

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 29, 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 22, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 29, 2013.
- 3) **NEW BUSINESS:**
 - A. Appointment of Maja Viklands Harris to complete the unexpired term of Wendy Francis ending August 31, 2019, and reappointment of Ken Weber for a term ending September 24, 2019, to the [Lincoln-Lancaster County Planning Commission](#).
 - B. Resolution in the matter of adopting a salary schedule for deputy sheriff captains. [\(R-13-0066\)](#)
 - C. Mini-grant contract application and award for a grant from the Nebraska Office of Highway Safety (NOHS) for the "Click It or Ticket" mobilization. NOHS will provide funding for overtime in the amount of \$6,079.65. [\(C-13-0525\)](#)
 - D. Mini-grant contract application and award for a grant from the Nebraska Office of Highway Safety (NOHS) for the "You Drink and Drive. You Lose." mobilization. NOHS will provide funding for overtime in the amount of \$6,206.25. [\(C-13-0527\)](#)

NEW BUSINESS CONTINUED:

- E. Memorandum of understanding between Homeland Security Investigations and Lancaster County, on behalf of the Lancaster County Sheriff's Office, for reimbursement of joint operations expenses from the Treasury Forfeiture Fund. (C-13-0528)
- F. 2011 sub-recipient agreement for the Southeast Region in the amount of \$24,749 for the 2011 State Homeland Security Program from the Nebraska Emergency Management Agency. Term of the agreement is September 23, 2011, to January 31, 2014. (C-13-0529)
- G. Extension of Lancaster County's current rates for group insurance benefits for Life and AD&D coverage with Hartford Life and Accident Insurance Company from August 1, 2014, to August 1, 2016. (C-13-0526)
- H. Liability insurance coverage with National Legal Aid and Defender Association (NLADA) Service Corporation for the Lancaster County Public Defender's Office, in the amount of \$6,125.41. The policy begins on November 1, 2013, for a period of 12 months.
- I. Recommendation from the County Engineer and the Purchasing Agent to award a bid to NMC, Inc., for two motor graders at a total cost of \$158,356. (B-13-0039)
- J. Contract with Executive Janitorial Corporation for cleaning services at the Cherrycreek Road facilities. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the contract is October 21, 2013, to October 20, 2014. (C-13-0530)
- K. Contract between Nebraska Printing Center, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for envelope supply and printing. The County will pay for services according to the line item pricing as listed in the contractor's proposal. Term of the contract is November 1, 2013, to October 31, 2016. (C-13-0542)
- L. Amendment to County Contract C-11-0745 with En Pointe Technologies, Inc., for commercial off the shelf software and related services. The amendment renews the agreement for an additional one-year term from June 3, 2013, to June 2, 2014. (C-13-0531)
- M. Amendment to County Contract C-11-0588 between All Road Barricades, Inc., Lancaster County and the City of Lincoln for the annual supply of traffic channelizing and barricade devices. The amendment renews the agreement for an additional one-year term from November 8, 2013, to November 7, 2014. (C-13-0532)
- N. Amendment to County Contract C-10-0518 with Tri Dim Filter Corporation for the annual supply of HVAC filters on an as needed basis. The amendment renews the agreement for an additional one-year term from November 8, 2013, to November 7, 2014. (C-13-0533)
- O. Amendment to County Contract C-10-0519 with Lampe's Clean Air Specialists for the annual supply of HVAC filters on an as needed basis. The amendment renews the agreement for an additional one-year term from November 8, 2013, to November 7, 2014. (C-13-0534)

NEW BUSINESS CONTINUED:

- P. Amendment to County contract C-10-0590 with Bob Barker Company, Inc., for Corrections staff clothing, inmate clothing and accessories. The amendment renews the agreement for an additional three-year term from November 16, 2013, to November 15, 2016. (C-13-0535)
- Q. Agreement and acceptance of proposal with the Lincoln League of Women Voters to assist with voter registration sites in Lancaster County. The County shall pay \$3,600 for the services provided. Term of the agreement is September 1, 2013, to August 31, 2015. (C-13-0536)
- R. Agreement with St. Monica's for substance abuse evaluations and substance abuse education classes for female inmates in the custody of the Lancaster County Jail. The County will pay \$150 per evaluation for a maximum of three evaluations per month and \$100 per substance abuse education class. Term of the contract is November 1, 2013, to November 30, 2015. (C-13-0537)
- S. Certification to Board of [Public Roads Classifications and Standards](#), Roads and Streets Certification, and the Road and Bridge Contracts Report to the Board of Public Roads Classification and Standards.

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. Right-of-way contracts between the County Engineer and the following:
 - 1. Aspen Builders, N. 134th Street and Canongate Road, for \$400. (C-13-0538)
 - 2. William Wilson, N. 134th Street and Canongate Road, for \$1,095. (C-13-0539)
 - 3. Nebraska Game and Parks Commission, SW 40th Street and W. Rokeby Road, as a donation. (C-13-0540)
 - 4. Danniell and Rebecca Dallman, S. 176th Street and Hickman Road, for \$163. (C-13-0541)

5) **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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 31, 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, November 5, 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.

ANNOUNCEMENTS CONTINUED:

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, OCTOBER 29, 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, October 22, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Calvary Community Church](#)
[Good Neighbor Community Center](#)
[Nebraska Crop Improvement Association](#)
[People's City Mission](#)

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