

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 10, 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 meetings held on Tuesday, December 3, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 10, 2013.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Administration of the Oath of Office to Pamela L. Dingman, Lancaster County Engineer – The Honorable John Colborn presiding. (See Item 6A for correlating item.)
 - B. Commissioners' Award of Excellence for November 2013 to [Joni Bates and Jessica Vice](#) – Property Management.
- 4) **PUBLIC HEARINGS:**
 - A. Amendment and readoption of County Resolution No. [5066](#) (Lincoln-Lancaster County Air Pollution Control Regulations and Standards) to correct typographical errors, update definitions, reformat for clarity, update references to Federal and State regulations and "spell out" numeric quantities. (See Item 6B for correlating item.)
 - B. Amendment and readoption of County Resolution No. [5069](#) (Lincoln-Lancaster County Air Pollution Control Resolution) to update definitions and references. (See 6C for correlating item.)

5) **OLD BUSINESS:**

- A. 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. [\(C-13-0571\)](#)

6) **NEW BUSINESS:**

- A. Resolution in the matter of approval of the official bond for Pam L. Dingman, Lancaster County Engineer. [\(R-13-0071\)](#)
- B. Resolution in the matter of implementing the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards. [\(R-13-0072\)](#)
- C. Resolution in the matter of adopting the Lancaster County Air Pollution Control Resolution. [\(R-13-0073\)](#)
- D. Resolution in the matter of County Text Amendment No. 13011, to amend Chapter 3 and Chapter 8 of the Lancaster County Land Subdivision Resolution, as provided in Attachment A. [\(R-13-0070\)](#)
- E. Resolution in the matter of authorizing use of Lancaster County Visitors Improvement Fund proceeds for visitor promotion. [\(R-13-0074\)](#)
- F. Resolution in the matter of annual salary increases for Appointed Directors, Assistant Directors, Bailiffs, the Child Support Referee and the District Court Law Clerks. All salary increases are effective December 12, 2013. [\(R-13-0075\)](#)
- G. Resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. [\(R-13-0076\)](#)
- H. Recommendation from the Purchasing Agent and County Corrections to award a contract to Dickey & Burham, Inc., at a cost of \$544,800 for warehouse improvements at the new detention facility. [\(B-13-0046\)](#)
- I. Contract between Otte Oil & Propane, Lancaster County and the City of Lincoln for the annual supply of propane. The County will pay for products according to the line item pricing as listed in the contractor's proposal on an as needed basis. Term of the contract is January 1, 2014, to December 31, 2014. [\(C-13-0597\)](#)
- J. Amendment to County Contract C-08-0665 between Recycling Enterprises of Nebraska, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for recycling services. The amendment renews the agreement for an additional three-month period from November 1, 2013, to January 31, 2014. [\(C-13-0598\)](#)

NEW BUSINESS CONTINUED:

- K. Amendment to County Contract C-13-0003 with Mr. Yards and More, LLC, for lawn mowing and maintenance services at Community Mental Health Center facilities. The amendment renews the agreement for an additional one-year term from January 8, 2014, to January 7, 2015. (C-13-0599)
- L. Amendment #4 to County Contract C-11-0214, an intercompany IT services agreement, between Southeast Nebraska Behavioral Health Information Network, d/b/a the Electronic Behavioral Health Information Network (eBHIN), and Lancaster County, on behalf of the Community Mental Health Center and the Mental Health Crisis Center. The amendment provides for a 2% increase in maintenance fees to accommodate payment of State of Nebraska sales tax by eBHIN. Region V Systems is continuing their support of maintenance fees for all participants at the new rate. (C-13-0596)
- M. Staffing agreement with Lutheran Family Services of Nebraska for temporary staffing of the Community Mental Health Center. Term of the agreement is from date of execution until June 30, 2014. (C-13-0600)
- N. Agreement and software license with Pearson VUE for authorization to conduct GED testing at the Lancaster County Department of Corrections. There is no cost to the County. (C-13-0601)
- O. Setting the salary of Christopher Reid, Deputy Lancaster County Attorney, at \$57,120.96 per year, effective January 6, 2014.
- P. Personnel matter (executive session).

7) **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. Receive and place on file the following reports for November 2013:
 - 1. County Clerk
 - 2. Clerk of the District Court
 - 3. County Assessor/Register of Deeds
 - 4. County Records & Information Management

8) **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.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, December 10, 2013, at 11:30 a.m., or immediately following the County Board of Commissioners/Board of Equalization meetings, in Room 113 of the County-City Building (555 S. 10th Street, Lincoln). There will not be a staff meeting on Thursday, December 12, 2013, due to the Board's attendance at the NACO (Nebraska Association of County Officials) annual conference.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, December 17, 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.

10) **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, DECEMBER 10, 2013
COUNTY-CITY BUILDING, ROOM 112
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, December 3, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **ADJOURNMENT**

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