

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JULY 14, 2015**  
**10:30 A.M.**

**COMMISSIONERS: Roma Amundson, Chair; Larry Hudkins, Vice Chair;**  
**Bill Avery; Deb Schorr; and Todd Wiltgen**

*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.

**PLEDGE OF ALLEGIANCE** (please stand)

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, July 7, 2015.
- 2) **CLAIMS:** Approval of all claims processed through July 14, 2015.
- 3) **SPECIAL PRESENTATION:**
  - A. Stepping Up Initiative to Reduce the Number of People with Mental Illness in Jails – Kim Etherton, Lancaster County Community Corrections Director (See correlating item 5A)
- 4) **PUBLIC HEARING:**
  - A. Amusement license for Murgatroyd Productions to hold 2015 Nebraska Folk and Roots Festival on July 31 and August 1, 2015 at Branched Oak Farm, 17015 Northwest 70<sup>th</sup> Street, Raymond, Nebraska. (See correlating item 5B and 5C)
- 5) **NEW BUSINESS:**
  - A. Resolution in the matter of supporting the Stepping Up Initiative to Reduce the Number of People with Mental Illness in Jail. ([R-15-0031](#))

## **NEW BUSINESS CONTINUED:**

- B.** Amusement license for Murgatroyd Productions to hold [2015 Nebraska Folk and Roots Festival](#) on July 31 and August 1, 2015 at Branched Oak Farm, 17015 Northwest 70<sup>th</sup> Street, Raymond, Nebraska.
- C.** Special designated license application for [Box Awesome, LLC](#), for an event on July 31 and August 1, 2015 to be held at Branched Oak Farm, 17015 Northwest 70<sup>th</sup> Street, Raymond, Nebraska.
- D.** Special designated license application for [Meier's Wine, Inc. d/b/a Meier's Cork N' Bottle](#), for an event on August 1, 2015 to be held at UNL Farmsite, 3130 North 112<sup>th</sup> Street, Lincoln, Nebraska.
- E.** Request from [Mary Kay Hansen](#), Esquire, for payment of attorney fees in the amount of \$3,150.00 pursuant to Lancaster County Resolution No. R-09-0106, for reimbursement of Lancaster County by the Social Security Administration in the amount of \$26,860.00 for General Assistance provided to her client, James Hradecky.
- F.** Recommendation from the Purchasing Department to issue a contract to Jones Automotive, Inc., for the supply and installation of emergency equipment for police vehicles from a City of Omaha/Douglas County contract. The estimated cost of the contract is \$25,000. [\(B-15-0030\)](#)
- G.** Recommendation from the Purchasing Department to issue a contract to National Everything Wholesale for janitorial and sanitation supplies, equipment, and related services from the City of Tucson, Arizona Contract No. 151148. The estimated cost of the contract is \$150,000. [\(B-15-0031\)](#)
- H.** Recommendation from the Purchasing Department and the County Extension Office to award a contract to Bizco Technologies for audio/visual equipment per Specification 15-146. The total cost of contract is \$54,761.09 (Initial Project – Pkg 1-3) \$17,204.56 (Future Option – Pkg 4&5) [\(B-15-0032\)](#)
- I.** Authorize Pam Dingman, Lancaster County Engineer, to notify the Nebraska Department of Roads that Lancaster County intends to accept it's Highway Allocation Revenue for fiscal year 2015-2016 to help address local road and bridge maintenance and construction needs.
- J.** Authorize Pam Dingman, Lancaster County Engineer, to sign the [Annual Certification](#) form for Lancaster County for the period of time from July 1, 2014 to June 30, 2015, in accordance with Section 5 and 6 of the Federal-Aid Transportation Fund Purchase-Sale Agreement between the State of Nebraska Department of Roads and Lancaster County.
- K.** Contract with Speece Lewis Engineers, in the amount of \$10,100 for repair of County Bridge T-171 located on Southwest 14<sup>th</sup> Street, 180 feet south of West Sprague Road. [\(C-15-0333\)](#)

