

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 21, 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, May 14, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 21, 2013.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of County employees' service anniversaries.
- 4) **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 5A for correlating item.)
- 5) **OLD 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](#))

6) **NEW BUSINESS:**

- A. Adoption of [2013 Lancaster County Board of Equalization Policies and Procedures for Property Valuation Protests](#).
- B. Agreement with Great Plains Appraisal Company, on behalf of Wayne Kubert and Tom Kubert, to provide the services of a referee coordinator to coordinate referees who will hear all property tax protests for the 2013 tax year before the Lancaster County Board of Equalization. The coordinator is also responsible for ensuring all papers related to such protests along with written findings and recommendations are made available to the Board. The referee coordinator shall be reimbursed at a rate of \$720 per working day up to \$180,000. [\(C-13-0212\)](#)
- C. Amusement license renewal application from [Robinette Farms](#) to hold an event on June 15, 2013, at 17675 SW 14th Street, Martell.
- D. Amusement license renewal application from [Linh Quang Buddhist Center](#) to hold events at 3175 W. Pleasant Hill Road, Lincoln, on May 25-26, August 10-11, August 31-September 1, September 14 and September 21, 2013.
- E. Special designated license applications from [WunderRosa Winery](#) to provide alcoholic beverage service for events on June 8 and August 23, 2013, at 2361 Wittstruck Road, Roca.
- F. Political subdivision tort claim filed against Lancaster County Corrections by [Joy L. Claypool](#) for lost property in the amount of \$800.
- G. Political subdivision tort claim filed against Lancaster County by [Meghan McIntosh](#) in the amount of \$100,000 for alleged medical expenses and pain and suffering.
- H. Political subdivision tort claim filed against the Lancaster County Sheriff's Department and the Lancaster County Correctional Facility by [Leslie Barry](#) in the amount of \$200,000 for alleged unlawful arrest and detention, emotional suffering, and loss of present and future earnings.
- I. Resolution in the matter of an interagency agreement regarding court transportation duties of the Sheriff's Office, Corrections and the Youth Services Center. [\(R-13-0029\)](#)
- J. Utility Permit No. 1097 for Windstream Nebraska, Inc., for the installation of approximately three miles of fiber optic cable beginning at SW 14th Street and W. Martell Road, then north along SW 14th Street to W. Wittstruck Road, and then east to the existing cell tower at 450 W. Wittstruck Road. There is no cost to Lancaster County. [\(C-13-0213\)](#)
- K. Amendment to an agreement with Constructors Inc for the reconstruction of West Denton Road between SW 12th Street and SW 56th Street, Project STPE-3305(9). The amendment provides for a change in the construction schedule. The cost to the County is \$11,860. [\(C-13-0214\)](#)
- L. Recommendation from the Purchasing Agent and the County Assessor to award a contract to Anderson Ford in the amount of \$101,983 for seven new Ford Fiesta vehicles. [\(B-13-0020\)](#)

NEW BUSINESS CONTINUED:

- M. Amendment to County Contract C-11-0143 between Garcia-Chicoine Enterprises, Inc., Lancaster County and the City of Lincoln for maintenance and repair of guardrails. The amendment renews the agreement for an additional three-month term from June 1, 2013, to August 31, 2013. (C-13-0215)
- N. Amendment to County Contract C-12-0258 between Safety-Kleen Systems, Inc., Lancaster County and the City of Lincoln for the used oil collection program. The amendment renews the agreement for a one-year term from May 29, 2013, to May 28, 2014. (C-13-0216)
- O. Contract with Schmader Electric Construction, Inc., in the amount of \$122,514 for outdoor warning sirens and replacement. Sirens are to be delivered within 60 days from award of the project and installation completed within 45 days of receipt of sirens. (C-13-0217)
- P. Agreement between Wesco Distribution, Inc., Lancaster County and the City of Lincoln using cooperative purchasing with the State of Nebraska for the annual requirements of electrical supplies. Pricing will be pursuant to the State of Nebraska contract. Term of the contract shall be upon execution through March 4, 2016. (C-13-0218)
- Q. Agreement with Lexmark International, Inc., using cooperative purchasing with the State of Nebraska for computer equipment, peripherals and related services. Pricing will be pursuant to the State of Nebraska contract. Term of the contract shall be upon execution through August 31, 2014. (C-13-0219)
- R. Amendment to an agreement with Redwood Toxicology Laboratory, Inc., under County Contract C-07-0497 for providing annual requirements of drug testing kits and supplies. The original agreement will be amended to extend the term of the contract to May 9, 2015. (C-13-0220)
- S. Agreement with the Board of Regents of the University of Nebraska, University of Nebraska at Omaha, for implementation and operation of the Mentoring Program under the Second Chance Act Juvenile Offender Reentry Program. The County shall expend federal grant funds in an amount not to exceed \$116,718 for the services provided. Term of the agreement is October 1, 2012, to December 31, 2013. (C-13-0221)
- T. Agreement with the Board of Regents of the University of Nebraska, University of Nebraska at Omaha, for evaluation of the Second Chance Act Juvenile Offender Reentry Program. The County shall expend federal grant funds in an amount not to exceed \$50,000 for the services provided. Term of the agreement is October 1, 2012, to December 31, 2013. (C-13-0222)
- U. Agreement with Steven Wedige for the care and maintenance of Jordan Cemetery. Cost to the County is \$50 per mowing not to exceed \$200 per year. (C-13-0223)
- V. Contract with Lincoln Family Funeral Services for cremation/burial services as outlined in Lancaster County's General Assistance Program, beginning March 12, 2013, and ending March 11, 2014. (C-13-0224)

- 7) **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.

8) **ANNOUNCEMENTS:**

- A. 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).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 23, 2013, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, May 28, 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.
- 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.

9) **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 21, 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 14, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Community Blood Bank of the LCMS](#)
[Lincoln-Lancaster County Child Guidance Center](#)
[Priestly Fraternity of St. Peter](#)
[Radiant Church](#)
[Redeemer Lutheran Church](#)
[St. Mark's United Methodist Church](#)
[Union College](#)

- 4) **NOTICE OF TAXABLE STATUS:**

[City of Lincoln](#)

- 5) **ADJOURNMENT**

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