

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 6, 2014**  
**COUNTY-CITY BUILDING, ROOM 112**  
**11:00 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) **PLEDGE OF ALLEGIANCE** (please stand)
- 2) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, April 29, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, May 6, 2014.
- 4) **SPECIAL PRESENTATIONS:**
  - A. Commissioners' Award of Excellence for April 2014 to [Deanna Covault](#), County Extension.
  - B. Extension Centennial Celebration – Gary Bergman, County Extension Director. (See 6A for correlating item.)
- 5) **PUBLIC HEARINGS:**
  - A. Class C liquor license for Topper Grill, LLC, d/b/a [Dockside Bar & Grill](#), 10005 West Davey Road. (See 6B for correlating item.)
  - B. Class D liquor license for Casey's Retail Company, d/b/a [Casey's General Store 2721](#), 4131 Old Woodlawn Road. (See 6C for correlating item.)

6) **NEW BUSINESS:**

- A. Resolution in the matter of a proclamation for the Extension Centennial Celebration. (R-14-0023)
- B. Resolution in the matter of an application for a Class C (beer, wine, distilled spirits, on and off sale) liquor license for Topper Grill, d/b/a Dockside Bar and Grill, and a limited liability company liquor license in connection with the Class C liquor license for Dockside Bar and Grill, located at 10005 W. Davey Road, Raymond, Lancaster County, Nebraska. (R-14-0024)
- C. Resolution in the matter of an application for a Class D (beer, wine, distilled spirits, off sale only) for Casey's Retail Company, d/b/a Casey's General Store #2721, and a corporate license in connection with the Class D liquor license for Casey's General Store #2721, located at 4131 Old Woodlawn Road, Lincoln, Lancaster County, Nebraska. (R-14-0025)
- D. Setting the salary of [Amanda Baskin](#), Deputy Public Defender, at \$57,120.96 per year, effective May 12, 2014.
- E. Recommendation from Purchasing and the County Engineer to award a contract to M.E. Collins Contracting Company in the amount of \$22,207.75 for repair of County Bridge X-129. (B-14-0022)
- F. Recommendation from Purchasing and the County Engineer to award a contract to Foundation Supportworks by Thrasher in the amount of \$16,450 for repair of the Firth patrol station. (B-14-0023)
- G. Construction contract with Pavers, Inc., in the amount of \$2,592,938.76 for asphaltic concrete resurfacing and paving on various County roads. (C-14-0227)
- H. Contract between Beatrice Lawn Care, Inc., Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of fertilizer and weed control. Term of the agreement is four years from the date of execution by all parties. (C-14-0228)
- I. Addendum Four to the electronic government service level agreement between Nebraska Interactive, LLC, Nebraska State Records Board and Lancaster County for PayPort services for Lancaster County. (C-14-0229)
- J. Agreement with Steven Wedige for the care and maintenance of Jordan Cemetery. Cost to the County is \$50 per mowing not to exceed \$200 per year. (C-14-0230)
- K. Agreement with Jay Nutter for the care and maintenance of Deitz Cemetery. Cost to the County is \$50 per mowing not to exceed \$200 per year. (C-14-0231)
- L. Agreement with Richard H. Legge, MD, to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. (C-14-0232)
- M. Political subdivision tort claim filed against Lancaster County Corrections by [Pamela K. Williams](#) in an undisclosed amount.

## **NEW BUSINESS CONTINUED:**

- N. Political subdivision tort claim filed against Lancaster County Corrections by [Mauralon Harper](#) for lost property in the amount of \$1,100.
- O. Refund request from [WAPITI Enterprises, Inc.](#), for overpayment of 2011, 2012 and 2013 property tax.

7) **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 following reports:
  - 1. [County Clerk](#) for April 2014
  - 2. [Clerk of the District Court](#) for April 2014
  - 3. [County Assessor/Register of Deeds](#) for April 2014
  - 4. [County Attorney](#) for January to March 2014.

8) **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.**

## 9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 8, 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, May 13, 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.

## 10) **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, MAY 6, 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, April 29, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:  
  
[Redeemer Lutheran Church](#)
- 4) **ADJOURNMENT**

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