

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 3, 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, August 27, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 3, 2013.
- 3) **PUBLIC HEARINGS:**
 - A. [County Change of Zone No. 13014](#), from AG Agricultural to AGR Agricultural Residential, requested by Olsson Associates on behalf of Dan Moore, on property generally located at North 84th Street and Agnew Road.
- 4) **NEW BUSINESS:**
 - A. Resolution in the matter of County Change of Zone No. 13014, from AG Agricultural to AGR Agricultural Residential, requested by Olsson Associates on behalf of Dan Moore, on property generally located at North 84th Street and Agnew Road. ([R-13-0055](#))
 - B. 2012 grant adjustment notice to the sub-recipient agreement for 2012 Emergency Management Performance Grant 2012-EP-00002/97.042. The adjustment increases grant funding to \$192,929.01. ([C-13-0436](#))

NEW BUSINESS CONTINUED:

- C. Interlocal agreement with the Village of Bennet for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the deputy assigned. Term of the agreement is September 1, 2013, to August 31, 2014. (C-13-0437)
- D. Agreement between the City of Lincoln, on behalf of the Lincoln Police Department, and Lancaster County, on behalf of the Lancaster County Sheriff, for use of the County Firearms Range for training and qualification testing. Term of the agreement is one year from the date of execution. (C-13-0438)
- E. Agreement with Great Plains Appraisal, Inc., for services of qualified professional appraisers to assist the Lancaster County Assessor's Office in performing the appraisal functions necessary to process the Tax Equalization and Review Commission (TERC) appeals for the 2013 tax year. The contract also authorizes Great Plains Appraisal, Inc., to process the TERC appeals for the 2012 tax year and any other TERC cases between the 2003 and 2012 tax years that have not been completed. The total compensation for services will not exceed \$200,000. (C-13-0439)
- F. Amendment to County Contract C-12-0331 with Legal Aid of Nebraska for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County. The amendment reduces the maximum number of new 3(a) cases per year and reduces compensation for these cases by \$53,040. (C-13-0440)
- G. Amendment to County Contract C-12-0545 with Tan-Aire, Inc., for hazardous vac services. The amendment renews the agreement for an additional one-year term from September 18, 2013, to September 17, 2014. (C-13-0441)
- H. Amendment to County Contract C-12-0546 with Environmental Solutions, Inc., for hazardous vac services. The amendment renews the agreement for an additional one-year term from September 18, 2013, to September 17, 2014. (C-13-0442)
- I. Amendment to County Contract C-12-0547 with Haz-Mat Response, Inc., for hazardous vac services. The amendment renews the agreement for an additional one-year term from September 18, 2013, to September 17, 2014. (C-13-0443)
- J. Amendment to County Contract C-12-0698 with All Makes Office Equipment Company for the annual requirements of office seating. The amendment provides for the price increase as listed in Attachment A. (C-13-0444)
- K. Agreement between A 1st Rate Pumping Service, Inc., Lancaster County and the City of Lincoln for the annual requirements of pumping, hauling and disposal services for liquid waste products. Term of the agreement is one year from the date of execution by all parties. (C-13-0448)
- L. Agreement between Tan-Aire, Inc., Lancaster County and the City of Lincoln for the annual requirements of pumping, hauling and disposal services for liquid waste products. Term of the agreement is one year from the date of execution by all parties. (C-13-0449)

NEW BUSINESS CONTINUED:

- M. Grant contract with The HUB, Inc., in the amount of \$11,500 to provide funding for the Building UP Interdependence and Leadership Development (BUILD) program. The HUB, Inc., will contribute \$5,000 in matching funds. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0435)
- N. Grant contract with Christian Heritage in the amount of \$24,757 to provide funding for the Designation Dad Program. Christian Heritage will provide \$69,846 in matching funds. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0445)
- O. Grant contract with Clyde Malone Community Center, Inc., in the amount of \$10,000 to provide funding for the Talented Tenth Scholar's Program. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0446)
- P. Political subdivision tort claim filed against Lancaster County Corrections by Gatyok Keey for lost property in an undisclosed amount.
- Q. Ratification of termination of agreement notice regarding services contract with O.U.R. Homes, County Contract C-13-0081.

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 Sharon Layman, 13301 Pine Lake Road, as a donation. (C-13-0447)
- B. Receive and place on file the County Treasurer's Mid Term Report on 2011 Distress Warrants.

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 Tuesday, September 3, 2013, in Room 113 of the County-City Building (555 S. 10th Street, Lincoln), immediately following the Board of Commissioners/Board of Equalization meetings, which begin at 10:30 a.m. There will not be a staff meeting on Thursday, September 5, 2013, due to the Board's attendance at the NACO (Nebraska Association of County Officials) Southeast District Meeting.

ANNOUNCEMENTS CONTINUED:

- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, September 10, 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. The County Commissioners can be reached at 402-441-7447 or 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 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. 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, SEPTEMBER 3, 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, August 27, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Benedictine Sisters](#)
[Capitol City Christian Church](#)
[Christian Church \(Disciples of Christ\) in Nebraska](#)
[Sisters of Mary Queen of Mercy](#)
[St. Peter's Catholic Church](#)
- 4) **APPEAL OF HOMESTEAD EXEMPTION REJECTION:**

[Alicia Graybill](#)
- 5) **ADJOURNMENT**

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