

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JULY 26, 2016**  
**9:00 A.M.**

**COMMISSIONERS: Roma Amundson, Chair; Todd Wiltgen, Vice Chair;**  
**Bill Avery; Larry Hudkins; 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. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair.

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. These time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period will be limited to one (1) hour.

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 19, 2016.
- 2) **CLAIMS:** Approval of all claims processed through July 26, 2016.
- 3) **PUBLIC HEARING:**
  - A. Manager application for [Craig Keaschall](#) in connection with a Class I liquor license for Lincoln Izaak Walton League Chapter 65, 10801 South 134<sup>th</sup> Street, Bennet, Nebraska. (See correlating item 4A)
- 4) **NEW BUSINESS:**
  - A. Resolution in the matter of corporate manager liquor license application of Craig Keaschall in connection with a Class I liquor license for Lincoln Izaak Walton League Building Corporation, 10801 South 134<sup>th</sup> Street, Bennet, Lancaster County, Nebraska. ([R-16-0043](#))

- B. Resolution authorizing the installation of the following sign in Lancaster County: Install a "25 M.P.H." sign (R2-1) on West Wassung Drive, 75 feet east of Northwest 30<sup>th</sup> Street for eastbound traffic. (R-16-0044)
- C. Special designated license application from [Meier's Wine, Inc.](#) d/b/a Meier's Cork N' Bottle for a reception on August 12, 2016 at Roca Berry Farm, 16531 South 38<sup>th</sup> Street, Roca, Nebraska.
- D. Special designated license application from [WMJD, LLC.](#), for the Frog Fest Music Festival on August 20, 2016 at Bluestem Tree Farm, 5895 West Sprague Road, Crete, Nebraska.
- E. Setting the annual salary for Jason Cooper, Deputy County Attorney, in the amount of \$60,305.44 as Attorney I, effective August 1, 2016.
- F. Grant contract addendum to the Lancaster County Visitors Improvement Fund Grant Contract between Lancaster County (sponsor) and the Lincoln Children's Museum (grantee) amending County Contract C-16-0001 to extend the completion date of the grant contract from August 1, 2016 to September 1, 2016. All other terms of the grant contract remain in full force and effect. (C-16-0380)
- G. Nebraska Emergency Management Agency 2014 Sub-Recipient Agreement for the Southeast Region in the amount of \$148,232.69 under the State Homeland Security Program, Federal Grant Award Number/CFDA Number EMW-2014-SS-00054/97.067. (C-16-0404)
- H. 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, 2016 to June 30, 2017. (C-16-0379)
- I. Contract between Mary Angela Apthorpe, M.A., L.A.D.C., P.L.M.H.P and Lancaster County, on behalf of the Lancaster County Mental Health Crisis Center, for certified alcohol and drug abuse counselor services. The services will be provided at the rate of \$85 per evaluation completed and \$32 per hour for other services. Term of the contract is from July 1, 2016 to June 30, 2017. (C-16-0381)
- J. Agreement with Dr. Klaus Hartmann for the professional services of a psychiatrist to assist in the provision of psychiatric services at the Mental Health Crisis Center on an as needed, on call basis. The County shall pay \$650 per 24-hour period of coverage. Term of the agreement is from July 1, 2016 to June 30, 2017. (C-16-0393)
- K. Utility Permit No. 1453 allowing Mid-America Pipeline to repair existing gas pipeline adjacent to 190<sup>th</sup> Street and Waverly Road. There is no cost to the County. (C-16-0376)
- L. Utility Permit No. 1454 allowing Black Hills Energy to install natural gas lines adjacent to South 98<sup>th</sup> Street (Pioneers Boulevard to Calvert Street). There is no cost to the County. (C-16-0377)

