

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 8, 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, October 1, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 8, 2013.
- 3) **SPECIAL PRESENTATION:**
 - A. Lancaster County Visitors Improvement Fund Grant not to exceed \$103,000 to the City of Lincoln for improvement of event parking at Pioneers Park – Lynn Johnson, City of Lincoln Parks & Recreation Director; Jeff Maul, Convention & Visitors Bureau Executive Director; and Julie Lattimer, Lancaster County Visitors Promotion Committee Chair. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. Lancaster County Visitors Improvement Fund Grant in an amount not to exceed \$103,000 between Lancaster County (sponsor) and the City of Lincoln (grantee) for improving and expanding parking in Pioneers Park for Pinewood Bowl. The grant period is September 1, 2013, to May 31, 2014. ([C-13-0493](#))
 - B. Amusement license renewal application for the [Rock's Ridge Mud Run](#), 17320 Pioneers Boulevard, Walton, on October 19, 2013.

NEW BUSINESS CONTINUED:

- C. Special designated license application from [Top Shelf Beverage Services, LLC](#), to provide alcoholic beverage service for the Rock's Ridge Mud Run, 17320 Pioneers Boulevard, Walton, on October 19, 2013.
- D. Request from the Personnel Department to amend [Rule 17.5](#) of the Personnel Rules – Starting Rate on Return to a Classified Position from an Unclassified Position.
- E. Request from the Personnel Department to amend [Rule 19.9](#) of the Personnel Rules – Leave of Absence without Pay to Accept Appointment in the Unclassified Service.
- F. Request from the Personnel Department to revise [Overtime Pay Policy Personnel Policy Bulletin](#).
- G. Setting an annual salary of \$56,169 for Kristin Draper, Bailiff II, effective October 17, 2013.
- H. Resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. ([R-13-0060](#))
- I. Resolution in the matter of amending the final allocation of levy authority to all political subdivisions subject to County levy authority. ([R-13-0061](#))
- J. Recommendation from the County Assessor/Register of Deeds and the Purchasing Agent to award a bid to Discrete Wireless, Inc., d/b/a Nextraq, in the amount of \$25,339.60 for vehicle GPS systems and monthly service fees for a three-year contract. ([B-13-0038](#))
- K. Agreement between Garcia-Chicoine Enterprises, Inc., Lancaster County and the City of Lincoln for maintenance and repair of guardrails. The County will pay for services according to State of Nebraska Department of Roads Contract HH1305. Term of the agreement is September 1, 2013, to August 21, 2016. ([C-13-0494](#))
- L. Agreement between Datashield Corporation, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for document shredding services. The County will pay for services according to State of Nebraska Contract 56939 04. Term of the agreement is July 15, 2013, to July 14, 2014. ([C-13-0495](#))
- M. Amendment to County Contract C-10-0381 with Raynor Doors of Nebraska, 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 price increases as shown in Attachment A. ([C-13-0496](#))
- N. Amendment to County Contract C-12-0682 with Sapp Brothers Petroleum for the annual supply of absorbents floor dry. The amendment renews the agreement for an additional one-year term from December 11, 2013, to December 10, 2014. ([C-13-0497](#))

NEW BUSINESS CONTINUED:

- O. Amendment to County Contract C-09-0137 with Legacy International, Inc., d/b/a Legacy Communications. The amendment terminates services at the Intake and Detention Facility and the Lancaster County Correctional Facility and provides automatic month-to-month renewal of services at the Youth Services Center. (C-13-0498)
- P. Site lease agreement to lease the Lancaster County Intake and Detention Facility to the Lincoln-Lancaster County Public Building Commission for demolition and renovation. (C-13-0499)
- Q. Interlocal agreement with Phelps County for housing juvenile offenders at the Juvenile Detention Center at a rate of \$236 a day per juvenile. The agreement becomes effective upon execution by both parties and may be terminated upon giving thirty days written notice of termination. (C-13-0500)
- R. Memorandum of understanding with Indecomm Global Services for electronic filing/recording of records with the Lancaster County Register of Deeds. There is no cost to the County. The agreement is effective upon execution and has a 30-day termination provision. (C-13-0501)
- S. Memorandum of understanding with eRecording Partners Network, LLC, for electronic filing/recording of records with the Lancaster County Register of Deeds. There is no cost to the County. The agreement is effective upon execution and has a 30-day termination provision. (C-13-0502)
- T. Agreement with Dr. Mitchell Henry to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. (C-13-0492)
- U. Recertification of a computer matching agreement between the Social Security Administration and Lancaster County, on behalf of Lancaster County General Assistance. The recertification extends the term of the agreement from July 1, 2012, to December 31, 2014. There is no cost to the County. (C-13-0503)
- V. Federal equitable sharing agreement and annual certification report for the Lancaster County Attorney's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2013. (C-13-0504)
- W. Acceptance of Federal Grant Award 2013-RW-BX-0021 from the Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for \$550,585. The award will fund the Lancaster County Reentry Planning Grant. (C-13-0505)
- X. Acceptance of Federal Grant Award 2011-JB-FX-0016 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$34,851 for the Lancaster County JABG Grant. (C-13-0506)
- Y. Acceptance of Federal Grant Award 2012-JB-FX-0008 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$12,474 for the Lancaster County JABG Grant. (C-13-0507)

- 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. Right-of-way contract between the County Engineer and Darin K. Schwaninger, SW 72nd Street and W. Hallam Road, in the amount of \$1,500. (C-13-0508)
 - B. Receive and place on file the following reports for September 2013:
 - 1. [County Clerk](#)
 - 2. [Clerk of the District Court](#)
 - 3. [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 Tuesday, October 8, 2013, at 11:15 a.m., in Room 113 of the County-City Building (555 S. 10th Street, Lincoln). There will not be a staff meeting on Thursday, October 10, 2013, due to the Board's attendance at the NACO (Nebraska Association of County Officials) Legislative Conference.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, October 15, 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. Public hearings will be held on Tuesday, October 15, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the following:
 - 1. Amendment of Sections VI and XV of County Resolution No. 03-0007, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska, by increasing various fees and re-adoption of the entire resolution.
 - 2. Amendment of Section XIII of County Resolution No. 02-30, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, Nebraska, by increasing various fees and re-adoption of the entire resolution.
 - 3. Amendment of Section X of County Resolution No. 06-0005, Procedures for the Inspection of On-site Water Supply Systems and On-site Wastewater Treatment Systems Prior to the Sale, Transfer, or Conveyance of Property in Lancaster County, Nebraska, by increasing various fees and re-adoption of the entire resolution.
 - 4. Amendment of the Lincoln Lancaster County Air Pollution Regulations and Standards, to increase the fee for emission fees, asbestos project notifications and area sources of hazardous air pollutants.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

ANNOUNCEMENTS CONTINUED:

- 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 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, OCTOBER 8, 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, October 1, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Evangelical United Lutheran Church](#)
[Sacred Winds Native United Methodist Church](#)
- 4) **ADJOURNMENT**

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