

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 25, 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 18, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 25, 2013.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Introduction of Roy Schoen for appointment to the Lancaster County Veterans Service Committee – Gary Chalupa, County Veterans Service Officer/General Assistance Director. (See 5A for correlating item.)
 - B. Recognition of Lancaster County as a [Commemorative Partner](#) with regard to the Commemoration of the 50th Anniversary of the Vietnam War – Gary Chalupa, County Veterans Service Officer/General Assistance Director.
- 4) **PUBLIC HEARINGS:**
 - A. Amusement license application from Event King, LLC, to hold an event at 5895 W. Sprague Road, on August 23, 2013. (See 5B and 5C for correlating items.)
- 5) **NEW BUSINESS:**
 - A. Appointment of Roy Schoen to the Lancaster County Veterans Service Committee, effective July 1, 2013, for a five-year period.

NEW BUSINESS CONTINUED:

- B. Amusement license application from [Event King, LLC](#), to hold an event at 5895 W. Sprague Road, on August 23, 2013.
- C. Special designated license from [Bluestem Landscaping & Vineyard](#) to provide alcoholic beverage service for an event located at 5895 W Sprague Road, Crete, on August 23, 2013.
- D. Special designated license application from [WunderRosa Winery](#) to provide alcoholic beverage service for events on July 3-7, 2013, at 2361 Wittstruck Road, Roca.
- E. Appointment of Dallas Jones to replace Randall Goyette and reappointment of Sean Brennan and Jeanelle Lust to the [Lancaster County Indigent Defense Advisory Committee](#) for three-year terms, expiring May 12, 2016.
- F. Resolution authorizing the execution and delivery by The County of Lancaster, Nebraska of two amendments to existing lease agreements relating to certain industrial development revenue bonds, the proceeds of which were used for the acquisition and installation of certain equipment to be operated and used by PCE, Inc., as successor-in-interest to Plastic Companies Enterprises, Inc. ([R-13-0038](#))
- G. Recommendation from the Purchasing Agent and County Corrections to award a contract to SDG Systems, LLC, in the amount of \$47,523 for RFID readers at the new adult detention facility. ([B-13-0028](#))
- H. Contract with Ray O'Herron Company, Inc., for the purchase of corrections uniform accessories on an as needed basis. The County will pay for products according to the line item pricing as listed in the contractor's proposal. Term of the agreement is four years from the date of execution. ([C-13-0270](#))
- I. Contract with Regional Uniform & Supply for the purchase of corrections uniform accessories on an as needed basis. The County will pay for products according to the line item pricing as listed in the contractor's proposal. Term of the agreement is four years from the date of execution. ([C-13-0271](#))
- J. Contract with Alamar Uniforms for the purchase of corrections uniform accessories on an as needed basis. The County will pay for products according to the line item pricing as listed in the contractor's proposal. Term of the agreement is four years from the date of execution. ([C-13-0272](#))
- K. Contract with Lawmen's Shooters' Supply, Inc., for the purchase of corrections uniform accessories on an as needed basis. The County will pay for products according to the line item pricing as listed in the contractor's proposal. Term of the agreement is four years from the date of execution. ([C-13-0273](#))
- L. Amendment to County Contract C-11-0422 with Commonwealth Electric Company for traffic signal construction. The amendment renews the contract for an additional one-year term from July 26, 2013, to July 25, 2014. ([C-13-0274](#))

NEW BUSINESS CONTINUED:

- M. Amendment to County Contract C-11-0422 with ABC Electric Company for traffic signal construction. The amendment renews the contract for an additional one-year term from July 26, 2013, to July 25, 2014. [\(C-13-0275\)](#)
- N. Amendment to County Contract C-11-0424 with Watts Electric Company for traffic signal construction. The amendment renews the contract for an additional one-year term from July 26, 2013, to July 25, 2014. [\(C-13-0276\)](#)
- O. Amendment to County Contract C-08-0364 with A to Z Printing for the annual requirements of envelope supply and printing. The amendment renews the agreement for an additional 60 days from July 22, 2013, to September 19, 2013. [\(C-13-0277\)](#)
- P. Subgrant agreement with the Nebraska Department of Health and Human Services to provide the State, through the Clerk of the District Court, with necessary documentation regarding child support collections due, court orders and other necessary information for the collection of child support. The County shall be reimbursed an estimated amount of \$279,338 for these services. Term of the agreement is October 1, 2013, to September 30, 2014. [\(C-13-0278\)](#)
- Q. Interlocal agreement with the State of Nebraska Probation Administration for two probation officers to provide additional pre-sentence investigation report services to decrease the time needed to complete pre-sentence investigations of inmates housed by the Lancaster County Corrections Department. The County will pay \$49,000 for the services. Term of the agreement is July 1, 2012, to June 30, 2013. [\(C-13-0279\)](#)
- R. Agreement with the Child Guidance Center for the services of an internal case manager and for the provision of substance abuse evaluations for youth at the Youth Services Center. The County will pay \$70,681.84 for the services of the case manager and \$63,866.37 for substance abuse evaluations for a total amount up to \$134,548.21. Term of the agreement is July 1, 2013, to June 30, 2014. [\(C-13-0280\)](#)
- S. Amendment to County Contract C-12-0332 with the Nebraska Department of Health and Human Services (DHHS) Division of Children and Family Services for the provision of detention services for youth committed to or placed with DHHS at the Youth Services Center. The amendment changes the end of the term to June 30, 2014, and adds a provision in compliance with the Prison Rape Elimination Act. [\(C-13-0281\)](#)
- T. Amendment to County Contract C-12-0361 with Cedars Youth Services for tracker services for adolescents placed in the Lancaster County Juvenile Drug Court. The amendment increases the per unit basis cost for tracker services to \$80 per hour for the period of May 1, 2013, to June 30, 2013. [\(C-13-0282\)](#)
- U. Agreements with Shana Sprackling at \$75 per hour and Stephen Hanks at \$85 per hour 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. [\(C-13-0283\)](#)
[\(C-13-0284\)](#)

NEW BUSINESS CONTINUED:

- V. Request from Allison Evens, employee in the Lancaster County Sheriff's Office, for early participation in the Lancaster County Retirement Plan, having met the requirements.
- W. Political subdivision tort claim filed against Lancaster County Corrections by [James Thompson](#) for damaged property in an amount of \$7.25.
- X. Political subdivision tort claim filed against Lancaster County Corrections by [Bruce Grandel](#) for lost property in an undisclosed amount.
- Y. Political subdivision tort claim filed against Lancaster County by [Booker Holloway](#) for alleged negligence, medical malpractice and false medical reporting in an amount of \$10,000,000.
- Z. Political subdivision tort claim filed against Lancaster County by [Mathew Heath](#) in an amount of \$1,000,000.
- AA. Protest of the personal property tax penalty for [MedQuist, Inc.](#)

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. Setting of a public hearing for Tuesday, July 2, 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 Abbott Sports Complex to hold an event at 7600 N. 70th Street, Lincoln, on July 12, 2013.

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 27, 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, July 2, 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.

ANNOUNCEMENTS CONTINUED:

- C. A public hearing will be held 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 Craw in connection with the liquor license for Hidden Valley Golf Course, 10501 Pine Lake Road, Lincoln.
- 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 12th 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 25, 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 18, 2013.
- 2) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Child Guidance Center](#)
[Christian Retirement Homes](#)
[Christ's Place](#)
[Developmental Services of Nebraska](#)
[First Free Methodist Church](#)
[Indian Hills Community Church](#)
[Sisters of Mercy](#)
[Union College](#)

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