

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 2, 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, June 25, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 2, 2013.
- 3) **SPECIAL PRESENTATION:**
  - A. Introduction of Lancaster County Sheriff Captain Tom Brookhouser. (See 5T for correlating item.)
- 4) **PUBLIC HEARINGS:**
  - A. Manager application for [John Crow](#) in connection with the liquor license for Hidden Valley Golf Course, 10501 Pine Lake Road, Lincoln. (See 5A for correlating item.)
  - B. Amusement license application from Abbott Sports Complex to hold an event at the Abbott Motocross Track, 7600 N. 70th Street, Lincoln, on July 12, 2013. (See 5B and 5C for correlating items.)

5) **NEW BUSINESS:**

- A. Resolution in the matter of a corporate manager liquor license application for John Crow in connection with a Class IB liquor license for Hidden Valley Golf Course, 10501 Pine Lake Road, Lincoln, Lancaster County, Nebraska. (R-13-0039)
- B. Amusement license application from [Abbott Sports Complex](#) to hold an event at the Abbott Motocross Track, 7600 N. 70th Street, Lincoln, on July 12, 2013.
- C. Special designated license application from [Box Awesome's Bourbon Theatre](#) to provide alcoholic beverage service for an event at the Abbott Sports Complex Motocross Track, 7600 N. 70th Street, Lincoln, on July 12, 2013.
- D. Recommendation from the Purchasing Agent and County Corrections to award a contract to Egan Supply (\$10,939.32), Hillyard, Inc. (\$1,156.02) and Carpenter Paper (\$22,652.60) at a total cost of \$34,747.94 for floor machines for the new adult detention facility. (B-13-0029)
- E. Amendment to County Contract C-10-0192 with Eagle Services for portable chemical toilet services. The amendment provides for price increases as listed in Attachment A. (C-13-0285)
- F. Contract between Constructors, Inc., Lancaster County and the City of Lincoln for the annual supply of asphaltic concrete. The County will pay up to \$35,000 for the products and services listed in the contractor's proposal. Term of the contract is one year from date of execution by all parties. (C-13-0286)
- G. Contract between Cather & Son's Construction, Inc., Lancaster County and the City of Lincoln for the annual supply of asphaltic concrete. The County will pay up to \$35,000 for the products and services listed in the contractor's proposal. Term of the contract is one year from date of execution by all parties. (C-13-0287)
- H. Contract between Dobson Brothers Construction Company, Lancaster County and the City of Lincoln for the annual supply of asphaltic concrete. The County will pay up to \$35,000 for the products and services listed in the contractor's proposal. Term of the contract is one year from date of execution by all parties. (C-13-0288)
- I. Utility permits No. 1103, 1105 and 1106 for Windstream Nebraska, Inc., for the installation of underground cable along Panama Road (east of S. 68<sup>th</sup> Street), along West Van Dorn Street (east of SW 56<sup>th</sup> Street) and along NW 70<sup>th</sup> Street (south of Branched Oak Road). There is no cost to the County. (C-13-0289)
- J. Agreement with the Nebraska Department of Roads for federal and state funding to assist the County in the provision of transportation services for the general public in non-urban areas. Federal funds of \$47,176 and state funds of \$23,588, with a County match of \$23,589, shall be provided for the period beginning July 1, 2013, and ending June 30, 2014. (C-13-0290)
- K. Lease agreement with Healthy Families Project for approximately 1141.75 square feet of office space in Trabert Hall, located at 2202 S. 11<sup>th</sup> Street, Lincoln. Healthy Families Project will pay the County \$800.66 per month for the leased space. Term of the agreement is July 1, 2013, to July 31, 2013, with automatic one-month renewals thereafter. (C-13-0291)

## **NEW BUSINESS CONTINUED:**

- L. Subgrant agreement with the Nebraska Department of Health and Human Services for child support enforcement services provided by the Lancaster County Child Support Referee. The County shall be reimbursed an estimated amount of \$202,053 for these services. Term of the agreement is October 1, 2013, to September 30, 2014. (C-13-0292)
  - M. Annual telephone technical support contract with Jantek Electronics, Inc., in the amount of \$750 for the Youth Service Center time clock system. The service contract includes unlimited technical support via telephone, fax, internet and e-mail. Term of the contract is May 19, 2013, to May 18, 2014. (C-13-0293)
  - N. Interlocal agreement with Educational Service Unit (ESU) No. 18 for educational services to youth detained at the Youth Services Center. The County will reimburse the ESU up to \$939,751 for the services provided. Term of the agreement is August 1, 2013, to July 31, 2014. (C-13-0294)
  - O. Agreement with Vest Psychiatrist Services, LLC, 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 up to 12 hours per week. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0295)
  - P. Grant contract with Cedars Youth Services, Inc., in the amount of \$4,000 per month to provide funding for the Centralized Risk and Needs Assessment project. Term of the grant contract is July 1, 2013, to July 31, 2013, with automatic one-month renewals thereafter. (C-13-0296)
  - Q. Political subdivision tort claim filed against Lancaster County Corrections by [Javier Mendoza](#) for lost property in the amount of \$24.38.
  - R. Political subdivision tort claim filed against Lancaster County Corrections by [Joshua Ballew](#) for lost property in the amount of \$34.95.
  - S. Labor negotiations & potential litigation (executive session).
  - T. Annual salary of \$83,500 for Lancaster County Sheriff Captain Tom Brookhouser, effective June 27, 2013.
- 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. Right-of-way contract between the County Engineer and Eugene Chrastil Farms, Inc., SW 128<sup>th</sup> Street and W. Stagecoach Road, as a donation. (C-13-0297)

- 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 not hold a staff meeting on Thursday, July 4, 2013, due to the holiday. The next staff meeting is tentatively scheduled for Thursday, July 11, 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, July 9, 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. 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. 10<sup>th</sup> Street, Lincoln), regarding County Change of Zone No. [12038](#) – AG to AGR (NW 126<sup>th</sup> Street and W. Bluff Road).
- D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://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. 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, JULY 2, 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 25, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**  
  
[College View Academy](#)  
[St. Mark's United Methodist Church](#)
- 4) **ADJOURNMENT**

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