

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 17, 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, September 10, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 17, 2013.
- 3) **SPECIAL PRESENTATION:**
 - A. Funding and development of the prevention system within Region V, the State Epidemiological Workgroup, Southeast Nebraska and Drug Advisory Boards and acknowledgment of the local coalition and Youth Action Board (YAB) members – Sandy Morrissey, Director of Regional Prevention Coalition (RPC).
- 4) **NEW BUSINESS:**
 - A. Appointment of Dr. Michelle Petersen to the [Lincoln-Lancaster County Board of Health](#) for a term to expire April 15, 2016.
 - B. Reappointment of Rachel Warman and appointment of Wanda Blasnitz and Jack Coogan to the [Air Pollution Advisory Board](#) for terms to expire September 1, 2016.
 - C. Adoption of the [2014 Lancaster County Legislative Priorities](#).

NEW BUSINESS CONTINUED:

- D. Designation of Roma Amundson as representative of the Lancaster County Board for the Lancaster County Agricultural Society's search committee for a new Lancaster Event Center Managing Director.
 - E. Setting of the salary of Jessica Murphy, Deputy Lancaster County Attorney, at \$57,120.96 per year, effective September 18, 2013.
 - F. Approval of a cost increase under County Contract C-12-0003 for power line facility relocation for a road rebuild project on W. Denton Road from SW 12th Street to SW 56th Street; Project STPE-3305(9). The original cost estimate was \$115,004.50, and the actual cost is \$141,089.21.
 - G. Amendment to County Contract C-12-0051 with BVH (Bahr, Vermeer & Haecker) Architects for engineering and architectural services for space planning for potential renovation of the current Lancaster County Adult Detention Facility (LCADF). The amendment provides for completion of the Revised Re-Use Plan as shown on Attachments A and B, at a cost not to exceed \$12,000. (C-13-0464)
 - H. Amendment to County Contract C-09-0564 with Waste Connections of Nebraska for waste hauling services. The amendment renews the agreement from November 1, 2013, to January 1, 2014. (C-13-0465)
 - I. Amendment to County Contract C-09-0492 with Rochester Armored Car for armored car services. The amendment renews the agreement from September 23, 2013, to November 1, 2013. (C-13-0467)
 - J. Grant contract with The HUB, Inc., to provide funding in the amount of \$34,218 for the Project HIRE program. Term of the contract is July 1, 2013, to June 30, 2014. (C-13-0466)
 - K. Resolution in the matter of approving policies in compliance with the Health Insurance Portability and Accountability Act of 1996 for use at the Lancaster County Mental Health Crisis Center. (R-13-0058)
 - L. Approval of [Abbott Motocross Track](#) Facility Operation Plan for 2013.
 - M. Labor negotiations (executive 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:
 - 1. [County Assessor/Register of Deeds](#) report for August 2013
 - 2. [County Records & Information Management](#) report for August 2013

CONSENT ITEMS CONTINUED:

3. Management's Discussion and Analysis, Financial Statements and Supplementary Information for the years ended June 30, 2013 and 2012, on the City of Lincoln/Lancaster County [Railroad Transportation Safety District](#)
- 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, September 19, 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, September 24, 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. The County Commissioners can be reached at 402-441-7447 or 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 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 EQUALIZATION 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, SEPTEMBER 17, 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, September 10, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Bryan Medical Center](#)
[Child Guidance Center](#)
[Congregation of Benedictine Sisters](#)
[Priestly Fraternity of St. Peter](#)
[Villa Marie School](#)
[Vital Services](#)
- 4) **APPEAL OF HOMESTEAD EXEMPTION REJECTION**:

[Clement Cheney](#)
- 5) **ADJOURNMENT**

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