- M.** Utility Permit No. 1455 allowing Windstream Communications to construct communication lines adjacent to South 63<sup>rd</sup> Street and Bass Creek Court. There is no cost to the County. [\(C-16-0378\)](#)
- N.** Agreement with Nebraska Oral and Facial Surgery to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with Social Security Administration and may be eligible for retroactive Medicaid benefits. [\(C-16-0382\)](#)
- O.** Agreement with Prairie Orthopedic to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with Social Security Administration and may be eligible for retroactive Medicaid benefits. [\(C-16-0383\)](#)
- P.** Grant contract with CASA in the amount of \$10,000 to provide funding for the Court Appointed Advocacy for Cross-Over and High Risk Youth Program. Term of the grant contract is July 1, 2016 through June 30, 2017. [\(C-16-0384\)](#)
- Q.** Grant contract with CASA in the amount of \$5,000 to provide funding for recruitment, training and support to CASA volunteers. Term of the grant contract is July 1, 2016 through June 30, 2017. [\(C-16-0385\)](#)
- R.** Grant contract with the Good Neighbor Community Center in the amount of \$75,000 for the Basic Needs program and the Food Pantry and Perishable Foods Program. Term of the contract is July 1, 2016 through June 30, 2017. [\(C-16-0386\)](#)
- S.** Grant contract with Houses of Hope Nebraska, Inc., in the amount of \$40,000 to provide funding for the Halfway House Program. Term of the contract is July 1, 2016 through June 30, 2017. [\(C-16-0387\)](#)
- T.** Grant contract with Volunteer Partners in the amount of \$10,000 to assist youth with law violations finding successful placements to complete community service requirements. Term of the grant contract is July 1, 2016 through June 30, 2017. [\(C-16-0388\)](#)
- U.** Grant contract with the United Way of Lincoln in the amount of \$6,750 to provide funding for the Food Distribution Services Point Project and Grants Management Software Program. Term of the contract is July 1, 2016 through June 30, 2017. [\(C-16-0389\)](#)
- V.** Grant contract with Community Action Partnership of Lancaster and Saunders Counties to provide funding in the amount of \$2,500 for the LanguageLinc Program. Term of the contract is July 1, 2016 through June 30, 2017. [\(C-16-0390\)](#)
- W.** Grant contract with Community Action Partnership of Lancaster and Saunders Counties to provide funding in the amount of \$100,000 for the Basic & Emergency Needs Program. Term of the contract is July 1, 2016 through June 30, 2017. [\(C-16-0391\)](#)

- X.** Grant contract with Christian Heritage to provide funding in the amount of \$15,000 for relationship workshops for youths detained at the Youth Services Center. Term of the contract is July 1, 2016 through June 30, 2017. [\(C-16-0392\)](#)
- Y.** Grant contract with Cedars Youth Services to provide funding in the amount of \$161,630 for the Emergency Shelter Program. Term of the grant contract is July 1, 2016 through June 30, 2017. [\(C-16-0394\)](#)
- Z.** Grant contract with Voices of Hope to provide funding in the amount of \$5,000 for the Crisis Interventions and Advocacy Program. Term of the grant contract is July 1, 2016 through June 30, 2017. [\(C-16-0395\)](#)
- AA.** Grant contract with Center of People in Need in the amount of \$5,000 to provide funding for the FOOD Program which provides food, information and referrals for low-income residents. Term of the grant contract is July 1, 2016 through June 30, 2017. [\(C-16-0396\)](#)
- BB.** Grant contract with the Nebraska Crime Commission for the Operation Tipping Point Program. The Commission will provide \$69,540 and the Lincoln Police Department will provide a match share of \$14,767 for a total project cost of \$84,307. The grant period is from July 1, 2016 through June 30, 2017. (Grant #16-VP-5009) [\(C-16-0397\)](#)
- CC.** Grant contract with the Nebraska Crime Commission for the Artist Inside Program. The Commission will provide \$5,619 and the LUX Center for the Arts will provide a match share of \$1,264 paid for a total project cost of \$6,883. The grant period is from July 1, 2016 through June 30, 2017. (Grant #16-JS-419) [\(C-16-0398\)](#)
- DD.** Grant contract with the Nebraska Crime Commission for the Power Hour Program. The Commission will provide \$11,250 and the Boys & Girls Club will provide a match share of \$12,250 for a total project cost of \$23,500. The grant period is from July 1, 2016 through June 30, 2017. (Grant #16-JS-0418) [\(C-16-0399\)](#)
- EE.** Grant contract with the Nebraska Crime Commission for the School Engagement and Parent Support Program. The Commission will provide \$49,809 (Department of Justice OJJDP funds) and Families Inspiring Families will provide a match share of \$4,890 for a total project cost of \$54,699. The grant period is from July 1, 2016 through June 30, 2017. (Federal Grant #2015-JF-FX-0028. State Grant #15-JJ-0013) [\(C-16-0400\)](#)
- FF.** Grant contract with the Nebraska Crime Commission for the Project SUCCESS Program. The Commission will provide \$46,000 and Lancaster County will provide a \$5,250 match for a total project cost of \$51,250. The grant period is from July 1, 2016 through June 30, 2017. (Federal Grant #2015-JF-FX-0028. State Grant #15-JJ-0006) [\(C-16-0401\)](#)
- GG.** Grant contract with the Nebraska Crime Commission for the Back on Track Program. The Commission will provide \$27,150 and the HUB will provide a \$20,000 match for a total project cost of \$47,150. The grant period is from July 1, 2016 through June 30, 2017. (State Grant #15-JJ-0012. Federal Grant #2015-JF-FX-0028) [\(C-16-0402\)](#)

