

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 19, 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](http://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 12, 2013, and the [minutes](#) of the Board of Commissioners meeting (County Engineer interviews) held on Thursday, November 14, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 19, 2013.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Introduction of Pamela L. Dingman, Proposed Appointee for Lancaster County Engineer. (See 4A for correlating item.)
  - B. Commissioners Award of Excellence for October to Janice Maginn, Mental Health Crisis Center.
  - C. Southeast Community College (SCC) Annual Report – Dr. Jack Huck, SCC President.
- 4) **NEW BUSINESS:**
  - A. Appointment of Pamela L. Dingman as Lancaster County Engineer, effective December 14, 2013.
  - B. Recommendation from the Purchasing Agent to award a four-year contract to Waste Connections of Nebraska, d/b/a Midwest Refuse, for waste hauling services for Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission at an estimated cost of \$85,000. ([B-13-0043](#))

## **NEW BUSINESS CONTINUED:**

- C. Contract with NMC, Inc., for two articulated frame four-wheel drive motor graders. Total cost after trade-in is \$397,356. [\(C-13-0570\)](#)
  - D. Agreement between Hamilton Equipment Company and Lancaster County, on behalf of the Lancaster County Engineering Department, for rental of a Bobcat S750 skid loader for \$195 per month. Term of the rental agreement is one year from the date of execution. [\(C-13-0571\)](#)
  - E. Amendment to County Contract C-10-0228 between G&M Window Services, LLC, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of window cleaning services. The amendment adds services for the City Parking Services Division, Red One Garage. [\(C-13-0572\)](#)
  - F. Contract with the Office of Probation Administration to expand the Day, Evening and Weekend Reporting Center Program by adding six additional slots. Probation Administration will pay the County \$83,333 for the additional slots. Term of the agreement is November 1, 2013, to June 30, 2014. [\(C-13-0573\)](#)
  - G. Amendment to County Contract C-13-0295 with Vest Psychiatric Services for professional services of a nurse practitioner to assist in the provision of psychiatric services at the Community Mental Health Center. The amendment allows Tina Vest to provide six additional hours of service per week. [\(C-13-0574\)](#)
  - H. Acceptance of State Grant Award 13-CB-516 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$201,895 for Lancaster County Community Aid. [\(C-13-0575\)](#)
  - I. Acceptance of State Grant Award 13-EB-611 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$50,000 for Community Aid Enhancement. [\(C-13-0576\)](#)
  - J. Political subdivision tort claim filed against Lancaster County Corrections by [Dale Farnstrom](#) for lost property in the amount of \$39.55.
  - K. Political subdivision tort claim filed against Lancaster County Corrections by [William F. Coplan](#) for lost property in the amount of \$95.
  - L. Political subdivision tort claim filed against Lancaster County Corrections by [Taurean K. Moy](#) for damaged property in the amount of \$30.
  - M. Political subdivision tort claim filed against Lancaster County Corrections by [Donald S. Ritchey](#) for stolen property in the amount of \$35 plus tax.
- 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. 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. 10<sup>th</sup> Street, Lincoln), regarding the One and Six-Year Road and Bridge Improvement Program for July 1, 2014, through June 30, 2019.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 21, 2013, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 26, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- D. A public hearing will be held on Tuesday, December 3, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln), regarding County Text Amendment 13011 for amendment of the Lancaster County Land Subdivision Resolution.
- E. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- F. 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](http://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. 10<sup>TH</sup> 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](http://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 19, 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 12, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Catholic Bishop of Lincoln](#)  
[Cornhusker Place of Lincoln-Lancaster County](#)  
[Developmental Services of Nebraska](#)  
[Saint Paul United Methodist Church](#)  
[School Sisters of Christ the King](#)

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