

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 11, 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, June 4, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 11, 2013.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Commissioners' Award of Excellence for May 2013 to [Brenda Bouelle](#), Community Mental Health Center.
- 4) **PUBLIC HEARINGS:**
 - A. 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). (See 5A for correlating item.)
- 5) **OLD BUSINESS:**
 - A. Resolution in the matter of County Text Amendment No. 12034, a text amendment to the Lancaster County Zoning Resolution, Article 19, to amend, reorganize and clarify the County Board of Zoning Appeals procedures. The amendments are provided in Attachment A. ([R-13-0033](#))

6) **NEW BUSINESS:**

- A. Special designated license application from [Blue Blood Brewing Company, Inc.](#), to provide alcoholic beverage service for an event at Robinette Farms, 17675 SW 14th Street, Martell, on June 15, 2013.
- B. Recommendation from the [Personnel Policy Board](#) to do the following:
 - 1. Revise classifications for Computer and GIS Records Assistant II, Computer and GIS Records Supervisor, Appraiser Apprentice, Statistical/Modeling Analyst, Senior Residential Property Appraiser, Senior Commercial Property Appraiser and Appraisal Supervisor
 - 2. Delete the "X" pay plan and all classifications contained in the "X" pay plan
 - 3. Amend Rule 18.1 of the Personnel Rules – Compensation for Absence on Holidays
 - 4. Amend Rule 19.1 of the Personnel Rules – Leaves of Absence; Request and Approval
 - 5. Amend Rule 19.7 of the Personnel Rules – Leaves of Absence; Special Leave
 - 6. Revise Breastfeeding Personnel Policy Bulletin
- C. Resolution in the matter of authorizing use of County Visitors Improvement Fund proceeds for visitor promotion. ([R-13-0035](#))
- D. Recommendation from the Juvenile Justice Prevention Fund Advisory Committee for the award of grants from the [Juvenile Justice Prevention Fund](#) totaling \$110,000 for the 2013-2014 budget year (CASA for Lancaster County - \$6,500; Christian Heritage, \$10,000; El Centro de las Americas - \$19,963; Friendship Home - \$12,500; Girl Scouts - \$15,000; Heartland Big Brothers Big Sisters - \$10,000; Malone Community Center - \$17,000; Salvation Army - \$12,537; Volunteer Partners - \$6,500).
- E. Agreement with Great Plains Appraisal, Inc., to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Wayne Kubert, Cay Lacey, Thomas Kubert, Cody Gerdes, Richard Keith, Lori Johnson, Jason Pickerel, Cathy Briley, Shawn Fleck and Sean Brandt. The County will pay \$50 to \$85 per hour for referee service, \$30 per hour for clerical support and \$35 per hour for security service. ([C-13-0236](#))
- F. Agreements with the following individuals for referee services provided to hear valuation protests filed for the 2013 tax year and to transmit information to the Lancaster County Board of Equalization.

<i>Referee</i>	<i>Rate</i>		<i>Referee</i>	<i>Rate</i>	
Robert Anderson	\$65	(C-13-0237)	Barbara Ramm	\$80	(C-13-0247)
Jeffrey Danek	\$75	(C-13-0238)	Ethel Skinner	\$50	(C-13-0248)
John Haney	\$85	(C-13-0239)	Jack Sullivan	\$55	(C-13-0249)
Greg Heinzmann	\$50	(C-13-0257)	Larry Swanson	\$75	(C-13-0250)
Jane Hermsmeyer	\$40	(C-13-0240)	Marilyn Tabor	\$55	(C-13-0251)
Bret Hollingsworth	\$60	(C-13-0241)	Joel Walker	\$50	(C-13-0252)
Michael Hollingsworth	\$75	(C-13-0242)	Sally Webster	\$70	(C-13-0253)
Joel Kirby	\$70	(C-13-0243)	Aaron Wilson	\$70	(C-13-0254)
Bill Lange	\$60	(C-13-0244)	Joe Wilson	\$85	(C-13-0255)
John McVay	\$55	(C-13-0245)	Larry Wrasse	\$60	(C-13-0256)
Jan Moore	\$55	(C-13-0246)			

NEW BUSINESS CONTINUED:

- G. Recommendation from the County Engineer to award bids to Western Sand & Gravel, Bluff Gravel and Lyman-Richey Sand & Gravel for the annual supply of gravel; Kerford Limestone and Martin-Marietta for the annual supply of rock; and Western Sand & Gravel and Lyman-Richey Sand & Gravel for the annual supply of ice control gravel. (B-13-0024)
 - H. Agreement with L.A. Young, Inc., for professional services of a nurse practitioner to assist in the provision of psychiatric services at the Community Mental Health Center. The County will pay \$75 per hour for no more than 44 hours per week. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0258)
 - I. Fifth amendment to Disproportionate Share Hospital (DSH) intergovernmental transfer agreement with the Nebraska Department of Health and Human Services, found at County Contract C-08-0151. The amendment renews the agreement for an additional year from July 1, 2013, to June 30, 2014. (C-13-0259)
 - J. Amendment to County Contract C-10-0384 with Aon Risk Services Central, Inc., to provide employee benefit consulting services for insurance programs. The amendment renews the contract for an additional term from June 1, 2013, to May 31, 2014. (C-13-0260)
 - K. Amendment to County Contract C-10-0317 with Correctional Healthcare Management (CHM), Inc., for juvenile healthcare services at the Youth Services Center. The amendment increases the amount of compensation paid to CHM to \$15,003.34 per month for the period of July 1, 2013, to June 30, 2014. (C-13-0261)
 - L. Political subdivision tort claim filed against Lancaster County Corrections by Eric Stephenson for lost property in the amount of \$1,500.
 - M. Labor negotiations (executive session).
- 7) **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 Larry & Gloria Edgar, Princeton Road and S. 110th Street, as a donation. (C-13-0262)
 - B. Receive and place on file the following monthly reports for May 2013:
 - 1. County Clerk
 - 2. Clerk of the District Court
 - 3. County Assessor/Register of Deeds
 - 4. County Records & Information Management
 - C. Setting of public hearings for Tuesday, June 25, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the following:
 - 1. County Change of Zone No. 12038 – AG to AGR (NW 126th Street and W. Bluff Road).

CONSENT ITEMS CONTINUED:

2. Amusement license application from Event King, LLC, to hold an event at 5895 W. Sprague Road, on August 23, 2013.

- 8) **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.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 13, 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, June 18, 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. A public hearing will be held on Tuesday, June 18, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), to amend the Lincoln-Lancaster County Health Department [Air Pollution Control Program Regulations and Standards](#).
- 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.

10) **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, JUNE 11, 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, June 4, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[First United Methodist Church](#)

4) **ADJOURNMENT**

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