreation Department to widen the Helen Boosalis Trail from 48th Street to 27th Street. The grant period runs from April 15, 2013, to October 31, 2013. ([C-13-0168](#))
 - B. Appointment of [Martha A. Minchow](#) to the Lancaster County Extension Board to complete the unexpired term of Clancy Dempsey, through January 2015.
 - C. Setting of the salary of John Watson, Deputy Lancaster County Attorney, at \$56,000 per year, effective April 23, 2013.

NEW BUSINESS CONTINUED:

- D. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to the General Fund Budget & Fiscal and Juvenile Court Budgets. The amount to be transferred is \$218,000. (R-13-0023)
- E. Construction contract with Pavers, Inc., in the amount of \$2,169,246.82 for asphaltic concrete resurfacing and paving on various County roads. (C-13-0169)
- F. Amendment to County Contract C-13-0090 with Midwest Coatings Company, Inc., for crack sealing bituminous surfacing. The amendment increases the project cost to \$58,493.84. (C-13-0170)
- G. Agreement with Morse Watchmans, Inc., for a key management system for Lancaster County Corrections. Cost to the County is \$29,365. Installation and training will be completed by May 6, 2013. (C-13-0171)
- H. Interlocal agreement with the Village of Hallam for one Sheriff's deputy to provide law enforcement services within the corporate limits of the Village of Hallam. Term of the agreement is May 1, 2013, to April 30, 2014. (C-13-0172)
- I. Amendment to County Contract C-12-0563 with Kristy Bauer, Attorney at Law, for professional legal services to screen and review juvenile law and truancy violations and to provide assistance with School Multi Agency Response Team meetings and truancy intervention programs. The amendment allows Kristy Bauer to work up to 20 hours per week from April 1, 2013 to June 30, 2013. (C-13-0173)
- J. Agricultural lease agreement with Dean Smith for use of up to 13.92 acres of agricultural land located at Day Commercial Park, Block 1, Lot 4, Property ID 24-20-401-004-000. Mr. Smith will pay the County \$287 per acre. Term of the agreement is May 1, 2013, to December 31, 2013. (C-13-0174)
- K. Contract with Wyuka Funeral Home for cremation/burial services as outlined in Lancaster County's General Assistance Program, beginning March 12, 2013, and ending March 11, 2014. (C-13-0175)
- L. Contract with Roper and Sons Funeral Home for cremation/burial services as outlined in Lancaster County's General Assistance Program, beginning March 12, 2013, and ending March 11, 2014. (C-13-0176)
- M. Contract with Butherus, Maser and Love Funeral Home for cremation/burial services as outlined in Lancaster County's General Assistance Program, beginning March 12, 2013, and ending March 11, 2014. (C-13-0177)
- N. Contract with Aspen Aftercare for cremation/burial services as outlined in Lancaster County's General Assistance Program, beginning March 12, 2013, and ending March 11, 2014. (C-13-0178)

NEW BUSINESS CONTINUED:

- O. Political subdivision tort claim filed against Lancaster County Corrections by [Schuyler Dawn](#) for lost property in the amount of \$270.
 - P. Political subdivision tort claim filed against Lancaster County Corrections by [Brendan Horner](#) for lost property in the amount of \$19.06.
 - Q. Pending litigation (executive session).
- 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 25, 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 30, 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 under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

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 23, 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 16, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Child Guidance Center](#)
[Christ United Methodist Church](#)
[Connecting Pointe Church of the Nazarene](#)
[Lincoln Medical Education Partnership](#)
[St. Peter's Catholic Church of Lincoln](#)

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