

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 25, 2014**  
**COUNTY-CITY BUILDING, ROOM 112**  
**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, February 18, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 25, 2014.
- 3) **SPECIAL PRESENTATION:**
  - A. County Treasurer "Employee of the Year" awards.
- 4) **PUBLIC HEARING:**
  - A. Class Y liquor license application for [Country Pines Vineyard](#), 6305 West Adams Street, Lancaster County, Nebraska. (See 5A for correlating item.)
  - B. Automatic renewal of retail liquor licenses issued in Lancaster County and outside the corporate limits of any city for which the County Clerk has received no protests: Branched Oak Marina, Branched Oak Marina Sandbar & Grill, Casey's General Store 2721, Casey's General Store 2967, Deer Springs Winery, Emerald Mini Mart, Firethorn Golf Club, Hidden Valley Golf Course, Hillcrest Country Club, Himark Golf Course, James Arthur Vineyard, Kramer Bar & Grill, Lincoln Izaak Walton League, Merle's Food & Drink, MJ Catering, Pla Mor Ballroom, Prime Country Winery, Raymono's Pizza Plus, Shoemaker's South Truck Stop, Silver Spoke Saloon, Toni's Corner, VFW 3606, West Nine & Learning Center, Windcrest Winery and Wunderrosa Winery.

5) **NEW BUSINESS:**

- A. Resolution in the matter of a Class Y liquor license for Country Pines Vineyard and a limited liability company liquor license application for Country Pines Vineyard, LLC, in connection with the Class Y liquor license for Country Pines Vineyard, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska. (R-14-0010)
- B. Resolution in the matter of adopting benefits for Lancaster County employees in the unclassified service. (R-14-0011)
- C. Resolution in the matter of setting the contribution rates for the Post Employment Health Plan (PEHP) for all eligible unrepresented classified and unclassified employees. (R-14-0012)
- D. Amendment to County Contract C-10-0101 with Konica Minolta Business Solutions USA, Inc., for the annual requirements of cost per copy services. (C-14-0099)
- E. Easement agreement with Lincoln Electric System (LES) for a permanent easement at S. 40<sup>th</sup> Street and Saltillo Road for the Southwest Reliability Project. Total compensation from LES is \$27,800. (C-14-0100)
- F. 2012 sub-recipient agreement for the Southeast Region in the amount of \$45,553 for the 2012 State Homeland Security Program from the Nebraska Emergency Management Agency (NEMA). Term of the agreement is September 1, 2012, to August 31, 2014. (C-14-0101)
- G. Agreement with the 70<sup>th</sup> and O Neighborhood Pharmacy for the services of a licensed pharmacist to relabel and package patient assistance medications at the Community Mental Health Center. (C-14-0102)
- H. Grant contract with Lincoln Public Schools in the amount of \$27,390 to fund the Truancy Diversion Programs at Goodrich and Culler Middle Schools. Term of the grant contract is January 1, 2014, to June 30, 2014. (C-14-0103)
- I. Grant contract with Cedars Youth Services, Inc., in the amount of \$83,333 to fund six additional slots in the Cedars' Day and Evening Reporting Centers Program. Term of the grant contract is November 1, 2013, to June 30, 2014. (C-14-0104)
- J. Political subdivision tort claim filed against Lancaster County Corrections by Kirk Botts in the amount of \$100,000.

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 [County Engineer's report](#) for October to December 2013.

**CONSENT ITEMS CONTINUED:**

- B. Setting of public hearings for Tuesday, March 11, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln), regarding the following:
1. Class IK liquor license for Prairie Plate Restaurant, 10405 Branched Oak Road, Waverly.
  2. Amusement license for Prairieland Dairy, 13000 Pella Road, Firth.

- 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 hold a staff meeting on Thursday, February 27, 2014, at 8:30 a.m., in the Bill Luxford Studio 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, March 4, 2014, 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. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](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 EQUALIZATION 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, FEBRUARY 25, 2014**  
**COUNTY-CITY BUILDING, ROOM 112**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;**  
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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, February 18, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:  
  
[Alzheimer's Association-Great Plains Chapter](#)  
[Cornhusker Place of Lincoln-Lancaster County](#)
- 4) **ADJOURNMENT**

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