## **NEW BUSINESS CONTINUED:**

- L.** Contract with H.R. Bookstrom Construction, Inc., in the amount of \$596,965 for culvert pipe maintenance. (C-15-0334)
- M.** Grant contract with Nebraska Crime Commission in the amount of \$181,420 for the Coordinated Response to Reducing Violence Against Women in Lancaster County. The County will provide an in-kind match of \$51,481 and the Lincoln Police Department and Family Violence Council will provide \$18,477 for a total project cost of \$251,378. (C-15-0335)
- N.** Submission of [Certification Form for the Nebraska Crime Commission](#) stating Lancaster County is in compliance with the Equal Employment Opportunity Plan Requirements stating an EEO Utilization Report has been submitted to the Office for Civil Rights for Review. Certification is required for receipt of certain grants.
- O.** Agreement with Region V Systems for Emergency Protective Custody (EPC) services at the Mental Health Crisis Center. Region V will enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County will be paid \$186 per individual per day. Term of the agreement is July 1, 2015 to June 30, 2016. (C-15-0336)
- P.** Agreement between the State of Nebraska Department of Roads and Lancaster County for the provision of transportation services for the Lancaster County Public Rural Transit Program. Term of the agreement is July 1, 2015 through June 30, 2016. Funding is from the Federal Funding for Public Transportation Operating Assistance program and the State of Nebraska Department of Roads. The cost to Lancaster County shall be remaining eligible costs not paid by Federal and State funds and shall not exceed \$18,964. (C-15-0337)
- Q.** Subgrant agreement between the Nebraska Department of Health and Human Services, Division of Children and Family Services Child Support Enforcement, and Lancaster County, on behalf of the Clerk of the District Court, for the Child Support Enforcement Title IV-D State Program. Term of the agreement is October 1, 2015 to September 30, 2016. The Department of Health and Human Services will reimburse the County \$366,045. (C-15-0338)
- R.** Annual telephone technical support contract with Jantek Electronics, Inc., in the amount of \$750 for the Youth Service Center. The service contract includes unlimited technical support via telephone, fax, internet, and e-mail. Term of the contract is July 8, 2015 to July 7, 2016. (C-15-0339)
- S.** Amendment to County Contract C-14-0171 with Family Violence Council for the Safe and Sound Trauma Response for Juveniles Study. The amendment extends the end date of the grant contract to June 30, 2015. (C-15-0340)
- T.** Amendment to County Contract C-13-0495 with Datashield Corporation for document shredding services. The amendment renews the agreement for an additional one-year term from July 15, 2015 to July 14, 2016. (C-15-0341)

**NEW BUSINESS CONTINUED:**

- U. Refund request of personal property tax from [Women's Clinic of Lincoln, P.C.](#)
  - V. Setting the salary of Elizabeth Carpenter, Bailiff for the Honorable Susan Strong, at \$48,023 effective July 6, 2015.
- 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 following reports for June, 2015:
    - 1. [Records and Information Management](#)
    - 2. [County Assessor/Register of Deeds](#)
  - B. Receive and place on the file [Railroad Transportation Safety District](#) Statement of Receipts and Disbursements for 2015.
- 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, July 16, 2015 at 8:30 a.m. in the Bill Luxford Studio (Room 113) 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, July 21, 2015, 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**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JULY 14, 2015**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Roma Amundson, Chair; Larry Hudkins, Vice Chair;**  
**Bill Avery; Deb Schorr; and Todd Wiltgen**

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, July 7, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached additions and deductions](#).)
- 3) **PUBLIC HEARING**:
  - A. [Motor Vehicle Tax Exemption Applications](#)  
  
Villa Marie School
- 4) **[LANCASTER COUNTY'S THREE-YEAR ASSESSMENT PLAN FOR 2016-2018](#)**
- 5) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES**:  
  
[Kenneth T. & Kimberly S. Brady](#)
- 6) **PUBLIC COMMENT**: Those wishing to speak on items relating to County Board of Equalization business not on the agenda may do so at this time.

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