

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 18, 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.

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, March 11, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 18, 2014.
- 3) **PUBLIC HEARING:**
 - A. Class IK liquor license for [Prairie Plate Restaurant](#), 10405 Branched Oak Road, Waverly. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. Resolution in the matter of an application for a Class IK liquor license for Prairie Plate Restaurant, LLC, located at 10405 Branched Oak Road, Lincoln, Lancaster County, Nebraska. ([R-14-0014](#))
 - B. Recommendation from the County Engineer to award a contract to H.R. Bookstrom Construction, Inc., in the amount of \$187,999 for culvert maintenance and replacement. ([B-14-0013](#))
 - C. Recommendation from the County Engineer to award a contract to K2 Construction in the amount of \$126,193.30 for culvert maintenance and replacement. ([B-14-0014](#))
 - D. Recommendation from the Purchasing Agent to award a bid to Eagle Services in the amount of \$4,000 (four-year term) for portable chemical toilets. ([B-14-0015](#))

NEW BUSINESS CONTINUED:

- E. Amendment to County Contract C-11-0199 with Swarco Reflex, Inc., for the annual supply of glass pavement marking beads. The amendment renews the agreement for an additional one-year term from March 1, 2014, to February 28, 2015. (C-14-0146)
 - F. Agreement with Jennifer Blankenship for class instruction to participants in Lancaster County Community Corrections programs. The County will pay \$22 per hour for up to 20 hours per week. Term of the agreement is March 1, 2014, to June 30, 2015. (C-14-0147)
 - G. Agreement with the Village of Firth for the provision of law enforcement services by the Lancaster County Sheriff to the Village. Term of the agreement is April 1, 2014, to March 31, 2015, and shall automatically renew for additional one-year periods unless terminated by either party in accordance with the agreement. (C-14-0148)
 - H. Agreement with Norris School District 160 for the provision of a school resource officer by the Lancaster County Sheriff's Office to Norris High School. Term of the agreement is August 1, 2014, to July 31, 2015, and shall automatically renew for additional one-year periods upon mutual written agreement of the parties. (C-14-0149)
 - I. Request from [Mark Coleman](#) for a determination of disability for purposes of the Lancaster County, Nebraska Employees Retirement Plan.
 - J. Political subdivision tort claim filed against Lancaster County Corrections by [Justin Coleman](#) in an undisclosed amount.
 - K. Political subdivision tort claim filed against Lancaster County Corrections by [Dan Muratella](#) in the amount of \$150,000.
 - L. Political subdivision tort claim filed against Lancaster County Corrections by [Elizabeth Hogrefe](#) in the amount of \$1,750,000.
- 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 L. Dwight Cherry, S. 120th Street and Wittstruck Road, as a donation. (C-14-0150)
 - B. Setting of a public hearing for Tuesday, March 25, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding County Change of Zone 14001 on property generally located at S. 72nd Street and Roca Road.
- 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 Thursday, March 20, 2014, at 8:30 a.m., in the Bill Luxford Studio 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, March 25, 2014, 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 EQUALIZATION 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, MARCH 18, 2014
COUNTY-CITY BUILDING, ROOM 112
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, March 11, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Capital Humane Society](#)
[Catholic Social Services](#)
[CEDARS Youth Services](#)
[Nebraska United Methodist Foundation](#)
[Northern Lighthouse](#)

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