

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 28, 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](http://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 21, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 28, 2013.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Introduction of Joy Patten, Vice President of Three Eagles Communications, and Vicki Marker, Promotions Director of Three Eagles Communications, and presentation of the April 4-6, 2013, Lancaster County Adult Detention Facility "Lock-up/Shakedown" and Community Tour Program - Michael Thurber, Director of Corrections.
- 4) **NEW BUSINESS:**
  - A. Special designated license application from [Dave's Wine & Liquor](#) to provide alcoholic beverage service for an event on June 22, 2013, at 5200 W Stagecoach Road, Hallam.
  - B. Appointment of [Catherine Beecham](#) to the Lincoln-Lancaster County Planning Commission to fulfill a term expiring on September 24, 2013, and reappointment to a full term from September 25, 2013, to September 24, 2019.
  - C. Resolution in the matter of approval of the official bond for Troy Hawk, Lancaster County Clerk of the District Court. ([R-13-0030](#))

**NEW BUSINESS CONTINUED:**

- D. Recommendation from the Purchasing Agent and County Corrections to award a contract to Lawmen's Shooters' Supply, Inc. (\$15,000), Ray O'Herron Company, Inc. (\$29,000), Regional Uniform & Supply (\$22,000) and Alamar Uniforms (\$18,000) at a total cost of \$84,000 for a four-year term for County Corrections uniform accessories. (B-13-0021)
  - E. Recommendation from the County Engineer to award a contract to Brandt Excavating Company in the amount of \$19,522.12 for rock ditch check construction. (B-13-0022)
  - F. Amendment to County Contract C-10-0310 with Industrial Services, Inc., for removal of dead animals from Lancaster County roads. The amendment extends the term of the contract to July 18, 2016. (C-13-0225)
  - G. Amendment to County Contract C-11-0252 with Correct Care Solutions, LLC, for health care services for the Lancaster County Department of Corrections. The amendment increases the management fee 2.5% for the period of June 1, 2013, to May 31, 2014, which results in a cost to the County of \$147,805. (C-13-0227)
  - H. Amendment to the 2012-2013 network provider contract with the Regional Behavioral Health Authority (Region V) for certain behavioral health services at the Community Mental Health Center. The amendment changes Attachment A, Behavioral Health Service Rates, regarding reimbursement for services provided by the Community Mental Health Center. (C-13-0228)
  - I. Settlement agreement and release of liability between Lindsey Bloker and Lancaster County.
- 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. Right-of-way contract between the County Engineer and Helen Deboer, 176<sup>th</sup> Street and Panama Road, as a donation. (C-13-0226)
  - B. Setting of a public hearing for Tuesday, June 4, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln), regarding County Text Amendment No. 12034 (Article 19 of the Lancaster County Board Zoning Resolution to amend, reorganize and clarify the County Board of Zoning Appeals procedures).
- 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 30, 2013, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, June 4, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> 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](mailto: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](http://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. 10<sup>th</sup> 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](http://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 28, 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 21, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**  
  
[Christ's Place](#)  
[Family Service Association of Lincoln](#)  
[First Slavic Baptist Church](#)  
[Food Bank of Lincoln](#)  
[Gentle Shepherd Baptist Church](#)  
[Southeast Nebraska Mobile Diagnostic Services](#)
- 4) **APPEAL OF HOMESTEAD EXEMPTION REJECTION:**  
  
[Dorothy Hense](#)
- 5) **NOTICE OF TAXABLE STATUS:**  
  
[City of Lincoln](#)

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