

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 14, 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 and the Clerk of the District Court interviews held on Tuesday, May 7, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 14, 2013.
- 3) **PUBLIC HEARINGS:**
 - 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. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. Resolution in the matter of a corporate manager liquor license application for Michael Bolinger in connection with the Class B liquor license for Ely's Service, Inc., d/b/a Branched Oak Marina, located at 10001 W. Davey Road, Raymond, Lancaster County, Nebraska. ([R-13-0028](#))
 - B. Appointment of Troy Hawk to the position of Lancaster County Clerk of the District Court to complete the remainder of the term of Sue Kirkland, effective June 1, 2013, at an annual salary of \$81,365.52.
 - C. Second amendment of Grant Contract C-13-0030 between Lancaster County (sponsor) and Abbott Sports Complex – Abbott Motocross Park (grantee), extending the completion date to June 30, 2013. ([C-13-0209](#))

NEW BUSINESS CONTINUED:

- D. Resolution to withdraw Project No. HRRR-55(179) (SW 12th Street and W. Old Cheney Road) from the Federal-Aid funding list. (R-13-0027)
- E. Utility Permit No. 1095 for Windstream Nebraska, Inc., for installation of approximately three-quarters of a mile of fiber optic cable along Pioneers Boulevard from S. Folsom Street to S. 1st Street, then north along S. 1st Street to the existing cell tower site at 4200 S. 1st Street. There is no cost to Lancaster County. (C-13-0197)
- F. Amendment to County Contract C-13-0096 with the Lincoln Airport Authority for storage of Emergency Management equipment and supplies. The amendment adds Cedar County to the lease agreement, whereby reducing Lancaster County's rent to \$284 per month. (C-13-0198)
- G. Amendment to County Contract C-10-0273 with Alamar Uniforms for the annual supply of sheriff uniforms. The amendment renews the agreement for an additional three-year term from June 15, 2013, to June 14, 2016. (C-13-0199)
- H. Amendment to County Contract C-12-0237 with Graybar Electric for the annual supply of small miscellaneous household batteries. The amendment renews the agreement for an additional one-year term from May 29, 2013, to May 28, 2014. (C-13-0200)
- I. Amendment to County Contract C-08-0257 with First Choice Vending for snack food vending services at various locations. The amendment renews the agreement for an additional two-month period from May 1, 2013, to June 30, 2013. (C-13-0204)
- J. Amendment to County Contract C-09-0514 with First Choice Vending for snack food vending services at County Correctional facilities. The amendment renews the agreement for an additional two-month period from May 1, 2013, to June 30, 2013. (C-13-0201)
- K. Agreement with Father Flanagan's Boys Home for the provision of Treatment Family Home Services to youth placed at the Boys Home by the Lancaster County Juvenile Court. The County will pay \$89.50 per day per youth for Family Home Services and \$116 per day per youth for Enhanced Family Home Services. Term of the contract is March 1, 2013, to February 28, 2015. (C-13-0202)
- L. Service provider agreement between the Nebraska Department of Health and Human Services and Lancaster County, on behalf of the Community Mental Health Center, for adult day services. (C-13-0203)
- M. Agreement with Jay Nutter for the care and maintenance of Deitz Cemetery. Cost to the County is \$50 per mowing not to exceed \$200 per year. (C-13-0205)
- N. Contract with Lincoln Memorial 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-13-0206)

NEW BUSINESS CONTINUED:

- O. Contract with Metcalf 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-13-0207)
- P. Contract with Wadlow Rozanek 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-13-0208)
- Q. Agreement with Segal Rogerscasey for an administrative and investment review of the Lancaster County 401(a) and 457 retirement programs for the annual period ending June 30, 2013. The County will pay Segal Rogerscasey \$25,000 for the review. Term of the contract shall run from March 1, 2013, to December 31, 2013. (C-13-0196)
- R. Agreement with Karen Amen for professional facilitation services relating to the City of Lincoln-Lancaster County Consolidation Committee. The County will pay at the rate of \$50 per hour for services not to exceed a total of 25 hours, plus reimbursement of authorized expenses up to \$150. Term of the contract is May 1, 2013, to December 31, 2013. (C-13-0210)
- S. Settlement agreement and release between Julie Bergfield, Healthy Families Project, and Lancaster County. (C-13-0211)
- T. Request for a refund of personal property tax from [Harold W. Smith, DVM](#).

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. Receive and place on file the following monthly reports for April 2013:
 - 1. [County Assessor/Register of Deeds](#)
 - 2. [County Sheriff](#)

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 16, 2013, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).

ANNOUNCEMENTS CONTINUED:

- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, May 21, 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 Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, May 21, 2013, from 1:30 p.m. to 5:00 p.m., and on Wednesday, May 22, 2013, from 8:00 a.m. to 5:00 p.m. in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. 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, MAY 14, 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, May 7, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **APPEAL OF HOMESTEAD EXEMPTION REJECTION:**

[Stanley Tryon](#)

- 4) **PROPERTY TAX EXEMPTION APPLICATIONS:**

[Center for Legal Immigration Assistance](#)
[CenterPointe](#)
[Christ's Place Church](#)
[Diocesan Housing Ministries](#)
[El Centro de las Americas](#)
[Friedens Evangelical Lutheran](#)
[Indian Hills Community Church](#)
[Islamic Foundation of Lincoln](#)
[Light of the Gospel Church](#)
[Lincoln Crisis Pregnancy Center](#)
[Madonna Rehabilitation Hospital](#)
[Nebraska Wesleyan University](#)

[Northern Lighthouse](#)
[Open Sky Policy Institute](#)
[Priestly Fraternity of St. Peter](#)
[Queen of Mercy Motherhouse](#)
[Region V Foundation](#)
[Salt Creek Wranglers](#)
[St. John's Lutheran Cemetery Association](#)
[St. Thomas Aquinas Church](#)
[The Smith Collection](#)
[Union College](#)
[Willard Community Center](#)

5) **PROPERTY TAX EXEMPTION REVIEWS:**

Christ's Place Church
Faith Bible Church
Glad Tidings Assembly of God
Radix Inc
Southpointe Christian Church

6) **ADJOURNMENT**

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