

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 9, 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.

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, July 2, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 9, 2013.
- 3) **SPECIAL PRESENTATION:**
 - A. Proclamation of July 8-19, 2013, as the annual "Campaign Against Hunger" - Scott Young, Executive Director of the Lincoln Food Bank, Minette Genuchi and Elaine Severe, Food Drive Co-chairs. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. Resolution proclaiming the period of July 8-19, 2013, as the annual "Campaign Against Hunger." ([R-13-0040](#))
 - B. Mini-grant contract application and award for a grant from the Nebraska Office of Highway Safety for the payment of mileage and overtime compensation of Lancaster County Sheriff deputies conducting high visibility checkpoint and saturation patrol during the nationwide "You Drink & Drive. You Lose" mobilization. ([C-13-0298](#))
 - C. Recommendation from the Purchasing Agent to issue a contract to National Everything Wholesale at an estimated cost of \$180,000 for janitorial and sanitation supplies from the NIPA/City of Tucson Contract 100489. ([B-13-0030](#))

NEW BUSINESS CONTINUED:

- D. Recommendation from the Purchasing Agent to enter into an end user lease agreement and warranty with Georgia Pacific Professional for Enmotion restroom paper dispensers for County departments in coordination with the National Everything Wholesale contract for janitorial supplies. There is no cost to the County for the supply of these products. (B-13-0031)
- E. Amendment to County Contract C-10-0331 with Murphy Tractor & Equipment Company, Inc., for the annual requirements of construction/landfill equipment repair. The amendment renews the agreement for an additional one-year term from July 6, 2013, to July 5, 2014. (C-13-0299)
- F. Amendment to County Contract C-10-0332 with NMC, Inc., for the annual requirements of construction/landfill equipment repair. The amendment renews the agreement for an additional one-year term from July 6, 2013, to July 5, 2014. (C-13-0300)
- G. Agreement with Eastman Park Micrographics, Inc., and Lancaster County, on behalf of Records and Information Management, for equipment maintenance. The County will pay \$4,231 for the services. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0301)
- H. Agreement with Seim, Johnson, LLP, to prepare and deliver the Medicare Form CMS 2088-92 cost report for the fiscal year ended June 30, 2013, for the Community Mental Health Center. The County will pay \$4,800 to \$5,300 for the services. Term of the agreement shall be from the date work begins until the cost report has been submitted to the County (by November 30, 2013). (C-13-0302)
- I. Contract between WARJAR, Inc., on behalf of Wendell Roscoe, MA, LADC, LMHP, and Lancaster County, on behalf of the Mental Health Crisis Center, for certified alcohol and drug abuse counselor services. The services will be provided at the rate of \$30 per hour for up to 20 hours per week. Term of the contract is July 1, 2013, to June 30, 2014. (C-13-0303)
- J. Agreement with the Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecutors in their investigations of child abuse. The County will pay \$20,000 for the services. Term of the agreement is October 1, 2013, to September 30, 2014. (C-13-0304)
- K. Agreement with BryanLGH Medical Center, on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. The County will pay up to \$16,000 for the services. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0305)
- L. Agreement with Kristy Bauer, Attorney at Law, and Lancaster County, on behalf of the Human Services Department, for professional legal services to screen and review juvenile law and truancy violations and to provide assistance with School Multi Agency Response Team meetings and truancy intervention programs. The County shall pay up to \$7,205.16 for the services. Term of the contract is July 1, 2013, to September 30, 2013. (C-13-0306)

NEW BUSINESS CONTINUED:

- M. Acceptance of State Grant 13-EG-116, the Lancaster County Enhancement Grant, from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$38,622. Term of the grant award is July 1, 2013, to June 30, 2014. (C-13-0307)
- N. Acceptance of State Grant 13-JS-425 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$36,200 for the HUB's Back on Track Project. The HUB will provide an \$8,000 match for a total project cost of \$44,200. (C-13-0308)
- O. Acceptance of Federal Grant 2012-JF-FX-0059 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$23,650 for the Sudanese Advocate Project. The Sudanese Advocate Project will provide a \$7,990 match for a total project cost of \$31,640. (C-13-0309)
- P. Acceptance of Federal Grant 2012-JF-FX-0059 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$41,000 for the Indian Center Youth Program. The Indian Center Youth Program will provide a \$50,000 match for a total project cost of \$91,000. (C-13-0310)
- Q. Acceptance of Federal Grant 2012-WF-AX-0006 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$185,727 for the Lancaster County Justice Council – A Coordinated Response to Reducing Violence Against Women in Lancaster County. Term of the grant award is June 1, 2013, to May 31, 2014. (C-13-0311)
- R. Potential litigation (execution session).

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 following monthly reports for June 2013:
 - 1. County Clerk
 - 2. County Records & Information Management
 - 3. Clerk of the District Court
 - 4. County Assessor/Register of Deeds

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, July 11, 2013, at 8:30 a.m., in Room 113 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, July 16, 2013, 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. A public hearing will be held on Tuesday, July 23, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding County Change of Zone No. 12038 – AG to AGR (NW 126th Street and W. Bluff Road).
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. 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 Commissioners 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, JULY 9, 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, July 2, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[American Red Cross – Cornhusker Chapter](#)
[Angelic Temple Church of God in Christ](#)
[Lincoln Christian School](#)
[Second Baptist Church](#)
[Villa Marie School](#)

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