- HH.** Grant contract with the Nebraska Crime Commission for the Coordinated Response to Reducing Violence Against Women in Lancaster County. The Commission will provide \$186,526, Lancaster County will provide a match of \$52,055 and the Lincoln Police Department and Family Violence Council will provide \$19,460 for a total project cost of \$258,041. (State Grant #16-VW-0715. Federal Grant #2015-WF-AX-0047) [\(C-16-0403\)](#)
- II.** Amendment to County Contract C-16-0162 with Allan Enterprises for the annual supply of microfilming supplies. The estimated cost for the services will be increased by approximately 25% for line item number 4. The estimated expenditures will remain \$7,500 for the remainder of the contracted term. [\(C-16-0367\)](#)
- JJ.** Amendment to County Contract C-15-0380 with National Everything Wholesale using the City of Tucson Contract No. 151148 for janitorial and sanitation supplies, equipment and related services. The amendment renews the contract from August 2, 2016 through August 1, 2017. The estimated cost to the County is not to exceed \$220,000. [\(C-16-0372\)](#)
- KK.** Amendment to County Contract C-14-0394 with Insight Public Sector, Inc. using the State of Minnesota Contract No. 48192/C-1046(5) for Computers Enterprise: Hardware, Software & Services. The amendment extends the contract from July 1, 2016 through June 30, 2017. The estimated cost to the County is not to exceed \$5,000. [\(C-16-0373\)](#)
- LL.** Amendment to County Contract C-12-0496 with Sprague Roofing Company for unit price miscellaneous roofing services. The amendment extends the contract from October 16, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$6,000. [\(C-16-0374\)](#)
- MM.** Amendment to County Contract C-12-0497 with Weathercraft Company of Lincoln for unit price miscellaneous roofing services. The amendment extends the contract from October 16, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$6,000. [\(C-16-0375\)](#)
- NN.** Political subdivision tort claim filed against Lancaster County Corrections by [Heather Bogan](#) in the amount of \$900.

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 [Nebraska Surface Transportation Program Book](#) – Fiscal Years 2017-2022.
- B.** Setting a public hearing on August 2, 2016 for amusement license application from Linh Quang Buddhist Temple to hold the Vu Lan Show on August 13-14, 2016 at 3175 West Pleasant Hill Road, Lincoln, Nebraska.

- 6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 28, 2016 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, August 2, 2016 at 9:00 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 Tuesdays (1:30 p.m. and 7:00 p.m.), Wednesdays (12:00 a.m. midnight) and Saturdays (3:30 p.m.) 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.

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 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.

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 26, 2016**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Roma Amundson, Chair; Todd Wiltgen, Vice Chair;**  
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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, July 19, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
  - A. [Motor Vehicle Tax Exemption Applications](#)  
  
Capital Humane Society  
Parkview Christian School  
Trinity United Methodist Church
- 4) **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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