

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 12, 2013
COUNTY-CITY BUILDING, ROOM 112
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, November 5, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 12, 2013.
- 3) **NEW BUSINESS:**
 - A. Collective bargaining agreement with the Fraternal Order of Police Lodge #32 for a one-year period beginning August 22, 2013. ([C-13-0562](#))
 - B. Resolution authorizing execution of Supplemental Program Agreement No. 1 with the Nebraska Department of Roads for Project No. HRRR-STWD(092) – Pavement Marking. The agreement transfers construction and construction engineering duties and responsibilities from the County to the Nebraska Department of Roads on various County road projects. ([R-13-0067](#)) ([C-13-0563](#))
 - C. Utility Permit No. 1150 allowing Windstream Communications to construct utilities on Pine Lake Road between S. 120th Street and S. 148th Street at no cost to Lancaster County. ([C-13-0569](#))
 - D. Amendment to County Contract C-13-0471 with Seminole Retail Energy Services, LLC, for the annual supply of natural gas. The amendment provides for a fixed hedge price of \$5.03/MMBTu for 33% of the winter gas load (November 1, 2013 – April 1, 2014) for the Lancaster County Engineering Department and Engineering Shop. ([C-13-0564](#))

NEW BUSINESS CONTINUED:

- E. Amendment to County Contract C-10-0386 with Factory Motor Parts for the annual requirements of vehicle/equipment maintenance parts and accessories. The amendment renews the agreement for an additional one-year term from September 13, 2013, to September 12, 2014. (C-13-0565)
- F. Amendment to County Contract C-10-0387 with Utility Parts Services, d/b/a NAPA Auto Parts, for the annual requirements of vehicle/equipment maintenance parts and accessories. The amendment renews the agreement for an additional one-year term from September 13, 2013, to September 12, 2014. (C-13-0566)
- G. Amendment to County Contract C-10-0520 with General Parts Distribution, LLC, for the annual requirements of vehicle/equipment maintenance parts and accessories. The amendment renews the agreement for an additional one-year term from October 12, 2013, to October 11, 2014, and provides for the price increases as listed in Attachment A. (C-13-0567)
- H. Recommendation from the Purchasing Agent to award a five-year contract to US Bank at an estimated cost of \$210,000 for banking services. (B-13-0042)

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 contract between the County Engineer and Georgette Smith, Trustee, SW 128th Street and W. Stagecoach Road, for \$163. (C-13-0568)
- B. Receive and place on file the following reports for October 2013:
 - 1. County Clerk
 - 2. County Records & Information Management
 - 3. Clerk of the District Court
 - 4. County Assessor/Register of Deeds
- C. Setting of a public hearing for Tuesday, December 3, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding County Text Amendment 13011 for amendment of the Lancaster County Land Subdivision Resolution.

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, November 14, 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 meet on Thursday, November 14, 2013, at 1:30 p.m., in Room 214 of the County-City Building (555 S. 10th Street, Lincoln) to conduct interviews for the County Engineer.
- C. The Lancaster County Board of Commissioners will hold a joint meeting with the Lancaster County Agricultural Society Board on Thursday, November 14, 2013, at 6:30 p.m., in the Nebraska Room at the Lancaster Event Center (4100 N. 84th Street, Lincoln) to discuss short and long term planning for the Lancaster Event Center.
- D. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 19, 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.
- E. A public hearing will be held on Tuesday, November 19, 2013, at 7:00 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the One and Six-Year Road and Bridge Improvement Program for July 1, 2014, through June 30, 2019.
- F. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- G. 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, NOVEMBER 12, 2013
COUNTY-CITY BUILDING, ROOM 112
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, November 5, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[CEDARS Youth Services](#)
[Grace Lutheran Church](#)
[People's City Mission](#)

- 4) **ADJOURNMENT**

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