

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 18, 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 11, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 18, 2013.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Region V Annual Report – Dave Merrill, Region V Services, and C. J. Johnson, Region V Systems.
- 4) **PUBLIC HEARINGS:**
 - A. Amendment of the Lincoln-Lancaster County Health Department [Air Pollution Control Program Regulations and Standards](#). (See 5A for correlating item.)
- 5) **NEW BUSINESS:**
 - A. Resolution in the matter of amending Article 1, Sections 4, 5 and 6; Article 2, Sections 1, 4, 17, 18, 19, 28, 30, 31 and 38; and Appendices I, II and III of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards to maintain consistency with Federal and State regulations as provided in Attachments A through O. ([R-13-0036](#))
 - B. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund agencies. The amount to be transferred is \$955,054. ([R-13-0037](#))

NEW BUSINESS CONTINUED:

- C. Special events permit application from Good Times Running Club & Prairieland Dairy for the [Prairie to Dairy Fun Run](#) on July 27, 2013.
- D. Recommendation from the Purchasing Agent and the County Budget and Fiscal Director to award a contract to Allen, Gibbs & Houlik, L.C., in the amount of \$71,350 for auditing services for all Lancaster County funds/offices and the Lincoln-Lancaster County Public Building Commission. [\(B-13-0025\)](#)
- E. Recommendation from the Purchasing Agent and County Corrections to award a contract to Pepsi-Cola for vending services. The contract will include 15.5% to 25.5% commission, lower vending pricing for employees and a \$5,000 sign-on bonus. [\(B-13-0026\)](#)
- F. Recommendation from the Purchasing Agent and County Corrections to award contracts to Alamar Uniforms, Aramark Uniform Services and Southern Uniform & Equipment for the annual supply of Corrections clothing for guards and maintenance employees. [\(B-13-0027\)](#)
- G. Utility Permits No. 1099, 1100, 1101 and 1102 for the City of Waverly, for areas of construction within Lancaster County right-of-way associated with Waverly's water wells and transmission line improvements along 134th Street, Alvo Road and 148th Street. There is no cost to Lancaster County. [\(C-13-0263\)](#)
- H. Construction contract with Brandt Excavating Company in the amount of \$19,522.12 for rock ditch check construction at the southeast corner of S. 68th Street and Wagon Train Road. [\(C-13-0264\)](#)
- I. Interlocal agreement with the City of Waverly for three Sheriff's Deputies for law enforcement services within the corporate limits of the City of Waverly. Waverly will pay the County \$24,122.82 per month. Term of the agreement is October 1, 2013, to September 30, 2014. [\(C-13-0265\)](#)
- J. Amendment to County Contract C-10-0305 with BI Incorporated for electronic monitoring. The amendment renews the agreement for an additional one-year term from May 1, 2013, to April 30, 2014. [\(C-13-0266\)](#)
- K. Agreement with Creative Payment Solutions (CPS) for aggregation of electronic payments to the Lancaster County Treasurer into a single payment and data file. [\(C-13-0269\)](#)
- L. Licensure renewal application to provide adult day services with the Nebraska Department of Health and Human Services in connection with Midtown Center. The County will pay \$250 for the renewal license. [\(C-13-0267\)](#)
- M. Agreement with Complete Endocrinology to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Complete Endocrinology will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. [\(C-13-0268\)](#)

6) **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:

1. [County Engineer](#) quarterly report for January-March 2013
2. [County Sheriff](#) monthly report for May 2013

B. Setting of a public hearing on Tuesday, July 2, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding a manager application for John Crow in connection with the liquor license for Hidden Valley Golf Course, 10501 Pine Lake Road, Lincoln.

7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

<p>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.</p>

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 20, 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 25, 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 25, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding an amusement license application from Event King, LLC, to hold an event at 5895 W. Sprague Road, on August 23, 2013.

D. A public hearing will be held on Tuesday, July 23, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding County Change of Zone No. [12038](#) – AG to AGR (NW 12^{6th} Street and W. Bluff Road).

E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

F. 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, JUNE 18, 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 11, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Christ's Place](#)
[Food Bank of Lincoln](#)
[Radiant Church](#)

- 4) **ADJOURNMENT**

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