

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 5, 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 29, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 5, 2013.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Exceptional Circumstance Award for Matthew Hudson, County Assessor/Register of Deeds Office – Norm Agena, County Assessor/Register of Deeds, and Matthew Hudson. (See 4A for correlating item.)
 - B. Southeast Community College (SCC) Annual Report – Dr. Jack Huck, SCC President.
- 4) **NEW BUSINESS:**
 - A. Exceptional Circumstance Award under the provisions of Rule 17.9(b) of the Lancaster County Personnel Rules for [Matthew Hudson](#), Computer & GIS Records Assistant II, providing for a one-step increase in his salary from Step 3 (\$28.536 per hour) to Step 4 (\$29.563 per hour), effective October 17, 2013.
 - B. Partial release of easements, as described in Attachment A and depicted in Exhibit B, for The Preserve at Cross Creek Addition, Lancaster County, Nebraska. Said easements were granted through the final plat of The Preserve at Cross Creek Addition, filed in the Lancaster County Register of Deeds Office as Instrument No. 2004-078882 on December 9, 2004. ([C-13-0543](#))

NEW BUSINESS CONTINUED:

- C. Approval of a cost increase under County Contract C-12-0030 with Lincoln Electric Systems for utility relocation for the road rebuilding project on Denton Road from SW 12th Street to SW 56th Street; Project STPE-3305(9). The original cost estimate was \$82,433 and the actual cost is \$91,955.
- D. Road maintenance agreement with C&R Operations in conjunction with Special Permit 13041. C&R Operations agrees to maintain portions of W. Vine Street and NW 27th Street at no cost to the County. The agreement is effective as of September 4, 2013, and will remain in effect until the special permit has expired, been revoked or been denied. (C-13-0544)
- E. Memorandum of understanding with Vera Institute of Justice, Inc., for the Lancaster County Attorney's Office's participation in Vera's Prosecution and Racial Justice Program. There is no cost to the County. Term of the agreement is two years from the date of execution. (C-13-0545)
- F. License application with the Nebraska Department of Health and Human Services in connection with CTP at The Heather. The County will pay \$250 for the license. (C-13-0546)
- G. Recommendation from the County Engineer and the Purchasing Agent to award a contract to Vulcan, Inc., in the amount of \$42,238.65 for the annual supply of aluminum signs. (B-13-0040)
- H. Recommendation from the Purchasing Agent to award contracts to Cornerstone Printing & Imaging and A to Z Printing at an estimated cost of \$90,000 for a three-year term for offset printing and related services for all County departments. (B-13-0041)
- I. Contract with Discrete Wireless, Inc., d/b/a Nextraq, for vehicle GPS systems for the Lancaster County Assessor/Register of Deeds. The County will pay for products and services according to the pricing as listed in the contractor's proposal on an as needed basis. Term of the agreement is three years from the date of execution. (C-13-0547)
- J. Contract with Maxwell Products, Inc., for the annual supply of liquid asphalt PG 64-22 crack filler. The County will pay for products according to the pricing established in the City of Lincoln Bid 13-212. The agreement is effective upon execution through August 16, 2014. (C-13-0548)
- K. Contract between Company Care, Lancaster County and the City of Lincoln for employee medical exams on an as needed basis. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the agreement is one year from the date of execution by all parties. (C-13-0549)
- L. Contract between Rochester Armored Car Company, Inc., Lancaster County and the City of Lincoln for armored car services at rates as specified in the contractor's proposal. Term of the contract shall be two years from the date of execution by all parties. (C-13-0550)

NEW BUSINESS CONTINUED:

- M. Contract with Adorama, Inc., for the Lancaster County Sheriff's Office leather equipment. The County will pay for products according to the line item pricing as listed in the contractor's proposal. Term of the agreement is four years from the date of execution. ([C-13-0551](#))
- N. Amendment to County Contract C-12-0554 with Hornady Manufacturing Company for the annual supply of ammunition. The amendment renews the agreement for an additional one-year term from September 25, 2013, to September 24, 2014. ([C-13-0552](#))
- O. Amendment to County Contract C-12-0555 with OMB Guns for the annual supply of ammunition. The amendment renews the agreement for an additional one-year term from September 25, 2013, to September 24, 2014. ([C-13-0553](#))
- P. Amendment to County Contract C-12-0556 with Precision Delta Corporation for the annual supply of ammunition. The amendment renews the agreement for an additional one-year term from September 25, 2013, to September 24, 2014. ([C-13-0554](#))
- Q. Amendment to County Contract C-12-0557 with Targets Online for the annual supply of ammunition. The amendment renews the agreement for an additional one-year term from September 25, 2013, to September 24, 2014. ([C-13-0555](#))
- R. Amendment to County Contract C-12-0558 with GT Distributors, Inc., for the annual supply of ammunition. The amendment renews the agreement for an additional one-year term from September 25, 2013, to September 24, 2014. ([C-13-0556](#))
- S. Amendment to County Contract C-12-0559 with Ultramax Ammunition for the annual supply of ammunition. The amendment renews the agreement for an additional one-year term from September 25, 2013, to September 24, 2014. ([C-13-0557](#))
- T. Amendment to County Contract C-10-0589 with OD Taragin & Brothers, LLC, for the purchase of Corrections staff clothing, inmate clothing and accessories on an as needed basis. The amendment renews the agreement for an additional three-year term from November 16, 2013, to November 15, 2016. ([C-13-0558](#))
- U. Amendment to County Contract C-09-0137 with Legacy International, Inc., d/b/a Legacy Inmate Communications, for phone services at the Youth Services Center. The amendment renews the contract for an additional three-year term from November 1, 2013, to October 31, 2016. ([C-13-0559](#))
- V. Amendment to County Contract C-11-0709 with the Nebraska Occupational Health Center for the annual requirements of occupational health services. The amendment renews the contract for a one-year term from December 6, 2013, to December 5, 2014. ([C-13-0560](#))
- W. Political subdivision tort claim filed against Lancaster County Corrections by [Joshua Rainey](#) for \$34.60.
- X. Political subdivision tort claim filed against Lancaster County Corrections by [Kendall W. Holland](#) for \$695.

- 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 Edmon and Paula Hall, S. 148th Street and Panama Road, for \$867. ([C-13-0561](#))
 - B. Receive and place on file the County Treasurer's report on [2012 distress warrants](#).
 - C. Setting of a public hearing for Tuesday, November 19, 2013, at 7:00 p.m., in Room 112 on the first floor of the County-City Building, regarding the One and Six-Year Road and Bridge Improvement Program for July 1, 2014, through June 30, 2019.
- 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, November 7, 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 12, 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, NOVEMBER 5, 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 29, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

[Contempo/Lincoln Mobile Home Park, LLC](#)
- 4) **ADJOURNMENT**

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