

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 24, 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 17, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 24, 2013.
- 3) **NEW BUSINESS:**
 - A. Recommendation from the Purchasing Agent and the County Engineer to award contracts to Western Sand, Gana Trucking & Excavating and Lyman-Richey in the total amount of \$173,566.26 for fall gravel hauling to County stockpiles. ([B-13-0036](#))
 - B. Recommendation from the Purchasing Agent and the County Engineer to award a contract to Hartmann Construction Company in the amount of \$414,198.40 for grading construction. ([B-13-0037](#))
 - C. Contract between Pavers, Inc., Lancaster County and the City of Lincoln for the annual supply of cold mix asphalt. The County shall pay up to \$3,000 for the products. Term of the agreement is one year from the date of execution by all parties. ([C-13-0469](#))
 - D. Contract with Midwest Laboratories for the annual requirements of biosolid field soil testing. The County will pay up to \$34,508.88 for the products and services. Term of the contract is four years from the date of execution by all parties. ([C-13-0470](#))

NEW BUSINESS CONTINUED:

- E. Contract between Seminole Retail Energy Services, LLC, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of natural gas. Term of the contract is November 1, 2013, to October 31, 2017. (C-13-0471)
- F. Amendment to County Contract C-10-0380 with Pioneer Overhead Door, Inc., for overhead door and accessory repair and replacement. The amendment renews the agreement for an additional one-year term from August 10, 2013, to August 9, 2014, and provides for the revised pricing as listed in Attachment A. (C-13-0472)
- G. Amendment to County Contract C-11-0131 with Graybar Electric Company for the annual requirements of telecommunication supplies and accessories. The amendment renews the agreement for an additional one-year term from January 1, 2013, to December 31, 2013. (C-13-0473)
- H. Mini-grant contract application and award for a grant from the Nebraska Office of Highway Safety (NOHS) for the purchase of three in-car camera systems. NOHS will provide funding for 75% of the cost of each unit or \$3,500 per unit, whichever cost is lower. (C-13-0474)
- I. HIPAA business associate agreement between Lancaster County, on behalf of the Lancaster County Attorney's Office, and the Nebraska Department of Health and Human Services for the protection and safeguarding of protected health information used and disclosed in the Lancaster County Attorney's Office Child Support Division. (C-13-0475)
- J. Agreement between TR Hepburn, Inc., d/b/a O.U.R. Homes, and Lancaster County, on behalf of the Community Mental Health Center, to transition individuals with severe mental illness from inpatient hospitalization to community living. The County will provide direct and indirect staff. O.U.R. Homes will provide 15 bedroom units and night staff. The County will pay reimbursement at a rate of \$15 per hour, up to 65 hours per week for night staff. Term of the agreement is September 24, 2013, to December 31, 2013. (C-13-0476)
- K. Network provider contract with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Community Mental Health Center. The County shall be reimbursed up to \$1,584,798 for the services. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0477)
- L. Grant contract with Volunteer Partners to provide funding in the amount of \$14,976 for the Community Service Project. Term of the contract is July 1, 2013, to June 30, 2014. (C-13-0478)
- M. Grant contract with the Salvation Army to provide funding in the amount of \$23,650 for the Sudanese Advocate Project. Salvation Army will provide \$7,990 in matching funds. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0479)
- N. Grant contract with Lincoln Public Schools to provide funding in the amount of \$30,122 for the Truancy Diversion Program at Park Middle School and Lincoln High School. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0480)

NEW BUSINESS CONTINUED:

O. Political subdivision tort claim filed against Lancaster County Corrections by [Amanda Fristoe](#) for lost property in the amount of \$18.03.

4) **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 Sheriff's report for [August 2013](#)
2. County Treasurer's report on [2011 distress warrants](#)

B. Setting of public hearings for Tuesday, October 1, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the following:

1. Amusement license application from Spartan Race, Inc., to hold a race at the Abbott Sports Complex, 7600 N. 70th Street, Lincoln, on October 12, 2013.
2. Setting of the final tax request at a different amount than the prior year tax request for Lancaster County and the Rural Library for Lancaster County.

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

<p>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.</p>

6) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 26, 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, October 1, 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.

7) 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 24, 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;
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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, September 17, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Christ United Methodist Church](#)
[Faith Lutheran Church & School](#)
[Lighthouse](#)
[Lincoln Lutheran School Association](#)
[My Bridge Radio](#)
[Women in Community Service](#)

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