

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 12, 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, February 5, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 12, 2013.
- 3) **PUBLIC HEARINGS:**
  - A. Class B liquor license application from SK Race Team, d/b/a [Toni's Corner](#), 5600 W. Raymond Road, Raymond.
- 4) **NEW BUSINESS:**
  - A. Special events permit application from Jim Craig with [Angry Cow Adventures](#) for the Panama Winter Adventure Race on Sunday, February 24, 2013.
  - B. Recommendation from the County Engineer and the Purchasing Agent to award a bid to Midwest Coatings Company, Inc., in the amount of \$41,300 for crack sealing bituminous pavement; Project 13-32. ([B-13-0006](#))
  - C. Contract between Sid Dillon Ford Lincoln Mercury, Inc., Lancaster County and the City of Lincoln to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2013 vehicle contracts. Term of the contract is January 1, 2013, to December 31, 2013. ([C-13-0066](#))

## **NEW BUSINESS CONTINUED:**

- D. Contract between Sid Dillon Wahoo, Inc., d/b/a Sid Dillon Chevrolet Buick, Lancaster County and the City of Lincoln to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2013 vehicle contracts. Term of the contract is January 1, 2013, to December 31, 2013. (C-13-0067)
- E. Contract between Gene Steffy Chrysler Center, Inc., d/b/a Gene Steffy Chrysler Jeep Dodge, Lancaster County and the City of Lincoln to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2013 vehicle contracts. Term of the contract is January 1, 2013, to December 31, 2013. (C-13-0068)
- F. Contract between Lincoln Dodge, Inc., d/b/a Performance Dodge, Lancaster County and the City of Lincoln to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2013 vehicle contracts. Term of the contract is January 1, 2013, to December 31, 2013. (C-13-0069)
- G. Amendment to County Contract C-11-0129 with Safety-Kleen Systems, Inc., for the annual requirements of parts washer services/recycling solvent. The amendment renews the agreement for an additional one-year term from March 15, 2013, to March 14, 2014. (C-13-0070)
- H. Amendment to County Contract C-12-0112 with All Needs Computer & Mailing Services, Inc., for mailing services for the Lancaster County Election Commission. The amendment renews the agreement for an additional one-year period and amends the pricing of line items 1-3 as provided on Attachment A. (C-13-0071)
- I. Agreement with The Bridge at Cornhusker Place for substance abuse evaluations and abuse education classes for inmates in the custody of the Lancaster County Jail. The County will pay \$150 per evaluation for a maximum of three evaluations per month and \$100 per substance abuse education class. Term of the contract is March 1, 2013, to March 1, 2015. (C-13-0072)
- J. Amendment to County Contract C-11-0109 with Released and Restored for job readiness/life skill classes for inmates in the custody of the Lancaster County Jail. The amendment renews the agreement for an additional two-year period from March 2, 2013, to March 1, 2015. (C-13-0073)
- K. Amendment to County Contract C-11-0449 with Fresh Start for sober living units. The amendment renews the agreement for an additional one-year period to June 30, 2013. (C-13-0074)
- L. Amendment to County Contract C-11-0164 with Clean and Sober Living for sober living units. The amendment renews the agreement for an additional six-month period to June 30, 2013. (C-13-0075)
- M. Amendment to County Contract C-12-0085 with the City of Lincoln for a Bilingual Domestic Violence Advocate as part of the "Improved Response to Violence Against Latina and African American Women." The amendment extends the end date to May 31, 2013. (C-13-0076)
- N. Political subdivision tort claim filed against Lancaster County Corrections by [Vallary Swington-Marsalis](#) for lost property in the amount of \$1,000.

## **NEW BUSINESS CONTINUED:**

- O. Political subdivision tort claim filed against Lancaster County Corrections by [Clifford Nyffler](#) for damaged property in the amount of \$100.
  - P. Request for a refund of real property tax from [Charles and Marilyn Schmidt](#).
- 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. Receive and place on file the January 2013 reports for the following:
    - 1. [Clerk of the District Court](#)
    - 2. [County Assessor/Register of Deeds](#)
    - 3. [County Records & Information Management](#)
- 6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

<p><b>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.</b></p>
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## 7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 14, 2013, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 19, 2013, at 10:30 a.m., in Room 112 on the first floor of the County-City Building 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). Click on 5 City-TV Video on Demand.

## 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. 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, FEBRUARY 12, 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, February 5, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[First Free Methodist Church](#)  
[Priestly Fraternity of St. Peter](#)  
[Resources for Human Development](#)  
[The Salvation Army](#)

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