

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 30, 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 23, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 30, 2013.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of Jim Cada for his service as Pretrial Diversion Hearing Officer.
- 4) **NEW BUSINESS:**
 - A. Resolution and agreement with the Nebraska Department of Roads for consultant inspection and load re-rating on County fracture critical bridges. ([R-13-0024](#)) ([C-13-0179](#))
 - B. Resolution and agreement with the Nebraska Department of Roads to identify other Federal funding that Nebraska Department of Roads intends to use to replace Highway Bridge Program funds. ([R-13-0025](#)) ([C-13-0180](#))
 - C. Recommendation from the Purchasing Agent and the Emergency Management Director to award a bid to Schmader Electric Construction, Inc., in the amount of \$122,514 for outdoor warning sirens and replacement. ([B-13-0019](#))

NEW BUSINESS CONTINUED:

- D. 2012 sub-recipient agreement for the Southeast Region in the amount of \$8,625 from the Nebraska Emergency Management Agency. Term of the agreement is September 1, 2012, to August 31, 2014. (C-13-0181)
- E. Mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$952.14 for attendance of two Lancaster County Sheriff deputies at the 19th International Association of Chiefs of Police Annual Training Conference on Impaired Driving. (C-13-0182)
- F. Amendment to County Contract C-11-0186 with Malcolm School District 148 to provide one Lancaster County Sheriff's Office School Resource Officer to serve the school district while school is in session. The amendment renews the agreement for an additional one-year term from August 1, 2013, to July 31, 2014. (C-13-0183)
- G. Amendment to County Contract C-11-0187 with Waverly School District 145 to provide one Lancaster County Sheriff's Office School Resource Officer to serve the school district while school is in session. The amendment renews the agreement for an additional one-year term from August 1, 2013, to July 31, 2014. (C-13-0184)
- H. Amendment to County Contract C-11-0188 with Raymond Central School District 161 to provide one Lancaster County Sheriff's Office School Resource Officer to serve the school district while school is in session. The amendment renews the agreement for an additional one-year term from August 1, 2013, to July 31, 2014. (C-13-0185)
- I. Amendment to County Contract C-11-0189 with Norris School District 160 to provide one Lancaster County Sheriff's Office School Resource Officer to serve the school district while school is in session. The amendment renews the agreement for an additional one-year term from August 1, 2013, to July 31, 2014. (C-13-0186)
- J. Agreement with Crouse Homes, Inc., for carpet, tile and installation at the Department of Motor Vehicles on West O Street. The County will pay \$21,238 for the products and services. The work will be completed no later than June 30, 2013. (C-13-0187)
- K. Addendum to County Contract C-10-0384 with Aon Risk Services Central, Inc. The addendum provides for dependent verification services for the County's insurance programs. The County will pay \$35 per employee for these services. (C-13-0188)
- L. Renewal of a maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$14,800 for ArcGIS software used by the Lancaster County Engineer and County Assessor/Register of Deeds Geographic Information System (GIS). Term of the agreement is July 21, 2013, to July 20, 2014. (C-13-0189)
- M. Agreement with Objective Advantage, LLC, for professional consulting services to establish caseload standards for the Lancaster County Attorney's Office. The County will pay \$90 per hour for up to 60 hours of work. Term of the agreement is April 1, 2013, to March 31, 2014. (C-13-0190)

NEW BUSINESS CONTINUED:

- N. Request for refund of personal property tax from [Raising Cane's Chicken Fingers](#).
- O. Request for refund of personal property tax from [First Financial Corporate Leasing, LLC](#).
- P. Labor negotiations and potential litigation (executive session).

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. Setting of a public hearing for Tuesday, May 14, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding a corporate manager application for Michael Bolinger in connection with the Class B liquor license for Ely's Service, Inc., d/b/a Branched Oak Marina, 10001 W. Davey Road, Raymond.

6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 2, 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, May 7, 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.

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. 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 30, 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 23, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[City Impact](#)
[Food Bank of Lincoln](#)
[Resources for Human Development](#)
- 4) **NOTICE OF TAXABLE STATUS:**

[Lancaster County](#)
- 5) **ADJOURNMENT**

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